Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, September 1, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- a 0844-20 Table of Motions: Council Work Session, August 25, 2020

Attachments: ws 8 25 20 motions

- IV. Budget Amendments
- V. New Business

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VI. Continuing Business/ Presentations

а	<u>0846-20</u>	Council Capital Projects: September 1, 2020	
		Attachments:	Fund Balance Project List 9 1 20

b 0845-20 Neighborhood Development Funds: September 1, 2020

Attachments: NDF List 9 1 20

c 0836-20 Committee Summary: Environmental Quality & Public Works, July

7, 2020

Attachments: eqpw 2020-07-07

d 0843-20 Presentation: FY2021 Ad Valorem Options

Attachments: FY21 Ad Valorem Presentation

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

Administrative Synopsis - New Business Items

a <u>0816-20</u>

Authorization to execute a Memorandum of Understanding (MOU) with the Commonwealth of Kentucky, Education and Workforce Development Cabinet, Department of Workforce Investment at a cost not to exceed \$2,400. Funds are budgeted. (L0816-20) (Weathers/Armstrong)

<u>Attachments:</u> 20-blue sheet memo

MOU Commonwealth of Kentucky Education and Workforce Development Ca

Resolution 443-2016

b 0817-20

Authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$486,420 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center FY 2021. Budget amendment in process. (L0817-20) (Rodes/Ford)

<u>Attachments:</u> 20-Blue Sheet memo

BA 10760

HOME NET Agreement - Unsigned

c <u>0818-20</u>

Authorization to amend Resolution No. 256-2020, authorizing the acceptance of deeds for property interests needed for the Wolf Run Trunk Sewers D & E Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$11,000, from \$31,200.00 to \$42,200.00. Funds are budgeted. (0818-20) (Martin/Albright)

Attachments: Blue Sheet Memo

Appraisal Report (Abbreviated) 1901 Appomattox Road

Map - 1901 Appomattox Rd

Map - Project Area

d 0819-20

Authorization to sign a five-year Interlocal Cooperative Agreement with the seventeen county Bluegrass Workforce Innovation Area Local Elected Officials, for operation of workforce development in region. No budgetary impact. (L0819-20) (Atkins)

Attachments: Bluegrass Interlocal Agreement 2020

Interlocal Agreement (Final Draft 08-18-20)

e <u>0824-20</u>

Authorization to execute an agreement with Bluegrass Greensource, Inc. for professional services to implement LFUCG's Green Check Program with the Division of Environmental Services,

at a cost not to exceed \$64,917.50. Funds are budgeted. (L0824-20) (Plueger/Albright)

Attachments: Bluesheet Memo 0824-20 Green Check.pdf

BGGS signed contract

f <u>0827-20</u>

Authorization to accept a Memorandum of Understanding (MOU) between the United States Attorney for the District of Columbia, the Metropolitan Police Department of Washington, D.C. (MPD) and the Lexington-Fayette Urban County Government on behalf of the Division of Police. This MOU allows the Lexington Division of Police to participate with the inaugural law enforcement efforts for the 2021 Presidential Inauguration. No budgetary impact. (L0827-20) (Weathers/Armstrong)

<u>Attachments:</u> Cover Memo - Memorandum of Understanding - 2021 Presidential Inauguration

2021 MOU - Presidential Inauguration Task Force

g <u>0828-20</u>

Authorization to proceed with the annual Urban Service Changes Process for 2020 in accordance with the proposed schedule. The public hearing will be on November 10, 2020 at 3:00 p.m., during Council Work Session. No budgetary impact. (L828-20) (Albright)

Attachments: USC Bluesheet memo 2020
USC 2020 Schedule Final