

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, January 25, 2022

3:00 PM

Virtual Meeting Packet

Council Chamber

**Urban County Council Work Session**

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
  - a **[0106-22](#)** Table of Motions: Council Work Session, January 18, 2022  
  
**Attachments:** [Schedule of Meetings, January 24-January 31, 2022](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a **[0109-22](#)** Summary: Budget, Finance & Economic Development Committee, November 30, 2021
  - b **[0107-22](#)** Presentation: FY2023 Council Budget Process; By: Stacey Maynard, Council Administrator  
**Attachments:** [FY2023 Council Budget Process](#)
  - c **[0108-22](#)** Presentation: Central Bank Center; By: Mary Quinn Ramer, VisitLex  
**Attachments:** [Presentation VisitLex CBC](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a        [0029-22](#)        Authorization to execute a Host Agency Agreement between the National Council on Aging's Senior Community Service Employment Program and the Department of Social Services. This agreement will allow the Department of Social Services to participate collaboratively in with the National Council on Aging through implementation of the Senior Community Service Employment Program, with the provision of work placements for Seniors at no cost to LFUCG. (L0029-22) (Allen-Bryant)
- Attachments:*    [029-22 Bluesheet Memo - NCOA SCSEP Agreement](#)  
                          [NCOA Complete In-Kind SCSEP Agreement - filled out](#)
- b        [0066-22](#)        Authorization to execute a contract with Populus Technologies, Inc. to gather and analyze data from use of shared mobility vehicles (scooters) for multiple vendors. Funding provided by vendor license fees. (L0066-22) (Duncan/Atkins)
- Attachments:*    [Legistar Memo](#)  
                          [Populus Renewal 12-2021 through 12-2022](#)
- c        [0067-22](#)        Authorization to amend Contract #234-2019 with Wisser Strategies for outreach services for the UK Trunks C, D, and E Remedial Measures Plan (RMP) Projects, as the projects are now complete. The cost of the outreach work was estimated to be \$119,200, but the final cost of services totaled \$79,006.20. Upon approval by the Council, the purchase order for the additional work will be closed and savings of \$40,193.80 will be moved to other RMP projects. (L0067-22) (Carey/Albright)
- Attachments:*    [bluesheet memo 4th amendment to Wisser Placement RMP Project reduction resolution for contract and amds 1-3](#)
- d        [0082-22](#)        Authorization to execute a Sub-recipient Agreement awarding \$750,000 of Local Recovery Funds from the American Rescue Plan Act to the Lexington Housing Authority for FY 2022 for road construction and related infrastructure to facilitate construction of a child development center and affordable housing along Shropshire Avenue. Funds are budgeted. (L0082-22) (Lanter/Hamilton)
- Attachments:*    [22-BS Memo](#)  
                          [BA 11472](#)  
                          [LHA Signed Agreement](#)  
                          [Shropshire Conceptual Plan](#)
- e        [0083-22](#)        Authorization to accept an award from the Kentucky Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian

Education Program in the amount of \$13,500 for establishment and operation of a city-managed bike library for use with a youth bike outreach program. No grant match required. (L0083-22) (Carey/Albright)

**Attachments:** [22-Bluesheet Memo](#)  
[BA 11471](#)  
[NYE\\_GRANT\\_CONTRACT\\_2021-07- Unsigned](#)

- f**      **0088-22**      Authorization to execute a second amendment to an agreement with GreenHouse17's Emergency Shelter and Rapid Rehousing Programs to move Emergency Solutions Grant CARES Act funds from Rapid Rehousing to Shelter in the amount of \$61,042 and extend the period of performance to August 31, 2022. (L0088-22) (Lanter/Hamilton)

**Attachments:** [22- Blue Sheet Amendment GH17](#)  
[Second Amendment to Agreement with GH17 ESG-CV2 RRH](#)  
[Second Amendment to Agreement with GH17 ESG-CV2 Shelter](#)  
[GreenHouse17 - ESG-CV GAN](#)

- g**      **0089-22**      Authorization to execute an amendment to an agreement with Lexington Rescue Mission, Inc. to move Emergency Solutions Grant CARES Act funds from Rapid Rehousing to Street Outreach Programming in the amount \$224,439 and to extend the period of performance to August 31, 2022. (L0089-22) (Lanter/Hamilton)

**Attachments:** [22- Blue Sheet Amendment Lex Rescue Mission](#)  
[Amendment to Lexington Rescue Mission Inc. Agreement](#)  
[Lexington Rescue Mission ESG-CV Revised Budget](#)

- h**      **0090-22**      Authorization to establish TAC Air as a Sole Source Vendor for purchase of Jet A Aviation Fuel for the Police Helicopter. The Jet A Aviation Fuel is only available at TAC Air located at the Blue Grass Airport. Funds are budgeted. (L0090-22) (Weathers/Armstrong)

**Attachments:** [Cover Memo - - TAC Air Jet A Aviation Fuel - Sole Source Certification](#)  
[SOLE\\_SOURCE\\_CERTIFICATION-TAC\\_Air\\_FUEL2022](#)

- i**      **0091-22**      Authorization to execute an agreement and accept award of federal funding from the Federal Emergency Management Agency (FEMA) in the amount of \$88,229.25 from the Hazard Mitigation Grant Program and \$14,116.68 from the state to purchase a generator for the Lexington-Fayette Animal Care and Control Facility. Match in the amount of \$15,293.07 is required. Budget amendment in process. (L0091-22) (Dugger/Armstrong)

**Attachments:** [22-Bluesheet Memo LFACC Generator](#)  
[BA 11473](#)  
[DR-4428-0022 LFACG Generator Aprv Ltr](#)  
[DR4428 Final PON2 095 2100001036 1 PO CNTRCT FORM - Unsigned](#)

