

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, October 25, 2016

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 [1190-16](#) Table of Motions: Council Work Session, October 18, 2016
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a [1189-16](#) Neighborhood Development Funds: October 25, 2016
  - b [1187-16](#) Presentation: SPOKE Award
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

## Administrative Synopsis - New Business Items

- a      [1130-16](#)      Authorization to accept a donation of \$25,000 from Central Bank & Trust Co. Central Bank & Trust Co. has committed to a donation of \$25,000 to the Lexington Police Department to purchase Narcan that will be utilized by first responders to serve citizens who have overdosed on opiates. (L1130-16) (Barnard/Bastin)
- b      [1142-16](#)      Authorization to accept award of federal funds in the amount of \$60,000 from the Kentucky Office of Homeland Security for the Improvised Explosive Device (IED) Disablement Training Course and purchase of equipment kits for response and sustainment training for use by the Division of Police under the 2016 State Homeland Security Grant Program. Budget Amendment is in the process. (L1142-16) (Barnard/Bastin)
- c      [1143-16](#)      Authorization to accept award of federal funds in the amount of \$39,200 from the Kentucky Office of Homeland Security for funding of for Urban Search & Rescue (USAR) Technical Search and Rescue Technician Training and Certification for the Division of Fire and Emergency Services under the 2016 State Homeland Security Grant Program. Budget Amendment is in the process. (L1143-16) (Chilton/Bastin)
- d      [1145-16](#)      Authorization to accept award of federal funds in the amount of \$5,900 from the Kentucky Office of Homeland Security for purchase of Urban Search & Rescue (USAR) Technical Search Technician Personal Protective Equipment (PPE) for the Division of Fire and Emergency Services under the 2016 State Homeland Security Grant Program. Budget Amendment is in the process. (L1145-16) (Chilton/Bastin)
- e      [1147-16](#)      Authorization to accept award from the U.S. Department of Justice in the amount of \$44,231 under the 2016 State Criminal Alien Assistance Program (SCAAP). Budget Amendment is in the process. (L1147-16) (Haney/Bastin)
- f      [1154-16](#)      Authorization to accept the proposal submitted by Brandstetter Carroll, Inc. for Architectural and Engineering Services for Douglass Park Pool improvements in the amount of \$39,600. Funds are budgeted. (L1154-16) (Conrad/Reed)

- g**      [1155-16](#)      Authorization to accept the proposal submitted by Brandstetter Carroll, Inc. for Architectural and Engineering Services for Castlewood Park Pool improvements in the amount of \$16,000. Funds are budgeted. (L1155-16) (Conrad/Reed)
- h**      [1156-16](#)      Authorization to amend the ordinance establishing the Jobs Fund program Policies and Guidelines to include the 2016 program revisions. Based on two years of experience with the Jobs Fund program, the administration recommended and the Economic Development Board approved revisions to the program to streamline issues of incentive package approval, contract negotiations, and incentive types. The board approved these changes at their September board meeting. There is no budgetary impact. (L1156-16)(Atkins)
- i**      [1158-16](#)      Authorization to execute Change Order No. 1 (Final) with L-M Asphalt Partners, Ltd., d/b/a ATS Construction for the Man O' War Boulevard-Pink Pigeon Parkway Intersection Improvement decreasing the contract amount by \$29,989.20 for a new total of \$312,669.92. (L1158-16) (Burton/Paulsen)
- j**      [1165-16](#)      Authorization to change the pay grade of the unclassified position of ABC Administrator P/T (Grade Z01) to LFUCG's Unified Pay Plan, (Grade 517N) in the Office of Alcohol Beverage Control, effective upon passage by Council. There is no fiscal impact with this action. (L1165-16) (Maxwell/Hamilton)
- k**      [1175-16](#)      Authorization to execute Change Order No. Two (2) to the Contract with Tri-State Roofing and Sheet Metal Co., for the Roof Replacement - Government Center and Arts Place Project, increasing the contract price in the amount of \$12,803.00 from \$706,136.00 to \$718,939.00 and extending the construction schedule an additional eighty-nine (89) calendar days. Funds are budgeted. (L1175-16) (Baradaran/Reed)
- l**      [1177-16](#)      Authorization to submit application for funding in the amount of \$50,000 for the Safety and Justice Challenge Innovation Fund Competition Grant, provided by the MacArthur Foundation, for activities that strengthen community engagement and systems reform. No matching funds are required. (L1177-16) (Haney/Bastin)
- m**      [1178-16](#)      Authorization to execute a Jobs Fund Incentive Agreement with

Fooji, Inc. for \$100,000.00 for the creation of at least (16) new jobs at an average hourly wage of \$34.55. Funds are Budgeted. (L0800-16) (Atkins)

- n        [1181-16](#)        Authorization to grant Bullard Inc., as a sole source provider. Bullard Inc. is the maker of Thermal Imaging Cameras, which are currently utilized as the camera issued on all Fire Apparatus, rescue and ARFF companies. This Fiscal Year impact is \$30,000.00. Funds are budgeted. (L1181-16) (Chilton/Bastin)
  
- o        [1183-16](#)        Authorization to execute a Mutual Aid Agreement with the Fayette County Public Schools Division of Law Enforcement. This Mutual Aid Agreement outlines the procedure to be followed by the requesting and responding agencies in the event of a request for assistance pursuant to KRS 431.007 and Section 23-9(U) (2) of the revised Code of Ordinances. There will be no budgetary impact. (L1183-16) (Barnard/Bastin)