Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, February 4, 2020

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 0166-20 Table of Motions: Council Work Session, January 28, 2020
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a <u>0167-20</u> Council Capital Projects: February 4, 2020
- b <u>0168-20</u> Neighborhood Development Funds: February 4, 2020
- c <u>0161-20</u> Committee Summary: Environmental Quality & Public Works, November 19, 2019
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- d <u>0169-20</u> Presentation: Census 2020 Update, Complete Count Committee
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

а	0091-20	Approval to re-establish and continue the Downtown Lexington Management District (DLMD). Approval will allow the district to continue through July 1, 2025. The DLMD was originally approved pursuant to Lexington-Fayette Urban County Government Ordinance 52-2015. No budgetary impact. (L0091-20) (Atkins)
b	<u>0101-20</u>	Authorization to allow an inducement to NX Development Corporation as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. NX Development Corporation will expand its life science company in Lexington. Revenue to be rebated. Tax expenditure, not actual cost. (L0101-20) (Atkins)
С	0141-20	Authorization to approve and adopt a substantial amendment to the 2014, 2015, 2016, 2017, 2018, and 2019 Annual Action Plans to move funding from several completed Community Development Block Grant projects to new or existing projects and to budget program income resulting in a net zero change in expenses to LFUCG. (L0141-20) (Lanter/Hamilton)
d	0142-20	Authorization to execute Supplemental Agreement #1 with the Kentucky Transportation Cabinet incorporating the budget and scope of work for the approved U.S. Department of Transportation TIGER grant for the Town Branch Commons Project and allowing pass through of funds to LFUCG. (L0142-20) (Peacher/Scott)
e	0143-20	Authorization to transfer two (2) unclassified positions of Administrative Specialist Sr. (Grade 516N) and the incumbents from the Division of Accounting to the Office of the Commissioner of Finance, effective January 6, 2020. The transfers of these positions are being requested in order to align responsibilities of the incumbents to the appropriate area. No budgetary impact. (L0143-20) (Maxwell/Hamilton)
f	0144-20	Authorization execute Memorandum of Understanding between the Lexington Fayette Urban County Government, and the Administrative Office of the Courts, for Appellate Renovations at the Fayette County Court House. LFUCG will pay for construction services up to \$800,000 in which the AOC will reimburse LFUCG for the full amount of construction services not exceeding \$800,000 in monthly payments. Funds are budgeted. (L0144-20)

(Baradaran/Hamilton)

g <u>0147-20</u>

Authorization to execute an Addendum to the Memorandum of Understanding with the Lexington-Fayette County Health Department, for Fats, Oil, and Grease (FOG) Training Services, renewing the Memorandum of Understanding for a period of one (1) year, at a cost not to exceed \$1,200.00. Funds are budgeted. (L0147-20) (Martin/Albright)