

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 2, 2021

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda**II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [1115-21](#) Table of Motions: Council Work Session, October 26, 2021

Attachments: [ws motions 10 26 21](#)

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

- a [1116-21](#) Neighborhood Development Funds: November 2, 2021

Attachments: [NDF List 11 2 21](#)

- b [1117-21](#) Summary: Planning & Public Safety Committee, September 21, 2021

Attachments: [09-21-2021 PPS Summary and Motions](#)
[HBB \(Salon Barbershop\) ZOTA Text](#)

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

Administrative Synopsis - New Business Items

- a** [1077-21](#) Authorization to execute a Second Amendment to the Purchase of Service Agreement (PSA) for Community Action Council related to the Economic Development Grant Program, at a cost of \$20,000. This is to reduce the Organization's goal numbers and, as a result, its grant award for Year 2. (Funds are budgeted. (L1077-21) (Dickinson/Atkins)
- Attachments:** [Bluesheet Memo - Community Action Council - Amendment 2 - October 18 2021](#)
[SECOND AMENDMENT TO PURCHASE OF SERVICES AGREEMENT - Co](#)
- b** [1082-21](#) Authorization to sign an agreement with Norfolk Southern Corporation for a railroad safety project at Waveland Museum Lane. LFUCG needs this action to provide a maintenance understanding with Norfolk Southern Corporation on the installed improvements. (L1082-21) (Burton/Albright)
- Attachments:** [Waveland RR Memo](#)
[DRAFT MOU - Norfolk Southern Lexington](#)
[Waveland Museum Road 1022021.pdf](#)
[Waveland RR.pdf](#)
- c** [1083-21](#) Authorization to accept the proposal from Element Design for \$36,200.00 to design six (6) sports courts at various parks. Four of the projects are funded with ARPA funds; two are funded by the Division of Water Quality to replace courts impacted by sanitary sewer upgrades. Funds are budgeted. (L1083-21) (Conrad/Ford)
- Attachments:** [22- blue sheet memo Element Design](#)
[Sports Courts Memo](#)
[RFP 24-2021 Sports Courts Element Design Contract](#)
[Element Design](#)
- d** [1098-21](#) Authorization to execute an amendment to the Flexible Spending Benefits Plan Document with Chard, Snyder & Associates, Inc. in order to comply with the CARES CAA Act and American Rescue Plan Act provisions, effective upon passage of Council. There is no budgetary impact for this action. (L1098-21) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 22.0016](#)
[Chard Snyder 2021 Amendment](#)
- e** [1099-21](#) Authorization to execute a partial release of a sanitary sewer easement at 3891 Real Quiet Lane. No budgetary impact. (L1099-21) (Martin/Albright)

- Attachments:** [Blue Sheet Memo.pdf](#)
[Map of Area.jpg](#)
[Partial Release of Easement.pdf](#)
- f** **1100-21** Authorization to execute a partial release of a sanitary sewer easement at 3875 Real Quiet Lane. The easement is no longer needed. No budgetary impact. (L1100-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo.pdf](#)
[Map of Area.jpg](#)
[Partial Release of Easement.pdf](#)
- g** **1101-21** Authorization to execute Supplemental Agreement No. 2 with Kentucky Transportation Cabinet (KYTC) for project management staff of Mercer Road at Greendale Road Turn Lanes project, at a cost of \$126,953. Budget amendment in process. (L1101-21) (Burton/Albright)
- Attachments:** [07_03720_mercer_2](#)
[21-Bluesheet Memo - Mercer @ Greendale SA No 2](#)
- h** **1103-21** Authorization to execute the second amendment to an agreement with Community Action Council to move Community Development Block Grant program CARES Act funds to hotel vouchers, security and food from hotel rent in the amount \$24,468.84. Funds are budgeted. (L1103-21) (Lanter/Hamilton)
- Attachments:** [21- Blue Sheet Amendment No. 2 CAC](#)
[Second Amendment to CDBG-CV Agreement \(CAC\)](#)
[2nd CDBG CV budget amendment request](#)
- i** **1104-21** Authorization to abolish one (1) vacant classified position of Polygraph Technician (Grade 514N) and create one (1) classified position of Background Investigation Specialist (Grade 515N), in the Division of Police, effective upon passage of Council. This will have a future impact of a cost of \$2,814.16 and funds are budgeted. (L1104-21) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 22-0004](#)
[From To 22.0004](#)
[Fiscal Impact](#)
- j** **1105-21** Authorization to execute Change Order #1 with E.C. Matthews for the Woodland Park Restroom Building, increasing the contract price by the sum of \$147,600 from \$379,950 to \$527,550. Funds are budgeted. (L1105-21) (Conrad/Ford)
- Attachments:** [21- Blue Sheet CO No. 1 AR WDLAND](#)
[E C Matthews CO No. 1](#)
[Contract 156-2021 Alternate Items](#)
[R-472-2021 pt. 1](#)

