

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 16, 2017

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 [0572-17](#) Table of Motions: Council Work Session, May 9, 2017

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0573-17](#) Neighborhood Development Funds: May 16, 2017

b [0574-17](#) Presentation: Lextran Fiscal Year 2018 Budget; By: Carrie Butler, General Manager

c [0575-17](#) Presentation: Downtown Lexington Management District FY2018 Budget Presentation; By: Jim Frazier, Chair

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0518-17](#) Authorization to amend section 5-76 of the Code of Ordinances Electrical Inspection Fees to address changes in construction trends and to facilitate the transition to online inspection reporting through the Accela Software System. No budgetary impact. (L0518-17) (Crowe/Paulsen)
- b [0520-17](#) Authorization for approval of proposed amendments to section 6-49 of the Code of Ordinances to establish revised election procedures for retired employee members of the City Employee Pension Fund. Proposed amendments further add one additional council member to the board to conform to statutory member requirements. (L0520-17) (Graham)
- c [0524-17](#) Authorization to accept a donation of \$25,000 from Central Bank & Trust Co. Central Bank & Trust Co. to the Lexington Police Department to purchase Narcan that will be utilized by first responders to serve citizens who have overdosed on opiates. (L0524-17) (Barnard/Bastin)
- d [0528-17](#) Authorization to seek Federal Government reclassification of the 10 acre parcel of land located at 3625 Leestown Road. (L0528-17) (Baradaran/Reed)
- e [0539-17](#) Authorization to execute an agreement with Republic Bank & Trust Company for an additional Lockbox Account related to the implementation of LEXserv In-House Billing at a FY17 estimated cost of \$18,000 (1.5 months) and a FY18 estimated cost of \$144,000. Funds are budgeted. (L0539-17) (Cook/O'Mara)
- f [0540-17](#) Authorization to approve a new 100.0 Mbps Ethernet Internet connection to the Public Safety Operations Center (PSOC). The Division of Enhanced 911 needs this service to provide a redundant network path for the Lexington Public Safety Network (LEXPUBSFTY). The cost for Fiscal Year 2017 is \$1,145 with Fiscal Year 2018 cost \$13,740. Funds are budgeted. (L0540-17) (Stack/Bastin)
- g [0543-17](#) Authorization to execute amendment to the agreement with the Kentucky Agricultural Development Board to extend the Period

of Performance through December 31, 2017. (L0543-17)
(Atkins)

- h** [0545-17](#) Authorization for approval of a FY17 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Dalton Court LLC, in the amount of \$132,000. Funds will be used to lessen the impact of stomwater runoff contributing to issues of flooding. Funds are budgeted. (L0545-17) (Martin/Hoskins-Squier)
- i** [0550-17](#) Authorization to amend R-383-2016 and execute an MOU with the Commonwealth of Kentucky to encumber additional funds for additional fiber infrastructure in Lexington-Fayette County at a cost not to exceed \$270,000 and accept a conduit license credit from the Commonwealth in the amount of \$70,320. Funds are budgeted. (L0550-17) (Valicenti)
- j** [0554-17](#) Authorization to approve the proposed FY 2018 Budget for the Downtown Lexington Management District, allowing the special tax district to continue its operations, focusing on economic development, beautification, and safety. (L0554-17) (Emmons)