## **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



## **Docket**

Tuesday, March 10, 2020

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

а	0307-20	Council Capital Projects: March 10, 2020
		Attachments: Fund Balance Project List 3 10 20
b	0308-20	Neighborhood Development Funds: March 10, 2020
		Attachments: NDF List 3 10 20
С	0319-20	Committee Summary: Planning & Public Safety, February 18, 2020
		Attachments: 02-18-2020 PPS Summary and Motions Final Draft
d	0305-20	Presentation: On the Table; By: Richard Young, CivicLex

<u>Attachments:</u> Council OTT Presentation

Participant Survey

Neighborhood Report

OTT - Host Instructions

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

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

a <u>0314-20</u>

Authorization for approval of a FY20 Class A Stormwater Quality Projects Incentive Grant for Warrenton Woods Street Maintenance Association, in the amount of \$49,450.00. Funds are budgeted. (0314-20) (Martin/Albright)

<u>Attachments:</u> <u>Blue Sheet Memo</u>

FY2020 Class A WWSMA GAA wAttachment A Grantee Signed

FY2020 WWSMA - Council Map

b <u>0315-20</u>

Authorization to execute Memorandum of Understanding (MOU) between University of Kentucky Hospital and Lexington-Fayette Urban County Government for Sexual Assault Nurse Examiner (SANE) Program to provide skilled clinical personnel for medical forensic services for SANE effective for a term of two (2) years. No budgetary impact. (L0315-20) (Weathers/Armstrong)

<u>Attachments:</u> 20-Bluesheet MOU with UK Hospital

UK Hospital and LFUCG MOU [Sane Nurses] - Unsigned

c <u>0316-20</u>

Authorization to approve a Memorandum of Understanding between the Lexington-Fayette County Health Department and the Division of Community Corrections to implement a jail education program In an effort to reduce the morbidity and mortality related to Opioid Use Disorder and overdose in the Fayette County area, the Lexington-Fayette County Health Department will partner with the Lexington-Fayette County Community Corrections to provide on-site naloxone education and distribution in conjunction with additional harm reduction education. No budgetary impact. (L0316-20) (Haney/Armstrong)

<u>Attachments:</u> Memo Requesting Approval Lex Fay Health Dept.pdf

Jail Education Program MOU.doc

d 0317-20

Authorization to transfer one (1) classified position of Operations Manager (Grade 520E) and the incumbent from the Division of Waste Management to the Division of Environmental Services, effective upon passage of Council. The purpose of this request is to permanently transfer the position to the other division in order to align responsibilities and funding to the appropriate area. The fiscal impact for FY 2020 will be budget neutral. (L0317-20) (Maxwell/Hamilton)

Attachments: Bluesheet Memo 20.0027

e <u>0292-20</u>

Authorization to enter into an agreement with Missouri Great Dane, a sole source provider for the customization of a trailer for use by the Division of Environmental Services for their Public Information Engagement (PIE) program, At a cost of \$33,400.00. Funds are budgeted. (L0292-20) (Baradaran/Conrad)

<u>Attachments:</u> <u>Missouri Grear Dane Sole Source Memo.pdf</u>

Missouri Grear Dane Sole Source Form.pdf