

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, April 20, 2021

3:00 PM

Video Teleconference

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda**II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [0408-21](#) Table of Motions: Council Work Session, April 13, 2021

Attachments: [4 13 21 motions](#)

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

- a [0409-21](#) Neighborhood Development Funds; April 20, 2021

Attachments: [NDF List 4 20 21](#)

- b [0410-21](#) Presentation: Small Business Stimulus Recovery Grant (from BFED Committee 3/16/21)

Attachments: [small bus stimulus recovery grant package 2021 - 4-20-21 WS](#)
[Stimulus Recovery Grant Reso \(4-12-21 Draft\)](#)
[03-16-21 BFED Summary - partial 4-6-21](#)

VII. Council Reports**VIII. Mayor's Report**

- 0407-21** (1) Recommending the reappointment of Joe Buckles, Alternate, to the Administrative Hearing Board, with term expiring July 1, 2024;
(2) Recommending the appointment of Tina Nance to the Arboretum Advisory Board, with term expiring January 1, 2025;
(3) Recommending the reappointment of Kacey Allen-Bryant, Licensed Nurse and Jack Cornett, At large, to the Board of Health, both with terms expiring June 30, 2023;
(4) Recommending the reappointment of Heather Barron and Russell Whitney to the CASA of Lexington Board, both with terms expiring July 1, 2025;
(5) Recommending the appointment of Benjamin Taylor to the Civil Service Commission, with term expiring April 1, 2024;
(6) Recommending the reappointment of Brad Buckingham, FT ER Physician Good Samaritan, Mark Sloan, FT ER Physician St.

Joseph Hospital, and Mark Spanier, FT ER Physician Baptist Health; and the appointment of Councilmember Josh McCurn, Council Representative, filling the unexpired term of Councilmember James Brown, to the Emergency Medical Advisory Board, with terms expiring July 1, 2025 and July 1, 2023, respectively;

(7) Recommending the removal of Darion Carden, District 3 Resident, Caleb Fligor, District 3 Resident, Zach Miller, District 7 Resident, Kimberly Stewart, District 10 Resident, Cassandra Yanelli, District 10 Resident, Amy DiCarlantonio, District 5 Resident, Adam Layne, District 2 Resident, Melissa Snow-Groves, District 5 Resident, and Steven Taylor, District 12 Resident, from the Environmental Commission due to multiple absences and disengagement as multiple attempts were made to contact the members throughout the past year with no reply;

(8) Recommending the reappointment of William Wilson to the Housing Authority Board, with term expiring June 30, 2025;

(9) Recommending the appointment of Paula Campbell-Rudd, At large, filling the unexpired term of Olivia Davis, to the Lyric Theatre and Cultural Arts Center Board, with term expiring December 8, 2023;

(10) Recommending the appointment of Kay'mon Murrah, At large, to the Public Arts Commission, with term expiring December 31, 2024; and,

(11) Recommending the reappointment of Philip Meyer, Farm Bureau Representative, and Mary Quinn Ramer, VisitLex Representative, to the Rural Land Management Board, both with terms expiring July 1, 2025.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a **0355-21** Authorization to execute an Immunization Registry Participation Agreement with the Cabinet for Health and Family Services, Department of Public Health and the Family Care Center. No budgetary impact. (L0355-21) (Rodes/Ford)
- Attachments:* [0355-21 Bluesheet Memo KY Immunization Registry Agreement with FCC](#)
[0355-21 Kentucky Immunization Registry Agreement with FCC](#)
[00725315.DOCX](#)
- b **0383-21** Authorization to Execute a Sole Source Agreement with Industrial Service Solutions for Equipment Repairs and Services at the Materials Recovery Facility (LEX-MRF) Between the LFUCG Division of Waste Management and Industrial Service Solutions, in the amount of \$40,000. Funds are budgeted. (L0383-21) (Thurman/Albright)
- Attachments:* [REVISED ISS SOLE SOURCE CERTIFICATION FORM - FINAL](#)
[BLUESHEET MEMO FINAL](#)
- c **0389-21** Authorization for the Second Amendment to Agreement for Contract #237-2018 (Litter Pickup Services with Panhandler Participation) with New Life Day Center, increasing the contract amount by \$30,000.00 to allow for up to \$150,000 annually for operation and administration of the program. Funds are budgeted. (L0389-21) (Plueger/Albright)
- Attachments:* [Second Amendment](#)
[Bluesheet panhandler 2nd amendment File 0389-21.pdf](#)
- d **0390-21** Authorization to sign Change Order No. 3 with Pace Contracting for the Fourth Street Corridor Enhancement and Legacy Trail Phase 3 Projects extending the contract term 123 calendar days from December 27, 2020 to August 31, 2021. No budgetary impact. (L0390-21) (Burton/Albright)
- Attachments:* [21-blue sheet Legacy CO #3](#)
[Fourth St Corridor & Legacy Trail Phase 3 CO #3 - Unsigned](#)
- e **0391-21** Authorization to execute an agreement with the Kentucky Association for Environmental Education to provide environmental education services for fourteen (14) months in FY21 and FY22 at a cost not to exceed \$319,448.91. Funds are budgeted. (L0391-21) (Plueger/Albright)

Attachments: [21-Blue Sheet memo EECA](#)
[Contract for Environmental Education Coordination Services - Unsigned](#)
[Environmental Education Coordination and Administration](#)
[Environmental Education Coordinator full job post](#)
[RFP EECA Budget worksheet](#)
[RFP EECA sample lesson reports](#)
[RFP EECA sample reports](#)

- f **0392-21** Authorization to submit the 2021 Consolidated Plan and accept awards of FY 2021 federal funds from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program in the amount of \$2,404,696, HOME Investment Partnerships Program in the amount of \$1,324,387, and Emergency Solutions Grants Program in the amount of \$207,017, and to authorize execution of agreements with subrecipients in accordance with approved plan subject to final Federal allocation amounts for Fiscal Year 2021. (L0392-21) (Lanter/Hamilton)

Attachments: [Bluesheet Memo Con Plan](#)
[Con Plan Projects for 2021 Revised](#)
[Con Plan 2021 Budget Amendment - FY2022](#)
[00725314.DOCX](#)