

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 19, 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

[0295-24](#) Table of Motions: Council Work Session, March 12, 2024

Attachments: [TOM 03.12.24](#)

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

[0301-24](#) Neighborhood Development Funds, March 19, 2024

Attachments: [NDF List 3.19.24](#)

[0302-24](#) Council Capital Projects, March 19, 2024

Attachments: [Capital List 3.19.24](#)

[0304-24](#) Summary: Budget, Finance, and Economic Development Committee, February 27, 2024

Attachments: [BFED 2-27-24 Meeting Summary](#)

[0296-24](#) Presentation: Medicinal Cannabis Legislation

Attachments: [Medical Cannabis Legislation 3 19 24 .1 . 4891-1888-5547](#)

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 [0264-24](#) Authorization to execute Memorandum of Understanding with Lexington Convention and Visitors Center A/K/A VisitLex to collaborate and share costs for an Assessment of the existing Wayfinding Signs. LFUCG and VisitLex will split the cost of the Assessment 50/50. LFUCG's cost is not to exceed \$14,600 for the assessment. (L0264-24) (Dugas/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [MOU Wayfinding Sign Assessment .1 . 4873-4094-0713](#)
 [Exhibit A](#)
- b [0265-24](#) Authorization to establish a sole source provider contract with Atlantic Emergency Solutions for proprietary parts and repair of Pierce Manufacturing fire apparatus. (L0265-24) (Wells/Armstrong)
- Attachments:* [Atlantic SOLE SOURCE Blue Sheet 032024](#)
 [Sole Source Justification Atlantic Emergency Solutions 032024](#)
- c [0266-24](#) Authorization to approve a Sole Source purchase of replacement parts from HACH Company for the rehabilitation of dissolved oxygen monitoring equipment at West Hickman WWTP. The cost of the replacement parts is not to exceed \$61,286.40. Funds are budgeted. (L0266-24) (Martin/Albright)
- Attachments:* [Blue Sheet Hach](#)
 [Hach Quote](#)
 [Hach SOLE SOURCE 2022 Letter](#)
 [Hach JUSTIFICATION 2 22 24](#)
- d [0267-24](#) Authorization to approve a Sole Source purchase of replacement parts and diagnostic from Southern Sales for 4 Sulzer Blowers located at West Hickman WWTP, at a cost not to exceed \$104,925.00. Funds are budgeted. (L0267-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
 [Sole Source Justification](#)
 [Southern Sales Quote](#)
 [Sulzer Sole Source Letter](#)
- e [0275-24](#) Authorization to execute a Letter of Agreement with the Commission on Fire Accreditation International (CFAI) formalizing the commitment to maintaining accredited status

and following CFAI standards and requirements, at an estimated cost of \$8,000, encompassing annual dues and continuous training expenses. Funds are requested in the FY 2025 budget. (L0275-24) (Wells/Armstrong)

Attachments: [Bluesheet Letter of Agreement 03.04.2024](#)
[Accredited Agency Letter of Agreement Signed by Wells](#)

- f** **0278-24** Authorization to execute a Concession Agreement with the Oakwood Neighborhood Association for the management and operation of the Oakwood Neighborhood Park Center, located at 1050 Briarwood Drive, for a term of two (2) years, with automatic renewal for a two (2) year period. The neighborhood association is eligible for financial stipends and allowances up to \$6,000 per year. Funds requested in the FY 2025 budget. (L0278-24) (Conrad/Ford)

Attachments: [Blue Sheet Memo - Concession Agreement - Oakwood NPC - Signed - Updated](#)
[Oakwood Neighborhood Park Center Concession Agreement - Updated](#)
[Neighborhood Center Agreements - infographic](#)
[LexParks-NeighborhoodCenters-Photos-Oakwood Highlighted](#)

- g** **0279-24** Authorization to execute a Concession Agreement with the Cardinal Valley Park Activity Board, Inc. for the management and operation of the Cardinal Valley Neighborhood Park Center, located at 2077 Cambridge Drive, for a term of two (2) years, with automatic renewal for a two (2) year period. The neighborhood association is eligible for financial stipends and allowances up to \$6,000 per year. Funds requested in the FY 2025 budget. (L0279-24) (Conrad/Ford)

Attachments: [Blue Sheet Memo - Concession Agreement - Cardinal Valley Park Activity Board](#)
[Cardinal Valley Neighborhood Park Center Concession Agreement - Updated](#)
[Neighborhood Center Agreements - infographic](#)
[LexParks-NeighborhoodCenters-Photos-Valley Highlighted](#)

- h** **0280-24** Authorization to execute a Concession Agreement with the Meadowthorpe Neighborhood Association for the management and operation of the Meadowthorpe Neighborhood Park Center, located at 333 Larch Lane, for a term of two (2) years, with automatic renewal for a two (2) year period. The neighborhood association is eligible for financial stipends and allowances up to \$6,000 per year. Funds requested in the FY 2025 budget. (L0280-24) (Conrad/Ford)

Attachments: [Blue Sheet Memo - Concession Agreement - Meadowthorpe NPC - Signed - I Meadowthorpe Neighborhood Park Center Concession Agreement - Updated Neighborhood Center Agreements - infographic](#)
[LexParks-NeighborhoodCenters-Photos-Meadowthorpe Highlighted](#)

- i **0285-24** Authorization to approve a Second Material Modification to the Consent Decree, extending the full compliance deadline from December 31, 2026 to December 31, 2030. This modification would amend Paragraph 15.G (vii) of the Consent Decree so that the final deadline for all remedial measures capital construction projects is no later than December 31, 2030. No budgetary impact. (L0285-24) (Martin/Albright)

Attachments: [Blue Sheet](#)
[LFUCG-CLEAN Second Material Mod...](#)

- j **0286-24** Authorization to execute an Engineering Service Agreement with Prime AE in the amount of \$424,619 for design of the North Limestone Improvements Project, from mid-block between Fairlawn Avenue and Withers Avenue to New Circle Road. Funds are budgeted. (L0286-24) (Burton/Albright)

Attachments: [2024 03 11 Bluesheet Memo Limestone](#)
[ESA N Limestone - 03 11 2024 - W Attachments and Insurance - SIGNED](#)
[Person in Resp Charge Form](#)
[Project Map - N Limestone Withers to New Circle](#)
[2024 03 08 LFUCG Law Dept Responce to Requested ESA Changes](#)

- k **0287-24** Authorization to submit a grant application to the Kentucky 911 Service Board in the amount of \$132,516.59 for the purchase of hardware, servers, project management, installation services, and shipping of the Geo-Diverse Solacom Host Controllers through its managed service provider, A.K. Associates, Inc. The Division of Enhanced 911 is responsible for the Central Kentucky 911 Network (CKy911net). A match of \$14,724.07 is required and requested in the FY 2025 Capital Fund Budget. (L0287-24) (Patton/Armstrong)

Attachments: [2024 03 11 Bluesheet Memo KY911](#)
[AK Quote#001481 - CKY911 Host Controller HW Refresh 2024](#)
[911 SB Supplemental Forms for Mayor Signature](#)

- l **0289-24** Authorization to execute a Concession Agreement with the Pralltown Neighborhood Association for the management and operation of the Pralltown Neighborhood Park Center, located at 190 Prall Street, for a two (2) year term, with an automatic

renewal period of two (2) years. The neighborhood association is eligible for financial stipends and allowances, up to \$6,000 per year. Funds have been requested in the FY 2025 Budget. (L0289-24) (Conrad/Ford)

Attachments: [Blue Sheet Memo - Concession Agreement - Pralltown NPC - Signed - Updated](#)
[Pralltown Neighborhood Park Center Concession Agreement - Updated](#)
[LexParks-NeighborhoodCenters-Photos-Pralltown Highlighted](#)
[Neighborhood Center Agreements - infographic](#)