

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 2, 2021

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 [0141-21](#) Table of Motions: Council Work Session, January 26, 2021

Attachments: [ws motions 1 26 21](#)

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

- a [0143-21](#) Neighborhood Development Funds: February 2, 2021

Attachments: [NDF List 2 2 21](#)

- b [0133-21](#) Committee Summary: Planning & Public Safety, November 17, 2020

Attachments: [11-17-2020 PPS Summary and Motions](#)

- c [0142-21](#) Committee Summary: Environmental Quality & Public Works, January 19, 2021 (partial summary)

Attachments: [eqpw 2021-01-19 partial report-out for packet](#)

- d [0144-21](#) Presentation: The Impact of Nonprofits on Lexington's Economy, Employment & Quality of Life; Lexington Nonprofit Coalition

Attachments: [Lex Slides - February 2 Council Work Session](#)

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

Administrative Synopsis - New Business Items

- a **0078-21** Authorization to execute amendments to Purchase of Services Agreements (PSAs) with economic development partner agencies, in the amount of \$190,000. Funds are budgeted. (L0078-21) (Atkins)
- Attachments:* [Commerce Lex amendment \(00716804xAFB4D\)](#)
[Euphrates Amendment \(00716803xAFB4D\)](#)
[bluesheet memo - economic development partners additional funding amende](#)
- b **0094-21** Authorization to execute a release of sanitary sewer easements located at 1100 Armstrong Mill Road. No budgetary impact. (L0094-21) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
[partial release of easements LFUCG and CBT Real Estate Holdings THIRD R](#)
[Armstrong1100](#)
- c **0111-21** Authorization to execute a Lease Agreement with Winmar Corporation for property located at 125 Lisle Industrial Avenue, Suite 180, for space to be used by the Division of Water Quality at a cost of \$385,479.60. Funds are budgeted. (L0111-21) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
[Tate Lease Agreement 2020 Final](#)
[Legistar Map](#)
- d **0119-21** Authorization to execute Change Order No. 1, Final with ConnHurst, LLC, in the amount of \$27,124.39 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 6A1. Funds are budgeted. (L0119-21) (Burton/Albright)
- Attachments:* [Bluesheet Memo Change Order No. 1 with ConnHurst](#)
[Contract Change Order and Justification for Change Order No. 1 with ConnHu](#)
[Contract History Form for Change Order No. 1 with ConnHurst](#)
[Map of MNA Phase 6](#)
- e **0120-21** Authorization to accept award of federal funds from the Kentucky Justice and Public Safety Cabinet in the amount of \$80,000 for the continuation of the Street Sales Drug Enforcement Project, and to execute an agreement with the Fayette County Commonwealth's Attorney's Office in the amount of \$88,889 for FY 2021. Required match of \$8,889 is budgeted. (L0120-21) (Weathers/Armstrong)

Attachments: [21-blue sheet to accept](#)
[BA 10963](#)
[22020-JAG-LFUCG Stre-01223 Award Binder - Unsigned](#)

- f** **0121-21** Authorization to execute a Safe Place Site Agreement between Arbor Youth Services and the Family Care Center, at a cost of \$150.00. This agreement will allow the Family Care Center to be designated as a Safe Place location to provide a safe environment where youth in crisis can wait until a Safe Place volunteer arrives. Funds are budgeted. (L0121-20) (Rodes/Ford)

Attachments: [0068-20 Bluesheet Memo-Safe Place Site Agreement 2020](#)
[Arbor Youth Safe Place Site Agreement with FCC 2020](#)

- g** **0123-21** Authorization to submit an application to the U.S. Department of Homeland Security under the 2020 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S) requesting federal funding of \$37,458.50 for Fire Investigation and Community Services Bureaus. Match in the amount of \$1,971.50 is required. (L0123-21) (Wells/Armstrong)

Attachments: [21-Bluesheet](#)