

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 26, 2022

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 [0417-22](#) Table of Motions: Council Work Session, April 19, 2022
Attachments: [ws motions 4 19 22.pdf](#)
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
 - a [0418-22](#) Presentation: Clean Slate Lexington-Expungement Clinic and Job Fair
Attachments: [Expungement Presentation Quin Edits.pptx](#)
 - b [0419-22](#) Presentation: Addressing Violence in Lexington (Part 1): Prevention and Intervention
Attachments: [PIER LFUCG Violence Reduction Presentation Final.pptx](#)
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items**a** **0319-22**

Authorization to enter into an agreement with Strothman and Company, Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for fiscal year 2022 for an amount not to exceed \$165,000, and to execute a Letter Agreement and any other necessary documents with Strothman and Company related to the audit. Funds are included in the FY2023 MPB. (L0319-22) (Hensley)

Attachments: [Memo FY22 Financial Audit Agreement](#)
[LFUCG FY22 Engagement Letter](#)

b **0320-22**

Authorization to execute a Letter Agreement with Strothman and Company, Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2021 Property Tax Year, at a cost not to exceed \$8,700.00. Funds are included in MPB FY2023. (L0320-22) (Hensley)

Attachments: [Memo Sheriff's Settlement Agreement 2021 Prop Tax Year](#)
[2022 Fayette County Sheriff Engagement Letter](#)

c **0339-22**

Authorization to amend Chapter 12 of the Code of Ordinances to reflect the creation of the Housing Repair Financial Assistance Program and establish a mechanism to provide assistance to homeowners that have been placed under a Notice of Repair by the Division of Code Enforcement for the repair of their property. Program funds for FY2022 in the amount of \$200,000.00 are budgeted via the American Rescue Plan Act (ARPA). (L0339-22) (Olszowy/Lanter)

Attachments: [Housing assistance ordinance memo April2022](#)
[Housing Assistance Program Ordinance aco4.5..2022](#)
[CE01 Housing Assistance Program SOP - Code Enforcement 01Apr2022](#)
[CE02 Program Introduction Letter to Homeowners 01Apr2022](#)
[CE03 Housing Assistance Application Cover 05Apr2022](#)
[CE04 2 Client Intake Form fillable 4.11.2021](#)
[CE05 Eligible Income by Family Size](#)
[CE06 Housing Assistance Program Signoff Form 28Mar2022](#)

d **0376-22**

Authorization to accept the renewal Pricing Supplement and Pricing Sheet with TransUnion Risk and Alternative Data Solutions, Inc. (TRADS) to permit the Division of Police advanced use of a data source maintained by TRADS, at an annual cost of \$10,500.00. Effective date of the agreement is April 1, 2022. Funds are budgeted. (L0376-22) (Weathers/Armstrong)

Attachments: [Cover Memo - TransUnion Risk and Alternative Data Solutions, Inc. \(TRADS\)](#)
[TransUnion TU - 0000033708 Lexington Fayette](#)

- e** **0377-22** Authorization of payments in the amount of \$40,500.00 to both the Commonwealth of Kentucky, Kentucky State Treasurer and to the United States Department of Justice, as stipulated penalties under the Consent Decree for sanitary sewer overflow that occurred in 2020 for a total cost of \$81,000.00 and to execute any necessary documents related to the payment. Funds are budgeted. (0377-22)
(Martin/Albright)

Attachments: [CMOM Stip Penalty CY2020 bluesheet memo 04132022](#)
[KY, Lexington, LFUCG 2020 Stip demand letter 04072022 \(002\)](#)

- f** **0385-22** Authorization to execute an agreement with Pyrotecnico Fireworks, Inc. to sell, furnish and deliver a fireworks display on July 4, 2022, at a cost of \$18,000.00. If fired on the postponement date of July 5, 2022, a fee of ten percent (10%) will be added. Funds are budgeted. (L0385-22)
(Conrad/Ford)

Attachments: [Pyrotecnico signed memo](#)
[pyrotecnico fireworks contract 2022](#)

- g** **0386-22** Authorization to abolish one (1) vacant classified position of Administrative Specialist Sr. (Grade 516N) in the Division of Community and Resident Service, one (1) vacant unclassified position of Administrative Specialist Sr. (Grade 516N) in the Office of the Chief Administrative Officer; and create one (1) classified position of Housing Advocate (Grade 516N) and one (1) classified position of Administrative Specialist Sr. (Grade 516N) in the Department of Housing Advocacy & Community Development. These positions will work directly with residents and internal and external partners to address individual and community housing needs. No budgetary impact. (L0386-22) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 22.0035](#)
[From to 22.0035](#)

- h** **0395-22** Authorization to submit the 2022 Consolidated Plan, accepting awards of federal funds for Community Development Block Grant (CDBG) Program in the amount of \$2,440,132, HOME Investment Partnerships Program in the amount of \$1,342,387, and Emergency Solutions Grants Program in the amount of \$207,017, from the U.S. Department of Housing and Urban Development for FY 2023, and to execute agreements with subrecipients in accordance with the approved plan, subject to final Federal allocation amounts for FY2023. (L0395-22)
(Lanter)

Attachments: [22-Blue Sheet Memo Con Plan](#)
[Recommended Projects for FY22 Con Plan](#)
[Consolidated Plan - FY 2023 Budget Amendment](#)

- i** **0396-22** Authorization to execute Contract Modification No. 3 with Strand Associates Inc. for the Town Branch Trail Phase 6 Project for additional design services for pedestrian connection from the parking lot to the trail with landscaping, at a cost of \$67,500, increasing the total contract to \$1,140,374.00. Funds will be budgeted via the American Rescue Plan Act (ARPA). (L0396-22) (Burton/Albright)
- Attachments:** [BS Memo - TBT 6 CM No. 3](#)
[TBT 6 - Design CM No. 3 \(Unsigned by Mayor\)](#)
[TBT 6 CM No. 3 Concept Map](#)
- j** **0397-22** Authorization to accept federal funds in the amount of \$120,000.00 and to execute an agreement for the design phase of the Lane Allen Sidewalk Project funded under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for capital improvements projects. A match in the amount of \$30,000 is required. Funds are budgeted. (L0397-22) (Burton/Albright)
- Attachments:** [22-bluesheet memo Lane Allen](#)
[BA 11648](#)
[KYTC Funding Agreement for Design Lane Allen - Unsigned](#)
[Lane Allen Sidewalks Project Extents Map](#)
- k** **0398-22** Authorization to submit an application to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$861,312 for the Division of Police under the State Homeland Security Grant Program for equipment to support the Hazardous Devices Unit and the Air Support Unit. No matching funds are required. (L0398-22) (Weathers/Armstrong)
- Attachments:** [22-bluesheet memo to apply](#)
- l** **0399-22** Authorization to execute an amendment to the agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant program extending the period of performance through June 30, 2024 for the Fayette County Weather Radios Project. No budgetary impact. (L0399-22) (Dugger/Armstrong)
- Attachments:** [22-bluesheet memo HMGP Extension](#)
[Final_PON2_095_2000003849_2_PO_CNTRCT_FORM](#)