



Lexington-Fayette Urban County Government  
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray  
Mayor

Sally Hamilton  
CAO

**TO: JIM GRAY, MAYOR  
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: AUGUST 15, 2014**

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AMENDMENT TO  
AGREEMENT WITH LEXINGTON COMMUNITY LAND TRUST, INC., FOR  
NEWTOWN PIKE EXTENSION PROJECT**

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The Lexington-Fayette Urban County Government has been awarded federal funds from the Kentucky Department of Transportation for the planning, design, and construction of the Newtown Pike extension. The Newtown Pike extension is authorized by Congress as a High Priority Project under the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21). Council approved project agreement on November 9, 2000 (Ordinance # 344-2000). The Final Environmental Impact Statement signed June 12, 2007 and entered into the Record of Decision signed on October 11, 2007, includes mitigation for the environmental justice impacts on the Southend Park Neighborhood.

The LFUCG was awarded funds from the Kentucky Transportation Cabinet in Supplemental Agreement No. 1 (Ordinance No. 24-2009, February 26, 2009) for mitigation services that included establishing and operating a Community Land Trust (CLT). The CLT was created for the purpose of protecting the integrity and viability of the Southend Park Urban Village and its housing stock and neighborhood amenities against unwanted and/or detrimental neighborhood impacts from the Newtown Pike Road Extension Project.

On April 8, 2010 (Resolution No. 184-2010 Council approved CLT Agreement providing for the advance payment of \$250,000 to the CLT for operation of the Land Trust. The Agreement also provided for payment in the amount of \$250,000 for each of the next four years.

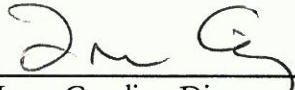
On July 8, 2014 (Resolution No. 416-2014), Council approved execution of Supplemental Agreement No. 3 allocating additional funds to the LFUCG for additional design mitigation expenses associated with establishment of the Lexington Community Land Trust.

The Proposed Amendment to Agreement provides for payment of \$100,000 for additional design mitigation expenses to the Lexington Community Land Trust.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	BUD REF	ACTIVITY
3160	303202	3211	91715	NEWTOWNPK 2011	2011	SUPPL 2015

Council authorization to execute Amendment to Agreement with Lexington-Community Land Trust, Inc., is hereby requested.



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Irene Gooding, Director

Xc: Derek Paulsen, Commissioner of the Department of Planning, Preservation, and Development