## Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, June 22, 2021

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. 0644-21 Table of Motions: Council Work Session, June 15, 2021

Attachments: ws motions 6 15 21

- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a. 0639-21 Committee Summary: Environmental Quality & Public Works, May 18, 2021 <u>Attachments:</u> eqpw 2021-05-18
- b. 0645-21 Committee Summary (Partial): General Government & Social Services, June 15, 2021
   <u>Attachments:</u> 06-15-21 GGSS summary partial 6-22-21
   4- Resolution Diversity Equity and Inclusion Statement
- c. 0646-21 Presentation: Shillito Park Aquatics Facility; By: Monica Conrad

   Attachments:
   Shillito Regional Aquatic Center final
- d. <u>0647-21</u> Presentation: Permanent Commission of Racial Justice & Equality; By: Mayor Gorton
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

## Administrative Synopsis - New Business Items

0594-21 Authorization to approve a Memorandum of Understanding with а. University of Kentucky for the HEALing Communities Studies -Kentucky. The Fayette County HEALing Communities Study Committee of the Fayette Agency for Substance Abuse POlice(ASAP) board has requested that the HEALing Communities Study - Kentucky ("HCS-KY") partner with the Lexington Fayette Urban County Government ("LFUCG") to expand medications for opioid use disorder (MOUD). LFUCG will provide office space, laptop, and license to access local area network (access to inmate management information system). UK will reimburse LFUCG up to \$1,500 for the purchase of the laptop and network license. (L0594-21) (Farmer/Armstrong)

> <u>Attachments:</u> <u>Memo Requesting Approval\_Healing Hands.pdf</u> HEAL-FCDC Agreement final -with added secton 19.pdf

- b. <u>0604-21</u> Authorization to enter into a lease agreement with United Way of the Bluegrass at the Charles Young Center for room 202 approximately 201 square feet with a revenue impact of \$2,074.32. Lease begins July 1, 2021 with two (1) year automatic rollovers. (L0604-21) (Baradaran/Conrad)
  - Attachments:
     MEMO UWBG Lease at CYC.pdf

     UWBG Lease Agreement at CYC.pdf
     WayPoint Center Overview.pdf
- Authorization to increase the salaries of all eligible full-time 0616-21 C. permanent employees and part-time employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 3.0%, effective June 21, 2021. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 2.0% and amends section 23-28 by increasing the existing step structure of Police Chief and Fire Chief by 3.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 3.0%: Council Administrator (1), Law Clerk P/T (3) and Park Patrol Coordinator (1). All funding for the increase is included in the FY 2022 proposed budget and is contingent upon the approval of the budget. (L0616-21) (Maxwell/Hamilton)

Attachments: Bluesheet Memo 21.0026

FY22 Updated Pay Scales

d. 0617-21 Authorization to reallocate and reclassify positions and the incumbents within the following Social Work and Engineering series of the authorized strength, to become effective June 21, 2021. This action will have a future impact cost of \$229,385.67 for the Engineering Series and a cost of \$44,721.46 for the Social Worker Series and all funding has been included in the FY 2022 approved budget. (L0617-21) (Maxwell/Hamilton)

Attachments: Bluesheet Memo 21.0028 From To - Social Work Series From To - Engineering Series From to 21.0028

Authorization 0618-21 to create а new department within the e. Lexington-Fayette Urban County Government (LFUCG) to be designated as the Department of Housing Advocacy and Community Development, effective July 1, 2021. The department will contain the following four divisions: Division of Code Enforcement, Division of Grants and Special Programs, Division of Historic Preservation and Division of Community and Resident Services and includes transferring all related positions and incumbents. Additionally, the unclassified positions of Administrative Officer and Continuum of Care Coordinator and the incumbents will transfer from the Office of the CAO to the Division of Grants and Special Programs. The fiscal impact for this action will have a future impact of a cost of \$275,623.04 and all funding has been included in the FY 2022 approved budget. (0618-21) (Maxwell/Hamilton)

 Attachments:
 Bluesheet Memo 22.0002

 From to 22-0002
 From to 22-0002

f. 0622-21 Authorization to execute Change Order No. 1 to the agreement with GRW Engineers, Inc., for Investigation and Design Services for the West Hickman Waste Water Treatment Plant Solids Processing Building Improvements Project, increasing the contract price by the sum of \$70,800.00, from \$243,400.00 to \$314,200.00. Funds are budgeted. (L0622-21) (Martin/Albright)

Attachments: Blue Sheet Memo

LFUCG Contract Change Order

g. <u>0625-21</u> Authorization to execute an addendum to the Health Services Agreement on behalf of Lexington-Fayette Urban County Government with Marathon Health, LLC effective July 1, 2021. Marathon Health will begin to provide behavioral health services at the health center for our LFUCG employees. The funds are budgeted by the division's professional services medical account. (L0625-21) (Maxwell/Hamilton)

<u>Attachments:</u> Bluesheet Memo 21-0029 LFUCG - First Addendum to Health Services Agreement (Adding BH) (5.28.2<sup>-</sup>

h. 0628-21 Authorization to execute an agreement with the University of Kentucky Albert B. Chandler Medical Center in the amount of \$3,000 for use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner Program-FY 2021, at a cost of \$3,000.00. Funds are budgeted. (L0628-21) (Weathers/Armstrong)

> Attachments: 21-Bluesheet for UK hospital LFUCG LPD SANE Agreement 06-14-2021

i. <u>0629-21</u> Authorization to submit a grant application in the amount of \$153,791 to the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program in FY 2022. No matching funds are required. (L0629-21) (Weathers/Armstrong)

Attachments: 21-Bluesheet memo JUST\_ASST

FY2022 Budget Amendment - JUST\_ASST\_2022

j. 0630-21 Authorization to accept award of additional federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$147,680 to support child care expenses in the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L0630-21) (Conrad)

 Attachments:
 21-Bluesheet Memo Parks ESP

 CRRSA Agreement (round 2 ) Agreements Revised 6-15-21

 2021 CHILDCARE PROGRAM AGREEMENT CONTRACT for LFUCG

 FY2022 Budget Amendment - ESP\_COVID\_2021 Payroll Recovery

 FY2022 Budget Amendment - ESP\_COVID\_2021

 CRRSA Pmt 2

k. 0631-21 Authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this grant application, and to accept this grant of federal funds in the amount of \$102,000 for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2022, the acceptance of which obligates the Urban County Government for the expenditure

of \$18,344 in local match that is budgeted. (L0631-21) (Weathers/Armstrong)

Attachments: 21-Blue Sheet MCSAP

FY2022 Budget Amendment - MCSAP 2022