

RESOLUTION NO. _____

**INTERAGENCY GOVERNMENTAL AGREEMENT WITH
JEFFERSON COUNTY PUBLIC SCHOOLS FOR BEECHER TERRACE
SECTION 106 PUBLIC EDUCATION MITIGATION ACTIVITY**

Item No. 5e

WHEREAS, The Louisville Metro Government (LMG), the Kentucky State Historic Preservation Office/Kentucky Heritage Council (KY SHPO), and the Advisory Council on Historic Preservation (ACHP) executed a Programmatic Agreement (PA) regarding the Beecher Terrace Redevelopment Project (the Projects) on June 15, 2018; and

WHEREAS, LMG determined that Stage I of the undertaking will have direct adverse effects to the Beecher Terrace Historic District and archaeological site; and

WHEREAS, the resolution of effects associated with Stage I of the undertaking will be accomplished utilizing mitigation activities including the design of an Educational Outreach module to focus on informing the public about the process and outcomes of archaeological data recovery and other mitigation activities at Beecher Terrace; and

WHEREAS, LMHA is in need of certain education research, consulting, development, and project management services to complete the Educational Outreach module; and

WHEREAS, the Jefferson County Public Schools (JCPS) has the expertise and qualifications to oversee performance of said services outlined in a Scope of Work and within the proposed budget; and

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WHEREAS, LMHA shall enter into an Interagency Governmental Agreement with JCPS (Attachment 1) and provide funding in amount not to exceed \$45,000 for the services of qualified staff from JCPS, any subcontractors engaged by JCPS, and any eligible reimbursable expenses to complete the Educational Outreach Module; and

WHEREAS, JCPS shall provide staff qualified to perform research and consultant services, and project manage the creation of the Educational Outreach Module, including designing and producing a Kindergarten through 12th grade educational curriculum and producing sourcing materials; identifying and engaging other Beecher Terrace mitigation partners, as well as community partners, in the creation of the curriculum and other public education efforts included in the Module; and identifying and engaging any necessary subcontractors to complete the Module.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to provide funding to Jefferson County Public Schools for the services needed to successfully implement the Public Education Module, Section 106 historic mitigation activity for a total amount not to exceed \$45,000.

RESOLUTION BACKGROUND STATEMENT
INTERAGENCY GOVERNMENTAL AGREEMENT WITH
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I. STATEMENT OF FACTS:

On December 12, 2016 the U.S. Department of Housing and Urban Development (HUD) awarded a \$29,575,000 Choice Neighborhoods Initiative (CNI) Implementation Grant to the Louisville Metro Housing Authority (LMHA) and the Louisville Metro Government (LMG). The grant will be leveraged with a variety of other funding sources to relocate and provide case management and other supportive services to Beecher Terrace households; to redevelop the site into a mixed-income community with a variety of housing options and updated amenities; to create additional off-site replacement housing for Beecher units; and to implement a number of critical community improvements within the Russell neighborhood that will further support economic development.

A Part 58 environmental review and archaeological test excavations were conducted at Beecher Terrace as part of HUD's required pre-development processes. These studies revealed historically significant data that must be recovered and/or mitigated through additional activities that were developed in conjunction with consulting parties.

The Louisville Metro Housing Authority (LMHA), the Louisville Metro Government (LMG), the Kentucky State Historic Preservation Office/Kentucky Heritage Council (KY SHPO), the Advisory Council on Historic Preservation (ACHP) and Invited Signatories executed a Letter of Resolution (LOR) on 9/26/2018 which outlined these mitigation activities, which included:

- Documentary Film, "The Beecher Terrace Story"
- Louisville Story Program book – "The Cornerstones of Russell"
- The Western Library African American Archives – collection improvements
- Archaeological Data Recovery
- Public Education / Outreach

According to the LOR, the Public Education / Outreach activity will focus on educating the public regarding the process and outcomes of archaeological data recovery at Beecher Terrace, and will require collaboration with an educational entity specializing in connecting educational modules with Kentucky State Curriculum Standards.

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I. STATEMENT OF FACTS (cont'd):

Jefferson County Public Schools (JCPS) has the expertise and qualifications to oversee the development and execution of the Public Education / Outreach activity. The project will be led by the JCPS Department of Curriculum Design and Learning Innovation, which will work directly with other project partners, including the Frazier History Museum and Corn Island Archaeology. Under the Interagency Governmental Agreement (IGA), JCPS will contract with these partners and any other individuals or entities required to complete the Scope of Work.

A detailed Scope of Work and Budget has been prepared and summarized below:

Scope of Work:

- K-12 Curriculum Module – inquiry-based social studies curriculum related to the Russell Choice Neighborhoods project and Section 106 mitigation activities. Timeframe – March 1, 2021 through December 31, 2022
- Designed by teachers
- Informed by archaeological data recovery and Choice Neighborhoods partners – Corn Island Archaeology, BluBoi Entertainment, Western Library, Louisville Story Program
- Will include a digital component for distance learning and sharing with the broader community
- Public Event and Artifact Display
- JCPS will sub-contract with The Frazier History Museum to coordinate “Family Day at the Frazier History Museum” in late September 2021
- Hands-on archaeological activities
- Artifact display
- Screening of The Beecher Terrace Story
- Archival display from the Western Library
- Educator Training sessions
- Free admission for all original Beecher Terrace households

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I. STATEMENT OF FACTS (cont'd):

Budget:

- JCPS faculty and staff: \$21,445
- Frazier History Museum – artifact display, space rental, admission: \$7,300
- Corn Island Archaeology – design and assemble archaeology boxes for JCPS curriculum, digitizing boxes, professional development support for JCPS faculty, participation in Family Day Event: \$12,060
- Stipends for project partners to provide professional support to JCPS faculty during curriculum development: \$1,000
- Indirect costs @ 3.18%: \$1,330
- Contingency: \$1,865

Total proposed budget not-to-exceed \$45,000

II. ALTERNATIVES:

- A. Approve the Interagency Governmental Agreement for the Section 106 Public Education Mitigation Activity services with the Jefferson County Public Schools.
- B. Do not approve the Interagency Government Agreement at this time.

III. RECOMMENDATION:

Staff recommends Alternative “A”

IV. JUSTIFICATION FOR RECOMMENDATION:

- The proposed activities have been reviewed by the Consulting Parties and align with the Public Education / Outreach mitigation activities outlined in the Letter of Resolution (LOR) executed on 09/26/18 between LMHA, LMG, KY SHPO, ACHP and Invited Signatories.

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IV. JUSTIFICATION FOR RECOMMENDATION (cont'd):

- JCPS will provide the administrative and technical assistance, along with other consultant and procurement services needed to complete the Public Education & Outreach, Beecher Terrace Section 106 mitigation activity.
- JCPS staff is qualified to perform the needed services to successfully implement the Public Education / Outreach projects, as represented by their current and past experiences.
- The budget to conduct Public Education / Outreach activities has been reviewed by JCPS staff and found to be reasonable.

V. BUDGET APPROVAL:

Funding for JCPS to provide administrative and technical assistance and to procure consultant and contractor services is provided from committed CNI leverage funds including LMHA general funds.

Angela Larsson, Director of Finance

Date

VI. PROCUREMENT CERTIFICATION:

This Interagency Governmental Agreement with Jefferson County Public Schools is in compliance with the Louisville Metro Housing Authority's procurement policies and procedures.

Steve Webb, Purchasing Agent

Date

Submitted by: Kathleen O'Neil, Executive Planner and Choice Neighborhood Coord.
Pam Bischoff, Assistant Choice Neighborhood Coord.
January 19, 2021