

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 28, 2017

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
 - a [0219-17](#) Table of Motions: Council Work Session, February 21, 2017
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0220-17](#) Neighborhood Development Funds: February 28, 2017
 - b [0214-17](#) Committee Summary: Budget, Finance & Economic Development, January 31, 2017
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0058-17](#) Authorization to accept award of \$7,800 from Reeve Foundation for purchase of three basketball wheelchairs for the recreational basketball program by Division of Parks and Recreation Therapeutic Recreation Program. (L0058-17) (Conrad/Reed)
- b [0077-17](#) Authorization to execute Professional Service Agreements with Angela Wallace, Carrie Barnett, and, Susanna Moberly to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations- FY 2017. The cost for this Fiscal Year is \$63,130.00. Funds are budgeted. (L0077-17) (Barnard/Bastin)
- c [0148-17](#) Authorization to execute a Transfer of Title Agreement between the Lexington-Fayette Urban County Government and Jesse Rivera / Dan Dutton for the "Blue Cat" artwork located at the Hope Center Recovery Program for Women, LLC and also to execute a Memorandum of Understanding between the Lexington-Fayette Urban County Government and the Hope Center Recovery Program for Women, LLC relating to the "Blue Cat" artwork. (L0148-17) (Hamilton)
- d [0177-17](#) Authorization to accept the response of Environmental Enterprises, Inc. for the collection of all waste collected during the Household Hazardous Waste collection event to be held on April 22, 2017 (Spring Clean 2017) pursuant to RFP No. 02-2017 and establishing a price contract, and authorizing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP No. 02-2017. Total cost for Fiscal Year 2017 is \$78,781.50. Funds are budgeted. (L0177-17) (Thurman/Hoskins-Squier)
- e [0178-17](#) Authorization is requested to submit an application, and accept award if offered, to the Department of Environmental Quality-Division of Waste Management in the amount of \$98,480 for the support of a one-day household hazardous waste recycling event for Fayette County. (L0178-17) (Thurman/Hoskins-Squier)
- f [0179-17](#) Authorization to execute Subrecipient Agreement in the amount

of \$210,833 with the Lexington Community Land Trust as approved for funding under the Memorandum of Agreement with the Office of the Attorney General of Kentucky for use of National Foreclosure Settlement Funds. Budget Amendment is in process. (L0179-17) (King/Hamilton)

- g** [0181-17](#) Authorization to execute Change Order # 8 with Olympic Construction, LLC in the amount of \$36,113.91 for the Replacement Fire Station #2 Construction Project Contract #013-2016. The new contract total including this change order is \$4,681,287.83. Funds are budgeted. (L0181-17) (Baradaran/Reed)
- h** [0204-17](#) Authorization to submit application requesting federal funds in the amount of \$333,000 for the development of a comprehensive 5-year plan under the Office of Juvenile Justice 2017 Safe and Thriving Communities Planning and Collaboration Program for the Division of Youth Services. (L0204-17) (Hong/Ford)