

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, June 23, 2020

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 [0621-20](#) Table of Motions: Council Work Session, June 16, 2020

Attachments: [ws motions 6 16 20](#)

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

- a [0597-20](#) Committee Summary: Planning & Public Safety, May 26, 2020

Attachments: [05-26-2020 PPS Summary and Motions](#)

- b [0622-20](#) Committee Summary: Budget, Finance & Economic Development, March 17, 2020 AND February 25, 2020

Attachments: [03-17-20 BFED Summary](#)
[02-25-20 BFED Summary](#)

- c [0572-20](#) Presentation: LCC/CBC Bond Refinance (check title)

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

Administrative Synopsis - New Business Items

- a** [0559-20](#) Authorization to adopt an affiliation agreement for Search and Rescue between the Division of Fire and Emergency Services Rescue Team and the Division of Emergency Management. This is an annual requirement under the Emergency Management Assistance Program Grant. No budgetary impact. (L0559-20) (Dugger/Armstrong)
- Attachments:* [SAR agreement memo 2020](#)
 [SAR affiliation agreement 2020](#)
- b** [0570-20](#) Authorization to accept an award of federal Coronavirus Emergency Supplemental Funding (CESF) in the amount of \$478,748 from the Office of Justice Programs at the U.S. Department of Justice - FY 2020. No matching funds are required. Budget amendment in process. (L0570-20) (Weathers/Haney/Armstrong)
- Attachments:* [20-bluesheet memo](#)
 [Budget Amendment JAG CV 2020](#)
 [Award Agreement - Unsigned](#)
- c** [0580-20](#) Authorization to accept award and to execute agreement with the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$1,036,765 under the Fiscal Year 2020 Chemical Stockpile Emergency Preparedness Program (CSEPP). No match is required. Budget amendment in process. (L0580-20) (Dugger/Armstrong)
- Attachments:* [20-Blue Sheet](#)
 [Budget Amendment CSEPP 2020](#)
 [CSEPP FFY 2020 SC_095_2000001643_1_PO_CNTRCT_FORM - Unsigned](#)
- d** [0585-20](#) Authorization for Strothman and Company, Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2020 for an amount not to exceed \$153,500 (FY2021), and authorization to execute a Letter of Agreement and any other necessary documents with Strothman and Company related to the audit. Funds are budgeted. (L0585-20) (O'Mara)
- Attachments:* [Strothman & Co Memo FY2020 Financial Audit](#)
 [Strothman & Co FY2020 Financial Audit Agreement](#)

- e [0588-20](#) Authorization to execute, on behalf of the Urban County Government, a Letter of Agreement with Strothman and Company, Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2019 Property Tax Year, at a cost not to exceed \$8,200 (FY2020). Funds are budgeted. (L0588-20) (O'Mara)
- Attachments:* [Sheriff's Settlement Memo \(2019 Property Tax Year\)](#)
 [Strothman Agreement Letter 2019 Prop Taxes](#)
- f [0590-20](#) Authorization to Amend Section 16-48(c) of the Code of Ordinances to correct the fee for disposing of sewage, sewage waste, or similar refuse from tanks with a capacity of 1,000 gallons or more from \$0.923 per gallon to 0.092 per gallon from July 1, 2019 to June 30, 2020, and \$0.969 per gallon to \$0.097 per gallon beginning July 1, 2020. This is to correct a clerical error and has no budgetary impact. (L0590-20) (O'Mara)
- Attachments:* [Sewage Disposal Fee Memo](#)
 [Sewage Ordinance](#)
- g [0595-20](#) Authorization to change the following street names and/or individual numbers of addresses within several Council Districts to ensure the proper operation of the Enhanced 9-1-1 system.
1871 BATTERY STREET TO 1874 BATTERY STREET, 3825 BRANHAM PARK (PVA ACCOUNT 38158160 ONLY) TO 3846 BRANHAM PARK, 947 DELAWARE AVENUE 1/2 TO 947 DELAWARE AVENUE B, 949 DELAWARE AVENUE 1/2 TO 949 DELAWARE AVENUE B, 949 DELAWARE AVENUE TO 949 DELAWARE AVENUE A, 951 DELAWARE AVENUE 1/2 TO 951 DELAWARE AVENUE B, 951 DELAWARE AVENUE TO 951 DELAWARE AVENUE A, 947 DELAWARE AVENUE TO 947 DELAWARE AVENUE A, 541 MARYLAND AVENUE 1/2 TO 541 MARYLAND AVENUE LOT B, 541 MARYLAND AVENUE TO 541 MARYLAND AVENUE LOT A, AND CHANGING THE STREET NAMES AND PROPERTY ADDRESS NUMBERS OF 400 MCKENNA COURT TO 1754 BRYAN STATION ROAD, 3921 KENNY LANE TO 3921 KENNEY LANE, 4250 KENNY LANE TO 4250 KENNEY LANE, 4400 KENNY LANE TO 4400 KENNEY LANE, 1444 BRYAN AVENUE TO 401 MEADOW PARK. No budgetary impact. (L0595-20) (Stack/Armstrong)
- Attachments:* [Memo 1st Qtr 2020 Address Changes](#)
 [1st Quarter 2020 Changes - Law List](#)
 [1st Qtr 2020 Address Changes Resolution Draft](#)

- h** **0606-20** Authorization to execute a resolution authorizing the Mayor to execute Change Order No. 1 to the Grant Award Agreement with the Ashwood Townhomes of Laredo Association, inc, for a stormwater quality project, decreasing the grant award by the sum of \$78.96, from \$16,170.00 to \$16,091.04. [L0606-20] [Martin/Albright]
- Attachments:* [Blue Sheet Memo](#)
 [LFUCG CONTRACT CHANGE ORDER FORM](#)
 [Map of Project Area](#)
- i** **0607-20** Authorization to execute a resolution authorizing the Mayor to execute Change Order No. 1 to the Grant Award Agreement with Gardenside Neighborhood Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$872.30, from \$8,985.00 to \$8,112.70. [L0607-20] [Martin/Albright]
- Attachments:* [Blue Sheet Memo](#)
 [UPDATED CONTRACT CHANGE ORDER FORM Gardenside FY18](#)
 [FY2018 Gardenside NA - Council Map](#)
- j** **0610-20** Authorization to execute a Memorandum of Agreement (MOA) with the Kentucky Transportation Cabinet (KYTC), under which LFUCG shall be paid, at mutually agreed upon prices per acre, to perform turf mowing and trimming of vegetation along certain roads under the control of KYTC. Budgetary impact is \$160,000. Funds are budgeted. [L0610-20] [Plueger/Albright]
- Attachments:* [ATTACHMENT 3 for KYTC MOA 2](#)
 [610-20 bluesheet memo KYTC mowing.pdf](#)
 [Draft SC 605 2000001453 1 PO CNTRCT FORM.PDF](#)
 [Proposed Corridor Maintenance map_2021](#)
- k** **0612-20** Authorization to extend the allowable carryover period for classified civil service employees' vacation leave balance. This request extends the carryover period one year from December 31, 2020 to December 31, 2021. Due to extenuating circumstances, employees may not have adequate time to utilize their vacation leave in the allowable time frame, thereby potentially forfeiting such leave. In accordance with Chapter 21-33(a) of the Code of Ordinances, every classified civil service employee who has an accumulated vacation leave balance in excess of 168 hours would be granted a one year extension to utilize such leave without any excess leave being subject to forfeiture. In accordance with this request, an employee may carry forward to December 31, 2021 or to the end of the payroll period in which December 31, 2021 falls, all

accumulated vacation leave. At that time, vacation leave hours in excess of 168 will be reduced and forfeited. Please note that unclassified civil service employees who are entitled to the provisions of Chapter 21-33(a) would also be eligible for this carryover.

Additionally, employees who are granted an extension but separate from service prior to December 31, 2021, shall be paid pursuant to Section 21-33(e) of the Code of Ordinances for all accumulated vacation leave. [L0612-20] [Maxwell/Hamilton]

Attachments: [BlueSheet Memo 20.0033 Revised 2](#)
[PTO Extension of Leave Balances Memo- Ordinance 3](#)