

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 15, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
 - a. [1180-22](#) Table of Motions: Council Work Session, October 1, 2022
Attachments: [ws motions 11 1 22.pdf](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
 - a. [1168-22](#) Summary: General Government and Social Services Committee, October 27, 2022
Attachments: [Approval of October 27, 2022 Committee Summary](#)
 - b. [1182-22](#) Proclamation: Michelle Kosieniak
 - c. [1179-22](#) Presentation: Lexington-Fayette Urban County Government 2022 Disparity Study
Attachments: [LFUCG Final Report Presentation.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 [1118-22](#) Authorization to accept Deeds of Easement from the owner of record on properties needed for the construction of the Sutherland Trunk Sanitary Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$500.00. Funds are budgeted. (L1118-22) (Martin/Albright)
- Attachments:* [BlueSheet Memo](#)
 [Project Area Map - West Hickman Trunk E](#)
- b [1126-22](#) Authorization to execute a Purchase of Service Agreement with the Lyric Theatre for the operation of the Lyric Theatre beginning July 1, 2022, for a 12-month period, at a cost not to exceed \$127,500. Funds are budgeted. (L1126-22) (Lyons/Scott)
- Attachments:* [Lyric Theatre Council Memo 2023](#)
 [Signed Lyric Theatre PSA](#)
- c [1127-22](#) Authorization to execute a Memorandum of Agreement with the Kentucky Solar Energy Society (KYES) to assist with various professional services throughout the duration of the Solarize Lexington Program, a proposed initiative to promote and encourage the use of photovoltaic (PV) on residential and non-residential properties. No budgetary impact. (L1127-22) (Carey/Albright)
- Attachments:* [bluesheet memo Kentucky Solar Energy Society](#)
 [MOA - Solarize Lexington with KYSES - final](#)
- d [1132-22](#) Authorizing to establish Routeware, Inc. as a sole source provider for the purchase of hardware and database maintenance required as part of the government-wide GPS program for LFUCG's fleet. Annual database maintenance cost is \$46,064.64. Funds are budgeted. (L1132-22) (Martin/Albright)
- Attachments:* [BlueSheet Memo](#)
 [Routeware Sole Source 2022_23](#)
 [Sales Invoice-INV-009992](#)
- e [1134-22](#) Authorization to execute the 2023 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensations, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. (L1134-22) (Hensley)

Attachments: [Memo \(CY2023\) General Term Orders](#)
[Sheriff's \(CY2023\) GTO](#)
[County Clerk \(CY2023\) GTO](#)

- f** **1135-22** Authorization to execute a Purchase of Service Agreement, pursuant to RFP No. 42-2022, with Tetra Tech, Inc., to perform a Leachate Management Alternatives Analysis and Engineering Study at Haley Pike Landfill at a cost of \$77,700.00. (L1135-22) (Carey/Albright)
- Attachments:** [bluesheet memo Tt HPLF Engineering Study - signed](#)
[Location Map](#)
[Purchase of Service Agreement 42-2022 HPLF Engineering Study Draft](#)
- g** **1136-22** Authorization to establish 45Drives as a sole source vendor for a replacement storage solution for the computer network within the Division of Police and increase storage requirements of investigations, at a cost of \$70,950. Funds are budgeted. (L1136-22) (Weathers/Armstrong)
- Attachments:** [Cover Memo - 45Drives](#)
[45Drives - Quote #1002445357](#)
[Sole Source Certification - 45Drives](#)
[Letter - AC Lowe - 45Drives](#)
- h** **1140-22** Authorization to create a new section of the Code of Ordinances to authorize up to four weeks of paid parental leave to eligible employees and up to two weeks of paid parental leave for foster or kinship care, effective upon passage at a cost not to exceed \$100,000 for FY 2023. Funds are budgeted. (L1140-22) (Wuorenmaa/Hamilton)
- Attachments:** [Paid Parental Leave BS Memo Executed](#)
[PPL Effective on Passage](#)
- i** **1143-22** Authorization to amend the classified civil service authorized strength by creating positions as approved in the FY 2023 budget process, to become effective July 1, 2022. The fiscal impact for FY 2023 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2023 approved budget. (L1143-22) (Walters/Hamilton)
- Attachments:** [Bluesheet Memo 23.0001\(c\)](#)
[From To 23-0001\(c\)](#)
- j** **1144-22** Authorization to change street names and/or individual numbers of addresses within the 1st, 3rd, 5th, 10th and 11th Council Districts to

ensure proper operation of the Enhanced 9-1-1 system. Properties include 970 W. New Circle Rd. to 1196 Finney Dr., 980 W. New Circle Rd. to 1192 Finney Dr., 990-992 New Circle Rd. to 1188 Finney Dr., 996 W. New Circle Rd. to 1184 Finney Dr., 1000 W. New Circle Rd. to 1180 Finney Dr., 1004 New Circle Rd., to 1172 Finney Dr., 1008 New Circle Rd. to 1156 Finney Dr., 1010 New Circle Rd. to 1160 Finney Dr., 1040 New Circle Rd. to 1164 Finney Dr., 519-531 Laketower Dr. to 531 Laketower Dr., 142-144 N. Broadway to 144 N. Broadway, 347-349 Southland Dr. Unit 1 to 347 Southland Dr., 347-349 Southland Dr. Unit 2 to 349 Southland Dr., 1954 Stanton Way to 1950 Stanton Way. No budgetary impact. (L1144-22) (Patton/Armstrong)

Attachments: [Memo 3rd Quarter Change 2022](#)
[Blue Sheet 3rd Quarter 2022](#)
[Copy of 3rd Quarter changes with comment](#)
[3rd Quarter Resolution](#)

- k** [1145-22](#) Authorization to execute a Purchase of Service Agreement, pursuant to RFP No. 50-2022, with New Life Day Center, Inc., to perform Litter Pickup Service with Panhandler Participation at a cost of \$150,000.00 per year. Funds are budgeted. (L1145-22) (Carey/Albright)

Attachments: [bluesheet memo New Life Day Center](#)
[New Life proposal](#)
[Purchase of Service Agreement 10-19-22 NLDC](#)
[RFP Pkg 50-2022](#)

- l** [1147-22](#) Authorization to execute an agreement with the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kapers Spring Recital at the Lexington Opera House. No budgetary impact. (L1147-22) (Conrad/Ford)

Attachments: [2022 Kiddie Kapers Agreement with Opera House Memo Signed](#)
[LFUCG Parks & Recreation Contract](#)
[#12622 LFUCG Kiddie Kapers 2023 page 1](#)

- m** [1148-22](#) Authorization to accept an additional award of federal funding from the Federal Emergency Management Agency (FEMA) in the amount of \$15,000 from the Hazard Mitigation Grant Program and \$2,400 from the state due to an increase in construction cost and necessary engineering assessment for the Lexington-Fayette Animal Care and Control Facility. An additional match in the amount of \$2,600 is required. Budget amendments are in process. (L1148-22) (Dugger/Armstrong)

Attachments: [23-blue sheet LFACC](#)
[4428-0022 LFUCG Budget Increase Aprv Ltr](#)
[BA 11961](#)
[BA 11962 for Grant Match](#)

- n **1149-22** Authorization to execute an agreement and accept award of federal funding from the Federal Emergency Management Agency (FEMA) in the amount of \$215,304 from the Hazard Mitigation Grant Program, and accept \$34,448 from the state, to overhaul electrical infrastructure at the Division of Streets and Roads maintenance and dispatch facilities. Match in the amount of \$37,320 is required. Budget amendment in process. (L1149-22) (Dugger/Armstrong)

Attachments: [23-blue sheet S&R Generator](#)
[DR4595 HMP SC_095_2300000677_1_PO_CNTRCT_FORM DR4595-0006](#)
[Resolution 544-2021](#)
[BA 11964 for grant match](#)
[BA 11965 for grant match](#)
[BA 11966 for grant match](#)
[BA 11967](#)

- o **1150-22** Authorization to execute first renewal agreement with Kentucky Association for Environmental Education (KAEE) effective July 1, 2022 through June 30, 2023 for Environmental Education Coordination Services. Cost not to exceed \$276,855.76. Funds are budgeted. (L1150-22) (Carey Albright)

Attachments: [23-blue sheet KAFE](#)
[Agreement Renewal Signature Form KAEE - unsigned](#)
[Contract #079-2021](#)
[RFP Pkg 4-2021](#)
[Resolution 232-2021](#)

- p **1151-22** Authorization to approve a Memorandum of Agreement with Kentucky River Watershed Watch (KRWW) to coordinate volunteers to provide water quality monitoring in the Wolf Run Watershed at a cost of \$5,000. Funds are budgeted. (L1151-22) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[WR Phase 1 Routes Overview Map](#)
[MOA - KRWW - WR Signed](#)

- q **1152-22** Authorization to execute Change Order No. 6 with ATS Construction for work on Town Branch Trail Phase 6, increasing the contract by \$111,417.50 for a total contract cost of

\$4,985,464.75. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 6 by LFUCG is contingent on approval by KYTC. Funds are budgeted. (L1152-22) (Burton/Albright)

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

- r **1153-22** Authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$139,687.74 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. (L1153-22) (Conrad/Ford)

Attachments: [23-Blue Sheet Memo ESP ARPA Round 5](#)
[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 2460114](#)
[KICCS Payment Julius Mark Chk#24601116](#)
[KICCS Payment Stonewall Chk #24601115](#)
[BA 11968](#)
[BA 11969 payroll recovery](#)

- s **1154-22** Authorization to submit application and accept award if offered, to the Federal Emergency Management Agency (FEMA) requesting federal funding in the amount of \$825,000 from the Building Resilient Infrastructure and Communities (BRIC) Grant Program for the Joyland Area Stormwater Improvements Project - Phase 2. Match in the amount of \$275,000 is required. (L1154-22) (Martin/Albright)

Attachments: [23-blue sheet Joyland Stormwater](#)
[20230 USGS Project Location Map](#)
[Overall Project Exhibit](#)

- t **1155-22** Authorization to accept award of federal funding from the Federal Emergency Management Agency (FEMA) in the amount of \$107,184.03 from the Kentucky Emergency Management for reimbursement of expenses incurred from the Western Kentucky Tornado. No match is required. (L1155-22) (Dugger and Wells/Armstrong)

Attachments: [23-blue sheet memo Western KY Tornado](#)
[ACH - Western KY Tornado Reimbursement 10.31.22](#)
[WKY Tornado Expenses Documentation - EM & Fire](#)
[BA 11970](#)

- u** **1156-22** Authorization to accept award and execute agreement from the U.S. Department of Justice in the amount of \$6,363 under the 2021 Bureau of Justice Assistance FY 2021 State Criminal Alien Assistance Program (SCAAP). No matching funds are required. (L1156-22) (Ballard/Armstrong)

Attachments: [23-Blue Sheet SCAAP](#)
[FY21 SCAAP Funded Award](#)

- v** **1157-22** Authorization to execute Change Order No. 5 to the agreement with ALL4, LLC for the Pump Stations Maintenance and Wastewater Treatment Plants Safety Program Audit and Post Audit Implementation Services at a cost of \$337,000.00, increasing the total contract from \$1,318,750.25 to \$1,655,750.25. Funds are budgeted. (L1157-22) (Martin/Albright)

Attachments: [BlueSheet Memo](#)
[ALL4 LLC. Contract Change](#)

- w** **1162-22** Authorization to amend section 2-172 of the Code of Ordinances (related to the transient room tax) to 1) apply the transient room tax to every type of accommodation and platform; accommodations subject to the transient room tax; 2) require online platforms (like Airbnb and VRBO) to collect and remit transient room taxes on rent charged by the platform; 3) establish that rentals of a continuous period of thirty (30) days to a person are not subject to the transient room tax; and 4) to define certain terms relevant to the above changes, effect January 1, 2023. These changes will model the LFUCG ordinance after state law. Any additional revenue would be distributed to VisitLex and the Convention Center. No budgetary impact. (L1162-22) (Holbrook/Hensley)

Attachments: [Transient Room Tax Amendment Bluesheet](#)
[Transient Room Tax ordinance \(00768821xAFB4D\)](#)