Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, March 16, 2021

3:00 PM

Video Teleconference

Council Chamber

Urban County Council Work Session

I.	Public Comment - Issues on Agenda	
II.	Requested Rezonings/ Docket Approval	
III.	Approval of Summary	
а	<u>0287-21</u>	Table of Motions: Council Work Session, March 9, 2021
		Attachments: ws motions 3 9 21
IV.	Budget Amendments	
V .	New Business	
VI.	Continuing Bus	iness/ Presentations
а	<u>0288-21</u>	Neighborhood Development Funds: March 16, 2019
		Attachments: NDF List 3 16 21
b	<u>0289-21</u>	Council Capital Projects: March 16, 2021
		Attachments: Capital Projects List 3 16 21
С	<u>0292-21</u>	Committee Summary: Budget, Finance & Economic Development, February 23, 2021
		Attachments: 02-23-21 BFED Summary
d	<u>0290-21</u>	Presentation: SPOKE Award
е	<u>0291-21</u>	Presentation: Parks & Recreation Service Overview, Spring/Summer 2021
		Attachments: Parks Recreation PPT Revised
VII.	Council Reports	S
VIII.	Mayor's Report	

- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

a <u>0267-21</u> Authorization to approve a FY21 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Griffin Gate Community Association Inc., in the amount of \$10,293.20. Funds are budgeted. (L0267-21) (Martin/Albright)

 Attachments:
 Blue Sheet Memo

 FY 2021 Class A Griffin Gate - GAA signed by Grantee

 FY 2021 Griffin Gate Community Association, Inc. - Class A - Council Map

b 0272-21 Authorization of the Final Environmental Covenant associated with the Newtown Pike Extension Project - Mitigation Area. This Environmental Covenant is consistent with the Environmental Impact Statement (FHWA-KY-EIS-0301-F) filed in June 2007 for the Project. This action is required and is part of the acceptance, transfer and use of the land within the Mitigation Area. The Environmental Covenant ensures future awareness and protection of elevated contaminants contained in the deeper soils on the property purchased within the Mitigation Area. No budgetary impact. (L0272-21) (Burton/Albright)

Attachments: Memo Bluesheet NPE 3.4.21

3-2-2021Newtown Pike EC w Attachment A

- c 0273-21 Authorization to accept a grant of federal funds totaling \$201,500 from the Kentucky Office of Homeland Security for the Division of Police under the FY2020 State Homeland Security Grant Program. No matching funds are required. Budget amendment in process. (L0273-21) (Weathers/Armstrong)
- d 0274-21 Authorization to abolish one (1) vacant classified position of Sewer Line Maintenance Assistant Superintendent (Grade 520E), one (1) vacant classified position of Maintenance Mechanic (Grade 515N) and create one (1) classified position of Public Service Supervisor Sr. (Grade 517N), one (1) classified position of Engineering Technician Sr. (Grade 516N) in the Division of Water Quality, effective upon passage of Council. As a part of a continuous effort, the Division of Water Quality requested this study for these positions to better meet the ongoing and changing needs of the division and provide the organizational structure necessary to

continue meeting the Consent Decree requirements related to storm and sanitary sewers infrastructure and programs. This will have a future impact of a savings of \$7,012.55. (L0274-21) (Maxwell/Hamilton)

 Attachments:
 Bluesheet Memo 21-0008

 From to 21.0008

 Fiscal Impact 21.0008