

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, August 15, 2023

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

**II. Requested Rezoning/ Docket Approval**

**III. Approval of Summary**

a [0806-23](#) Table of Motions: Council Work Session, July 11, 2023

*Attachments:* [ws motions 7 11 23.pdf](#)

**IV. Budget Amendments**

**V. Budget Adjustments - For Information Only**

**VI. New Business**

**VII. Continuing Business/ Presentations**

a [0809-23](#) Neighborhood Development Funds: August 15, 2023

*Attachments:* [NDF List-Processor 8 15 23.pdf](#)

b [0808-23](#) Council Capital Projects: August 15, 2022

*Attachments:* [Fund Balance Capital Projects 8 15 23.pdf](#)

c [0800-23](#) Summary: General Government and Planning Committee, May 9, 2023

*Attachments:* [May 9, 2023 GGP Committee Summary](#)

d [0807-23](#) Presentation: FY2024 Ad Valorem Options; By: Melissa Lueker

*Attachments:* [FY24 Ad Valorem Presentation Council.pptx](#)

**VIII. Council Reports**

**IX. Mayor's Report**

**X. Mayor's Report - Price Contract Bid Recommendations**

**XI. Public Comment - Issues Not on Agenda**

**XII. Adjournment**

## Administrative Synopsis - New Business Items

- a        [0723-23](#)        Authorization to execute agreement with New Beginning Bluegrass, Inc. in the amount of \$1,457,822 in federal funds from the American Rescue Plan Act under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program. New Beginning Bluegrass, Inc. will use the funds to acquire and rehabilitate eight (8) rental units to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations. Budget Amendment in process. (L0723-23) (Reynolds/Lanter)
- Attachments:*    [23 - Bluesheet Memo New Beginnings](#)  
                          [HOME -ARP Agreement \(00788588xAFB4D\)](#)  
                          [HOME Mortgage \(00788595xAFB4D\)](#)  
                          [HOME-ARP Deed Restrictions \(00788596xAFB4D\)](#)  
                          [HOME-ARP Note \(00788589xAFB4D\)](#)
- b        [0737-23](#)        Authorization to re-establish Magnet Forensics as a sole source vendor and approval of purchase of Magnet Forensics Software at a cost not to exceed \$12,000. Magnet Forensics is a digital investigative platform that is the industry standard for recovering digital evidence from smartphones, computers, external storage devices and the Cloud among law enforcement agencies. The LPD has used these devices for many years and the results are accepted by the local court system. Funds are budgeted. (L0737-23) (Weathers/Armstrong)
- Attachments:*    [Cover Memo - Magnet Forensics Software](#)  
                          [Letter - Magnet Forensics](#)  
                          [Magnet Forensics Quote Q-302164-1](#)  
                          [Sole Source Certification - Magnet Forensics](#)  
                          [00786131.DOCX](#)
- c        [0749-23](#)        Authorization to change street names and/or individual numbers of addresses within the 1st, 6th and 7th Council District. 4040-4044 Todds Rd. to 1085 Jouett Creek Dr., 4618 Willman Way to 4618 Larkhill Ln., 1500 Continental Sq. to 1555 Eastland Pkwy., 834 E Seventh St. to 832 E Seventh St., 834 ½ E Seventh St. to 834 E Seventh St. No budgetary impact. (L0749-23) (Patton/Armstrong)

**Attachments:** [Memo 1st and 2nd Quarter change 2023](#)  
[1st 2nd Quarter 2023 Changes](#)  
[1st 2nd Quarter Resolution Draft](#)  
[00786138.DOCX](#)

**d**      **0763-23**      Authorization to accept a quarried limestone donation from Vulcan Materials for construction of the Athens Boonesboro Road Welcome Sign, a Corridors Commission project. No budgetary impact. (L0763-23) (Carey/Albright)

**Attachments:** [bluesheet memo Vulcan Materials donation of quarried limestone](#)

**e**      **0764-23**      Authorization to approve the Fayette County Sheriff's Settlement - 2022 Property Taxes, for taxes collected as of April 18, 2023, and granting the Sheriff a Quietus. No budgetary impact. (L0764-23) (Hensley)

**Attachments:** [Memo Sheriff's 2022 Prop Tax Settlement & Quietus](#)  
[Fayette County Sheriff April 18 2023 Compilation Report](#)

**f**      **0766-23**      Authorization to execute a Purchase of Services Agreement with Lexington-Fayette Animal Care and Control, LLC for animal control services at a cost not to exceed \$1,871,590. Funds are budgeted. (L0766-23) (Armstrong)

**Attachments:** [Memo](#)  
[Purchase of Service Agreement](#)  
[Vehicle Lease Agreement](#)

**g**      **0768-23**      Authorization to establish Brown Equipment Company as a Sole Source Provider for parts and/or labor, as needed, to maintain proprietary Closed-Circuit Television (CCTV) sewer inspection equipment. Cost estimated at less than \$25,000 annually. Funds are budgeted. (L0768-23) (Martin/Albright)

**Attachments:** [Brown Blue Sheet](#)  
[Brown Equipment-Sole Source](#)

**h**      **0771-23**      Authorization to execute a release of a utility easement at 3151 Mapleleaf Drive. The easement is no longer needed. No budgetary impact. (L0771-23) (Martin/Albright)

**Attachments:** [Blue Sheet](#)  
[Map](#)  
[mapl util12](#)

**i**      **0772-23**      Authorization to request a Kentucky Product Development Initiative (KPDI) Grant from the Kentucky Economic

Development Finance Authority (KEDFA) in the amount of \$625,000 on behalf of the University of Kentucky for its Coldstream Research Campus to add an Internet eXchange point and to provide the funding to the university if awarded. (L0772-23) (Atkins)

**Attachments:** [24-Blue Sheet Coldstream](#)

- j**      **0774-23**      Authorization to execute a release of a sanitary sewer and utility easement at 330 Newtown Pike. The easement is no longer needed. No budgetary impact. (L0774-23) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)

[Map](#)

[20230718Newtown330UtilSansRelease](#)

- k**      **0778-23**      Authorization to execute the Federal Equitable Sharing Agreement and Certification with the Department of Justice, Department of the Treasury, for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. No budgetary impact. (L0778-23) (Weathers/Armstrong)

**Attachments:** [Cover Memo - Federal Equitable Sharing Agreement & Certification](#)

[Equitable Sharing Agreement and Certification](#)

[FY 2023 Equitable Sharing Memo - Department of Law](#)

- l**      **0779-23**      Authorization for a resolution requesting support for a Kentucky Product Development Initiative (KPDI) Grant from the Kentucky Economic Development Finance Authority (KEDFA) in the amount of \$3,750,000 on behalf of the Central Kentucky Regional Product (Madison Co.) and Central Kentucky Regional Product (Scott Co.) project for a regional economic development park(s) to provide land for a potential mega site(s) within the Bluegrass Alliance region. The LFUCG commitment is for a portion of the \$2,000,000 in KPDI grant funds available for Fayette County under the state program. No matching funds required. (L0779-23) (Atkins)

**Attachments:** [KPDI Regional Partnership Blue Sheet](#)

[PDI LFUCG Madison County Scott County matching funds](#)

- m**      **0780-23**      Authorization to enter into Professional Services Agreements with each selected crisis response mediator in order to implement the One Lexington neighborhood crisis response

model, with each agreement not to exceed \$4,000 in FY2024. Funds in the amount of \$50,000 are budgeted. (L0780-23) (Carama/Scott)

**Attachments:** [CRT Bluesheet memo](#)  
[CRT Contractor Agreement FY24](#)

- n**      **0782-23**      Authorization to execute Change Order No. 1 with Bluegrass Contracting Corporation for the construction of Davis Park. Change order is for \$421,325.00 and will increase the contract from \$720,476.00 to \$1,141,801.00. Funds are budgeted. (L0782-23) (Conrad/Ford)

**Attachments:** [24-Blue Sheet Memo Davis Park CO No. 1](#)  
[Bluegrass Contracting Project Info](#)  
[Davis Park Change Order No. 1 Bluegrass Contracting Corp](#)  
[KYTC Change Order No. 1 Request](#)

- o**      **0783-23**      Authorization to execute Professional Services Agreements with Bethanie Logdon and Kayla Keeping to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations for the period of September 1, 2023, through December 31, 2023, for an estimated cost of \$10,752. Funds are budgeted. (L0783-23) (Weathers/Armstrong)

**Attachments:** [24 - Bluesheet for SANE Agreements](#)  
[23-SANE Nurse Agreement](#)

- p**      **0784-23**      Authorization to execute Amendment No. 1 to the grant agreement with the Bluegrass Area Development District to accept an additional award in the amount of \$8,295.00 in federal and state funds to include in the budget for eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2024. The grant match of 15 percent is budgeted. (L0784-23) (Stambaugh/Allen-Bryant)

**Attachments:** [24-Bluesheet Memo Sr Citizen Center](#)  
[Budget Amendment No. 1 Lexington for Mayor's Signature](#)  
[FAYETTE FY24](#)  
[BA 12487 to reflect actual award](#)

- q**      **0785-23**      Authorization to approve and adopt a substantial amendment to the 2018, 2019, and 2020 Annual Action Plans and reallocate funding from several existing Community Development Block Grant projects, a total of \$50,000, to the Isaac Murphy Memorial Art Garden for the installation of a shade structure, resulting in a net zero change in total CDBG funding. A public hearing will be

held in conjunction with the regularly scheduled Urban County Council meeting on Thursday, August 31, 2023, at 6:00 pm. (L0785-23) (Reynolds/Lanter)

**Attachments:** [24 - Bluesheet Memo Con Plan Amendment](#)

**r**      **0786-23**      Authorization to execute agreement and accept award with the Kentucky Department of Military Affairs, Division of Emergency Management, in the amount of \$930,050.00 under the Federal FY 2023 Chemical Stockpile Emergency Preparedness Program (CSEPP). No match is required. (L0786-23) (Dugger/Armstrong)

**Attachments:** [23-Blue Sheet FY23 CSEPP](#)

[Awarded FY23](#)

[Final\\_SC\\_095\\_2300001740\\_1\\_PO\\_CNTRCT\\_FORM - Unsigned](#)

[BA 12488](#)

**s**      **0787-23**      Authorization to renew the data license agreement with Streetlight Data, Inc. to provide an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties, at a cost of \$148,918 in FY 2024. The subscription was purchased in FY23 with the option to renew for \$148,918 per year through FY 2026. Funds are budgeted. (L0787-23) (Neal/Albright)

**Attachments:** [24-Blue Sheet Memo TE](#)

[LFUCG Subscription Order Form 2022.08.18-STL- Fully Executed](#)

**t**      **0788-23**      Authorization to amend the classified civil service and unclassified civil service authorized strength by creating and abolishing positions as approved in the FY 2024 budget process, to become effective July 1, 2023. The fiscal impact for FY 2024 (26 pay periods) will be budget neutral. All funding for the new positions is budgeted. (L0788-23) (Walters/Hamilton)

**Attachments:** [Bluesheet Memo 24.0001b](#)

[From To 24.0001\(b\)](#)

**u**      **0789-23**      Authorization to amend the classified civil service authorized strength, to include changes in classification, pay grade and pay resulting from the Final Administrative Review Process, effective November 7, 2022, the implementation date of the compensation study. All requests have been thoroughly studied and their outcomes have been provided to each affected employee in the form of letters sent to their home address. The anticipated general fund cost for this action will be

approximately \$2,310.95. Funds are budgeted. (L0789-23)  
(Walters/Hamilton)

**Attachments:** [Bluesheet Memo 24.0002](#)  
[From To 24.0002](#)

- v**      **0792-23**      Authorization to execute a Test Security Agreement with ErgoMetrics, Inc. for testing applicants applying for Community Corrections Captain promotional processes for a period of August 18, 2023 to September 1, 2023, at a cost not to exceed \$800. Funds are budgeted. (L0792-23) (Walters/Hamilton)

**Attachments:** [Bluesheet Memo 24.0003](#)  
[Licensing Agreement](#)

- w**      **0795-23**      Authorization to execute the Purchase of Service Agreement with Roots and Heritage Festival, Inc. The Festival will take place from September 8 - 10, 2023 with activities including a street bazaar, parade, children's activities, concerts and other entertainment at a cost not to exceed \$35,500. Funds are budgeted. (L0795-23) (Lyons/Scott)

**Attachments:** [Roots and Heritage PSA Memorandum 2023](#)  
[2023 Roots and Heritage Festival PSA \(00787754xAFB4D\)](#)