

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 18, 2022

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 [0081-22](#) Table of Motions: Council Work Session, January 11, 2022

Attachments: [ws motions 1 11 22](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0072-22](#) Summary: Planning & Public Safety Committee, November 2, 2021

Attachments: [11-02-2021 PPS Summary and Motions](#)
[SR06 Redline_110321](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [0015-22](#) Authorization to amend Resolution No. 214-2020 account numbers for Contract Modification No. 5 with AECOM Technical Services, Inc. D/B/A AECOM, for the Town Branch Commons Corridor, at a cost of \$11,850. Funds are budgeted. (L0015-22) (Peacher/Scott)
- Attachments:** [22-Bluesheet Memo AECOM](#)
[Resolution 214-2020](#)
- b** [0034-22](#) Authorization to accept signed agreements from the following parties, who own the rights to specific thoroughbred horse names and related silk designs; to use such for a public art display along Versailles Road. (L0034-22) (Burton/Albright)
- | <u>Horse</u> | <u>Owner</u> | <u>Representative(s)</u> |
|--------------|-----------------------------|--------------------------|
| Alysheba | The Museum of the Southwest | Lori Wesley |
| Citation | Three Chimneys Farm | Doug Cauthen |
| Seattle Slew | Heaven | Karen and Mickey Taylor |
| Secretariat | Hildene LLC | John Tweedy |
- Attachments:** [Memo Versailles Rd. Horse Silks Signed](#)
[Signed horse agreements](#)
- c** [0035-22](#) Authorization to execute an agreement awarding a Class A (Neighborhood) incentive grant to The Gardens of Hartland Homeowners Association, Inc., for a stormwater quality project, at a cost not to exceed \$44,800.00. Funds are budgeted. (L0035-22) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[FY22 Class A Gardens of Hartland HOA Inc GAA wAttachment A Grantee Si](#)
[Map of Area](#)
- d** [0036-22](#) Authorization to execute an agreement awarding a Class A (Neighborhood) incentive grant to Friends of Wolf Run, Inc., for a stormwater quality project, at a cost not to exceed \$57,331.00. Funds are budgeted. (L0036-22) (Martin/Albright)
- Attachments:** [Bluesheet Memo](#)
[FY22 Class A Friends of Wolf Run GAA with Attachment A Grantee Signed](#)
[FY22 FOWR - Council Map](#)
- e** [0037-22](#) Authorization to execute an agreement awarding a Class B (Education) incentive grant to Bluegrass Greensource, Inc., for a stormwater quality project, at a cost not to exceed \$35,000.00. Funds are budgeted. (L0037-22) (Martin/Albright)
- Attachments:** [Bluesheet Memo](#)
[Council Map](#)
[Grant Award Agreement](#)

- f** **0039-22** Authorization to execute a Consent and Release Agreement with the Kentucky Transportation Cabinet granting the Kentucky Transportation Cabinet and contractors temporary construction access to build a shared use path from LT Sta. 407+84 to Sta. 2+62 and a new park entrance at Sta. 418+95 connecting the park's access roadways. This work is to be done as part of safety improvements to Richmond Road, Project 9528001D, Federal Number HSIP 9010 (353), "Richmond Road RCUTs". No budgetary impact. (L0039-22) (Conrad/Ford)
- Attachments:** [KYTC memo signed](#)
 [KYTC Consent and Release Agreement Memo](#)
 [7-9012.5 Consent Release](#)
 [LFUCG-KY418 Plan Set](#)
- g** **0040-22** Authorization to execute Modification #1 to the Memorandum of Agreement (MOA) with the Kentucky Transportation Cabinet for turf mowing on state routes. Modification #1 increases the per acre price from \$35 to \$36 for Citation Boulevard and from \$58 to \$66.68 on all other roads covered by the MOA, at a cost of \$183,500. Funds are budgeted. (L0040-22) (Carey/Albright)
- Attachments:** [Contract 135-2020](#)
 [Memo Style](#)
 [Modification #1 to MOA with KYTC for Turf Mowing](#)
 [R-324-2020](#)
 [SC 605 200001453 LFUCG Mowing with cover memo](#)
 [bluesheet memo Mod 1 to MOA signed](#)
- h** **0041-22** Authorization to establish Interview Now Inc. as a sole source vendor and accept the Master Subscription Agreement. Interview Now Inc., is a software solution created by law enforcement to ease communications during the recruiting and hiring process. The annual cost of this software is \$9,000. Funds are budgeted. (L0041-22) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Interview Now Inc. - Master Subscription Agreement & Sole Sc](#)
 [Letter - Interview Now - Lowe](#)
 [Interview Now Inc MSA Lexington PD updated Nov 30 2021](#)
 [Sole Source Certification - Interview Now](#)
 [Interview Now Inc. - W-9 Form](#)
- i** **0043-22** Authorization to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Wolf Run Main Trunk F Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$27,714.00. Funds are budgeted. (L0043-22) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
 [Project Location Map](#)

- j** **0053-22** Authorization to approve an agreement with Commerce Lexington, Inc. for the Regional Economic Development Collective, at a cost of \$50,000. The agreement provides funding for the Collective as a match for funds contributed to the Collective by other governmental and economic development partners across the Bluegrass region. Funds are budgeted. (L0053-22) (Atkins)
Attachments: [Regional CLEX Agreement 01062022.pdf](#)
 [Regional CLEX Blue Sheet Jan 2022.docx](#)
- k** **0057-22** Authorization to execute Change Order No. 1 to the agreement with Flottweg Separation Technology, Inc., for the Town Branch Waste Water Treatment Plant Centrifuge Rebuild Project, increasing the cost of procurement by the sum of \$24,000.00, from \$100,000 to \$124,000. Funds are budgeted. (L0057-22) (Martin/Albright)
Attachments: [Blue Sheet Memo](#)
 [Change Order Forms](#)
 [Estimate](#)
 [Additional Information](#)
- l** **0059-22** Authorization to accept award from the Kentucky Fire Commission in the amount of \$3,200 for FY 2022 for purchase of one Thermal Imaging Camera (TIC). No grant match required. Budget amendment in process. (L0059-22) (Wells/Armstrong)
Attachments: [22-Bluesheet Memo Fire](#)
 [BA 11461](#)
 [2022 SignedTIC Approval Memo with Approved Manufacturers.doc - Award](#)
- m** **0060-22** Authorization to execute an agreement with the Fayette County Commonwealth's Attorney's Office to provide data for reporting on the LFUCG FY22 Street Sales Enforcement Grant award. (L0060-22) (Weathers/Armstrong)
Attachments: [22-blue sheet memo Commonwealth Atty](#)
 [Street Sales Agreement FY 2022 - Unsigned](#)
- n** **0061-22** Authorization to accept a grant of federal funds from the Kentucky Office of Homeland Security in the amount of \$324,600 for the Division of Police under the FY2021 State Homeland Security Grant Program. No matching funds are required. (L0061-22) (Weathers/Armstrong)
Attachments: [22-blue sheet memo to accept](#)
 [Draft_SC_094_2200000960_1_PO_CNTRCT_FORM Air Support - Unsigned](#)
 [Draft_SC_094_2200000946_1_PO_CNTRCT_FORM HDU - Unsigned](#)
 [BA 11462](#)
 [BA 11463](#)