

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, March 7, 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 **0281-23** Table of Motions: Council Work Session, February 28, 2023  
*Attachments:* [ws motions 2 28 23.docx](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
  - a **0283-23** Neighborhood Development Fund: March 7, 2023  
*Attachments:* [NDF List 3 7 23.pdf](#)
  - b **0266-23** Summary: General Government & Planning Committee, February 14, 2023  
*Attachments:* [February 14, 2023 GGP Committee Summary](#)
  - c **0284-23** Presentation: Time out for People 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**      [0222-23](#)      Authorization to execute a release of a portion of a utility easement at 3509 Harper Woods Lane. The easement is no longer needed. No budgetary impact. (L0222-23) (Martin/Albright)
- Attachments:*    [BlueSheet Memo](#)  
                         [HarperWoods3509](#)  
                         [Release of Easement Agreement](#)
- b**      [0223-23](#)      Authorization to approve a Class B Infrastructure Stormwater Quality Project Incentive Grant for Huber Real Estate No. 1, LLC. in the amount of \$180,000.00. Funds are budgeted. (L0223-23) (Martin/Albright)
- Attachments:*    [BlueSheet Memo](#)  
                         [FY 2023 Huber Real Estate - Council Map](#)  
                         [Huber Real Estate LLC #1 \(701 E 7th Street\) GAA with Attachments A & B C](#)
- c**      [0225-23](#)      Authorization to approve a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government (LFUCG), Cassity Family, LLC (CASSITY) and Jessamine-South Elkhorn Water District (JESWD) for LFUCG to provide sanitary sewer conveyance and treatment capacity for properties identified in the agreement. No budgetary impact. (L0225-23) (Martin/Albright)
- Attachments:*    [Blue Sheet Memo](#)  
                         [Blue Sheet Site Specific Agreement Turner Trace Drakes Landing Unit 3](#)  
                         [Blue Sheet Turner Trace Drakes Landing Unit 3 PLANS](#)  
                         [Blue Sheet Turner Trace Drakes Landing Unit 3 MAP \(1\)](#)
- d**      [0226-23](#)      Authorization to execute a purchase of service agreement with the University of Kentucky Community Innovation Lab to evaluate the One Lexington Strategic Plan, at a cost of \$26,000. Funds are budgeted. (L0226-23) (Scott)
- Attachments:*    [One Lex Memo](#)  
                         [PSA Innovation Lab](#)  
                         [ONE Lexington Proposal Comm. Innovation Lab2-1](#)  
                         [00776091.DOCX](#)
- e**      [0227-23](#)      Authorization to amend Article XLV of the Code of Ordinances to create the Neighborhood Investment Fund, and authorizing the Affordable Housing Board, in collaboration with the Office of Affordable Housing, to manage that fund, and any other funds the

Council allocates to Affordable Housing. No budgetary impact. (L0227-23) (McQuady/Lanter)

**Attachments:** [AH ~ Neighborhood Investment Fund Creation bluesheet coverletter 2-23-23 Ordinance -- Neighborhood Investment Fund AH DRAFT](#)

- f      **0236-23**      Authorization to approve an Easement Acquisition for the Barnard Drive Stormwater Improvements Project at a cost not to exceed \$3,000.00. Funds are budgeted. (L0236-23) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[Project Area Map - Barnard Drive SWI](#)

- g      **0237-23**      Authorization to approve and execute all Commitment Letters, Loan Agreements, Promissory Notes, Mortgages, Deed Restrictions, Releases, and any other documents related to the disbursement of Neighborhood Investment Funds, established in Chapter 2, Article XVI of the code of Ordinances. No budgetary impact. (L0237-23) (McQuady/Lanter)

**Attachments:** [AH ~ bluesheet coverletter Neighborhood Investment Fund Guidelines 2-24-23](#)

- h      **0238-23**      Authorization to approve a Class B Infrastructure Stormwater Quality Projects Incentive Grant for Windswept Ventures, LLC., in the amount of \$316,564.80. Funds are budgeted. (L0238-23) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[Windswept Ventures, LLC Class B I - Council Map](#)  
[Windswept Ventures\\_GAA with Attachments A & B\\_Granteee signed](#)

- i      **0240-23**      Authorization to submit applications for funding and to accept awards for FY 2024 Transportation Planning Activities that finance the federally-mandated transportation planning process for the Lexington Area Metropolitan Planning Organization; subject to the availability of sufficient funds in FY 2024. The total federal funding being requested for FY24 is \$965,515, with an additional \$28,250 being provided by the state. LFUCG is required to provide a match of \$213,129, as requested in the FY 2024 budget. The total cost in the budget is \$1,206,894. (L0240-23) (Duncan/Atkins)

**Attachments:** [23-Bluesheet Memo Planning](#)  
[SFY2024 Local Share and Authorizing Resolution \(July 2023 - June 2024\) - U](#)  
[TextFile24-Feb-2023-01-49-35](#)

- j      **0241-23**      Authorization to submit an application, and accept an award if offered in the amount of \$102,000 for the support of a one-day household hazardous waste recycling event for Fayette County, the

acceptance of which obligates the government to provide a match in the amount of \$25,500. A budget amendment will be processed if approved. (L0241-23) (Thurman/Albright)

**Attachments:** [23-Blue Sheet Memo HHW](#)  
[2023-2024 HHW Grant Application Packet](#)  
[HHW 2023-24 Grant Application Signature Page](#)

- k**      **0242-23**      Authorization to create one (1) unclassified position of Community Reentry Advocate (Grade 517N) for a term of one (1) year ending March 31, 2024 with the potential of a twenty-four (24) month extension renewal, in the Department of Social Services, effective the first payroll Monday following passage of Council. This has a 12-month future impact of a cost of \$73,847.93 and will be granted funded. (L0242-23) (Walters/Hamilton)

**Attachments:** [Blue Sheet Memo 23-0027](#)  
[From To 23.0027](#)  
[Fiscal Impact 23.0027](#)  
[00776115.DOCX](#)

- l**      **0243-23**      Authorization to approve a Class A Neighborhood Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc. in the amount of \$40,000.00. Funds are budgeted. (L0243-23) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[FY 2023 Waterford II HA - Council Map](#)  
[Waterford II Homeowners Association, Inc GAA with Attachments A\\_Grantee](#)

- m**      **0250-23**      Authorization to execute the Engineering Services Agreement with Strand Associates, Inc., for the design of the Salt Dome and Associated Facilities at 1791 Old Frankfort Pike, at a cost not to exceed \$196,780.00. Funds are budgeted. (L0250-23) (Albright)

**Attachments:** [Memo -STRAND\\_SALT BARN DESIGN](#)  
[Salt Barn Agreement signed by Strand](#)  
[00776188.DOC](#)

- n**      **0253-23**      Authorization to approve an amendment of Resolution No. 042-2022, increasing the easement acquisition budget by \$106,900.00 for the Wolf Run Main Trunk F Sanitary Sewer Project, from \$27,714.00 to \$134,614.00. Funds are budgeted. (L0253-23) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[Project Area Map - Wolf Run Main Trunk F](#)

- o**      **0254-23**      Authorization to execute an amendment to the purchase of service agreement with Community Action Council, regarding the administration of ONE Lexington Gun Violence Prevention Grant Programming as approved by Resolution 667-2022, increasing the cost by \$55,500, bringing the total cost to \$155,500, and extending the agreement through December 31, 2023, with automatic renewal for one (1) year. Funds are budgeted. (L0254-23) (Scott)
- Attachments:**    [254-23 memo CAC contract Amendment for ONE Lex First Amendment to FINAL PSA W- CAC RE. ONE LEXINGTON \(00775421x\)](#)
- p**      **0256-23**      Authorization to execute a Memorandum of Understanding with Town Branch Park, Inc. and Lexington Center Corporation related to the High Street Town Branch Park entrance design and construction, pending partner agency approvals. Cost to construct the roadway and pedestrian improvements to the park as referenced in the MOU is not to exceed \$7,420,300. Budget amendments in process to move budgeted funds to proper capital project accounts. (L0256-23) (Peacher/Scott)
- Attachments:**    [TBP\\_High St MOU 75179b3f-9456-406d-b049-a99b3a9e2ab5](#)
- q**      **0257-23**      Authorization execute Change Order No.4, with Pace Contracting, for the Splash! at Charles Young Park construction project, increasing the contract price by the sum of \$28,297.75 from \$1,480,048.15 to \$1,508,345.90, and extending the completion deadline to July 3, 2023. Funds are budgeted. (L0257-23) (Peacher/Scott)
- Attachments:**    [23-Bluesheet Memo CO #4 Splash! CO4\\_Splash\\_council form\\_PACE - Unsigned 5523 - Splash! - CO#04 Breakdown - Revised 2-27-23](#)
- r**      **0258-23**      Authorization to execute an annual agreement with iconectiv, LLC for the Division of E911 to access iconectiv's sole database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, at a cost of \$6,000. Funds are budgeted. (L0258-23) (Patten/Armstrong)
- Attachments:**    [Memo - iconectiv annual agreement 2023 Lexington Division of Enhanced 911 ELEP Service Agreement Renewal iconectiv Sole Source document 00776129.DOC](#)
- s**      **0259-23**      Authorization to execute an agreement and accept award of federal

funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$52,700. The Division of Fire and Emergency Services Special Operations Urban Search and Rescue Team will use funds to purchase approved FEMA Courses for the training of Technical Search Specialists and Heavy Rigging Specialists. No matching funds required. (L0259-23) (Wells/Armstrong)

**Attachments:** [23-Blue Sheet Accept Funds Fire](#)  
[Draft SC 094 2300001243 1 PO CNTRCT FORM - Unsigned](#)  
[BA 12171](#)