

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, December 6, 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 [1278-22](#) Table of Motions: Council Work Session, November 29, 2022
Attachments: [ws motions 11 29 22.pdf](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
 - a [1279-22](#) Neighborhood Development Funds: December 6, 2022
 - b [1280-22](#) Council Capital Projects: December 6, 2022
 - c [1270-22](#) Summary: Planning and Public Safety Committee, October 18, 2022
Attachments: [10-18-2022 PPS Summary and Motions 11.21.22](#)
 - d [1271-22](#) Summary: Special Planning and Public Safety Committee, November 29, 2022
Attachments: [11-29-2022 PPS Summary and Motions](#)
- 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 [1197-22](#) Authorization to enter into an agreement with JP Morgan for merchant services and electronic payment bill presentment and payment services to expand credit card and online payment options for the Lexington-Fayette Urban County Government, at a cost of \$19,409.60. Funds are budgeted. (L1197-22)(Holbrook/Hensley)
Attachments: [Merchant Services and EBPP Bluesheet Memo](#)
- b [1220-22](#) Authorization to enter into a Release of Claims agreement to release retired Canine Bodhi to Detective Kelly Shortridge. No budgetary impact. (L1220-22) (Weathers/Armstrong)
Attachments: [Cover Memo - Release of Claims Agreement - Bodhi](#)
 [Memorandum - Retirement of Canine Bodhi](#)
 [Release of all Claims - Canine Bodhi](#)
 [FA-9 - Bodhi](#)
- c [1221-22](#) Authorization to execute a Cell Tower Lease Agreement with Celco Partnership d/b/a Verizon Wireless for a designated site located at Deer Haven Park (LV Cove # 474230). Total rental revenue for year one (1) is \$30,000. (L1221-22) (Ford)
Attachments: [Memo Verizon Lease at Deer Haven Park.pdf](#)
 [Verizon LV Cove Site Lease Agreement Deer Haven Park.pdf](#)
- d [1222-22](#) Authorization to execute a Purchase of Service Agreement with The Walker Collaborative, Inc. for a study of the Lexington-Fayette Urban County Government's planning and development approval processes at a cost of \$135,000. Funds are budgeted. (L1222-22) (Atkins)
Attachments: [bluesheet memo - plng study nov 2022 Atkins](#)
 [Exhibit A - Scope of Work](#)
 [Exhibit B - Consultant's Response](#)
 [Planning Study - Contract for Bluesheet](#)
- e [1224-22](#) Authorization to accept a Memorandum of Understanding (MOU) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), for the ATF and Lexington Police Department Violent Crimes Task Force to investigate persons who violate Federal firearms and explosives laws as well as persons who use, carry or possess firearms or destructive devices in furtherance of a drug trafficking crime or a crime of violence. No budgetary impact. (L1224-22) (Weathers/Armstrong)

Attachments: [Cover Memo - Bureau of ATF - LPD Violent Crimes Task Force](#)
[ATF - LPD Violent Crime Task Force MOU - Revised 11.15.2022](#)

- f **1225-22** Authorization to execute a Letter of Agreement with the United States Department of the Army, amending Easement No. DACA27-2-97-007 located at the Lexington Armed Forces Reserve Center, 2250 Leestown Road, for an Easement Renewal at a cost not to exceed \$4,000. Funds are budgeted. (L1225-22) (Martin/Albright)
- Attachments:** [Blue Sheet Memo - Sanitary Sewer Easement \(2250 Leestown Road\).docx](#)
[Area Map - Sanitary Sewer Easement \(2250 Leestown Road\)](#)
[DACA27-2-97-007 LFUCG Letter Agreement-2250 Leestown Road \(50 YTea](#)
[GIS - 2250 Leestown Road](#)
- g **1231-22** Authorization to create twenty-one (21) sworn positions of Firefighter (Grade 311N) in the Division of Fire and Emergency Services, effective upon passage of Council. The Division of Fire and Emergency Services is requesting this increase to their authorized strength as a result of LFUCG's acceptance of the SAFER grant. This has a future impact annual cost of \$79,793.00 per firefighter and will be grant funded for three years. (L1231-22) (Walters/Hamilton)
- Attachments:** [Blue Sheet Memo 23.0022](#)
[From To](#)
- h **1237-22** Authorization to enter into Professional Services Agreements with each crisis response mediator selected in FY 2023 in order to implement the One Lexington neighborhood crisis response model, with each agreement not to exceed \$2,000. Funds are budgeted. (L1237-22) (Carama/Scott)
- Attachments:** [One Lexington \(00769864xAFB4D\)](#)
[Mentoring Agreement](#)
- i **1246-22** Authorization to approve a professional engineering services agreement with GRW, pursuant to RFP No. 60-2022, for the South Elkhorn Pump Station Odor Control Upgrade evaluation at a cost of \$72,330.00 in FY 2023. Funds are budgeted. (L1246-22) (Martin/Albright)
- Attachments:** [SEPS Blue Sheet memo RFP #60--2022](#)
[Agreement RFP #60-2022 SE PS Odor Control Upgrade](#)
[Blue Sheet Map](#)
[Exhibit A SEPS Odor Control Upgrade Scope](#)
[Exhibit C GRW Proposal LFUCG-60-2022 SElkhornPS OdorControl](#)

- j** [1247-22](#) Authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$237,500 for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Funds are budgeted. (L1247-22) (Allen-Bryant)
- Attachments:* [23-bluesheet memo LFCHD](#)
[Agreement LFC Health Dept EFRCPOPP Year 1 \(Draft\) \(00769309xAFB4D\)](#)
[Exhibit A \(also known as Section B\) EFRCPOPP](#)
- k** [1249-22](#) Authorization to execute an agreement in the amount of \$44,927 with the University of Kentucky Research Foundation (UKRF) for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022. Funds are budgeted. (L1249-22) (Allen-Bryant)
- Attachments:* [23 - Bluesheet Memo UKRF](#)
[Evaluation Services Agreement UKRF BFREE Initiative \(00769016xAFB4D\)](#)
- l** [1250-22](#) Authorization to create one (1) classified position of Chief Plant Operations Manager (Grade 527E) in the Division of Water Quality, effective upon passage of Council. This has a 12-month future impact of a cost of \$116,611.78 and funds are budgeted. (L1250-22) (Walters/Hamilton)
- Attachments:* [Blue Sheet Memo 22.0034](#)
[Fiscal Impact](#)
[From To 22.0034](#)
- m** [1251-22](#) Authorization to execute a Kentucky Child and Adult Care Food Program catering contract with Bateman Community Living, an Elior Company dba TRIO Community Meals, LLC, for catering services for breakfast, lunch and supplemental snack for the Family Care Center for the period of November 21, 2022, through September 30, 2023, at a cost not to exceed \$174,331.60. Funds are budgeted. (L1251-22) (Horton-Holt/Allen-Bryant)
- Attachments:* [23-Bluesheet Memo CACFP Catering Contract](#)
[138-2022 Bateman](#)
[Bid Specifications 138-2022](#)
- n** [1252-22](#) Authorization to approve and adopt a substantial amendment to the 2017, 2019, and 2020 Annual Action Plans and reallocate funding

in the amount of \$150,000 from several existing Community Development Block Grant projects to a new Application Fee and Deposit Assistance project, resulting in a net zero change in total CDBG funding and expense to LFUCG. (L1252-22) (Reynolds/Lanter)

Attachments: [23 - Bluesheet Memo Con Plan Amendment](#)

- o** **1253-22** Authorization to execute an Assignment and Assumption Agreement, related to the Lexington-Fayette Urban County Government (LFUCG) JOBS Fund program, for Identify3D, Inc. to assign their incentive agreement to Materialise USA LLC. No budgetary impact. (L1253-22) (Atkins)

Attachments: [Identify 3D Assumption Agmt Blue Sheet Nov 2022](#)

[Identify 3D Assumption Agreement November 2022](#)

- p** **1257-22** Authorization to execute Change Order No.3, with Pace Contracting, for the Splash! at Charles Young Park construction project to include necessary changes to accommodate a new water service line and revised storm sewer tie-in, increasing the contract price by the sum of \$18,737.02 from \$1,461,311.13 to \$1,480,048.15. Funds are budgeted. (L1257-22) (Pecher/Scott)

Attachments: [23-Bluesheet Memo CO #3 Splash!](#)

[CO3 LFUCG form signed](#)

[5523 - Splash! - CO#03 Breakdown](#)