

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 15, 2022

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 [0179-22](#) Table of Motions: Council Work Session, February 8, 2022

Attachments: [ws motions 2 8 22](#)

IV. **Budget Amendments**

V. **New Business**

VI. **Continuing Business/ Presentations**

a [0180-22](#) Neighborhood Development Funds: February 15, 2022

Attachments: [NDF List 2 15 22](#)

b [0175-22](#) Summary: Planning and Public Safety Committee, January 18, 2022

Attachments: [01-18-2022 PPS Summary and Motions 020722](#)
[spring st rppp amend \(00744565xAFB4D\)](#)
[south hill amend rppp \(00742321xAFB4D\)](#)
[Expanded notification pilot program \(00749601xAFB4D\)](#)

c [0181-22](#) Public Hearing: Residential Parking Permit Program (RPPP) Amendment for South Hill and Spring Street

VII. **Council Reports**

VIII. **Mayor's Report**

IX. **Public Comment - Issues Not on Agenda**

X. **Adjournment**

Administrative Synopsis - New Business Items

- a** **0143-22**
- Authorization to approve an Ordinance of the Lexington-Fayette Urban County Government authorizing an Amended and Restated Management Contract between the Lexington-Fayette Urban County Government and the Lexington Center Corporation. (L0143-22) (Hensley)
- Attachments:** [Memo LCC Management Contract](#)
[LCC - LFUCG Amended and Restated Management Contract.docx \(002\)](#)
[Lexington Center \(LCC\) - LFUCG - Ordinance approving Amended Managem](#)
- b** **0145-22**
- Authorization to execute an agreement awarding a Class B (Infrastructure) Incentive Grant to Community Montessori School, Inc., for stormwater quality projects, at a cost not to exceed \$300,000.00. Funds are budgeted. (L0145-22) (Martin/Albright)
- Attachments:** [Community Montessori School, Inc. Blue Sheet Memo](#)
[FY22 Class BI Community Montessori School, Inc GAA ATTACHMENT A & E](#)
[FY 2022 Community Montessori School - Council Map](#)
- c** **0146-22**
- Authorization to execute an agreement awarding a Class B (Infrastructure) Incentive Grant to Lakeshore Village, Inc., for stormwater quality projects, at a cost not to exceed \$212,932.00. Funds are budgeted. (L0146-22) (Martin/Albright)
- Attachments:** [Lakeshore Village, Inc. Blue Sheet Memo](#)
[FY22 Class BI Lakeshore Village, Inc GAA ATTACHMENT A & B Grantee sig](#)
[FY 2022 Lakeshore Village - Council Map](#)
- d** **0147-22**
- Authorization to execute an agreement awarding a Class B (Infrastructure) Incentive Grant to The Unitarian Universalist Church of Lexington, Inc., for stormwater quality projects, at a cost not to exceed \$299,477.60. Funds are budgeted. (L0147-22) (Martin/Albright)
- Attachments:** [Unitarian Universalist Church of Lexington](#)
[FY22 Class B UUCL GAA - UUCL_GAA wAttachments A & B Grantee Signe](#)
[FY2022 UUCL- Class BI - Council Map](#)
- e** **0148-22**
- Authorization to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the North Elkhorn watershed, at no cost to the Urban County Government. (L0178-22) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[MOA - BCTC \(Watershed-Focused Monitoring\) NE](#)
[Exhibits 1 - 7 - Stream Corridor Characterizations_NE](#)
- f** **0155-22**
- Authorization to repeal Article XVII of Chapter 2 of the code of

ordinances to abolish the Urban County Arts Review Board and transfer the duties and powers to the Public Arts Commission. This merger will include recognizing the completion of the Public Art Master Plan, changes to the purpose of the commission, added definitions for membership, an expansion of membership, and some other procedural changes. No budgetary impact. (L0155-22) (Scott)

Attachments: [Public Arts Commission MEMO.docx](#)

[Ordinance merging UCARB into PAC \(1-31\) \(00746189-4xAFB4D\).DOCX](#)

- g** **0156-22** Authorization to abolish one (1) unclassified position of Administrative Specialist (Grade 513N) and create one (1) unclassified position of Administrative Specialist Sr. (Grade 516N) in the Division of Aging and Disability Services, effective upon passage of Council. This has a 12-month future impact of a cost of \$8,621.86 and funds are budgeted. (L0456-22) (Maxwell/Hamilton)

Attachments: [Blue Sheet Memo 22.0022](#)

[Fiscal Impact](#)

[From to 22-0022](#)

- h** **0157-22** Authorization to abolish five (5) sworn positions of Fire Captain (Grade 316N) and create four (4) sworn positions of Fire Lieutenant (Grade 315N), and three (3) sworn positions of Firefighter (Grade 311N) in the Division of Fire and Emergency Services, effective upon passage of Council. The Division of Fire and Emergency Services is requesting this restructuring in an effort to ensure responsible and efficient operations. This has a future impact of a savings of \$23,297.25. (L0157-22) (Maxwell/Hamilton)

Attachments: [Blue Sheet Memo 22.0031](#)

[From To](#)

[Fiscal Impact 22.0031](#)

- i** **0167-22** Authorization to allow an agreement to be entered between Division of Community Corrections and Fayette Mall for implementation of kiosks in the mall for officer recruitment, in the amount of \$4375.00. Funds are budgeted. (L0167-22) (Farmer/Armstrong)

Attachments: [FAYETTE MALL - BLUESHEET MEMO](#)

[Community Corrections -unsigned copy 2-4-22](#)

- j** **0168-22** Authorization to amend Resolution No. 023-2022 to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet to amend the funding agreement for the Wilson Downing Sidewalks Project. No budgetary impact. (L0168-22) (Burton/Albright)

Attachments: [22-bluesheet memo Amend Resolution
Resolution 023-2022
07_03216_Sup_Agr_3 - Mayor Signed](#)