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

200 E. Main St Lexington, KY 40507



## **Docket**

**Tuesday, June 29, 2021** 

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
- a 0682-21 Table of Motions: Council Work Session, June 22, 2021
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations

а	0675-21	Committee Summary: Budget, Finance & Economic Development, March 16, 2021
b	0683-21	Presentation: Lexington Workforce Resource Center; By
С	0684-21	Presentation: Task Force on Neighborhoods in Transition Report Out; By: Council Member James Brown and Hilary Angelucci

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

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

а	<u>0626-21</u>	A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Zip Express for mail delivery from Lexington USPS locations to the Government Center Mailroom. [Dept. of General Services, Conrad]
b	<u>0633-21</u>	A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court accepting and establishing funding for Fiscal Year 2022 County Road Aid Projects in the Rural Service Area. [Div. of Engineering, Burton]
c	<u>0634-21</u>	Declaration of Official Intent with respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Dept. of Finance, Hensley]
d	<u>0637-21</u>	A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission ("HRC") in order to allocate \$205,730 of funds to support the operating costs of the HRC for FY 2022, and authorizing the Mayor to execute any other needed Agreements or amendments with HRC related to the use of these funds. [Div. of Grants, and Special Programs, Lanter]
е	0649-21	A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Temporary Right of Entry with The Reserve at Eden, LLC, authorizing entry upon LFUCG property located at 2019 Russell Cave Rd., for construction of a sanitary sewer line and appurtenances to the sanitary sewer system. [Div. of Water Quality, Martin]
f	<u>0650-21</u>	A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with NAMI Lexington (Ky), Inc., in order to allocate \$170,000 of federal Grant funds under the American Rescue Plan Act of 2021 for the operation of the Fayete Mental Health Court, and authorizing the Mayor to execute any other needed Agreements or amendments with NAMI Lexington (Ky), Inc., related to the use of these funds. [Div. of Grants and Special Programs, Lanter]

g <u>0655-21</u>

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Subrecipient Agreements with LexArts, Inc., (\$325,000), Lyric Theatre and Cultural Arts Center Corporation (\$127,500), and Explorium of Lexington (\$125,000) in order to allocate \$577,500 of federal Grant funds under the American Rescue Plan Act of 2021 to assist these organizations with declines in their revenue and/or periods of closure due to the Covid-19 pandemic, and authorizing the Mayor to execute any other needed agreements or amendments with these organizations related to the use of these funds. [Div. of Grants and Special Programs, Lanter]

h <u>0656-21</u>

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$3,333,170 in Commonwealth of Ky. funds, and are for Fire Training Incentives for Firefighters for FY 2022, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

i <u>0657-21</u>

A Resolution authorizing and directing the Mayor, or her designee, to execute an amendment to an Agreement with Benevate, Inc., in order to purchase up to thirty (30) additional Neighborly Software licenses to aide in administration of federally funded Grant programs, at a cost not to exceed \$57,000. [Div. of Grants and Special Programs, Lanter]

j <u>0658-21</u>

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet under the Ky. Law Enforcement Foundation Program fund, which Grant funds are in the amount of \$3,534,166 in Commonwealth of Ky. funds and are for Police training incentives for FY 2022, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

k 0659-21

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet ("Cabinet") in order to accept a Grant from the Cabinet and the Lexington Area Metropolitan Planning

Organization ("MPO"), which Grant funds are in the amount of \$200,000 in Surface Transportation Block Grant-Lexington (STBG-SLX) Federal funds for the Northeast New Circle Rd. Corridor Plan as part of the MPO'S FY 2021-2024 Transportation Improvement Program, the acceptance of which obligates the Urban County Government to the expenditure of \$50,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

I 0660-21

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet ("Cabinet") in order to accept a Grant from the Cabinet and the Lexington Area Metropolitan Planning Organization ("MPO"), which Grant funds are in the amount of \$120,000 in Surface Transportation Block Grant-Lexington (STBG-SLX) Federal funds for the east Lexington Trail Connectivity & Safety Study as part of the MPO'S FY 2021-2024 Transportation Improvement Program, the acceptance of which obligates the Urban County Government to the expenditure of \$30,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]