

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, June 13, 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 [0640-23](#) Table of Motions: Council Work Session, May 30, 2023

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

- a [0631-23](#) Summary: Social Services and Public Safety Committee, May 2, 2023

Attachments: [FINAL 05-02-23 SSPS Summary and Motions \(Autosaved\)](#)

- b [0639-23](#) For Information Only: Special Committee of the Whole, Table of Motions: May 23, 2023 and June 1, 2023 and Redline version of 2045 Comprehensive Plan Goals & Objectives

Attachments: [May 23 2023 Special COW Motions.pdf](#)

[June 1 2023 Special COW Motions.pdf](#)

[2045 Comprehensive Plan GsOs FINAL APPROVED CLEAN SM EDITS 6-6-](#)

- c [0638-23](#) Presentation: Downtown Lexington Management District, FY24 Budget; By: James Frazier

Attachments: [2023-2024 Proposed Budget-DLMD-6-2-2023.pdf](#)

[DLMD-Map.jpg](#)

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 **0503-23** Authorization to approve Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program, at a cost of \$70,750 for the 2022-2023 school year. Funds are budgeted. (L0503-23) (Conrad/Ford)
- Attachments:* [ESP 2022-2023 School Year FCPS Honorarium with Facilitron Permits Blues](#)
[ESP - ACE - Facilitron Permit](#)
[ESP - EJH - Facilitron Permit](#)
[ESP - GM - Facilitron Permit](#)
[ESP - JC - Facilitron Permit](#)
[ESP - JM - Facilitron Permit](#)
[ESP - SW - Facilitron Permit](#)
[ESP - Y - Facilitron Permit](#)
[Facilitron Terms and Conditions 2022-2023 SY](#)
- b **0564-23** Authorization to execute a Memorandum of Understanding (MOU) with LexArts, Inc. to provide operating and personnel support for FY 2024 via the American Rescue Plan Act (APRA) at a cost not to exceed \$325,000. Funds are budgeted. (L0564-23) (Wuorenmaa/Hamilton)
- Attachments:* [LexArts ARPA FY 2024 Memo](#)
[LexArts FY 24 FINAL](#)
[LexArts FY 2024 ARPA Agreement](#)
- c **0569-23** Authorization to execute a First Amendment to the Agreement (pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the budget in the amount of \$135,000 to expand phase 3 of the It's Time campaign and extend the period of performance through June 30, 2024, and authorization to execute any other necessary amendments related to that Agreement. Funds are budgeted. (L0569-23) (Theakston/Allen-Bryant)
- Attachments:* [0569-23 Bluesheet Memo - Amendment to R126-2023 RFP 5-2023 It's Time](#)
[0569-23 Amendment to PSA - Mahan Multimedia RFP No. 5-2023](#)
- d **0577-23** Authorization to approve the execution and delivery of an eighth Supplemental Lease Agreement and tenth Supplemental Trust Indenture between the Lexington-Fayette Urban County Airport Board and Lexington-Fayette Urban County Government in connection with the issuance of the Lexington-Fayette Urban

County Airport Board General Airport Revenue and Refunding Bonds, 2023 Series in an amount not to exceed \$110,000,000. Payments are financed with airport revenues. (L0577-23) (Hensley)

Attachments: [Eighth Supplement to 2008 Lease \(New Money and Refunding\) - LEXINGTON](#)
[Tenth Supplemental Trust Indenture \(Fixed Rate 3 Series\) - LEXINGTON AIR](#)
[LFUC Airport Board - Series Resolution \(5-24-23\)](#)
[LFUCG Ordinance - LEXINGTON AIRPORT - 2023\(30569504.4\)](#)

- e **0578-23** Authorization to execute a renewal agreement with the Kentucky Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electronic traffic control devices on the State Primary Road System in Fayette County, from July 1, 2023 through June 30, 2024, which shall be reimbursed by KYTC up to \$396,000. (L0578-23) (Neal/Albright)
- Attachments:** [Blue Sheet Memo MOA-Operations and Maintenance of Traffic Signals and E](#)
[SC_605_2300001499 LFUCG Signal Maint](#)
- f **0601-23** Authorization to execute an agreement with the Commonwealth of Kentucky Transportation Cabinet for construction of the Alexandria Drive at Trailwood Lane Left Turn Lane (Item No 07-00963.00). The current project estimate is \$330,000. A 10% local match in the amount of \$33,000.00 is required. Funds are budgeted. (L0601-23) (Burton/Albright)
- Attachments:** [Bluesheet memo for Alexandria and Trailwood Left Turn Lane.pdf](#)
[FY 2021-2024 TIP mod #30 memo - FINAL.pdf](#)
[MOU for Local Match - Item 7-963 HSIP Project.docx](#)
[Project Area Map Alexandria at Trailwood.pdf](#)
- g **0602-23** Authorization to execute a 10-year maintenance agreement with Tait Communications for the existing Public Safety Radio System for a term of July 2023 through June 2033 at an overall cost of \$4,085,406, to be billed annually with an approximate 2% escalation per year. The FY 2024 (Year 1) cost is \$388,829. Funds are included in the FY 2024 Mayor's Proposed Budget. (L0602-23) (Patton/Armstrong)
- Attachments:** [Memo - Tait Maintenance Contract bluesheet 05302023](#)
[Lexington-Fayette KY - PROPOSAL FINAL.Version4_05.29.23](#)
- h **0603-23** Authorization to accept the Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for the participation of Police personnel in college courses associated with the Police Academy, with the opportunity for them

to earn BCTC credits, at a cost not to exceed \$60,000. Funds are budgeted. (L0603-23) (Weathers/Armstrong)

Attachments: [Cover Memo - Memorandum of Agreement - Bluegrass Community and Technical College - Memorandum of Agreement - Bluegrass Community and Technical College Resolution No. 012-2023](#)

- i **0606-23** Authorization to execute a Memorandum of Understanding (MOU) with NAMI Lexington, INC. at a cost not to exceed \$170,000 in FY 2024 for the Mental Health Court. Funds are budgeted via the American Rescue Plan Act (ARPA). (L0606-23) (Wuorenmaa/Hamilton)

Attachments: [NAMI Attachment Memo](#)
[L606-23 memo](#)

- j **0608-23** Authorization to approve the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Joyland Area Storm Drainage Phase II Project at a cost not to exceed \$4,000.00. This will provide funds for the purchase of temporary and permanent easements on six (6) affected parcels. Funds are budgeted. (L0608-23) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Project Area Map](#)

- k **0609-23** Authorization to execute an agreement with Palmer Engineering Co. for \$330,874.00 for design engineering services for the Mason Headley Multimodal Improvement project. Funds are budgeted. (L0609-23) (Burton/Albright)

Attachments: [Mason Headley Multimodal Improvements - Bluesheet Memo - ESA - f.pdf](#)
[Mason Headley ESA - Full Documnet - ESA.pdf](#)
[Mason Headley Multimodal - Project Map.pdf](#)

- l **0610-23** Authorization to execute a five-year lease agreement and any other related documents with Quadient Leasing USA Inc. (through Central Business Systems) for mail machine equipment and web-based software managed by the government center's mailroom at an annual cost of \$10,603.56. Funds are included in FY2024 Mayor's Proposed Budget. (L0610-23) (Ford)

Attachments: [MEMO - 0610-23 Quadient Mail Machine Lease.pdf](#)
[Lease Docs - Quadient Mail Machine.pdf](#)

- m **0611-23** Authorization to enter into an agreement with Norfolk Southern Railroad for consultant services for five (5) at-grade railroad crossings in order to eventually establish quiet zones near the

crossings of Kearney Road, Spurr Road, Greendale Road, Waller Avenue, and Rosemont Garden at a cost not to exceed \$17,500. Budget Amendment is in process. (L0611-23) (Neal/Albright)

Attachments: [Blue Sheet Memo Norfolk Southern Quiet Zone Consultant Agreement](#)
[QZ Admin Agreement NS-LFUCG](#)

- n **0613-23** Authorization to amend Ordinance section 2-96 of the Code of Ordinances for the Environmental Commission to change officers' term length, the addition of an information officer, a reduction in membership from 40 to 25 members, the addition of a Council member seat, the designation of an ex officio member, and the name of the commission to The Environmental Commission of Lexington-Fayette County. No budgetary impact. (L0613-23) (McCartt-Smyth/Scott)

Attachments: [Environmental Commission Bluesheet](#)
[Environmental Commission Ordinance \(00783692xAFB4D\)](#)

- o **0614-23** Authorization to accept a Memorandum of Understanding (MOU) with the Kentucky State Police (KSP) Intelligence Branch Inter-Agency User Agreement to allow the Kentucky State Police to disseminate personally identifying information in accordance with 28CFR23 and the LEIU Criminal Intelligence File Guidelines as recommended by the National Criminal Intelligence Sharing Plan. This is a renewal. No budgetary impact. (L0614-23) (Weathers/Armstrong)

Attachments: [Cover Memo - MOU - Kentucky State Police Intelligence Branch Inter-Agency User Agreement \(Cover Letter\)](#)
[2023 KSP Intelligence Branch Inter-Agency User Agreement](#)
[Resolution No. 183-2022](#)

- p **0618-23** Authorization to execute Change Order No. 7 with ATS Construction for work on Town Branch Trail Phase 6 including buffer strip barriers, delineators, curbs and a planting strip, at cost of \$238,600, increasing the contract total to \$5,224,064.75. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 7 by LFUCG is contingent on approval by KYTC. Funds are budgeted. (L0618-23) (Burton/Albright)

Attachments: [23-Blue Sheet ATS CO No. 7](#)
[Area Map TBT Phase 6](#)
[LFUCG CO No. 7 - TBT6 for Mayor Signature](#)

- q **0619-23** Authorization to execute Supplemental Agreement No. 3 for the

design phase of the West Loudon Avenue Streetscape Project, as funded under the Kentucky Transportation Cabinet Transportation Alternatives Program (TAP). This is an accounting adjustment by KYTC so there is no additional cost or match required. (L0619-23) (Burton/Albright)

Attachments: [23-Bluesheet Memo W Loudon SA No. 3](#)
[07-03203 supplemental agreement 3 - Unsigned](#)
[West Loudon Avenue Streetscape - Site Map](#)

r **0620-23** Authorization to execute an agreement and accept grant funds of \$15,000 from Kentucky State University to establish an agroforestry demonstration plot at Raven Run Sanctuary for the Division of Parks and Recreation. No matching funds required. (L0620-23) (Conrad/Ford)

Attachments: [23-Bluesheet Memo KSU Award](#)
[KSU-LFUCG Raven Run MOA Approved \(KSU Signed\)](#)

s **0621-23** Authorization to submit a grant application to the U.S. Department of Transportation under the Safe Streets for All (SS4A) Discretionary Grant Program requesting federal funds in amount of \$21,720,000 and requesting local match not to exceed \$1,450,000 for the Safe Streets for Lexington project, which includes New Circle Road Multimodal Safety Improvements, Multimodal Safety Education and Outreach and a Vision Zero Coordinator. Local match to be requested in the FY 2025 budget if the federal funding request is approved. (L0621-23) (Burton/Albright)

Attachments: [23 - Blue Sheet Memo SS4A New Circle Rd Applicaiton](#)

t **0622-23** Authorization to approve an annual renewal agreement with 911 Datamaster LLC, a sole source provider of a single database for 911 location records for Lexington and the counties in the Central Kentucky 911 Network at a cost of \$46,732, for the period of August 1, 2023, to July 31, 2024. Funds are included in the FY 2024 Mayor's Proposed Budget. (L0622-23) (Patton/Armstrong)

Attachments: [Memo - 911 Datamaster sole source FY24](#)
[911 Datamaster Sole Source document FY24](#)

u **0624-23** Authorization to increase the salaries of all eligible full-time permanent employees and part-time employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 5%. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 2.5% and amends section 23-28 by increasing the

existing step structure of Police Chief and Fire Chief by 5.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 5.0%: Council Administrator (1), Law Clerk P/T (3), Park Patrol Coordinator (1) and School Crossing Guards P/T. All actions are effective June 19, 2023. All funding for the increase is included in the FY 2024 Mayor's Proposed Budget and is contingent upon the approval of the budget. (L0624-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 23.0044](#)
[Salary Schedule](#)

- v** **0625-23** Authorization to abolish one (1) vacant unclassified position of Juvenile Probation Officer (Grade 517N) and create one (1) unclassified position of Social Worker (Grade 516E), in the Division of Youth Services, effective upon passage of Council. This will have a future impact of a savings of \$3,335.45. (L0625-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 23.0040](#)
[From To 23.0040](#)
[Fiscal Impact 23.0040](#)

- w** **0626-23** Authorization to accept renewals for FY 2024 for Excess Liability Insurance from Marsh & McLennan Insurance Agency: Aviation from Westchester Fire Insurance; General, Auto, Public Officials, Law Enforcement, and Professional from Safety National Casualty Corporation; Excess Liability from Safety National Casualty Corporation; Property from Affiliated Factory Mutual (FM); Cyber from Berkley Assurance Company; Pollution from Illinois Union Insurance Company; Workers' Compensation from Safety National Casualty Corporation; in the combined total amount of \$2,484,246.52. Funds are included in the FY 2024 Mayor's Proposed Budget. (L0626-23) (Walters/Hamilton)

Attachments: [BlueSheet Memo 22.0045](#)
[Renewal Proposal - updated 6.6.23](#)

- x** **0628-23** Authorization to amend Resolution No. 095-2023 for the expenditure of funds in the amount of \$1,000,000 for Solar Energy Solutions for the Solarize Lexington Program. The initial resolution did not give the authority for the expenditure of funds. Funds are budgeted. (L0628-23) (Carey/Albright)

Attachments: [Bluesheet amendment memo for Solarize Lexington final](#)
[Reso amending 95-2023 \(00783866xAFB4D\)](#)

- y [0629-23](#) Authorization to amend the classified and unclassified civil service authorized strength, reorganizing certain departments and divisions within the Lexington-Fayette Urban County Government, to become effective July 1, 2023. (L0629-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 24.0001](#)
 [From To 24.0001](#)