

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 26, 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 [50-16](#) Table of Motions: Work Session, January 19, 2016

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [51-16](#) Neighborhood Development Funds, January 26, 2016

b [42-16](#) Committee Summary: Budget, Finance & Economic
Development, December 1, 2015

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [7-16](#) Authorization to execute a contract between ESO Solutions and the Lexington Division of Fire and Emergency Services for patient care reporting software. This contract is needed in order to update the patient care reporting software and maintain compliance with new state laws. No budgetary impact. (L7-16) (Hoskin/Bastin)
- b** [15-16](#) Authorization to abolish one (1) unclassified position of Eligibility Counselor (Grade 513E) and create one (1) unclassified position of Life Skills Program Instructor (Grade 512N); reclassifying the incumbent within the Division of Youth Services, effective upon passage of Council. Upon the request of the division, the Division of Human Resources conducted a reclassification study on the requested position of Eligibility Counselor held by John Walker within the Division of Youth Services. As a result, a recommendation for the reclassification is described in this action. There will be no change in his salary and this will not have a 12-month future impact cost. (L15-16) (Maxwell/Hamilton)
- c** [24-16](#) Authorization to request a resolution authorizing the acceptance of deeds of permanent right of way and acquisition of easement from the owners of record on properties at 553 and 549 Cane Run Road for the Cane Run Road Stormwater Improvement Project. The purpose of the deed for permanent easement is to allow for construction of stormwater improvements on Cane Run Rd. There is no cost in FY16 or future years with this request. (L24-16)(Martin/Hoskins-Squier)
- d** [1632-16](#) Authorization to execute an amendment to the Squire Oak Neighborhood Association Neighborhood Action Match Agreement to modify the scope of work to include replanting of trees. No budgetary impact. (L1632-16) (Gooding/Hamilton)
- e** [1634-16](#) Authorization to execute amendment to agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc for use of HOME Investment Partnership Funds for support of a Tenant Based Rental Assistance Project. This amendment to Resolution 175-13 provides for an extension of the performance period

through December 31, 2016. No additional funds are needed.
(L1634-16)(Gooding/Hamilton)