

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 3, 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 [0446-22](#) Table of Motions: Council Work Session, April 26, 2022  
  
*Attachments:* [ws motions 4 26 22.docx](#)
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
  - a [0447-22](#) Neighborhood Development Funds: May 3, 2022  
  
*Attachments:* [NDF List 5 3 22.pdf](#)
  - b [0438-22](#) Summary: Planning & Public Safety Committee, March 1, 2022  
  
*Attachments:* [eqpw 2022-3-1 Summary Final](#)
  - c [0449-22](#) Proclamation: National Correctional Officers Week
  - d [0450-22](#) Presentation: CBA Police Lieutenants and Captains  
  
*Attachments:* [Redline - LFUCG FOP Supervisors CBA 2022- 2025 DRAFT \(00755786xAFB Agreement -Retro Pay \(Draft\) \(00755788xAFB4D\).pdf](#)
  - e [0448-22](#) Presentation: Addressing Violence in Lexington (Part 2): Enforcement and Reentry  
  
*Attachments:* [PIER LFUCG Violence Reduction Presentation Part Two.pptx](#)
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

**Administrative Synopsis - New Business Items**

- a**      **0318-22**      Authorization to execute a certificate of consideration and other necessary documents, and to accept deeds for the property located at 2027 Blairdon Circle for the Campbell Lane Stormwater Improvements Project, at a cost not to exceed \$1,500.00. Funds are budgeted. (L0318-22) (Martin/Albright)
- Attachments:**    [Easement Acquisition Campbell Lane](#)  
                          [Project Area Map - Campbell Lane](#)
- b**      **0393-22**      Authorization to approve Thermal Services as a sole source vendor for the installation and maintenance of HVAC systems in several LFUCG-owned buildings. (L0393-22) (Baradaran/Ford)
- Attachments:**    [Blue Sheet Memo](#)  
                          [SOLE SOURCE CERTIFICATION- Thermal Service](#)
- c**      **0402-22**      Authorization to execute a partial release of utility easement on the property located at 3677 Barrow Wood Lane. No budgetary impact. (L0402-22) (Martin/Albright)
- Attachments:**    [BarrowWoodLane BlueSheet](#)  
                          [Project Area Map](#)  
                          [Release of Easement Barrow Wood Lane](#)
- d**      **0403-22**      Authorization to execute an amendment to the Purchase of Service Agreement with the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. to carry forward funds in the amount of \$19,250.00 extending the period to conduct its Pinnacle Youth Program through June 30, 2023. The program was awarded funds via the Extended Social Resources (ESR) program. No budgetary impact. (L0403-22) (Allen-Bryant)
- Attachments:**    [403-22 CAC ESR FY22 PSA Amendment bluesheet letter](#)  
                          [0403-22-CAC ESR PSA ESR FY22 Amendment](#)  
                          [LFUCG PYP Carryover Request](#)
- e**      **0404-22**      Authorization to execute an agreement with R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2022. No budgetary impact. (L0404-22) (Conrad/Ford)
- Attachments:**    [RJCC Agreement Memo Signed](#)  
                          [RJCC Premises Use Agmt - Fireworks Display 4.19.22](#)
- f**      **0405-22**      Authorization to execute a lease agreement with NAMI for space located at 498 Georgetown Street, the Black and Williams Neighborhood Center, beginning on July 1, 2022 for a three-year period. The total rental revenue for year one is \$7,830.75. (L0405-22)

(Ford)

**Attachments:** [Memo NAMI Lease at Black & Wm 7-1-2022.pdf](#)  
[NAMI Lease Agreement at Black & Williams 7-1-2022.pdf](#)

- g**      **0406-22**      Authorization to execute a lease agreement with West End Community Empowerment Project of Lexington, Inc. for space located at 498 Georgetown Street, the Black and Williams Neighborhood Center, beginning July 1, 2022 for a three-year period. The total rental revenue for year one is \$24,723.50. (L0406-22) (Ford)

**Attachments:** [Memo WECEP Lease at Black & Wm Center 7-1-2022.pdf](#)  
[WECEP Lease at Black & Williams Center 7-1-2022.pdf](#)

- h**      **0407-22**      Authorization to accept a donation from Galls to assist the Division of Police with recruiting efforts. The donated items include promotional images wrapping the trailer of a regional traveling semi-truck, t-shirts to pass out at events, and a marketing package through WKYT, a total value of \$3,750. No budgetary impact. (L0407-22) (Weathers/Armstrong)

**Attachments:** [Cover Memo - Galls Donation - Police Recruitment Letter - Galls Donation - Mike Fadden, CEO](#)  
[Letter\(s\) - Galls Donation - Lowe & Welch](#)

- i**      **0408-22**      Authorization to execute a Professional Services Agreement, pursuant to RFP No. 17-2022, with Tetra Tech, Inc., to design improvements at the former Jacks Creek Pike Landfill at Raven Run Nature Sanctuary at a cost of \$37,000.00 for Phase 1 Design and Bid Services. Budget amendment in process. (L0408-22) (Carey/Albright)

**Attachments:** [memo Tt Raven Run Landfill Bioswale v2](#)  
[Location Map resized](#)  
[Professional Services Agreement 17-2022 Raven Run all and signed](#)

- j**      **0409-22**      Authorization to execute a Letter of Agreement with the U.S. Department of the Army, amending the current Easement No. DACA27-2-07-164 located at the David Barrow USARC, 1051 Russell Cave Road for the construction of the Lexmark Trunk A&B Sewer project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$4,000.00. Funds are budgeted. (L0409-22) (Martin/Albright)

**Attachments:** [Blue Sheet 1051 Russell Cave](#)  
[1051 Russell Cave - Easement Exhibit and Description 8-15-19](#)  
[Project Area Map - Lexmark Trunk A&B](#)

- k**      **0410-22**      Authorization for a second amendment of Resolution No. 457-2020, increasing the easement acquisition budget by \$41,413.27 from \$91,000 to \$132,413.27, for the property located at 1651 North

Broadway, for the New Circle Road Trunks A and B Sewer Project, a Consent Decree Project. Funds are budgeted. (L0410-22)  
(Martin/Albright)

**Attachments:** [Blue Sheet Trunks A&B 2](#)  
[NCRAB Easement Tracking Report 2022.04.18](#)  
[Easement Acquisition Amendment #2 New Circle Road Trunks A and B](#)

- I**      **0412-22**      Authorization to accept donations purchased by the Citizens Police Academy Alumni Association (CPAAA) to support a variety of programs and services within the Division of Police. The total value of donated items is \$7,400. No budgetary impact. (L0412-22)  
(Weathers/Armstrong)
- Attachments:** [Cover Memo - CPAAA Donation - Police Equipment](#)  
[CPAAA Donation Letter](#)  
[2022 CPAAA Grant Recommendation Report](#)
- m**      **0423-22**      Authorization to accept the proposal and retain TrustedSec for 40 hours of Incident Response and Forensic Analysis services annually to contain, investigate and assist with security incidents, and to execute future renewals and change orders. Total annual cost not to exceed \$16,000. Funds are budgeted in FY2022 and included in the FY2023 MPB. (L0423-22) (Valicenti)
- Attachments:** [TrustedSec IR Legistar Memorandum](#)  
[TrustedSec Proposal, SOW Incident Response and Forensic Analysis Retain](#)
- n**      **0424-22**      Authorization to execute an amendment to Supplemental Agreement #1 with the Kentucky Transportation Cabinet incorporating the budget and scope of work for the approved U.S. Department of Transportation Amendment No. 3 of the TIGER grant for the Town Branch Commons Project and allow pass through of funds to LFUCG. No budgetary impact. (L0424-22) (Peacher/Scott).
- Attachments:** [22-Blue Sheet Memo](#)  
[TBT Amend 3- Unsigned](#)
- o**      **0425-22**      Authorization to execute an amendment to the Fayette Park Homeowners Association, Inc. Neighborhood Action Match agreement providing an extension to the project to May 31, 2023, at no additional cost. An extension is necessary due to delays related to the Coronavirus. (L0425-22) (Reynolds/Lanter)
- Attachments:** [22-Blue Sheet Memo Extension](#)  
[NAMP Amendment- Fayette Park HOA](#)
- p**      **0433-22**      Authorization to accept the Collective Bargaining Agreement between LFUCG and the Bluegrass Fraternal Order of Police, Lodge No. 4, Lieutenants and Captains Unit, and to execute a related agreement for retroactive pay. A draft copy of the bargaining agreement showing the

changes from the current contract and the related agreement are expected to be ratified by the Union no later than May 2, 2022. Estimated cost for FY2022 is \$650,000.00. Funds are budgeted. (L0433-22) (Speckert)

**Attachments:** [Blue Sheet Memo.PDF](#)  
[Resolution 329-2011.PDF](#)  
[Agreement - Retro Pay \(Draft\).PDF](#)  
[Redline - LFUCG FOP Supervisors CBA 2022-2025 Draft.PDF](#)