

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 28, 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 [0234-23](#) Table of Motions: Council Work Session, February 14, 2023

Attachments: [ws motions 2 14 23.docx](#)

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

- a [0239-23](#) Neighborhood Development Funds, February 28, 2023

Attachments: [NDF List 2 28 23](#)

- b [0228-23](#) Summary: Budget, Finance and Economic Development Committee, January 31, 2023

Attachments: [1-31-23 Meeting Summary](#)

- c [0232-23](#) Proclamation: Mary Ann Henderson

- d [0233-23](#) Presentation: Flock Safety LPR Update

Attachments: [Flock Safety Update to Council 02-28-2023.pdf](#)

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 **0168-23** Authorization to approve a Class B Education Stormwater Quality Project Incentive Grant for The Fayette County Public Schools Education Foundation Corporation (FCPS) in the amount of \$6,000.00. Funds are budgeted. (L0168-23) (Martin/Albright)
- Attachments:*** [Blue Sheet Memo](#)
 [FY 2023 FCPS - Council Map](#)
 [FY 2023 FCPS_GAA with Attachments A & B_Grantee signed](#)
- b **0169-23** Authorization to approve a Class B Infrastructure Stormwater Quality Project Incentive Grant for First United Methodist Church of Lexington, Kentucky, Inc., in the amount of \$359,814.00. Funds are budgeted. (L0169-23) (Martin/Albright)
- Attachments:*** [Blue Sheet Memo](#)
 [First United Methodist Church of Lexington, Kentucky, Inc. GAA with Attachr](#)
 [FY 2023 First United Methodist Church \(parking lot\). Class B Inf - Council ma](#)
- c **0170-23** Authorization to accept a donation of books from the International Book Project to William Wells Brown, Dunbar, Castlewood, Kenwick and Tates Creek Community Centers, which will increase the diversity of book offerings. (L0170-23) (Conrad/Ford)
- Attachments:*** [International Book Project Donation Memo Signed](#)
- d **0171-23** Authorization to execute the revised drainage easement and agreement for 4196 Weber Way, a part of Wyndham Hills Unit 4-A. On August 25, 1988, the Lexington-Fayette Urban County Planning Commission certified the final record plat for Wyndham Hills, Unit 4-A (Cabinet H, Slide 340). Denoted on the record plat are requirements to be met by a prospective developer prior to any construction permits for the individual lot 2P, 4196 Weber Way. No budgetary impact. (L0171-23) (Burton/Albright)
- Attachments:*** [Bluesheet memo 4196 Weber Way drainage easement.pdf](#)
 [0093_0014196 Weber Way_Partial signed esmt agrmt.pdf](#)
- e **0180-23** Authorization to execute a partial release of a Drainage and Sanitary Easement at 121 Sand Lake Drive. The easement is no longer needed. No budgetary impact. (L0180-23) (Martin/Albright)
- Attachments:*** [Blue Sheet](#)
 [Sandlake31 Agreement](#)
 [SandLake121](#)

- f [0182-23](#) Authorization to approve a Class A Neighborhood Stormwater Quality Project Incentive Grant for Neighbors United for South Elkhorn Creek, Inc., in the amount of \$120,000.00. Funds are budgeted. (L0182-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
[FY 2023 Neighbors United for South Elkhorn Creek, Inc. \(NUSEC\) - Council N](#)
[NUSEC_GAA with Attachment A & B_GranTEE signed](#)
- g [0183-23](#) Authorization to approve a Class B Infrastructure Stormwater Quality Project Incentive Grant for LCP Holdings, LLC, in the amount of \$20,000.00. Funds are budgeted. (L0183-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
[FY 2023 LCP_Class B Edu - Council Map full](#)
[LCP Holdings LLC_GAA with Attachments A_GranTEE signed](#)
- h [0195-23](#) Authorization to enter into a purchase agreement with Stryker Emergency Care, making them a sole source provider, for stretchers in three new Emergency Care units at a cost of \$168,038.37. Funds are budgeted. (L0195-23) (Wells/Armstrong)
- Attachments:* [Blue Sheet Memo_Stryker Sole Source for stretchers 2023](#)
[Stryker sole source justification \(stretchers\) 2023](#)
- i [0196-23](#) Authorization to establish Station Automation, Inc. (dba PSTrax) as a sole source vendor and to enter into an agreement to purchase inventory tracking software to track all apparatus, equipment, inventories, and controlled substances for the Division of Fire and Emergency Services at a cost of \$36,000 in FY 2023. Funds are budgeted. (L0196-23) (Wells/Armstrong)
- Attachments:* [PSTrax Memo 02172023](#)
[PSTrax Agreement](#)
[Sole Source Form - PSTrax_Fire](#)
- j [0199-23](#) Authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services, in the amount of \$112,647.91 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L0199-23) (Conrad/Ford)

Attachments: [23-Blue Sheet Memo ESP ARPA Round 6](#)
[BA 12148](#)
[BA 12149 payroll recovery](#)
[ACE - 1-25-22 American Rescue Plan Contract](#)
[JM - 1-25-22 American Rescue Plan Contract](#)
[SW - 1-25-22 American Rescue Plan Contract](#)
[KICCS Payment Athens Chk # 24734536](#)
[KICCS Payment Athens Chk # 24734537](#)
[KICCS Payment Athens Chk # 24734538](#)

- k** **0200-23** Authorization to execute Amendment No. 1 to the Agreement with Strand Associates, Inc. for the East Lexington Trail Connectivity and Traffic Safety Study to extend the performance period of the agreement to June 30, 2023. No budgetary impact. (L0200-23) (Duncan/Atkins)
- Attachments:** [23-bluesheet memo Strand Amendment](#)
[Amendment to Agreement with Strand - Unsigned](#)
[Council R-697-2021](#)
[Executed Consultant Agreement East Lex Trail](#)
- l** **0201-23** Authorization to approve Stryker as a sole source provider for the purchase of Lucas devices (chest compression systems) for the Lexington Division of Fire and Emergency Services at a cost not to exceed \$82,000. Funds are budgeted. (L0201-23) (Dugger/Armstrong)
- Attachments:** [23-blue sheet memo Stryker](#)
[Stryker LUCAS Sole Source FY22](#)
[Lexington FD- LUCAS with Accessories-5](#)
- m** **0202-23** Authorization to execute Change Order No. 2 with Lagco, Inc., in the amount of \$147,110.64 for the construction of Meadows/Northland/Arlington Public Improvement Project, Phase 6B1 & 6B2, bringing the new contract total to \$2,772,879.64. Funds are budgeted. (L0202-23) (Burton/Albright)
- Attachments:** [Bluesheet Memo MNA Lagco Change Order No 2](#)
[Contract Change Order and Justification for MNA Change Order No 2 with La](#)
[Contract History for MNA Change Order No 2 with Lagco](#)
[Map of MNA Phase 6](#)
- n** **0203-23** Authorization to execute the approval of the Constitutional Officer's Performance Bond in the amount of \$400,000 for Fayette County Clerk, Susan Lamb. Moreover, the Division of Human Resources will record the bond with surety, along with a certified copy of the

resolution in the Office of the Fayette County Clerk, effective upon passage of Council. Pursuant to Section 22-55.1 of the LFUCG Code of Ordinances, each elected officer shall present a bond with sureties for approval to Council. There is no fiscal impact for this action. (L0203-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 23.0029](#)

[Bond](#)

- o** **0204-23** Authorization to execute the approval of the Constitutional Officer's Performance Bond in the amount of \$25,000 for Fayette County Constables and \$10,000 for Fayette County Deputy Constables and reimburse their bond fees in the amount of \$1,152.45. Moreover, the Division of Human Resources will record the bond with surety, along with a certified copy of the resolution in the Office of the Fayette County Clerk, effective upon passage of Council. Pursuant to Section 22-55.1 of the LFUCG Code of Ordinances, each elected officer shall present a bond with sureties for approval to Council. Budget amendment in process. (L0204-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 23.0030](#)

[Bond - Constables](#)

[Bond - Deputy Constables](#)

- p** **0205-23** Authorization to approve a Class B Infrastructure Stormwater Quality Project Incentive Grant for Centenary United Methodist Church, Inc. in the amount of \$302,672.00. Funds are budgeted. (L0205-23) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)

[Centenary United Methodist Church, Inc. GAA with Attachments A & B Gran](#)

[FY 2023 Centenary United Methodist Church, Inc. Class B Edu - Council ma](#)

- q** **0207-23** Authorization to execute Supplemental Agreement No. 2 with Kentucky Transportation Cabinet to accept additional federal SLX funds in the amount of \$408,000 for the construction phase of the Mt Tabor Road Multimodal Improvements Project, as funded under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for capital improvements projects. Match funds of \$102,000 is required. Budget amendment in process. (L0207-23)

Attachments: [23-Blue Sheet SA No. 2 Mt. Tabor Rd](#)

[MT Tabor Road MOA - 07_03721_SA No. 2 - Unsigned](#)

[BA 12139](#)

[Exhibit A - Project Map - Mt Tabor](#)

[Exhibit B - Mt Tabor Road Improvements - TIP incorporated into STIP](#)

- r** **0208-23** Authorization for approval to participate in the Kentucky Utilities (KU) Solar Share Program with the purchase of 24 solar shares at a cost of \$799.00/share, with each share representing a share of solar capacity in LGE-KU's solar farm, for a term of 25 years, for a total of \$19,176.00 using Energy Improvement Funds. The cost reflects a one-time payment and shares may be transferred to another LFUCG account with KU in the event of early termination of service. Funds are budgeted. (L0208-23) (Carey/Albright)
- Attachments:** [bluesheet memo Solar Shares VRCB2 v2](#)
 [Map of Versailles Rd Campus Bldg 2](#)
 [solarshare tariff](#)
- s** **0209-23** Authorization to accept a donation of 10 refurbished laptops from United Health Care for the William Wells Brown Community Center. (L0209-23) (Conrad/Ford)
- Attachments:** [William Wells Brown Community Center Computer Donation Memo - Signed](#)
- t** **0212-23** Authorization to execute an agreement with Solar Energy Solutions, LLC, pursuant to RFP No. 69-2022, to install a roof-mounted solar photovoltaic system at Fire Station No. 9, located at 2234 Richmond Rd., at a cost not-to-exceed \$29,784.21. Budget amendments in process. (L0212-23) (Carey/Albright)
- Attachments:** [bluesheet memo SES FS9 final](#)
 [FS9_location_map](#)
 [Professional Services Agreement RFP 69-2022](#)
- u** **0215-23** Authorization to execute a consultant services agreement with Patrick D. Murphy Co., Inc., pursuant to RFP No. 01-2023, in the amount of \$60,000 for professional design services of the Government Center Annex and Police Headquarters Roof Replacement project. Funds are budgeted. (L0215-23) (Baradaran/Ford)
- Attachments:** [001 - GC Annex & Police HQ Roof Replacement -Request for Authorization](#)
 [002 - Consultant Services Agreement - Signed](#)
 [003 - RFP 01-2023 with Addendum 01 and 02 - Exhibit-A](#)
 [004 - Patrick D Murphy - Exhibit-B](#)
 [005 -Certificate of Liability Insurance - Patricl D Murphy](#)
- v** **0217-23** Authorization to enact article LI of Chapter 2 of the code of ordinances to create the Opioid Abatement Commission, which shall be charged with recommending the appropriate uses for abatement funds received by the LFUCG, and shall consist of

thirteen voting members appointed by the mayor and confirmed by the urban county council who shall not be employees of the LFUCG with the exception of the Chief of Police or their designee. No budgetary impact. (L0217-23) (Scott)

Attachments: [a9f3cfb8-2b28-4ef4-9f60-ae6d26ec2570](#)

[Final Draft of Opioid Commission Ordinance 2.3.23 \(00774187xAFB4D\) \(007](#)

w **0218-23**

Authorization execute Supplemental Agreement No. 2 in the amount of \$141,093.00 for the construction phase of the Squires Road Sidewalk Project, as funded under the Kentucky Transportation Cabinet Office of Local Programs Congestion Mitigation and Air Quality (CMAQ) Program for capital improvements projects. Match of \$35,273.25 is required. Budget amendment in process. (L0218-23) (Burton/Albright)

Attachments: [23-Blue Sheet Amendment No. 2 Squires Rd](#)

[BA 12151](#)

[Squires Rd KYTC Supplemental Agreement 2 for Construction - Unsigned](#)

[Squires Road Sidewalk Location Map](#)

x **0219-23**

Authorization to execute Supplemental Agreement No. 4 in the amount of \$740,000.00 for the construction phase of the Wilson Downing Road Sidewalk Project, as funded under the Kentucky Transportation Cabinet Office of Local Programs Congestion Mitigation and Air Quality (CMAQ) Program for capital improvements projects. Match of \$185,000 is required. Budget amendment in process. (L0219-23) (Burton/Albright)

Attachments: [23-bluesheet memo Wilson Downing SA No. 4](#)

[BA 12152](#)

[Wilson Dowing MOA 07 03216 SA NO. 4 - Unsigned](#)

[Wilson Downing Location Map](#)

y **0220-23**

Authorization to execute an amendment to the agreement regarding a radio tower lease for the Public Safety radio system. The WVRB radio tower site is under new ownership, therefore, Educational Media Foundation (EMF) is now listed as the property owner/landlord of the property with whom LFUCG leases space. The annual lease cost of \$21,920.16 persists from the legacy agreement, with an annual CPI increase of 3% going into effect in May 2023. Funds are budgeted. (L0220-23) (Patten/Armstrong)

Attachments: [Memo - WVRB Amendmennt](#)

[EMF - Transmission System Agreement First Amendment EMF-Lexington-Fa](#)

[EMF - Exhibit A-1 LEXINGTON FAYETTE URBAN COUNTY GOV](#)

[EMF - WVRB Assumed Contract by Educational Media Foundation](#)

- z** **0224-23** Authorization to rescind the Council's prior determination to preliminarily award \$6,000,000 in American Rescue Plan Act funding (ARPA) to the Salvation Army (\$2,000,000) and The Lexington Farmers Market (\$4,000,000) and to reallocate \$1,000,000 to the Department of General Services for the Black and Williams Gymnasium project and \$5,000,000 to the Office of Affordable Housing for affordable housing projects. The ARPA reallocation is budget neutral. (L0224-23) (Wuorenmaa/Hamilton)

Attachments: [BS MEMO FINAL For LEGISTAR](#)
[Reallocating ARPA Funds FINAL for LEGISTAR FINAL](#)