Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, February 3, 2015

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
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 0148-15 Neighborhood Development Funds, February 3, 2015
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

a <u>0046-15</u>

Authorization to purchase Constitutional Officers' Performance Bond for Jim McKenzie, Constable of Fayette County, in the amount of \$10,000. (L0046-15)(Johnston)

This is a request to purchase Constitutional Officers' Performance Bond for Jim McKenzie, Constable of Fayette County, in the amount of \$10,000 at a cost of \$127.98 for four-year period. Funds are budgeted.

b <u>0107-15</u>

Authorization to execute an Exchange of Information Agreement with the Commonwealth of Kentucky Education and Workforce Development Cabinet, Department of Workforce Investment, Office of Employment and Training and the Bluegrass Area Development District for the use of the Employ Kentucky Operating System, allowing for its use by the Department of Youth Services. (L0107-15)(Mills)

This is a request to execute an Exchange of Information Agreement with the Commonwealth of Kentucky Education and Workforce Development Cabinet, Department of Workforce Investment. Office of Employment and Training and Bluegrass Area Development District for the use of the Employ Kentucky Operating System, allowing its use for bν Department of Youth Services. There is no fiscal impact.

C <u>0110-15</u>

Authorization to submit a grant application requesting \$109,148 in federal funds, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2016. (L0110-15)(Mills)

This is a request to submit a grant application requesting \$109,148 in federal funds, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2016. Matching funds will be requested in the FY16 Budget.

d <u>0111-15</u>

Authorization to approve the proposed permanent right-of-way closing for Devonshire Avenue and Pyke Road. (L0111-15) (Holmes)

This is a request to approve the proposed permanent right-of-way closing for Devonshire Avenue and Pyke Road. There is no budgetary impact.

e <u>0122-15</u>

Authorization to submit application to the Kentucky an Emergency Management Agency requesting \$143,550 in Hazard federal and state funds from the Mitigation Grant Program for an emergency generator for the Family Care Center.(L0122-15)(Gooding/Mills)

This is a request to submit an application to the Kentucky Emergency Management Agency requesting \$143,550 in federal and state funds from the Hazard Mitigation Grant Program for an emergency generator for the Family Care Center. There is no FY15 impact. Required matching funds in the amount of \$21,450 will be requested in the FY16 Budget.

f 0124-15

Authorization to approve a First Material Modification to the Consent Decree by amending Paragraph 15.G (vii) of the Consent Decree so that the final deadline for all remedial measures capital construction projects is no later than December 31, 2026. (L0124-15)(Martin/Holmes)

This is a request to approve a First Material Modification to the Consent Decree by amending Paragraph 15.G (vii) of the Consent Decree so that the final deadline for all remedial measures capital construction projects is no later than December 31, 2026. There is no budgetary implication.

g <u>0130-15</u>

Authorization to enter into an Assistance Agreement with Kentucky Infrastructure Authority for a low-Interest (1.75%) loan related to the Town Branch Wet Weather Storage Tanks Project (A13-015). (L130-15)(Martin/Holmes)

Authorization to enter into an Assistance Agreement with Kentucky Infrastructure Authority for a low-Interest (1.75%) loan related to the Town Branch Wet Weather Storage Tanks Project (A13-015).