

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, March 9, 2021

3:00 PM

Video Teleconference

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda****II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [0263-21](#) Table of Motions: Council Work Session, March 2, 2021

*Attachments:* [ws motions 3 2 21](#)

**IV. Budget Amendments****V. New Business****VI. Continuing Business/ Presentations**

- a [0265-21](#) Neighborhood Development Funds: March 9, 2021

*Attachments:* [NDF List 3 9 21](#)

- b [0266-21](#) Council Capital Projects: March 9, 2021

*Attachments:* [Capital Projects List 3 9 21](#)

- c [0261-21](#) Committee Summary: Environmental Quality & Public Works, January 19, 2021

*Attachments:* [eqpw\\_2021-01-19](#)

- d [0255-21](#) Committee Summary: General Government & Social Services, February 9, 2021

*Attachments:* [02-09-21 GGSS summary](#)

**VII. Council Reports****VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda****X. Adjournment**

**Administrative Synopsis - New Business Items**

- a        **0217-21**        Authorization to execute an amendment to the 2019 agreement with Welcome House Northern Kentucky for the operation of the Lexington Payee Program reducing the total contract cost by \$60,896 and extending the original contract to include a 4th year, for a cost not to exceed \$422,661. The amendment also includes a performance-based optional 5th year (\$94,960.00) for a total cost not exceed \$517,621.00. (L0217-21) (Ruddick/Hamilton)
- Attachments:***    [Extension Agreement with Welcome House FINAL](#)  
[2019 Agreement Welcome House of Northern KY Agreement \(00655213xAFE Exhibit C](#)  
[Bluesheet Memo - Payee Amendment](#)
- b        **0220-21**        Authorization to execute Supplemental Agreement No. 6 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$3,855,000 for the Newtown Pike Extension Project. Match in the amount of \$200,000 is required. Budget amendment in process. (L0220-21) (Burton/Albright)
- Attachments:***    [21-Bluesheet memo Newtown Supplemental #6](#)  
[BA 11001](#)  
[LFUCG 7-593 Newtown SA No. 6 - Unsigned](#)
- c        **0221-21**        Authorization to execute the Second Renewal of the Agreement with Advanced Mulching Technologies, Inc. d/b/a EcoGro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost not to exceed \$133,810.00. Budget amendment in process. (L0221-21) (Martin/Albright)
- Attachments:***    [Blue Sheet Memo](#)  
[Signature Page](#)  
[map](#)
- d        **0226-21**        Authorization to install five speed tables on Pine Bloom Drive between Alexandria Drive and Georgian Way per the Neighborhood Traffic Management Program (NTMP) guidelines at a cost not to exceed \$22,500. Funds are budgeted. (L0226-21) (Neal /Albright)

**Attachments:** [Blue Sheet Memo Pine Bloom - Speed Tables.pdf](#)  
[Pine Bloom Dr Ballot Results 2020.12.15.pdf](#)  
[Pine Bloom Dr Speed Table Letter for Property Owners.pdf](#)  
[RE Legistar 0226-21](#)

- e      **0233-21**      Authorization to execute a Memorandum of Understanding with University of Kentucky Army ROTC (UK Army ROTC) for the use of Hisle Farm Park and to authorize, establish, and define a mutual understanding between the Parties regarding the use of Hisle Farm Park for ROTC training. No budgetary impact. (L0233-21) (Conrad)
- Attachments:** [MOU UK Army ROTC Memo](#)  
[Hisle Park MOU MJG edits](#)
- f      **0234-21**      Authorization to renew a Purchase of Service Agreement with the Children's Advocacy Center of the Bluegrass in the amount of \$50,000, which will allow the Department to provide funding to assist in our efforts with forensic interviews. As a result of the funding provided by the Lexington Police Department to the Children's Advocacy Center of the Bluegrass, there will be extended hours of operation, they will create additional slots for Police Department forensic interviews. Funds are budgeted. (L0234-21) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Children's Advocacy Center - Purchase of Service Agreement](#)  
[Children's Advocacy Center of the Bluegrass - Purchase of Service Agreement](#)
- g      **0238-21**      Authorization for approval of a FY21 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Walnut Hill Club at Chilesburg Owners Association, Inc., in the amount of \$98,400.00. Funds are budgeted. (L0238-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[FY 2021 Class A - Walnut Hill Club at Chilesburg Owners Ass\\_GAA wAttachment](#)  
[FY 2021 Walnut Hill at Chilesburg Ass - Class A - Council Map](#)
- h      **0239-21**      Authorization for approval of a FY21 Class B Education Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the amount of \$35,000.00. Funds are budgeted. (L0239-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[FY 2021 Class BE - Bluegrass Greensource Inc. - GAA wAttachment A Grant](#)  
[FY2021 Bluegrass Greensource\\_Class B Edu - Council Map\\_rev.2.23.21](#)
- i      **0240-21**      Authorization to execute a Railroad Facility Encroachment Agreement with CSX Transportation, Inc., for the New Circle Road

Trunks A & B Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$8,600.00. Funds are budgeted. (L0240-21) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[CSX919962 Agreement](#)  
[CSX Crossing](#)

- j      [0241-21](#)      Authorization to amend and restate Ordinance No. 42-2020, as amended and restated by Ordinance No. 54-2020 and Ordinance No. 80-2020, which allows for expanded restaurant, bar, and retail businesses uses, and to extend the deadline through May 2, 2021. No budgetary impact. (L0241-21) (Scott)

**Attachments:** [BS Memo 2.26.2021 Outdoor Program](#)  
[Expanded Business Footprint Ordinance \(to Oct 312021\)\(track changes\)\(3-2\)](#)

- k      [0243-21](#)      Authorization to execute a contract with TrustedSec, an Information Security firm, to perform a security assessment. Cost for FY21 is \$12,000. Funds are budgeted. (L0243-21) (Nugent/Valicenti)

**Attachments:** [TrustedSec Legistar Memorandum](#)  
[TrustedSec Master Services Agreement V 1.4 - DRAFT](#)  
[TrustedSec SOW FY21 Security Assessment - DRAFT](#)

- l      [0245-21](#)      Authorization to approve a Supplemental Assistance Agreement between the Lexington-Fayette Urban County Government and the Kentucky Infrastructure Authority to provide an additional \$15,811,809.00 in loan funds for Phase 2 of the West Hickman Wet Weather Storage Tanks Project. (L0245-21) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[Blue Sheet Map\\_A15\\_026 Supplemental Assistance Agreement.docx](#)

- m      [0247-21](#)      Authorization to create one (1) unclassified position of Overdose Prevention Project Coordinator (Grade 519N) for a term of two (2) years ending September 30, 2023 and also extend the current terms of the existing unclassified Overdose Prevention Project Coordinator (Grade 519N) for a term of two (2) years ending September 30, 2023, in the Division of Fire and Emergency Services, effective upon passage by Council. The US Department of Justice awarded the Division of Fire a federally funded grant for their First Responders Overdose Prevention project. This has a 12-month future impact of a cost of \$75,059.34 for each the position and is grant funded. (L0247-21) (Maxwell/Hamilton)

**Attachments:** [Bluesheet 21.0015](#)  
[Fiscal Impact 21.0015](#)  
[Fiscal Impact 21.0015](#)

- n      **0248-21**      Authorization to execute a Memorandum of Understanding (MOU) with the Commonwealth of Kentucky, Education and Workforce Development Cabinet, Department of Workforce Investment for the Division of Police, at a cost not to exceed \$2,400. Budget amendment in process. (L0248-21) (Weathers/Armstrong)
- Attachments:** [21-blue sheet memo](#)  
[BA 10995 transfer AF to Program Income](#)  
[KY Labor Cabinet OUI and LFCG - Unsigned](#)
- o      **0249-21**      Authorization to enter an agreement between AssetWorks Risk Management Inc. and the Lexington-Fayette Urban County Government for professional property appraisal services. This sole source provider is needed in order to provide comprehensive property insurance appraisal services and supplemental property underwriting data. It will provide web-based host of the data that includes software licensing, hosting, and remote training. The cost is not to exceed \$33,000 and funding has been requested in our FY 2022 budget from the division's Professional Services/Risk Management Insurance account. (L0249-21) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 21.0018](#)  
[Contract](#)  
[Sole Source Cert. Form - Property Appraisals 2-26-2021](#)
- p      **0250-21**      Authorization to submit an application, and accept award if offered, to the Department of Environmental Quality-Division of Waste Management in the amount of \$102,000 for the support of a one-day household hazardous waste recycling event for Fayette County, the acceptance of which obligates the government to provide match in the amount of \$25,500. A budget amendment will be completed if approved. (L0250-21) (Thurman/Albright)
- Attachments:** [21-Bluesheet Memo HHW](#)  
[Signature page for HHW app 2021-22](#)
- q      **0251-21**      Authorization to submit applications for funding and accept awards for FY 2022 Transportation Planning Activities; subject to the availability of sufficient funds in FY 2022. (L0251-21) (Duncan/Atkins)
- Attachments:** [21-Bluesheet Memo for Planning](#)  
[SFY2022 Local Share and Authorizing Resolution -Unsigned](#)

