

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 7, 2023

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 **0149-23** Table of Motions: Council Work Session, January 31, 2023
Attachments: [ws motions 1 31 23.pdf](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
- VIII. **Council Reports**
 - a **0147-23** Neighborhood Development Funds: February 7, 2023
Attachments: [NDF List 2 7 23.pdf](#)
 - b **0150-23** Summary: Environmental Quality and Public Works Committee, November 1, 2022
Attachments: [eqpw_2022-11-01 Summary.pdf](#)
- 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 [0089-23](#) Authorization to execute an agreement with the Kentucky Transportation Cabinet (KYTC) for their acquisition of Right of Way along LFUCG property for the amount of \$41,950.00, located at 1900 Leestown Road for the purpose of New Circle Road Improvement. (L0089-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [Legal Updated Deed; Parcel 17 LFUCG](#)
 [NCR ROW at TBWWTP 2023 map](#)
 [P17MemorandumOfUnderstanding](#)
- b [0092-23](#) Authorization to amend Resolution No. 153-2022, increasing the easement acquisition budget by \$28,920.51 for the East Hickman Force Main Sanitary Sewer Project from \$26,000.00 to \$54,920.51. Funds are budgeted. (L0092-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [Map of East Hickman Force Main](#)
- c [0097-23](#) Authorization to establish Amazon Web Services (AWS) as a sole source provider for ongoing storage of publicly accessible data. Future cost is unknown at this time. Costs were budgeted as \$10,800 for FY23, but may increase to +/- \$120,000 due to the addition of the Community Corrections website in the future, necessitating a budget amendment. (L0097-23) (Nugent/Valicenti)
- Attachments:* [AWS Legistar Memorandum](#)
 [AWS Sole Source](#)
- d [0100-23](#) Authorization to approve a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC) to train and coordinate student volunteers who will conduct water quality monitoring in the spring of 2023 in the Wolf Run Watershed. No budgetary impact. (L0100-23) (Martin/Albright)
- Attachments:* [BlueSheet Memo](#)
 [Map of Area BCTC Students](#)
 [MOA](#)
- e [0101-23](#) Authorization to establish TAC Air as a sole source vendor for Aircraft Storage of the Police Helicopter. This is to establish TAC Air as a sole source vendor for aircraft storage, hangar subleases and office rental of the Police Helicopter. (L0101-23) (Weathers/Armstrong)

- Attachments:** [Cover Memo - Sole Source Certification - TAC Air Aircraft Storage](#)
[Sole Source Certification - TAC Air Aircraft Storage](#)
[Resolution 187-2022](#)
- f** **0102-23** Authorization to establish TAC Air as a Sole Source Vendor for purchase of Jet A Aviation Fuel for the Police Helicopter. The Jet A Aviation Fuel is only available at TAC Air located at the Blue Grass Airport. This is the only airport in this immediate area that provides this product. The aviation fuel is discounted \$1.10 per gallon. Funds are budgeted. (L0102-23) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Sole Source Certification - TAC Air Jet A Aviation Fuel](#)
[Sole Source Certification - TAC Air Fuel for Police Helicopter](#)
- g** **0103-23** Authorization to renew Thoroughbred Aviation, Bell Helicopter Service, as a sole source vendor in order for the Lexington Police Department helicopter to operate safely, effectively and at the lowest possible cost. (L0103-23) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Sole Source Certification Renewal - Thoroughbred Aviation](#)
[Sole Source Certification - Thoroughbred Aviation Maintenance](#)
- h** **0104-23** Authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement accepting the award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$2,955,383 for the acquisition and remediation of the parcel located at 299 Southland Drive. No matching funds required. (L0104-23) (Martin/Albright)
- Attachments:** [23-Blue Sheet Brownfield Site Southland Dr](#)
[BA 12098](#)
[KIA_GrantCommitmentLetter_22CWS010](#)
- i** **0105-23** Authorization to accept funds in the amount of \$10,000 from the Jessamine County Fiscal Court for the Lexington Area Metropolitan Planning Organization (MPO). No matching funds required. (L0105-23) (Duncan/Atkins)
- Attachments:** [23-bluesheet memo to accept Jessamine](#)
[BA 12097](#)
[FY23 Jessamine Check](#)
- j** **0106-23** Authorization to execute a Promotion Agreement with Top Trumps USA, Inc. to design a Lexington Edition of Monopoly (the "Game") at a cost not to exceed \$7,497. Funds are budgeted. (L0106-23) (Conrad/Ford)

Attachments: [Top Trumps Memo](#)
[230119 Lexington Fayette UGC Top Trumps Monopoly contract FINAL CLEA](#)

- k** **0107-23** Authorization to execute a consultant services agreement with Johnson Early Architects for professional design services of the Valley Park Building Renovation & Expansion, an LFUCG approved ARPA Project, at a cost not to exceed \$69,000. Funds are budgeted. (L0107-23) (Baradaran/Ford)
- Attachments:** [1-Valley Park Reno & Expansion - Memorandum](#)
[2-Consultant Services Agreement](#)
[3-RFP_Pkg_64-2022_with Addenda](#)
[4-Johnson Early Architects Proposal](#)
[5-Certificate of Insurance](#)
- l** **0108-23** Authorization to execute a Catering Contract with the Hyatt Regency Lexington for catering services for the annual Senior Intern Alumni Luncheon on Friday, June 16, 2023 at a cost not to exceed \$6,000. Funds are budgeted. (L0108-23) (Stambaugh/Allen-Bryant)
- Attachments:** [0108-23 Bluesheet Memo - Hyatt Agreement Sr Intern Luncheon](#)
[LFUCG - Hyatt Senior Intern Luncheon Contract 2023](#)
- m** **0109-23** Authorization to submit an application to the U.S. Department of Transportation under the RAISE Discretionary Grants Program requesting federal funds in the amount not to exceed \$5,500,000 for planning and design for the West Gateway Corridors Planning and Design Project. Local match funds not to exceed \$2,500,000 are budgeted under the Versailles Road Design project. (L0109-23) (Peacher/Scott)
- Attachments:** [23-Bluesheet Memo RAISE](#)
- n** **0111-23** Authorization to use \$500,000 in MAP funds as the local match as part of the 2023 RAISE Capital Grants Program application for the North Broadway Railroad Overpass Project, contingent upon the grantor's denial of KYTC's application to the Reconnecting Communities Grant program. The Kentucky Transportation Cabinet (KYTC) is the lead applicant, LFUCG will provide support for the initiative by providing a portion of the grant match. Budget amendment pending. (L0111-23) (Peacher/Scott)
- Attachments:** [23-Bluesheet Memo KYTC](#)
- o** **0118-23** Authorization to approve a Resolution declaring the property located at 400 E. Fifth Street, the Palmer Building, as surplus and

to execute any necessary documents for the transfer of 400 E. Fifth Street to United Way of the Bluegrass, Inc. (L0118-23) (Ford)

Attachments: [Palmer Memo](#)
[General Warranty Deed - 400 E. Fifth St.pdf](#)
[UWBG Acquisition of Property Letter - 400 E. Fifth St.pdf](#)

- p** **0119-23** Authorization to accept a Statement of Work and execute a multi-year agreement with Metaformers for the continued support of LFUCG's Oracle PeopleSoft HCM and Finance modules in Oracle's cloud platform. Two (2) additional year options are available. Cost for years 1-3 not to exceed \$440,655. Increases may occur in years 4 and 5. Funds are budgeted. (L0119-23) (Stiefel/Valicenti)

Attachments: [Metaformers Hosting and Managed Services Legistar Memorandum](#)
[Metaformers Managed Services Agreement March 2023](#)

- q** **0121-23** Authorization to allow an inducement to Quality Logistics LLC DBA Longship Logistics as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. (L0121-23) (Atkins)

Attachments: [Longship Logistics KBI Blue Sheet](#)
[XX-23. Quality Logistics LLC KBI \(00773540xAFB4D\)](#)

- r** **0126-23** Authorization to execute Professional Service Agreements with Gresham Smith and Cushman & Wakefield, U.S., Inc. for the design, infrastructure installation, and marketing of the 200-acre Legacy Business Park at a cost of \$2,229,000 plus 6% of land sales. Funds are budgeted via ARPA. (L0126-23) (Atkins)

Attachments: [bluesheet memo - Legacy Business Park 20230127](#)
[Cushman - LFUCG Legacy Business Park 20230130](#)
[CW - Exhibits C and D - Listing Agreement - Use for Bluesheet](#)
[CW - Exhibit E - Approach to Development and Marketing](#)
[GRESHAM - Exhibit C - Engineering Scope of Services](#)
[GRESHAM - Exhibit E - Legacy Business Park Engineering Fees](#)
[GRESHAM - Exhibit D - Legacy Business Park Schedule](#)
[Exhibit B - Gresham Smith Team Response](#)
[Exhibit A - RFQ Pkg 51-2022](#)
[Gresham - LFUCG Legacy Business Park Agreement \(00773366-2xAFB4D\)](#)

- s** **0127-23** Authorization to execute amendment to agreement with Arbor Youth Services, Inc. to move Emergency Solutions Grant funds in the amount \$10,000 from case management to rapid rehousing, and authorizing the Mayor to execute any other agreements or amendments with Arbor Youth Services, Inc. related to the use of

these funds. (L0127-23) (Reynolds/Lanter)

Attachments: [23-Blue Sheet Amendment - Arbor RRH](#)

[First Amendment to Agreement with Arbor Youth Services - Unsigned](#)

t **0143-23**

Authorization to accept federal funds in the amount of \$675,675 from the Commonwealth of Kentucky State Board of Elections (SBE) for the purchase of e-Poll books voting equipment including set up and delivery and services fees for up to 3 years from KNOWiNK for Fayette County, KY. No matching funds are required. (L0143-23) (Reynolds/Lanter)

Attachments: [23-Blue Sheet Memo e-Poll Book](#)

[Final MA 758 2300000787 1 MA FORM ADV](#)

[Fully Executed Attachment A - Terms and Conditions - MA 758 2300000787](#)

[BA 12111](#)

[HB1 County Clerk Election Equipment Resolution](#)

[KnowiNK Quote Fayette County KY 1.26.2023 for Signature](#)