## **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



## **Docket**

Tuesday, June 16, 2020

3:00 PM

**Virtual Meeting Packet** 

**Council Chamber** 

**Urban County Council Work Session** 

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- a 0596-20 Table of Motions: Council Work Session, June 9, 2020

Attachments: ws motions 6 9 20

- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 0597-20 Committee Summary: Planning & Public Safety, May 26, 2020

Attachments: 05-26-2020 PPS Summary and Motions

- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

## **Administrative Synopsis - New Business Items**

a <u>0542-20</u>

Authorization to accept funds of \$5,000 from JustFundKY 2020 Cliff Todd Endowment Grant for Limestone/Short intersection art in downtown Lexington. The current cross walk will be removed and replaced with a new rainbow design. There are no matching funds required. Budget amendment in process. (L0542-20) (Allen/Albright)

<u>Attachments:</u> 20-Blue Sheet Memo

**BA 10709** 

LFUCG JustFundKY Cliff Todd Endowment Grant Agreement

b <u>0558-20</u>

Authorization to execute a Letter of Agreement for Participating Agency with God's Pantry Food Bank for their Fayette County Pantry program. This agreement will allow the Department of Social Services' divisions and programs to refer clients to the Fayette County Pantry program. No budgetary impact. (L0558-20) (Ford)

<u>Attachments:</u> 0558-20 <u>Bluesheet Memo Gods Pantry Agreement</u>

God's Pantry Letter of Agreement

c 0562-20

Authorization to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet, accepting additional federal funds of \$913,000 for the Construction phase of the Brighton Trail Pedestrian Bridge Project. Match in the amount of \$182,600 is being provided by the Cabinet in the form of Toll Credits. Budget amendment in process. (L0562-20) (Burton/Albright)

Attachments: 20-Blue Sheet Memo

**BA 10708** 

Supplemental Agreement No 4 - Unsigned

d 0563-20

Authorization to submit grant application and accept award if offered to the Kentucky Justice and Public Safety for the 2018 Project Safe Neighborhood grant in the amount of \$167,394.60 and 2019 Project Safe Neighborhood grant in the amount of \$102,849.30. There are no matching funds required. Budget amendment in process. (L0563-20) (Weathers/Armstrong)

Attachments: 20-Bluesheet memo

Budget Amendment 2018 PROJSAFNE 2021
Budget Amendment 2019 PROJSAFNE 2021

PROJECT SAFE NEIGHBORHOODS GRANT 2018 & 2019 Budget Info

e 0564-20

Authorization to execute amendment #2 of the TIGER agreement

with the U.S. Department of Transportation for the Town Branch Commons Project that recognizes and accepts modifications to the statement of work, schedule, and budget. (L0564-20) (Peacher/Scott)

Attachments: 20-blue sheet memo

T8.KY.Town Branch.AddendumNo2.FINAL 06032020

f <u>0571-20</u>

Authorization for approval of at FY20 Class B Infrastructure Stormwater Quality Projects Incentive Grant for the Unitarian Universalist Church of Lexington, Inc. in the amount of \$29,236.00. Funds are budgeted. (L0571-20) (Martin/Albright)

<u>Attachments:</u> <u>Blue Sheet Memo</u>

FY2020 UUCL Feasibility - GAA Attachment A Grantee Signed.docx

FY2020 UUC- Class BI - Council Map

g <u>0573-20</u>

Authorization for approval of a FY20 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Churchill McGee, LLC in the amount of \$99,860.38. Funds are budgeted. (L0573-20) (Martin/Albright)

Attachments: Blue Sheet Memo

FY2020 Churchill McGee - GAA Attachment A Grantee Signed

FY2020 Churchill McGee - Council Map

h 0574-20

Authorization to execute Change Order No. 1 to the Grant Award Agreement with Bluegrass Greensource, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$19,021.66, from \$27,135.23 to \$8,113.57. The project came in under budget. (L0574-20) (Martin/Albright)

Attachments: Blue Sheet Memo

LFUCG Contract Change Order

Map of Project Area

i <u>0575-20</u>

Authorization to execute Change Order No. 1 to the Grant Award Agreement with the University of Kentucky Research Foundation (UKRF), for a stormwater quality project, decreasing the grant award by the sum of \$147.10, from \$35,000.00 to \$34,852.90. The project came in under budget. (L0575-20) (Martin/Albright)

Attachments: Blue Sheet Memo

LFUCG Contract Change Order

Map of Project Area

i 0576-20

Authorization to execute Change Order No. 1 to the Grant Award Agreement with Friends of Wolf Run, Inc., for a stormwater quality

project, decreasing the grant award by the sum of \$1,874.73, from \$33,500.00 to \$31,625.27. The project came in under budget. (L0576-20) (Martin/Albright)

<u>Attachments:</u> <u>Blue Sheet Memo</u>

LFUCG Contract Change Order
FY2018 FOWR - Council Map

k 0577-20

Authorization to execute Change Order No. 1 to the Grant Award Agreement with the University of Kentucky Research Foundation (UKRF), for a stormwater quality project, decreasing the grant award by the sum of \$92.26, from \$34,954.00 to \$34,861.74. The project came in under budget. (L0577-20) (Martin/Albright)

Attachments: Blue Sheet Memo

LFUCG Contract Change Order
FY2018 UKRF - Council Map

I <u>0578-20</u>

Authorization to execute a release of a partial utility easement located at 307 South Broadway, at no cost to LFUCG. No budgetary impact. (L0578-20) (Martin/ Albright)

Attachments: Blue Sheet Memo

LFUCG REL BroadwayS307

m <u>0579-20</u>

Authorization to Agreement between the execute an Lexington-Fayette Urban County Government and Zambelli Fireworks Manufacturing Co. for the fireworks display on July 4, 2020, at a cost not to exceed \$20,700.00. Funds are budgeted. (L0579-20) (Conrad)

<u>Attachments:</u> <u>Zambelli Agreement Memo</u>

Zambelli LFUCG Agreement 7-4-2020

n 0582-20

Authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this grant application, and to accept this grant of federal funds in the amount of \$85,000 for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2021, the acceptance of which obligates the Urban County Government for the expenditure of \$15,000 in local match and has been budgeted. Budget amendment in process. (L0582-20) (Weathers/Armstrong)

Attachments: 20-Blue Sheet

Budget Amendment MCSAP\_2021

o <u>0583-20</u>

Authorization to execute an Agreement between the Lexington-Fayette Urban County Government and R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2020. No budgetary impact. (L0583-20) (Conrad)

<u>Attachments:</u> RJCC Agreement Memo signed

RJCC Premises Use Agreement - Fireworks Display 6.8.2020