Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, October 21, 2014

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
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations

a	1096-14	Neighborhood Development Funds, October 21, 2014				
b	1094-14	Social Serv September 23		Community mary	Developmen	t Committee,
С	<u>1097-14</u>	Presentation: Proposal; By:		Resource ger	Management	Reorganization

- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

a <u>1055-14</u>

Authorization to submit application to the U.S. Department Of Homeland Security under the 2014 Assistance to **Firefighters** Grant Program, requesting federal funds the amount in \$391,424 for exhaust extraction system upgrades or (L1055-14) replacement for all Lexington fire stations. (Gooding/Mason)

This is a request to submit application to the U.S. Department Of Homeland Security under the 2014 Assistance to Firefighters Grant Program, requesting federal funds in the amount \$391,424 for exhaust extraction system upgrades or replacement for all Lexington fire stations. There no budgetary impact.

b <u>1066-14</u>

Authorization to execute a contract with the Board of Education of Fayette County, Ky., for operation of preschool classrooms at the Family Care Center. (L1066-14) (Mills)

This is a request to execute a contract with the Board of Education of Fayette County, Ky., for operation of preschool classrooms at the Family Care Center. There is no budgetary impact.

c <u>1077-14</u>

Authorization to approve payment of \$20,000 to the Kentucky Chamber of Commerce for Lexington's sponsorship of the Kentucky Manufacturing and Innovation Conference, a BEAM initiative. (L1077-14) (Atkins)

This is a request to approve payment of \$20,000 to the Kentucky Chamber of Commerce for Lexington's sponsorship of the Kentucky Manufacturing and Innovation Conference, a BEAM initiative. Funds are budgeted.

d <u>1080-14</u>

Authorization to amend and accept the final settlement to the sublease and management agreement with Lexarts, Inc. for the Downtown Arts Center. (L1080-14) (Emmons).

This is a request to amend and accept the final settlement to the sublease and management agreement with Lexarts, Inc. for the Downtown Arts Center. (L1080-14) (Emmons). There is no budgetary impact.

e <u>1082-14</u>

Authorization to accept award in the amount of \$34,000 from the Kentucky Office of Homeland Security under the 2014 State

Homeland Security Grant Program for the Hazardous Devices Unit in the Division of Police. (L1082-14) (Gooding/Mason)

This is a request to accept award in the amount of \$34,000 from the Kentucky Office of Homeland Security under the 2014 State Homeland Security Grant Program for the Hazardous Devices Unit in the Division of Police. Budget Amendment 6042 in process.

f <u>1083-14</u>

Authorization to approve Bullard Thermal Imagers as a sole source provider of thermal imaging cameras for Fire and Emergency Services in an amount not to exceed \$31,500. (F1083-14) (Jackson/Mason)

This is a request to approve Bullard Thermal Imagers as a sole source provider of thermal imaging cameras for Fire and Emergency Services in an amount not to exceed \$31,500.

g <u>1084-14</u>

Authorization to accept award in the amount of \$70,000 from the Kentucky Office of Homeland Security under the 2014 State Homeland Security Grant Program for the Division of Fire and Emergency Services for the purchase of first responder equipment. (L1084-14) (Gooding/Mason)

This is a request to accept award in the amount of \$70,000 from the Kentucky Office of Homeland Security under the 2014 State Homeland Security Grant Program for the Division of Fire and Emergency Services for the purchase of first responder equipment. Budget Amendment 6043 is in process.

h <u>1085-14</u>

Authorization to execute Professional Service Agreement with Victoria Nash to serve as a Sexual Assault Nurse Examiner on an "on-call" basis for the performance of forensic examinations-FY 2015 (L1085-14) (Gooding/Mason)

This is a request to authorize execution of a Professional Service Agreement with Victoria Nash to serve as a Sexual Assault Nurse Examiner on an "on-call" basis for the performance of forensic examinations-FY 2015.

<u>1087-14</u>

Authorization to declare as surplus two parcels of land located at 2602 and 2606 Mable Lane. (L1087-14) (Reed).

This is a request to declare as surplus two parcels of land located at 2602 and 2606 Mable Lane. There is no budgetary impact.