

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 27, 2024

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 [0209-24](#) Table of Motions: Council Work Session, February 13, 2024

Attachments: [TOM 02.13.24](#)

IV. Budget Amendments**V. Budget Adjustments - For Information Only****VI. New Business****VII. Continuing Business/ Presentations**

- a [0208-24](#) Neighborhood Development Funds, February 27, 2024

Attachments: [NDF List 2.27.24](#)

- b [0210-24](#) Summary: Budget, Finance, and Economic Development Committee, January 30, 2024

Attachments: [1-30-24 Meeting Summary](#)

- c [0162-24](#) Division of Building Inspection National Accreditation

- d [0212-24](#) Presentation: Alpha Phi Alpha Fraternity, Inc., February 27, 2024

- e [0211-24](#) Presentation: Central Bank Center Annual Update, February 27, 2024

Attachments: [CBC Annual Update for Council](#)

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 [0176-24](#) Authorization to approve a decreasing Change Order in the amount of \$1,679 to the Stormwater Quality Projects Incentive Grant with Lakes Edge Condominium Association, Inc., contract #061-2021. The final grant award totaled \$10,321. (L0176-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
 [FY 2021 Lakes Edge Condominium Ass - Council Map](#)
 [UPDATED CONTRACT CHANGE ORDER FORM FY21 Lakes Edge Grante](#)
- b [0177-24](#) Authorization to approve The Verdin Company as a sole source vendor for repairs to the historic Skuller's Clock at a cost of \$75,775. Funds are budgeted, using Property and Casualty Claims Funds. (L0177-24) (Baradaran/Ford)
- Attachments:* [Blue Sheet Memo](#)
 [Sole Source Certification](#)
 [Verdin quote](#)
- c [0178-24](#) Authorization to approve a decreasing Change Order in the amount of \$5,818.08 to the Stormwater Quality Projects Incentive Grant with Friends of Wolf Run, Inc., contract #066-2021. The final grant award totaled \$23,566.92. (L0178-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
 [FY2020 FOWR - Council Map \(1\)](#)
 [FY2021-FOWR-CONTRACT CHANGE ORDERV02-Grantee signed 2](#)
- d [0179-24](#) Authorization to approve a decreasing Change Order in the amount of \$12,454.36 to the Stormwater Quality Projects Incentive Grant with the Living Arts & Science Center, Inc., contract # 060-2021. The final grant award totaled \$18,045.64. (L0179-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
 [FY2021 LASC \(Class BE\) - Council Map](#)
 [UPDATED CONTRACT CHANGE ORDER FORM FY21 LASC Grantee Sigr](#)
- e [0180-24](#) Authorization to approve a decreasing Change Order in the amount of \$10,087.97 to the Stormwater Quality Projects Incentive Grant with Friends of Wolf Run, Inc., contract #029-2020. The final grant award totaled \$22,096.03. (L0180-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
 [FY2020 FOWR - Council Map](#)
 [UPDATED CONTRACT CHANGE ORDER FORM FY20 FOWR Grantee Sic](#)

- f [0183-24](#) Authorization to approve a decreasing Change Order in the amount of \$4,640.70 to the Stormwater Quality Projects Incentive Grant with Bluegrass Greensource, Inc., contract #040-2021. The final grant award totaled \$30,359.30. (L0183-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
[FY2021 Bluegrass Greensource_Class B Edu - Council Map_rev.2.23.21](#)
[UPDATED CONTRACT CHANGE ORDER FORM FY21 BGGGS_Grantee Sig](#)
- g [0184-24](#) Authorization to execute an amendment with CHS TX, Inc. d/b/a YesCare for additional staffing to support the newly created Medication-Assisted Treatment (MAT) Program at the Division of Community Corrections. The additional cost of the program for the remaining months of FY24 is \$281,370.88 (or \$70,342.72 monthly). Funds are budgeted. (L0184-24) (Colvin/Armstrong)
- Attachments:* [YESCARE amendment for MAT program FY24 memo](#)
[YESCARE amend FY24 MAT program](#)
[YESCARE amendment for MAT agreement edit 2-12-24](#)
- h [0186-24](#) Authorization to change the posted speed limit of Viley Road from 25 mph to 35 mph. No budgetary impact. (L0186-24) (Neal/Albright)
- Attachments:* [Blue Sheet Memo_Viley Road Speed Limit.pdf](#)
- i [0187-24](#) Authorization to establish a posted speed limit of 35 mph on Crawley Lane, between Tates Creek Pike to Jack's Creek Pike. No budgetary impact. (L0187-24) (Neal/Albright)
- Attachments:* [Blue Sheet Memo_Crawley Lane.pdf](#)
- j [0196-24](#) Authorization to approve an Ordinance to amend the authorized strength by creating one (1) Classified Civil Service Position of Public Service Supervisor (Grade 517N) in the Division of Environmental Services, effective July 1, 2023. The fiscal impact for FY 2024 (26 pay periods) is budget-neutral. All funding for the new position is included in the FY 2024 approved Budget. (L0196-24) (George/Hamilton)
- Attachments:* [Bluesheet 24-0001h](#)
[From To 24.0001h](#)
- k [0197-24](#) Authorization to execute amendment No. 5 of the TIGER agreement with the U.S. Department of Transportation for the Town Branch Commons Project that recognizes and accepts modifications to update the budget to reflect actual and final estimated project costs

and move remaining funds from the option phase to the base phase, pending FHWA approval. Federal funds and grant match have been budgeted. (L0197-24) (Peacher/Scott)

Attachments: [24-Blue Sheet Memo TBC TIGER Amendment 4](#)
[TBCC #5-TIGER GA-Amend Redline 02.2024](#)
[TBCC #5-TIGER GA-Amend WhitePaper 02.2024](#)

- 0198-24** Authorization to execute an agreement and accept award of \$300,000 from The Recycling Partnership, Inc. for the Division of Waste Management to purchase equipment to optimize the sortation, recovery, and marketing of polypropylene and other recyclable materials, as well as outreach activities. No grant match is required. (L0198-24) (Thurman/Albright)

Attachments: [24-Blue Sheet Memo](#)
[BA 12820](#)
[TRP - LFUCG - PP Grant FINAL Agreement](#)

- 0201-24** Authorization to execute an Amendment to an Agreement with Community Action Council to provide additional funding in the amount of \$40,000 for the operation of limited capacity Temporary Winter Motel Shelter Services for Families, increasing the total funding to \$88,500. Funds are budgeted. (L0201-24) (Herron/Lanter)

Attachments: [24-Blue Sheet OHPI Winter Family Motel Shelter Amendment](#)
[First Amendment to Subrecipient Agreement 4857-5676-5861 v.1 - JH](#)
[Executed Agreement - FY24 EFH Winter Motel Shelter](#)
[R 623-2023](#)

- 0202-24** Authorization to amend Resolution No. 158-2021 that directs the Extended Social Resource (ESR) Program by amending Sections 3 and 7 to add a fourth priority area of Mental Health to the Community Based Initiatives Program, administered by the Department of Social Services. The priority areas would consist of Community Wellness and Safety, Childhood and Youth Development, Food Insecurity and Nutritional Access, adding a fourth priority area of Mental Health. All funding would continue to be provided through grants. No budgetary impact. (L0202-24) (Allen-Bryant)

Attachments: [0202-24 Bluesheet Memo - Amendment to R-158-2021 ESR Program](#)
[R-158-2021](#)