

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 14, 2019

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

- a [0541-19](#) Public Hearing: FY2020 Mayor's Proposed Budget

II. Requested Rezoning/ Docket Approval**III. Approval of Summary**

- a [0542-19](#) Table of Motions: Council Work Session, May 7, 2019

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

- a [0540-19](#) Neighborhood Development Funds: May 14, 2019
- b [0533-19](#) Committee Summary: General Government & Social Services, April 16, 2019
- c [0469-19](#) Presentation: First 5 Lex; By: Alice Nelson
- d [0503-19](#) Recognition: National Police Week

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

Administrative Synopsis - New Business Items

- a [0472-19](#) Authorization to approve the declaration of surplus for the property located at 913 Georgetown Street, and to convey ownership of property to Community Action Center. No budgetary impact. (L0472-19) (Baradaran/Reed)
- b [0496-19](#) Authorization to submit an application to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$123,000 for the Division of Police under the 2020 State Homeland Security Grant Program. No matching funds are required. No budgetary impact. (L0496-19) (Weathers/Armstrong)
- c [0498-19](#) Authorization to execute Change Order No. 2 (final) to the agreement with Woodall Construction Co., Inc., for the Fleet Management Water Quality Improvements Project, decreasing the contract price by the sum of \$3,386.25 from \$138,704.74 to \$135,318.49, and extending the contract completion date by 160 calendar days. No budgetary impact. (L0498-19) (Martin/Albright)
- d [0499-19](#) Authorization for a Sole Source Certification with Machinex to purchase parts and services for equipment at the Material Recovery Facility (LEX-MRF). Fiscal year impact \$100,000. Funds are budgeted. (L0499-19) (Thurman/Albright)
- e [0501-19](#) Authorization to execute a Memorandum of Agreement with the Kentucky Border Collie Association (KBCA) regarding the coordination and production of the Bluegrass Classic Stockdog Trial. No budgetary impact. (L0501-19) (Conrad/Reed)
- f [0502-19](#) Authorization to submit four separate applications to the 2019 Kentucky Office of Homeland Security Grant requesting funds in the amount of \$201,750 to replace/purchase equipment for the Division of Fire and Emergency Services' Special Operations Team under the 2020 State Homeland Security Grant Program. No matching fund are required. No budgetary impact. (L0502-19) (Weathers/Armstrong)
- g [0520-19](#) Authorization to submit the 2019 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program in the amount of \$2,346,550, HOME Investment Partnerships Program in the amount of \$1,228,568, and Emergency Solutions Grants Program in the amount of \$195,464, from the U.S.

Department of Housing and Urban Development for FY 2020, and to authorize execution of agreements with subrecipients in accordance with approved plan subject to final Federal allocation amounts for Fiscal Year 2020. Budget amendments in process. (L0520-19) (Lanter/Hamilton)

- h** **0521-19** Authorization to approve to amend the lease agreement with Denham-Blythe Company, Inc. for space located at 100 Trade Center Street. Funds are budgeted. Fiscal year impact \$106,212.48, funds are budgeted. FY2020 budget impact will be \$111,523.08. (L0521-19) (Baradaran/Reed)
- i** **0523-19** Authorization to Amend Ordinance No.184-2016 Zoning Ordinance regarding Zone Change at 556 and 576 E. Third Street and 225, 261 and 265 Midland Avenue and 250 Lewis Street (Community Ventures Properties, LLC; Council District 1) No budgetary impact. (L0523-19) (Jones/Speckert)