

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 6, 2018

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
 - a [0142-18](#) Table of Motions: Council Work Session, January 30, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0141-18](#) Neighborhood Development Funds: February 6, 2018
 - b [0137-18](#) Committee Summary: General Government & Social Services, December 5, 2017
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0004-18](#) Authorization to execute an agreement between the Department of Social Services and the University of Kentucky Research Foundation (UKRF). This agreement will provide a local comprehensive opioids needs and resource assessment. The cost for this Fiscal Year is \$29,946. Funds are budgeted. (L0004-18) (Ford)
- b [0062-18](#) Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$55,000 for the Wilson Downing Sidewalk Project and amending the scope of work to include the replacement of a bridge. Match in the amount of \$19,621 is required. Budget Amendments are in process. (L0062-18) (Burton/Paulsen)
- c [0086-18](#) Authorization to renew a Purchase of Service Agreement with the Children's Advocacy Center of the Bluegrass, which will allow the Department to provide funding to assist in our efforts with forensic interviews. The cost for this Fiscal Year is \$50,000. Funds are budgeted. (L0086-18) (Compton/Bastin)
- d [0106-18](#) Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues. The cost for this Fiscal Year is \$40,096. Funds are budgeted. (L0106-18) (Ford)
- e [0110-18](#) Authorization to accept the agreement and quote with PRISim CUBIC Defense Applications, Inc. This agreement and quote provides an upgrade to our PRISim system - the "shoot or no shoot" interactive system that Training uses on a regular basis. The cost for this Fiscal Year is \$13,239. Funds are budgeted. (L0110-18) (Compton/Bastin)
- f [0120-18](#) Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$40,000 for the Armstrong Mill Road Sidewalks Project design phase. Match in the amount of \$10,000 is required. Budget Amendments are in process. (L0120-18) (Burton/Paulsen)
- g [0121-18](#) Authorization to execute agreement with Integrated Engineering, Inc. in the amount of \$120,999 for design of Armstrong Mill

- Sidewalk Project. Budget Amendment is in process. (L0121-18) (Burton/Paulsen)
- h** **0125-18** Authorization to execute a Consultant Services Agreement with Millennium Learning Concepts the services are to include professional planning, development, delivery analysis and reporting services. Division of Fire and Emergency Services intends to proceed with the diversity and inclusion training program. The cost for this Fiscal Year is \$39,150. Funds are budgeted. (L0125-18) (Chilton/Bastin)
- i** **0128-18** Authorization to approve a FY18 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Kentucky American Water Company, in the amount of \$261,208.40. Funds are budgeted. (L0128-18) (Martin/Hoskins-Squier)
- j** **0129-18** Authorization to request approval of a FY18 Class A Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc., in the amount of \$33,500. Funds are budgeted. (L0129-18) (Martin/Hoskins-Squier)
- k** **0130-18** Authorization to establish a sole source provider contract with Arrow International for IO (intraosseous) needles for use by the Division of Fire and Emergency Services. The cost for this Fiscal Year is \$55,000. Funds are budgeted. (L0130-18) (Chilton/Bastin)
- l** **0132-18** Authorization to abolish one (1) vacant classified position of GIS Developer (Grade 522E) and create one (1) classified position of Network Systems Administrator Sr. (Grade 522E) in the Division of Computer Services, effective upon passage by Council. This action is budget neutral. (L0132-18) (Maxwell/Hamilton)