Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, January 31, 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 0106-17 Table of Motions: Work Session, January 24, 2017
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 0104-17 Neighborhood Development Funds, January 31, 2017
- **b** 0098-17 Committee Summary: Budget, Finance & Economic Development, November 29, 2016
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

0048-17

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Administrative Synopsis - New Business Items

Authorization to execute Consultant Services Agreement with Amos Consulting Group LLC in the amount of \$25,000 for the design of the kiosks for the Old Frankfort Pike Scenic Byway Viewing Area project. Funds are budgeted. (L1406-16) (Burton/Paulsen)

Authorization to amend the 2012, 2013, 2014, and 2016 b <u>1407-16</u> Consolidated Plan, to cancel various approved projects and to provide funding in the amount of \$173,000 for the Arbor Youth Services Facility Rehabilitation Proiect and to execute agreement with Arbor Youth Services in the amount \$173,000. Budget Amendment (L1407-16) is in process. (Gooding/Hamilton)

> Authorization for the establishment of the City Mentors youth development initiative designed allow eligible LFUCG Civil Service employees paid leave (for up to two hours each week), while serving as mentors for local youth. The City Mentors program will be administered by Partners for Youth, initially in cooperation with Big Brothers, Leadership Foundation; Fayette Lexington County **Public** Schools. and Lexington Division of Parks and Recreation. There is no fiscal impact. (L0048-17) (Hatfield/Ford)

Authorization to execute a Jobs Fund incentive agreement with Identify 3D in the amount of \$100,000 for the creation of at least four (4) new jobs at an average salary of \$48.08 hourly. The Economic Development Investment Board reviewed an application for incentives from the company. The board voted to approve an incentive in the amount of \$100,000 for Identify 3D for the creation of at least four (4) new jobs to incentivize the company's growth and expansion in Lexington. Funds are budgeted. (L0055-17)(Atkins)

O066-17 Authorization to accept award from the Kentucky Fire Commission Grant in the amount of \$3,200 for FY 2017 from the State Fire Rescue Training Program, funded under the Kentucky Fire Commission. Budget Amendment is in process. (L0066-17) (Chilton/Bastin)

f	<u>0067-17</u>	Authorization to accept award of federal funds in the amount of \$5,000 from the Commonwealth of Kentucky Office of Highway Safety for the Drive Sober or Get Pulled Over Enforcement Campaign for Fiscal Year 2018. Budget Amendment in process. (L0067-17) (Barnard/Bastin)
g	<u>0068-17</u>	Authorization to submit application and accept award of federal funds in the amount of \$10,000 from the Commonwealth of Kentucky Office of Highway Safety for Speed Enforcement Campaign-FY 2017. Budget Amendment is in process. (L0068-17) (Barnard/Bastin)
h	<u>0069-17</u>	Authorization to submit application and accept award of federal funds in the amount of \$10,000 from the Commonwealth of Kentucky Office of Highway Safety for Click It Or Ticket Campaign-FY 2017. Budget Amendment is in process. (L0069-17) (Barnard/Bastin)
i	<u>0070-17</u>	Authorization to accept a Memorandum of Understanding (MOU) with Bluegrass.org (Bluegrass). The purpose of this MOU is the commitment of both parties to the prevention of harm to self and others in compliance with applicable KY law, Federal law and Bluegrass professional ethical standards for law enforcement officials to be reasonably able to prevent or lessen a serious and imminent threat to the health or safety of an individual or the public. In addition to response services, this partnership also includes the training and education of Lexington Police Officers in the area of Crisis Intervention by Bluegrass.org. The Lexington Police Department will pay Bluegrass.org \$500 per training class of personnel for the enrollment in Crisis Intervention Training. Funds will be made available as needed. (L0070-17) (Barnard/Bastin)
j	<u>0076-17</u>	Authorization to execute Contract Modification Number 1 in the amount of \$30,000 with Palmer Engineering for design of Town Branch Trail Phase V for a new contract price of \$696,502. Funds are budgeted. (L0076-17) (Burton/Paulsen)
k	<u>0080-17</u>	Authorization to execute Change Order 002 in the amount of \$9545.00 with Gilpin Construction Company Inc., Midway, KY for the Bell Place Portico, Parapet & Chimney repair project. The new contract total is \$126,995.00. Funds are budgeted. (L0080-17) (Conrad/Reed)

Ī Authorization to accept award in the amount of \$10,000 from 0085-17 the US Conference of Mayors under the DollarWise Innovation Grant Program for the purpose of expanding and enhancing financial literacy efforts to Fayette County residents in an English as a Second Language Program. Budget Amendment is in process. (L0085-17) (Taylor/Ford) Authorization to execute Change Order Number One (1) to the 0086-17 m contract with Brandstetter Carroll, Inc., for the Replacement Fire Station #2 Design Contract #10-2014, decreasing the contract price by the sum of \$44,500 from \$365,504 to (L0086-17) (Chilton/Reed) 0090-17 Authorization to submit applications to the Kentucky Office of n Homeland Security requesting federal funds in the amount of \$120,960 for the Division of Fire and Emergency Services under the 2017 State Homeland Security Grant Program. No matching funds are required. Funds will be budgeted if approved for funding. (L0090-17) (Chilton/Bastin)

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