Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, August 25, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

- I. Requested Rezonings/ Docket Approval
- II. Approval of Summary
- a 0805-20 Table of Motions: Council Work Session, August 18, 2020

Attachments: ws motions 8 18 20

- III. Budget Amendments
- IV. New Business
- V. Continuing Business/ Presentations

a 0804-20 Neighborhood Development Funds: August 25, 2020

Attachments: NDF List 8 25 20

b 0806-20 Committee Summary: Budget, Finance & Economic Development,

June 23, 2020

Attachments: 06-23-20 BFED Summary

- VI. Council Reports
- VII. Mayor's Report
- VIII. Adjournment

Administrative Synopsis - New Business Items

a <u>0776-20</u>

Authorization to execute a Purchase Service Agreement with Hope Center, for the operation of their emergency shelter program, at a cost not to exceed \$650,000. Funds are budgeted. (L0776-20) (Ruddick/Hamilton)

<u>Attachments:</u> <u>Exhibit A Duties, Services, and Outcomes</u>

Exhibit B - Quarterly Reports
Hope Center ES Memo FY21

Hope Center Contract FY21 Legal Final

b 0784-20

Authorization to accept a federal Year 3 Continuation Grant in the amount of \$508,928 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Act Program which will be used to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. (L0784-20) (Baker/Ford)

<u>Attachments:</u> 20-Bluesheet Memo

BA 10750

SAMHSA NOA 5H79SP080309-03

Award Status Information

c 0792-20

Authorization to allow the Division of Aging and Disability Services to enter into a Ride Service Agreement with ITN Bluegrass for transportation services for Senior Center participants. Fiscal year impact is \$12,000.00. Funds are budgeted. (L0792-20) (Stambaugh/Ford)

<u>Attachments:</u> <u>0792-20 Bluesheet Memo - ITN Bluegrass</u>

ITNBluegrass Agreement for Ride Services - Lexington Senior Center 8.17.20

d <u>0794-20</u>

Authorization to amend and restate Ordinance No. 42-2020, as amended and restated by Ordinance No. 54-2020, which allows for expanded restaurant, bar, and retail businesses uses, and to extend the deadline through November 8, 2020. No budgetary impact. (L0794-20) (Scott)

Attachments: Ordinance amending and restating 42-2020 as amended by Ordinance No 54

BS Memo 8.17.2020 Outdoor Program

e <u>0795-20</u>

Authorization to send a resolution to the Kentucky Economic Development Finance Authority supporting the University of Kentucky's Coldstream Research Campus application for matching

grant funds from the Product Development Initiative (PDI). No budgetary impact. (L0795-20) (Atkins)

Attachments: University of Kentucky PDI Blue Sheet Memo

f <u>0796-20</u>

Authorization to execute Change Order No. 6 to the agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the contract price by the sum of \$20,000.00, from \$654,815.00 to \$674,815.00. Funds are budgeted. (L0796-20) (Martin/Albright)

Attachments: Blue Sheet Memo

LFUCG Contract Change Order

Supporting Documents

Map

g <u>0797-20</u>

Authorization to amend the grant agreement with the Bluegrass Area Development District to include the budget and breakdown of eligible reimbursable expenses for operation of the Senior Citizens Center in FY 2021. Fiscal year impact is \$9,016.00, budget amendment in process. (L0797-20) (Stambaugh/Ford)

Attachments: Bluesheet Memo

BA 10757 reflect award

Amendment - Unsigned

h 0798-20

Authorization to enter into a Memorandum of Understanding (MOU) with the Department of Veterans Affair. The MOU is regarding patrolling and policing responsibilities for the properties assigned for the Burr Initiative EUL (Victory Point Apartments). No budgetary impact. (L0798-20) (Weathers/Armstrong)

<u>Attachments:</u> Cover Memo - Memorandum of Understanding - Department of Veterans Affa Memorandum of Understanding - Department of Veterans Affairs - Burr Initiati