

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, March 14, 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 **0311-23** Table of Motions: Council Work Session, March 7, 2023  
*Attachments:* [ws motions 3 7 23.pdf](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
  - a **0312-23** Neighborhood Development Funds: March 14, 2023  
*Attachments:* [NDF List 3 14 23.pdf](#)
  - b **0299-23** Summary: Social Services and Public Safety Committee, January 24, 2023  
*Attachments:* [FINAL 01-24-23 SSPS Summary and Motions](#)
- 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**        **0206-23**        Authorization to execute an amendment to the agreement with the Lexington-Fayette County Health Department for the First Responders and Community Partners Overdose Prevention Project, funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program, increasing the contract by \$163,590 for a total cost not to exceed \$424,590. Budget amendment in process. (L206-23) (Baker/Allen-Bryant)
- Attachments:**    [23-bluesheet memo LFCHD Amendment](#)  
                          [Amendment to Agreement - Health Dept \(00774603-2xAFB4D\)](#)  
                          [BA 12186 to move funds](#)  
                          [BA 12188 to move funds](#)  
                          [SAMHSA NOA 5H79SP080309-04 - Award Notice](#)  
                          [LFUCG Year 4 Budget Narrative](#)  
                          [Year 4 LFCHD contract to provide naloxone - Fully Executed](#)  
                          [Extension of Agreement - Health Dept - Fully Executed](#)  
                          [00776553.DOCX](#)
- b**        **0260-23**        Authorization to approve Salsco, Inc. as a sole source provider for a one-time purchase of a track chipper for the Division of Environmental Services at a cost of \$42,200.36. Funds are budgeted. (L0260-23) (Baradaran/Ford)
- Attachments:**    [Sole Source Memo](#)  
                          [Sole Source Certificate](#)  
                          [Vendor Quote](#)
- c**        **0263-23**        Authorization to execute a contract with Populus Technologies, Inc. for data management and per trip fee collection services related to dockless (shared mobility) vehicles, for the Division of Planning, at a cost not to exceed \$9,500 and fifteen percent (15%) of per trip fees collected by Populus Technologies, Inc. Funds are budgeted. (L0263-23) (Duncan/Atkins)
- Attachments:**    [Bluesheet Memo for Populus Contract FY 24](#)  
                          [Lexington+-+MM+Renewal+-+2023.2.23](#)
- d**        **0268-23**        Authorization to execute Change Order No. 1 with L-M Asphalt Partners Ltd., dba ATS Construction, increasing the amount by \$5,000.00 to furnish labor and materials for graffiti removal and ADA sidewalk repairs for the Northeastern Park Playground Replacement Project, for a new total project cost of \$47,389.43.

Funds are budgeted with LFUCG American Rescue Plan Act funds. (L0268-23) (Conrad/Ford)

**Attachments:** [ATS-Northeastern Chg Order 1 Memo signed](#)  
[ATS-Northeastern Chg Order 1](#)  
[ATS-Northeastern Chg Order Proposal](#)

- e      **0274-23**      Authorization to renew the utility franchise agreement with Columbia Gas of Kentucky for an additional 5 years, through April 11, 2028. The franchise ordinance provided for an initial 5-year term with two additional renewal options of 5 years each; this will be the second option to renew. Columbia Gas will reimburse LFUCG for its costs associated with the audit. No budgetary impact. (L0274-23) (Ford)

**Attachments:** [Memo- Franchise Renewal - Columbia Gas.pdf](#)  
[Columbia Gas Franchise Renewal.pdf](#)

- f      **0275-23**      Authorization to renew the utility franchise agreement with Kentucky Utilities Company, Inc. for an additional 5 years, through April 11, 2028. The franchise ordinance provided for an initial 5-year term with two additional renewal options of 5 years each; this is the second option to renew. Kentucky Utilities will reimburse LFUCG for its costs associated with the audit. No budgetary impact. (L0275-23) (Ford)

**Attachments:** [Memo- Franchise Renewal - KU.pdf](#)  
[KU Franchise Renewal.pdf](#)

- g      **0276-23**      Authorization to renew the utility franchise agreement with Blue Grass Energy Cooperative Corporation for an additional 5 years, through April 11, 2028. The franchise ordinance provided for an initial 5-year term with two additional renewal options of 5 years each; this is the second option to new. Blue Grass Energy will reimburse LFUCG for its costs associated with the audit. No budgetary impact. (L0276-23) (Ford)

**Attachments:** [Memo- Franchise Renewal - Blue Grass Energy.pdf](#)  
[Blue Grass Energy Franchise Renewal.pdf](#)

- h      **0277-23**      Authorization to renew the utility franchise agreement with Delta Natural Gas Company, Inc. for an additional 5 years, through April 11, 2028. The franchise ordinance provided for an initial 5-year term with two additional renewal options of 5 years each; this is the second option to renew. No budgetary impact. (L0277-23) (Ford)

**Attachments:** [Memo- Franchise Renewal - Delta Natural Gas.pdf](#)  
[Delta Franchise Renewal.pdf](#)

- i      [0278-23](#)      Authorization to renew the utility franchise agreement with Clark Energy Cooperative, Inc. for an additional 5 years, through April 11, 2028. The franchise ordinance provided for an initial 5-year term with two additional renewal options of 5 years each; this is the second option to new. No budgetary impact. (L0278-23) (Ford)
- Attachments:*    [Memo- Franchise Renewal - Clark Energy.pdf](#)  
                          [Clark Energy Franchise Renewal.pdf](#)
- j      [0286-23](#)      Authorization to execute Contract Modification No. 4 to the professional services agreement with CDP Engineers in the amount of \$27,211.00 for Clays Mill Road Section 1 Improvements for additional engineering design services to address unforeseen site conditions. This increase brings the new contract total to \$871,212.00. Funds are budgeted. (L0286-23) (Burton/Albright)
- Attachments:*    [23 - Bluesheet Memo CDP Engineering](#)  
                          [2023 03 01 CMR1 - Contract Mod 4 for Mayor Signature](#)
- k      [0287-23](#)      Authorization to submit an application, and accept award if offered, to the U.S. Department of Homeland Security under the 2022 Assistance to Firefighters Grant (AFG) Program - Fire Prevention and Safety (FP&S) requesting federal funding in the amount of \$24,993.75 to conduct smoke alarm canvasses in Lexington-Fayette County. Match in the amount of \$1,246.68 is required. A budget amendment will be processed if approved. (L0287-23) (Wells/Armstrong)
- Attachments:*    [23-Blue Sheet memo AFG FP&S](#)
- l      [0289-23](#)      Authorization to execute Supplemental Agreement No. 3 and accept federal SLX funds in the amount of \$136,000 for the construction phase of the Rosemont Garden Sidewalk Project, as funded under the Kentucky Transportation Cabinet Surface Transportation Program (SLX). The acceptance obligates the Urban County Government for the expenditure of \$34,000 as a local match. Budget amendment in process. (L0289-23) (Burton/Albright)
- Attachments:*    [23-Bluesheet Memo Rosemont Garden](#)  
                          [Rosemont Garden Sidewalk Project 07\\_03219\\_SA No. 3 Unsigned](#)  
                          [Change of person in responsible charge - Rosemont Garden Sidewalks](#)  
                          [BA 12189](#)  
                          [FY 2021-2024 TIP mod #27 memo - FINAL](#)  
                          [Project Map - Rosemont Garden](#)