

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 25, 2021

3:00 PM

Video Teleconference

Council Chamber

Urban County Council Work Session

I. Public Comment**II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [0530-21](#) Table of Motions: Council Work Session, May 18, 2021

Attachments: [ws motions 5 18 21](#)

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

- a [0531-21](#) Neighborhood Development Funds: May 25, 2021

Attachments: [NDF List 5 25 21 for packet](#)

- b [0532-21](#) Presentation: Speigle Heights Redevelopment Project; By: Bill Lear

Attachments: [Speigle Heights Project_IRB Presentation_5.25.21](#)

- c [0533-21](#) Presentation: Town Branch Commons Trail Construction Update;
By: Brandi Peacher

Attachments: [Council Update TBC Construction 5.25.2021](#)

VII. Council Reports**VIII. Mayor's Report****IX. Adjournment**

Administrative Synopsis - New Business Items

- a [0496-21](#) Authorization to execute a Lease Agreement with Civic Lex for the space at 141 E. Main Street for a period of thirteen (13) months, in consideration of the sum of \$8,307.00. (L0496-21) (Baradaran/Conrad)
- Attachments:* [MEMO Lease Agreement CivicLex AIRP.docx](#)
 [Lease CAIR Program.pdf](#)
 [CAIR Overview.pdf](#)
- b [0497-21](#) Authorization to accept the Vending Services Agreement with Canteen for the East Sector Roll Call Building. This agreement is to allow Canteen to install vending and other related equipment at no cost to LFUCG. No budgetary impact. (L0497-21) (Weathers/Armstrong)
- Attachments:* [Cover Memo - Canteen - Agreement for Vending Services - East Sector](#)
 [Canteen - Agreement for Vending Services](#)
 [00727966.DOC](#)
- c [0508-21](#) Authorization for approval of a FY21 Class B Infrastructure Stormwater Quality Projects Incentive Grant for United Landscape Services, Inc., in the amount of \$26,000.00. Funds are budgeted. (L0508-21) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [FY 2021 Class BI United Landscape Services_GAA wAttachment A Grantee](#)
 [FY 2021 United Landscape Services - Council Map](#)
- d [0509-21](#) Authorization to execute an agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, for the period July 1, 2021 through June 30, 2022, at a cost not to exceed \$118,450.00. Funds have been requested in the FY2022 budget. (L0509-21) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [FY 2022 JFA](#)
 [USGS Precip Gage Map](#)
 [USGS Streamflow Gage Map](#)
- e [0514-21](#) Authorization for the issuance of Industrial Revenue Bonds for Astana, LLC for the Speigle Heights Redevelopment Project, a 2.35 acre site located at 903 (in part), 904, 910, 922, 926, 930, and 941 Manchester Street and 962 and 964 Tarr Trace. (0514-21)

(Benz/Atkins)

Attachments: [Inducemen Reso \(5-7\)](#)
[bluesheet memo - IRB app v 2](#)
[00726530.DOCX](#)

- f** **0515-21** Authorization to execute Change Order No.2, with Pace Contracting, for the Town Branch Commons Corridor Construction Project for work in Zones 1, 2, 3 and 4. Increasing the contract price by the sum of \$522,191.20 from \$20,355,225.80 to \$20,877,417 (a 2.5% increase from original contract amount, and a 3.38% for all change order to date) and an extension of substantial completion for Zone 1 by 14 weeks to May 29, 2021 pending KYTC approval. Funds are budgeted. (L0515-21) (Peacher/Scott)
- Attachments:** [21-blue sheet memo PACE CO #2](#)
[CO2_TBC LFUCG signed worksheet](#)
[CO2_TBC signed KYTC form](#)
- g** **0516-21** Authorization to enter into an agreement between the Lexington-Fayette Urban County Government and R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 3, 2021. No budgetary impact. (L0516-21) (Conrad)
- Attachments:** [RJCC Agreement Memo 2021](#)
[RJCC Premise Use Agreement - Fireworks Display](#)
- h** **0517-21** Authorization to execute a professional services agreement with Millennium Learning Concepts LLC for a Diversity and Inclusion Workshop at a cost not exceed \$120,500. A budget amendment is in process. (L0517-21) (Slatin/Hensley)
- Attachments:** [Diversity Workshop Bluesheet Memo 5-17-21.docx](#)
[Millennium Professional Services Agreement Diversity Inclusion Workshops 5](#)
[City Service Agreement with CIO signed.pdf](#)
[MLC. LFUCG Equity Proposal.pdf](#)
[COI for Millenium.pdf](#)
- i** **0518-21** Authorization to change street names and/or individual numbers of addresses within the 1st, 9th and 11th Council District. 1975 Russell Cave Rd to 750 Ward Dr., 560 Waveland Museum Ln. to 3910 Stone Crossing Ln., 565-585 Waveland Museum Ln. to 680 Millpond Rd., 1301 S. Broadway to 444 Parkway Dr. No budgetary impact. (L0518-21) (Stack/Armstrong)

Attachments: [Memo 1st Qtr 2021 Address Changes](#)
[Copy of 1st Quarter 2021 Spreadsheet](#)
[1st Quarter Resolution Draft_5-17-21](#)
[00727953.DOCX](#)

- j **0520-21** Authorization to execute agreements and any supporting documentation in order to participate in the Ambulance Provider Directed Payment Program to receive enhanced Medicaid payments authorized under House Bill 8 from the 2020 Regular Session of the Kentucky General Assembly. There will be a budgeted expense in FY 2022. (0520-21) (Holbrook/Hensley)

Attachments: [Bluesheet Memo Enhanced Medicaid Payments](#)

- k **0521-21** Authorization to extend the current contract with Humana for the Medicare Advantage Plan for Police and Fire Retirement for the period beginning January 1, 2022 through December 31, 2022. The cost for the Medicare Advantage Plan is \$229.26 per retiree per month. Funds are budgeted. (L0521-21) (Maxwell/Hamilton)

Attachments: [BlueSheet Memo 21.0023](#)
[Renewal](#)