

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 13, 2018

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 [0169-18](#) Table of Motions: Council Work Session, February 6, 2018
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0170-18](#) Neighborhood Development Funds: February 13, 2018
 - b [0162-18](#) Committee Summary: Planning & Public Safety, January 16, 2018
 - c [0172-18](#) Presentation: Recognition of Bill Enright
 - d [0171-18](#) Presentation: Book Bench Project; By: Nathan Zamarron, LexArts Community Arts Director
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [1325-17](#) Authorization to accept the proposal submitted by Element Design in the amount of \$49,000 for professional services to design a new playground for Shillito Park. Funds are budgeted. (L1325-17) (Conrad/Hamilton)
- b [0087-18](#) Authorization to accept a donation from the Creech Family Foundation, Inc., in the amount of \$23,163.70 for the purchase of a handicap accessible kayak/canoe launch module to be added to the Jacobson Park Marina dock and one (1) ADA accessible pedal boat. (L0087-18) (Conrad/Hamilton)
- c [0151-18](#) Authorization to execute an agreement with Spec Rescue International in the amount of \$39,200 for the purpose of conducting an Urban Search and Rescue Technical Search Course in March at the Fire Training Academy. Funds are budgeted. (L0151-18) (Chilton/Reed)
- d [0152-18](#) Authorization to execute amendment to agreement with the Lexington-Fayette County Health Department, increasing the allowable billable amount from \$35,610 to \$71,220 in multigravida funds for the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2018. (L0152-18) (Rodes/Ford)
- e [0153-18](#) Authorization to enter into an agreement between the CENTER FOR PUBLIC SAFETY EXCELLENCE, INC. ("CPSE"), a Virginia not-for-profit corporation and Lexington-Fayette Urban County Government, Kentucky ("Agency"). The division must have implementation of a current strategic plan for accreditation. The cost for this Fiscal Year is \$16,800. Funds are budgeted. (L0153-18) (Chilton/Reed)
- f [0155-18](#) Authorization to approve a FY18 Class A Stormwater Quality Projects Incentive Grant for WGPL Neighborhood Association, Inc. in the amount of \$11,575.00. Funds are budgeted. (L0155-18) (Martin/Hoskins-Squier)
- g [0156-18](#) Authorization to execute a payment of \$14,000 to the Kentucky State Treasurer and \$14,000 to the U.S. Department of Justice for Sanitary Sewer Overflows (SSOs) for calendar year 2016 in accordance with the provisions of Paragraph 44(ii) of the Consent

Decree between LFUCG, The Commonwealth of Kentucky and the U.S. Environmental Protection Agency. Funds are budgeted. (L0156-18) (Martin/Hoskins-Squier)

- h** **0157-18** Authorization to create two (2) unclassified civil service positions of Program Specialist (Grade 513N) in the Office of Commissioner of Social Services, effective upon passage of Council. This has a 12-month future impact cost of \$105,686.88. Funds are budgeted. (L0157-18) (Maxwell/Hamilton)
- i** **0158-18** Authorization to execute Agreement with Group CJ LLP in the amount of \$90,000 for mobility office marketing campaign for Fiscal Year 2018. Funds are budgeted. (L0158-18) (Duncan/Paulsen)
- j** **0159-18** Authorization to extend one (1) unclassified position of Administrative Specialist (Grade 513N) for a term of four (4) years beginning March 23, 2018 and ending March 23, 2022 within the Division of Waste Management, effective upon passage by Council. The Division of Waste Management is requesting an extension of this position to handle recycling administrative duties at the Materials Recovery Facility. These positions were included in the FY 18 budget adopted by the Urban County Council. (L0159-18) (Maxwell/Hamilton)