Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, June 15, 2021

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

0605-21 Table of Motions: Council Work Session, June 8, 2021

Attachments: Table of Motions Council Work Session, June 8, 2021

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

0606-21 Committee Summary: General Government & Social Services, April

13, 2021

Attachments: 04-13-21 GGSS summary

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

0607-21 Page Break

Administrative Synopsis - New Business Items

Authorization to accept an award from the Lexington-Fayette
County Health Department in the amount of \$556,000 to continue
the Home Network Project also known as the Kentucky Health
Access Nurturing Development Services (HANDS) at the Family

Care Center-FY 2022. (L0571-21) (Rodes/Ford)

Attachments: 21-Blue Sheet memo

21-22 FCC HANDS Contract HOME NET 2022 Budget

b 0575-21 Authorization to execute a Licensed or Certified Provider Agreement with Kentucky's Department for Community Based

Services. This agreement certifies the Division of Family Services as a vendor with the state funded Child Care Assistance Program, for early child care services rendered to local eligible families at the Family Care Center. (L0575-21) (Rodes/Ford)

Attachments: 0575-21 Bluesheet Memo CHFS DCBS DCC Agreement

DCC-94B 6.21 Family Care Center - DCBS Child Care Provider Agreement

c <u>0578-21</u>

Authorization to approve Thermal Equipment as a sole source vendor. Thermal Equipment has installed HVAC systems in several LFUCG owned buildings. They are an authorized dealer and service provider for these systems. Funds are budgeted. (L0578-21) (Baradaran/Conrad)

Attachments: Blue sheet memo - Thermal Equip.pdf

Sole Source Certification.pdf

d 0584-21

Authorization to execute a Memorandum of Agreement with the Lexington Art League regarding the coordination, production and financial arrangements of the Woodland Art Fair in 2021 and 2022 with two one-year renewals. Funds are budgeted. (L0584-21) (Conrad)

Attachments: Blue Sheet Memo LAL

Woodland Art Fair Agreement 2021

e <u>0591-21</u>

Authorization for approval of a FY21 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Lexington Center Corporation, in the amount of \$234,400.00. Funds are budgeted. (L0591-21)(Martin/Albright)

Attachments: Blue Sheet Memo

FY 2021 Class BI Lexington Center Corporation GAA wAttachment A Grant FY2021 Lex. Center Corp. - Council Map.rev.6.7.21

f 0592-21

Authorization to approve and adopt a substantial amendment to the 2019 Annual Action Plan to move funding from one CARES Act Community Development Block Grant (CDBG-CV) project to another resulting in a net zero change. Unspent funds in the amount of \$251,662.08 from the RHISE rent assistance program will be reallocated to the Lexington Housing Authority to support Emergency Housing Vouchers. (L0592-21) (Lanter/Hamilton)

Attachments: CDBG-CV Amendment Blue Sheet 2-2021

BA 11205

g 0593-21

Authorization to execute Change Order No.1, with ATS Construction, for the Town Branch Town Branch Trail Phase 6.

Increasing the contract price by the sum of \$54,311.29 from \$3,854,486.96 to \$3,908,798.25. Funds are budgeted. (L0593-21) (Burton/Albright)

<u>Attachments:</u> 21-blue sheet memo ATS CO No. 1

CO 1 TBT6 (Signed)

Contract History CO No. 1 TBT6 (Signed)

3-16-21 KYTC CO No. 1 - TBT 6 Parking Lot Expansion (Signed)

h 0595-21

Authorization to execute a sub-recipient agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., providing \$3,000,000 of federal funding from the U.S. Department of Treasury for operating an extension of the Housing Stabilization Program. Funds are budgeted. (L0595-21) (Lanter/Hamilton)

Attachments: Community Action Blue Sheet Memo

BA 11165 - 2nd allocation of ERAP

CAC Subrecipient Agreement (ARPA)

Addendum 1 (ARPA-CAC)
Addendum 2 (ARPA-CAC)
Addendum 3 (ARPA-CAC)