

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, July 6, 2021

3:00 PM

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

0706-21 Page Break

Administrative Synopsis - New Business Items

- a. **0615-21** Authorization to execute Purchase of Service agreements with the following six (6) Extended Social Resource (ESR) Program Grantees agencies, pursuant to administrative agreements and RFP #14-2021 (Emergency Overnight Shelter): Hope Center, Inc. (\$850,000.00 {\$775,000.00 ESR award, \$75,000.00 direct allocation}), GreenHouse17 (\$160,000.00), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$130,000.00), Arbor Youth Services (\$200,000.00), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$50,919.00), and the Salvation Army (\$150,000.00) to provide overnight emergency shelter, at a cost not to exceed \$1,540,919.00. Budget amendment in process. (L0615-21) (Ruddick/Hamilton)

Attachments: Arbor Youth PSA
Community Action Council PSA
GreenHouse17 PSA
Hope Center PSA
The Salvation Army PSA
Exhibit A: RFP Pkg 14-2021
Exhibit B: Quarterly Reports
Exhibit C: Arbor Youth Response
Exhibit C: Bluegrass Care Navigators
Exhibit C: Community Action
Exhibit C: GreenHouse17
Exhibit C: Salvation Army
Exhibit D - Hope Center Quarterly Reports
Bluegrass Care Navigators PSA
Bluesheet Memo_FY22 Overnight Emergency Shelter

- b. **0661-21** Authorization to approve an Ordinance for the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose Taxable or Tax Exempt General Obligation Refunding Bonds in one or more subseries and to provide the option for defeasance of certain outstanding bonds. (L0661-21) (Simpson/Hensley)

Attachments: Memo FY22 GO Refunding Ordinance
Ordinance (Series 2021A GO Refunding - Multiple Series) - LFUCG - 2021A
00731442.DOCX

- c. 0663-21** Authorization to request approval to assign our trade and service marks related to the Horse Capital of the World to VisitLex and enter into a license agreement for LFUCG's continued use at no cost to the LFUCG. (L0663-21) (Barberie/Speckert)
- Attachments:** Horse Capital BS Memo
00731472.DOCX
Assignment of Trademark (Horse Capital of the World).pdf
Trademark License Agreement (Horse Capital of the World).pdf
- d. 0664-21** Authorization to execute a contract addendum with Sentinel to provide an Apple iPad as part of the Electronic Monitoring contract at no cost to the LFUCG. (L0664-21) (Farmer/Armstrong)
- Attachments:** Memo Requesting Approval Contract Addendum_Sentinel.pdf
2021 Lexington-Fayette Urban County Government (KY) - Addendum for iPac
00731437.DOCX
- e. 0665-21** Authorization to accept grant funds of \$900,000 from Blue Grass Community Foundation for the design and construction of a nature inspired water play area in Charles Young Park called Splash! No matching funds required. (L0665-21) (Conrad)
- Attachments:** 21-Bluesheet Memo CYP Splash
FY2022 Budget Amendment BGCF_SPLASH_2022
Splash! Grant Agreement_ Charles Young Park
- f. 0670-21** HR Confirmation Walk on
- Attachments:** 00731098.DOC
- g. 0671-21** Authorization to approve the submitted Request for Proposal for Employment Sector Data Research from the University of Kentucky Research Foundation which will provide an analysis of employment trends, an assessment of workforce characteristics and challenges, and an economic and fiscal impact analysis of hypothetical expansions in 10 of Lexington's main industrial sectors at an amount not to exceed \$70,000. Funds are budgeted. (L0671-21) (Atkins)
- Attachments:** Legistar Memo -RFP 15-2021- Employment Sector Data Research (002)

- h. 0672-21** Authorization to execute a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Jessamine-South Elkhorn Water District, expanding the service area for providing sanitary sewage treatment service in northern Jessamine County, at no cost to the Urban County Government. (L0672-21) (Martin/Albright)
- Attachments:** Blue Sheet Memo
JSEWD Master Agreement Amendment 2021
EXHIBIT A
EXHIBIT B. 4518 White property-Boundary Survey-w-Aerial
00732067.DOCX
- i. 0673-21** Authorization to approve and execute any documents related to an Energy Assessment District assessment at 941 Manchester Street, which permits the commercial property owner to finance energy improvements to the property through private loans that are then paid through an assessment on the property owner's tax bill. No budgetary impact. (L0673-21) (Hensley)
- Attachments:** Memo EPAD 941 Manchester St.
Astana EPAD Agreement Draft
Astana Pace Agreement Draft
- j. 0685-21** Authorization to approve a Clinical Education Agreement between the University of Kentucky and LFUCG for student interns to work and receive training at the Town Branch Wastewater Treatment Plant laboratory. There is no cost to the LFUCG. (L0685-21) (Martin/Albright)
- Attachments:** Bluesheet Memo.pdf
Agreement.pdf
00732124.DOCX

- k. 0691-21** Authorization to create one (1) classified position of Homelessness Prevention Manager (Grade 526E) in the Division of Grants and Special Programs, effective upon passage of Council. At the request of the Council, the Division of Human Resources conducted a classification study on the requested position. The study was conducted according to standard procedures using the Job Analysis Questionnaire (JAQ) and position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position as described in this action. This has a 12-month future impact of a cost \$103,609.04. (L0691-21) (Maxwell/Hamilton)
- Attachments:** Bluesheet Memo 21.0021
From to 21.0021
From to 21.0021
- l. 0693-21** Authorization to execute an amendment to agreements with GreenHouse17's Emergency Shelter and Rapid Rehousing Programs to move Emergency Solutions Grant CARES Act funds from Shelter to Rapid Rehousing in the amount \$44,813. Funds are budgeted. (L0693-21) (Lanter/Hamilton)
- Attachments:** 21- Blue Sheet Amendment GH17
EMRG SOL_CV_2021 BA to funds Shelter to RRH
First Amendment - Greenhouse 17 -- Shelter - Unsigned
First Amendment - Greenhouse 17 - Rapid Rehousing - Unsigned
- m. 0694-21** Authorization to approve the submitted Amendments to Year 2 Purchase Of Service Agreements (PSA's) for the following Workforce Partners (in alphabetical order): Building Institute of Central Kentucky, Community Action Council, Kentucky Refugee Ministries, Inc. at a cost not to exceed \$130,000. Funds are budgeted. (L0694-21) (Atkins/Scott)
- Attachments:** Amendment to Purchase of Service Agreement - Kentucky Refugee Ministries
AMENDMENT TO PURCHASE OF SERVICES AGREEMENT - Building Institute of Central Kentucky
AMENDMENT TO PURCHASE OF SERVICES AGREEMENT - Community Action Council
Bluesheet Memo - Workforce Partners - Amendment to Year 2 PSA's - June 2

- n. **0695-21** Authorization to approve the submitted Memo of Agreements from the following Workforce Partners: Bluegrass Area Development District (KY Career Center); Bluegrass Community & Technical College; Goodwill Industries of Kentucky; Jubilee Jobs; Kentucky Refugee Ministries, Inc.; Lexington Rescue Mission; Opportunity for Work & Learning; Urban League of Lexington-Fayette County at a cost not to exceed \$16,000. Funds are budgeted. (L0695-21) (Atkins/Scott)
- Attachments:** Lexington Workforce Resource Center - Bluesheet Memo - Memo of Understanding
 Lexington Workforce Resource Center - Partner Agreement (BCTC)
 Lexington Workforce Resource Center - Partner Agreement (Bluegrass Area I
 Lexington Workforce Resource Center - Partner Agreement (Goodwill Industri
 Lexington Workforce Resource Center - Partner Agreement (Jubilee Jobs)
 Lexington Workforce Resource Center - Partner Agreement (Kentucky Refuge
 Lexington Workforce Resource Center - Partner Agreement (Lexington Rescu
 Lexington Workforce Resource Center - Partner Agreement (OWL)
 Lexington Workforce Resource Center - Partner Agreement (Urban League)
- o. **0696-21** Authorization to execute a Purchase of Service Agreement with Roots and Heritage Festival, Inc. in the amount of \$35,500. Funds are budgeted. (L0696-21) (Lyons/Scott)
- Attachments:** Roots and Heritage PSA Memorandum 2021
 2021 PSA signed
- p. **0697-21** Authorization to accept additional award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$15,000 for provision of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2021. No matching required. Budget Amendment is in process. (L0697-21) (Rodes/Ford)
- Attachments:** 21-Bluesheet Memo
 HEAD_ST_2021 BA to budget add'l funds
 Family Care Amendment 2021- Unsigned

- q. 0698-21** Authorization to amend the classified civil service, unclassified civil service and sworn authorized strength, abolishing and creating positions as approved in the FY 2022 budget process, to become effective July 1, 2021. The fiscal impact for FY 2022 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2022 approved budget. (L0698-21) (Maxwell/Hamilton)
- Attachments:** Bluesheet Memo 22.0001
From To 22.001
- r. 0699-21** Authorization to submit an application, pending match confirmation with partners, to the U.S. Department of Transportation under the RAISE Discretionary Grants Program requesting federal funds in the amount of \$14,000,000 and providing \$3,500,000 in local match for the High Street Corridor Safety and Mobility Improvements Initiative. Funds are partially budgeted. (L0699-21) (Peacher/Scott)
- Attachments:** 21-Bluesheet Memo
RAISE project segments map
- s. 0700-21** Authorization to execute a professional services agreement with Elevation Leadership LLC in the amount of \$37,000 plus travel and expenses for Vaccine Distribution Management Services. The original contract called for payment of \$29,000, and the contract's extension of two months will total \$8,000. The updated contract will expire August 31, 2021. Budget Amendment is in process. (L0700-21) (Scott)
- Attachments:** Vaccine Distribution Bluesheet Memo June 28 2021
First Amendment to Agreement with Elevation Leadership