# **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



## **Docket**

Tuesday, June 3, 2025

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

<u>0545-25</u> Table of Motions: Council Work Session, May 27, 2025

Attachments: TOM 052725

- IV. Budget Amendments
- V. Budget Adjustments For Information Only
- VI. New Business
- VII. Communications From the Mayor Appointments
- VIII. Communications From the Mayor Donations
- IX. Communications From the Mayor Procurements
- X. Continuing Business/ Presentations

<u>0542-25</u> Council Capital Projects, June 3, 2025

Attachments: Capital List 6.3.25

0548-25 Summary: Social Services and Public Safety, April 15, 2025

Attachments: ssps\_summary\_2025-04-15

<u>0547-25</u> Presentation: Lextran Feasibility Study

<u>0546-25</u> Presentation: Lexington Emergency Shelter Study 2025

Attachments: Lexington Shelter Study 2025 - FINAL

- XI. Council Reports
- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

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

#### 0516-25

Authorization to execute a Non-Endowed Designated Fund Agreement with Bluegrass Community Foundation (BGCF), which outlines the terms, conditions and responsibilities of LFUCG and BGCF to support the development of Parks and Recreation's Kelley's Landing property via an expenditure fund, known as the Kelley's Landing Fund. The fund will be in operation for up to three years after the date the agreement is signed. No budgetary impact. (L0516-25)(Conrad/Ford)

<u>Attachments:</u> Kelley's Landing Fund BCGF Memo - Signed

Kelley's Landing Fund

#### 0518-25

Authorization to electronically sign a non-disclosure agreement to obtain the PCI Compliance Report from Procare software for the Extended School Program. No budgetary impact. (L0518-25) (Conrad/Ford)

<u>Attachments:</u> Memo - ESP - Procare NDA Signature request - Signed

Mutual-NDA-procaresoftware 2024 (PROCARE NDA)

#### <u>0521-25</u>

Authorization to sign a five-year Interlocal Cooperative Agreement with the seventeen county Bluegrass Workforce Innovation Area Local Elected Officials. The Interlocal Cooperative Agreement is for the operation of workforce development in the region. No budgetary impact. (L0521-25)(Glasscock/Atkins)

<u>Attachments:</u> <u>Interlocal Agreement Blue Sheet</u>

Interlocal Agreement - 250701

#### **0534-25**

Authorization to execute a Memorandum of Understanding with the Commonwealth of Kentucky Education and Labor Cabinet, Office of Unemployment Insurance for the Intelligence Unit with the Division of Police to provide wage information to help determine legitimate sources of income from illegal gains. At an annual cost of \$2,400 beginning in August 2025 through August 2029. Funds are budgeted. (L0534-25)(Weathers/Armstrong)

<u>Attachments:</u> <u>25- Blue Sheet Memo Commonwealth of KY MOU</u>

LFUCG LPD - MOU OUI data-sharing bw 5.21.25