

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 9, 2023

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 [0502-23](#) Table of Motions: Council Work Session, May 2, 2023

Attachments: [ws motions 5 2 23.pdf](#)

IV. Budget Amendments**V. Budget Adjustments - For Information Only****VI. New Business****VII. Continuing Business/ Presentations**

a [0508-23](#) Neighborhood Development Funds, May 9, 2023

Attachments: [NDF List 5 9 23.pdf](#)

b [0509-23](#) Council Capital Projects: May 9, 2023

Attachments: [Capital List 5 9 23.pdf](#)

c [0498-23](#) Summary: General Government and Planning Committee, March 7, 2023

Attachments: [March 7, 2023 GGP Committee Summary](#)

d [0506-23](#) Recognition: Correctional Employee Appreciation Week

e [0507-23](#) Recognition: Law Enforcement Appreciation Week

VIII. Council Reports**IX. Mayor's Report****X. Mayor's Report - Price Contract Bid Recommendations****XI. Public Comment - Issues Not on Agenda****XII. Adjournment**

Administrative Synopsis - New Business Items

- a [0461-23](#) Authorization to execute a Professional Services Agreement with Tania Walker to be the Director of the It Takes A Village Summer Youth Program, June 6, 2023 through July 28, 2023, at a cost of \$6,000. Funds are budgeted. (L0461-23) (Carama/Scott)
- Attachments:* [Tania Walker Agreement](#)
 [Memo Tania Walker](#)
- b [0477-23](#) Authorization to execute an extension agreement with CivicLex for rental space at the Pam Miller Downtown Arts Center to extend the current lease, Contract # 268-2019, for a period of one year beginning July 1, 2023, with the annual rental revenue of \$3,528. (L0477-23) (Ford)
- Attachments:* [Memo CivicLex Lease Extension 7-1-2023.pdf](#)
 [CivicLex Extension Agreement.pdf](#)
 [Contract #268-2019 CivicLex Lease Res# 729-2019.pdf](#)
- c [0482-23](#) Authorization to execute a Professional Services Agreement with Andrews Counseling and Consulting PLLC to provide weekly group trauma counseling support to participants in It Takes A Village Summer Youth Program for 7 weeks, at a cost of \$28,000. Funds are budgeted. (L0482-23) (Carama/Scott)
- Attachments:* [Memo Andrews Counsel](#)
 [Revised Andrews Consulting Agreement BGS 4.26.23 \(00781119xAFB4D\).R](#)
- d [0483-23](#) Authorization to execute an Engineering Service Agreement with Palmer Engineering, Inc. in the amount of \$938,577 for design engineering services for Harrodsburg Road Share Use Trail project. Funds are budgeted as an approved LFUCG ARPA-funded project. (L0483-23) (Burton/Albright)
- Attachments:* [23-Blue Sheet Memo Harrods Rd Trail](#)
 [2023-5-2 Harrodsburg Rd. Trail ESA Attachments \(For Mayor's Signature\)](#)
 [2023-2-13 Concept Map](#)
 [RFQ Pkg 48-2022](#)
- e [0485-23](#) Authorization to execute Amendment No. 2 to the Fayette Park Homeowners Association, Inc. Neighborhood Action Match agreement providing an extension to the project to May 31, 2024 at no additional cost. The extension is due to delays. (L0485-23) (Reynolds/Lanter)

Attachments: [23-Blue Sheet Memo Extension](#)
[NAMP Amendment No. 2 - Fayette Park HOA](#)
[Fayette Park HOA Letter 4.28.23](#)

- f** **0486-23** Authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$116,620.70 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks and Recreation. No matching funds required. (L0486-23) (Reynolds/Lanter)

Attachments: [23-Blue Sheet Memo ESP ARPA Round 7](#)
[ACE - 1-25-22 American Rescue Plan Contract](#)
[JM - 1-25-22 American Rescue Plan Contract](#)
[SW - 1-25-22 American Rescue Plan Contract](#)
[KICCS Payment Athens Chk # 24862767](#)
[KICCS Payment Athens Chk # 24862768](#)
[KICCS Payment Athens Chk # 24862769](#)
[BA 12332](#)
[BA 12333 payroll recovery](#)