

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, June 28, 2022

3:00 PM

Agenda

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
 - a **0664-22** Table of Motions: Council Work Session, June 21, 2022

Attachments: [ws motions 6 21 22.docx](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a **0665-22** Update: Allocation of Budget Stabilization funds to The Lexington History Museum, CAO Hamilton
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** **0536-22** Authorization to execute Purchase of Service agreements with the following six (6) Extended Social Resource (ESR) Program Grantees agencies, pursuant to RFP #7-2022 (Emergency Overnight Shelter): Hope Center, Inc. (\$850,000.00 {\$800,000.00 ESR award, \$50,000.00 direct allocation}), GreenHouse17 (\$190,000.00), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$137,700.00), Arbor Youth Services (\$194,562.00), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$88,448.00), and the Salvation Army (\$125,128.00) to provide overnight emergency shelter, at a cost not to exceed \$1,585,838.00. Funds are budgeted. (L0536-22) (Reynolds/Lanter)
- Attachments:** [Bluesheet Memo FY23 and FY24 Overnight Emergency Shelter Funding](#)
[FINAL ESR Agreement Greenhouse17](#)
[FY23 and FY24 Agreement with BGCN Medical Respite](#)
[FINAL ESR Agreement Community Action Council](#)
[FINAL ESR Agreement Arbor Youth](#)
[FINAL ESR Agreement Salvation Army](#)
[FINAL ESR PSA Hope Center](#)
[Exhibit A - RFP Pkg 7-2022](#)
[Exhibit B - Arbor Youth Services Response both](#)
[Exhibit B - Bluegrass Care Navigators Response](#)
[Exhibit B - CAC Response](#)
[Exhibit B - GreenHouse17 Response](#)
[Exhibit B - Salvation Army Response](#)
[Exhibit C - Detailed Financial and Program Report](#)
[Exhibit D - Hope Center Quarterly Financial and Program Reports](#)
- b** **0545-22** Authorization to execute an ARPA subrecipient agreement with Mountain Comprehensive Care Center, pursuant to RFP 16-2022, to provide a low-barrier scattered-site permanent housing transition-in-place (TIP) program and to provide a variety of supportive services for all household members and their pets, at a cost not to exceed \$1,000,000.00. Funds are budgeted as an approved LFUCG APRA project. (L0545-22) (Reynolds/Lanter)
- Attachments:** [Bluesheet Memo TIP](#)
[Exhibit 2 - Mountain Comp Care Response](#)
[Exhibit 1 - RFP 16-2022](#)
[Transition in Place MCCC ARPA Subrecipient Agreement FINAL](#)
- c** **0546-22** Authorization to execute an ARPA subrecipient agreement with Untold Content, pursuant to RFP 15-2022, to develop, deploy, and manage, a fully interactive online learning management program for all client facing

CoC staff as well as a curriculum for executives and upper management at a cost not to exceed \$380,172.00. Funds are budgeted as an approved LFUCG ARPA allocation. (L0546-22) (Reynolds/Lanter)

Attachments: [Bluesheet Memo Onboarding](#)
[Exhibit 1 - RFP 15-2022](#)
[Exhibit 2 - Untold Content Response](#)
[Exhibit 3 - Modified Budget](#)
[Onboarding Untold Content ARPA Subrecipient Agreement FINAL](#)

- d** **0547-22** Authorization to execute an ARPA subrecipient agreement with Untold Content, pursuant to RFP 14-2022, to continue to provide and expand the centralized public education campaign and united messaging that was developed in 2021 due to the impacts of the COVID-19 pandemic on the homelessness system at a cost not to exceed \$171,898.00. Funds are budgeted as an approved LFUCG ARPA allocation. (L0547-22) (Reynolds/Lanter)

Attachments: [Bluesheet Memo Marketing](#)
[Exhibit 2 - Untold Content RFP Response](#)
[Exhibit 1 - RFP 14-2022 Marketing 2022 FINAL](#)
[Marketing Agreement Untold Content FINAL](#)

- e** **0625-22** Authorization to execute a Change Order to the grant award agreement with Dalton Court, LLC, for a Stormwater Quality Project, decreasing the grant award by the sum of \$550.00, from \$132,000.00 to \$131,450.00. (L0625-22) (Martin/Albright)

Attachments: [FY2017 Dalton Court LLC - Council Map](#)
[Contract Change Order form FY17 Grantee Signed on 05.23.2022 - Copy](#)
[Bluesheet Memo for Contract #136-2017 FY17 Dalton Court, LLC.docx - Cop](#)

- f** **0630-22** Authorization to execute ARPA Subrecipient Agreements with the following Workforce Partners for the Economic Development Grant: Awesome Inc.; Bluegrass Community and Technical College; Building Institute of Central Kentucky; Community Action Council; Food Chain; Jubilee Jobs; Lexington Rescue Mission; Opportunity for Work & Learning; for a total cost of \$400,000.00. Funds are budgeted as an approved LFUCG ARPA allocation. (L0630-22) (Atkins)

Attachments: [Bluesheet Memo - Workforce Grants - July 2022-June 2023 - 3230-136102-1](#)
[Building Institute - Signed ARPA Agreement - June 2022.pdf](#)
[Community Action Council - Signed ARPA Agreement - June 2022.pdf](#)
[Jubilee Jobs - LFUCG WFD \(ARPA\) Grant Agreement.pdf](#)
[LFUCG Economic Development Agreement signed by BCTC.pdf](#)
[Revised ARPA Agreement \(FoodChain\) \(signed\).pdf](#)
[Signed - Revised ARPA Agreement \(Awesome\) \(00756591xAFB4D\) \(002\).DC](#)
[Lexington Rescue Mission - ARPA agreement - May 2022.pdf](#)
[OWL Signed Agreement - May 31, 2022.pdf](#)

g **0637-22** Authorization to enter into a lease agreement with Kentucky Medical Services Foundation, Inc. f/b/o University of Kentucky for space located at 1145 Harry Sykes Way, the Family Care Center, beginning July 1, 2022 for a three-year period. The total rental revenue for year one is \$165,050.76. (L0637-22) (Ford)

Attachments: [Memo UK Clinic Lease @ FCC.pdf](#)
[Lease UK Clinic @ FCC.pdf](#)

h **0640-22** Authorization to execute a deed of conveyance, and any other necessary documents, transferring properties located at 139; 141 - 143; and 145 - 149 East Main Street (Pam Miller Downtown Arts Center) from the Commonwealth of Kentucky to LFUCG at a cost of \$98,300.00. Funds are budgeted as an approved LFUCG ARPA project. (L0640-22) (Ford)

Attachments: [Memo PMDAC Transfer.pdf](#)
[Lexington Request for Deed Transfer - Downtown Arts Center.pdf](#)
[Pam Miller Arts Center - Deed with consideration from CoK to LFUCG - DRAFT](#)
[Pam Miller Arts - Sales Contract between the CoK and LFUCG DRAFT REV 4](#)
[PM ARTS LEGAL DESCRIPTION-rev 5-25-22.docx](#)
[PMARTS-SURV-5-18-22 REV-CONSOL PLAT 18 X 24 Tracks 1-6.pdf](#)

i **0642-22** Authorization to submit a grant application for an amount of \$153,791 to the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program in FY 2023 for equipment to improve public safety. No matching funds are required. (L0642-22) (Weathers/Armstrong)

Attachments: [22-Bluesheet memo JUST_ASST](#)
[FY2023 Budget Amendment - JUST_ASST_2023](#)

j **0643-22** Authorization to submit an application requesting \$57,756 of federal funds and \$12,000 of state funds, and to accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act (VAWA) Program for the continuation of a Sexual Assault Nurse Examiner (SANE) Program in FY 2023. Grant match funds of \$22,252.00 are budgeted. (L0643-22) (Weathers/Armstrong)

Attachments: [22-Bluesheet memo SANE](#)
[FY2023 Budget Amendment - SANE 2023 & SANE3 2023](#)