

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, April 25, 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 [0456-23](#) Table of Motions: Council Work Session, April 18, 2023  
*Attachments:* [ws motions 4 18 23.pdf](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
  - a [0454-23](#) Neighborhood Development Funds: April 25, 2023  
*Attachments:* [NDF List 4 25 23.pdf](#)
  - b [0455-23](#) Council Capital Projects: April 25, 2023  
*Attachments:* [Capital List 4 25 23.pdf](#)
  - c [0453-23](#) Presentation: SPOKE Award
- 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**      **0387-23**      Authorization to execute Amendment No.1 to amend the contract with Kentucky Association for Environmental Education (KAEE) for environmental education coordination services to expand the topics covered in the classroom, and for approval of the second renewal (effective July 1, 2023 through June 30, 2024) of the agreement, per Resolution #232-2021/RFP #4-2021, following the expiration of the first renewal period ending June 30, 2023. Funds in the amount of \$16,570.80 for Amendment No. 1 in FY2023 are budgeted. Total funds for the renewal in FY2024, including Amendment No. 1, of \$364,012.77, are included in the FY2024 Mayor's Proposed Budget and FY2024 grant funds. (L0387-23) (Carey/Albright)
- Attachments:**    [23-Blue Sheet Memo KAEE](#)  
[Agreement Renewal Signature Form KAEE w 2 of 3 signatures](#)  
[Amendment 1 to Contract \(00779322xAFB4D\) w Exhibit 1 signed](#)
- b**      **0400-23**      Authorization to accept a Memorandum of Understanding (MOU) with the Kentucky State Police regarding the use of the 800 MHz P25 Trunked Radio System. The MOU outlines the sharing of three (3) primary channels and four (4) event channels. No budgetary impact. (L0400-23) (Weathers/Armstrong)
- Attachments:**    [Cover Memo - KSP - Trunked Radio System](#)  
[Memorandum of Understanding - KSP \(Trunked Radio System\)](#)
- c**      **0419-23**      Authorization to execute an agreement with Solar Energy Solutions, LLC, pursuant to RFP No. 18-2023, to install a roof-mounted solar photovoltaic system at the Police West Training Center (Gymnasium), at a cost not-to-exceed \$80,443.24. Funds are budgeted. (L0419-23) (Carey/Albright)
- Attachments:**    [bluesheet memo SES Police Training Center signed](#)  
[RFP-18-2023-Exhibit A](#)  
[SES-Proposal-Exhibit B.pdf](#)  
[PoliceGym\\_location\\_map](#)  
[PSA\\_RFP-18-2023 signed](#)
- d**      **0420-23**      Authorization to execute a Purchase of Service Agreement with Lexington Pride Center to support the annual LGBTQ Lexington Pride festival, to be held on June 24, 2023, in downtown Lexington, at a cost of \$2,500. Funds are budgeted. (L0420-23) (Scott)
- Attachments:**    [Lexington Pride Center Bluesheet Memo](#)  
[City Agreement](#)

- e**      **0425-23**      Authorization to execute a contract with Stantec Consulting Services Inc., pursuant to RFP No. 15-2023 for the completion of the Rural Service Area Sewer Capability Study at a cost not to exceed \$337,702.00. Funds are budgeted. (L0425-23) (Martin/Albright)
- Attachments:*    [Blue Sheet Memo - RSA Sewerability Study.docx](#)  
                          [Exhibit A RFQ package](#)  
                          [Exhibit B RSA Capability Study](#)  
                          [Exhibit C Stantec RFP 15-2023](#)  
                          [Exhibit D Related Matters Letter signed](#)  
                          [RSA Sanitary Sewer Capability Study Contract Document final](#)
- f**      **0427-23**      Authorization to establish IPro as a sole source vendor for a case management software program that assists in monitoring and reporting on complaints and other incidents concerning employee misconduct, behavior, and performance at an annual cost of \$45,500. Funds are budgeted. (L0427-23) (Colvin/Armstrong)
- Attachments:*    [IPro memo 4-14-23](#)  
                          [IAPRO SOLE SOURCE FORM](#)  
                          [IPro Proposal](#)  
                          [IPro-NextGen-Brochure](#)
- g**      **0430-23**      Authorization to submit the 2023 Consolidated Plan, accepting awards of federal funds for Community Development Block Grant Program in the amount of \$2,340,927, HOME Investment Partnerships Program in the amount of \$1,449,360, and Emergency Solutions Grants Program in the amount of \$204,653, from the U.S. Department of Housing and Urban Development for FY 2024, and to authorize the execution of agreements with sub-recipients in accordance with the approved plan subject to final Federal allocation amounts for FY 2024. Matching funds in the amount of \$359,611 are included in the FY24 Mayor's Proposed Budget. (L0430-23) (Reynolds/Lanter)
- Attachments:*    [23-Blue Sheet Memo Con Plan](#)  
                          [Recommended Projects for FY23 Con Plan](#)  
                          [FY 2024 Budget Amendment - Con Plan](#)
- h**      **0431-23**      Authorization to accept grant funds of \$23,600 from Trust for Public Land: On Common Ground: Activating Community Connections through Parks Programs for the Division of Parks and Recreation to support programs that promote contact and engagement between people from different social groups. No matching funds required. (L0431-23) (Conrad/Ford)

**Attachments:** [23-Bluesheet MemoTPL Award](#)  
[Regrant Agreement for On Common Ground Lexington - Unsigned](#)  
[BA 12291](#)

- i        **0445-23**        Authorization to execute a memorandum of understanding (MOU) with the Lexington Community Land Trust to allocate \$2,000,000 in American Rescue Plan Act (ARPA) SLRF for the construction of the Davis Bottom Community Center located at 615 De Roode Street. Budget Amendment (BA) in process. (L0445-23) (Wuorenmaa/Hamilton)

**Attachments:** [Lexington CLT BS Memo](#)  
[MOU \(LCLT project\)](#)  
[LCLT ARPA Eligibility Form](#)