

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 17, 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 [0052-23](#) Table of Motions: Council Work Session, December 6, 2022

Attachments: [12 6 22 ws motions.pdf](#)

IV. Budget Amendments**V. Budget Adjustments - For Information Only****VI. New Business****VII. Continuing Business/ Presentations**

- a [0060-23](#) Neighborhood Development Funds: January 17, 2023

Attachments: [NDF List 1 17 23.pdf](#)

- b [0054-23](#) Summary (for information only): General Government and Social Services Committee, November 15, 2022

Attachments: [November 15, 2022 GGSS Committee Summary \(for information only\)](#)

- c [0055-23](#) Summary (for information only): Planning and Public Safety Committee, December 6, 2022

Attachments: [December 6, 2022 PP&S Committee Summary \(for information only\)](#)

VIII. Council Reports**IX. Mayor's Report****X. Mayor's Report - Price Contract Bid Recommendations**

- [0048-23](#) (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:

(a) Div. of Community Corrections - Disposable Gloves 126-2022 - Buyer's Point LLC, Labsource Inc, The Public Safety Store LLC

(b) Div. of Fleet Services - Utility Body F550 Chassis 150-2022-

Monroe Truck Equipment

(c) Div. of Fleet Services - Hydraulic Hose Fittings Supplemental -
155-2022 - Mi Fluid Power Solutions

(d) Div. of Streets & Roads - Wet Mix Concrete - 147-2022 -
Harrod Concrete & Stone Company

Attachments: [126-2022 Buyer's Point LLC.pdf](#)

[126-2022 Labsource, Inc.pdf](#)

[126-2022 The Public Safety Store, LLC.pdf](#)

[150-2022 Monroe Truck Equipment.pdf](#)

[155-2022 Mi Fluid Power Solutions.pdf](#)

[147-2022 Harrod Concrete & Stone Company.pdf](#)

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

- a [1161-22](#) Authorization to enter into an Agreement with the Board of Education of Fayette County, Kentucky (BEFC) for acquiring right-of-way, permanent easements, and temporary construction easements needed for the construction of Project 687, Citation Boulevard Phase IIIA, at a cost of \$500,000. Funds are budgeted. (L1161-22) (Burton/Albright)
- Attachments:* [Citation Boulevard Ph IIIA FCPS-LFUCG Memo agreement](#)
- b [1229-22](#) Authorization to execute an agreement with the Internal Revenue Service for the provision of Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) program to provide free tax preparation and filing to low-to-moderate income citizens in Fayette County. LFUCG will provide program space for VITA/TCE at the Charles Young Center (540 East Third Street), January 30 through April 11, 2023. No budgetary impact. (L1229-22) (Allen-Bryant)
- Attachments:* [1229-22 Bluesheet Memo IRS VITA-TCE Program Agreement 2023](#)
[f13715 Charles Young Volunteer Site Information Sheet](#)
[f13533 Charles Young VITA TCE Partner Sponsor Agreement](#)
[f15272 Charles Young VITA TCE Security Plan](#)
- c [1254-22](#) Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. No budgetary impact. (L1254-22) (Horton-Holt/Allen-Bryant)
- Attachments:* [1254-22 Bluesheet Memo FCPS Preschool Contract 2022-2023](#)
[FCC Preschool Contract with FCPS 2022-2023](#)
- d [1292-22](#) Authorization to accept the Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for the participation of Police personnel in college courses associated with the Police Academy to earn BCTC credits. The term of this Agreement is approximately July 1, 2022 to June 30, 2023, at a cost of \$60,000. Funds are budgeted. (L1292-22) (Weathers/Armstrong)
- Attachments:* [Cover Memo - Memorandum of Agreement - Bluegrass Community and Tech](#)
[Memorandum of Agreement - Bluegrass Community and Technical College](#)
- e [1293-22](#) Authorization to approve the fee simple property acquisition of 5.80

acres located at 2500 Armstrong Mill Road along with the additional permanent/temporary easements necessary for the future construction of the Armstrong Mill Pump Station Replacement, formerly Delong Road Pump Station, at a total cost of \$651,200.00, excluding typical closing costs and recording fees. Funds are budgeted. (L1293-22) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Armstrong Mill Delong PS blue sheet map](#)
[Delong MOU](#)

- f** **0003-23** Authorization to abolish two (2) vacant unclassified positions of Aide to Council Part-time (Grade 518E) and create one (1) unclassified position of Aide to Council (Grade 518E) in the Office of the Urban County Council, effective upon passage of Council. This action will be budget neutral. (L0003-23) (Walters/Hamilton)

Attachments: [Blue Sheet Memo 23.0023](#)
[From To 23.0023](#)

- g** **0006-23** Authorization to execute a release of Utility Easements at 2560 and 2660 Palumbo Drive that are no longer needed. No budgetary impact. (L0006-23) (Martin/Albright)

Attachments: [Blue Sheet](#)
[Palumbo15 Agreement](#)
[Palumbo2650-2660 Map](#)

- h** **0007-23** Authorization for the payment of \$25,000 each to the Kentucky State Treasurer and to the U.S. Department of Justice for Sanitary Sewer Overflows (SSOs) in accordance with the provisions of Paragraph 44(ii) of the Consent Decree between LFUCG, the Commonwealth of Kentucky and the U.S. Environmental Protection Agency (EPA), for a total cost of \$50,000. Funds are budgeted. (L0007-23) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Lexington KY CD Stip Demand Letter](#)

- i** **0008-23** Authorization to enter into an agreement with Lake Cumberland CDL Training School, Inc., to provide necessary training for drivers of heavy trucks and equipment, at a cost of \$3,800 per employee. Funds are budgeted. (L0008-23) (Albright)

Attachments: [Memo - CDL Training Agreement](#)
[PSA Signed by Vendor](#)
[Exh A RFP_Pkg_54-2022](#)
[Exh B Lake Cumberland CDL Training School Submittal](#)
[Exh C LFUCG TASK ORDER FORM](#)

j **0010-23** Authorization to increase the sole source provider contract with CavCom, Inc. by \$239.34 to include the shipping cost for communication devices for the Division of Emergency Management for a new total cost not to exceed \$50,022.14. Funds are budgeted. (L0010-23) (Dugger/Armstrong)

Attachments: [23-Blue Sheet EM CavCom](#)
[CavCom Quote](#)
[Fayette County CSEPP Procurement Letter](#)

k **0011-23** Authorization to accept an award of \$5,000 from the Consumer Product Safety Commission 2022 Fire Safety Program for a Fire Safety and Prevention Project. No match is required. (L0011-23) (Wells/Armstrong)

Attachments: [23-Bluesheet Memo CPSC Fire Safety Grant](#)
[BA 12052](#)
[61320622S0017-KY LEX FIRE DEPT-FIRE SAFETY-CONTRACT](#)

l **0012-23** Authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$906,645. This grant is for the design and construction of water quality improvements on LFUCG property located at 862-898 Furlong Drive. No matching funds required. (L0012-23) (Martin/Albright)

Attachments: [23-Blue Sheet WQ Furlong Dr](#)
[BA 12053](#)
[KIA_GrantCommitmentLetter_22CWS007](#)
[Furlong BS Map](#)

m **0013-23** Authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$1,345,000. This grant is for the design and construction of West Hickman Creek improvements on LFUCG property located at Veterans Park. No matching funds are required. (L0013-23) (Martin/Albright)

Attachments: [23-Blue Sheet WQ Veterns Park](#)

[BA 12054](#)

[KIA_GrantCommitmentLetter_22CWS009](#)

[Veterans Park BS Maps](#)

- n **0014-23** Authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$9,497,206 for the Armstrong Mill PS Replacement (Delong Road RS/FM) EH-16 Project. No matching funds required. (L0014-23) (Martin/Albright)

Attachments: [23-Blue Sheet WQ Armstrong Mill](#)

[BA 12055](#)

[KIA_GrantCommitmentLetter_22CWS011](#)

[Armstrong Mill_Delong PS blue sheet map](#)

- o **0015-23** Authorization to accept award of federal funds in the amount of \$21,025 from the American Rescue Plan Act (ARPA) 2021 administered by the Justice and Public Safety Cabinet's Grants Management Division for the Division of Police. Funds will be used for salary, training and travel between the period of November 1, 2022 through October 31, 2023. No matching funds required. (L0015-23) (Weathers/Armstrong)

Attachments: [23-Blue Sheet Memo Police ARPA](#)

[BA 12056](#)

[ARPA-2021-Lexingto-00008 Award Binder](#)

- p **0016-23** Authorization to execute Professional Services Agreements with Marinda Beasley, Kristin Beers, Angela Begley, Anita Capillo, Megan Magsam and Angela Wallace to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations in 2023. Funds are budgeted. (L0016-23) (Weathers/Armstrong)

Attachments: [23- Bluesheet for SANE Agreements](#)

[23-SANE Nurse Agreement](#)

[23-Angela Wallace-Agreement](#)

- q **0017-23** Authorization to execute an Institution Review Board agreement 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. No

budgetary impact. (L0017-23) (Allen-Bryant)

Attachments: [23 - Bluesheet Memo UKRF IRB](#)
[UKY IRB# 83581 Webster LFUCGrev - Unsigned](#)
[Evaluation Services Agreement UKRF BFREE Initiative - Fully Executed](#)

r **0019-23** Authorization to execute Change Order No. 1 with Tetra Tech, Inc. to provide construction administration services for the Former Jacks Creek Pike Landfill Improvement Project at a cost of \$119,350.00, increasing the total contract amount from \$37,000.00 to \$156,350.00. Funds are budgeted. (L0019-23) (Carey/Albright)

Attachments: [bluesheet memo Tt Raven Run Landfill Bioswale CO1 signed](#)
[Change Order Contract Details Form - Tetra Tech Phase 2 CA Raven Run](#)
[LTR Donaldson re Raven Run CA and RPR Services Fee Revised 01062023](#)
[Change order Contract - Signed](#)

s **0020-23** Authorization to establish Q-Free America through Traffic Control Products as a sole source provider and to execute an annual Software Maintenance Agreement for the computerized traffic signal control system at a cost not to exceed \$41,000. Funds are budgeted. (L0020-23) (Neal/Albright)

Attachments: [Blue Sheet Memo - Q-Free Software Maintenance Annual Agreement FY23 10-19-22 Lexington KY 1-yr Warranty Statement](#)
[LFUCG Sole Source Doc FY23 Maxview Maxtime](#)

t **0023-23** Authorization to abolish one (1) vacant classified civil service position of Enforcement Officer (Grade 516N) and create one (1) classified civil service position of Environmental Enforcement Specialist (Grade 518N) in the Division of Environmental Services. Funding for the new position was included in the FY 2023 approved budget. (L0023-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 23.0001\(d\)](#)
[From To 23-0001\(d\)](#)

u **0026-23** Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match required. (L0026-23) (Wells/Armstrong)

Attachments: [23-Blue Sheet Memo](#)
[BA 12057](#)

v **0027-23** Authorization to execute Amendment No. 1 to accept additional Terms and Conditions for the use of federal funds from the

Kentucky Transportation Cabinet in the amount of \$72,600 for transit planning. There is no budgetary impact. (L0027-23) (Duncan/Atkins)

Attachments: [23-blue sheet memo FTA Amendment No. 1](#)
[LFUCG FY23-24 Amendment #1 to add Terms and Conditions - Unsigned](#)

w **0028-23**

Authorization to execute an agreement and accept additional funding for the Kentucky Opioid Response Effort from the Cabinet for Health and Family Services, in the amount of \$75,150 for the Community Paramedicine Program, and for execution of any amendments as needed. No matching funds required. (L0028-23) (Wells/Armstrong)

Attachments: [23-Blue Sheet KORE Fire](#)
[PON2 22-2723 DBH Lexington Fayette Urban County Government - Unsigned](#)
[BA 12060](#)

x **0029-23**

Authorization to accept grant funds of \$162,976.50 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Fiscal Year 2023. (L0029-22) (Carey/Albright)

Attachments: [23-Bluesheet Memo to Accept Litter](#)
[BA 12058](#)
[2023 Litter Abatement Check #24691519](#)

y **0030-23**

Authorization to execute an agreement with the Kentucky Transportation Cabinet to accept federal funds in the amount of \$25,120 for the right of way phase of the Citation Trail Phase 2, as funded under the Kentucky Transportation Cabinet Surface Transportation Alternatives Program (TAP) for capital improvements projects. Required matching funds of \$6,280 are budgeted. (L0030-23) (Burton/Albright)

Attachments: [23-Blue Sheet Memo Citation Phase 2](#)
[BA 12061](#)
[Citation Trail Phase 2 MOA](#)
[Citation Trail Phase 2 - FY 2021-2024 TIP mod #19 memo FINAL](#)

z **0031-23**

Authorization to purchase temporary construction easements, totaling \$31,400, for the right of way phase of the Citation Trail Phase 2 Project. Budget amendment in process. (L0031-23) (Burton/Albright)

Attachments: [23-Blue Sheet Memo Citation Phase 2 ROW](#)
[Citation Trail Phase 2 - FY 2021-2024 TIP mod #19 memo FINAL](#)
[Citation Trail Phase 2 Project Map](#)

- aa** **0032-23** Authorization to submit an application to the Kentucky Division of Water under the 2023 Section 319(H) Grant Program requesting funding in the amount of \$320,000 for Wolf Run Watershed Project for the Division of Environmental Services. A match in the amount of \$300,000 is required. (L0032-23) (Carey/Albright)
- Attachments:* [23-Blue Sheet Wolf Run](#)
 [319 Letter of Intent FFY23 Wolf Run LFUCG](#)
- bb** **0033-23** Authorization to execute Change Order No.5, with Pace Contracting, for the Town Branch Commons Corridor Construction Project for work in Zone 1, increasing the contract price by the sum of \$160,969.18 from \$22,097,518.78 to \$22,258,487.96 pending KYTC approval. Funds are budgeted. (L0033-23) (Peacher/Scott)
- Attachments:* [23-Blue Sheet Memo PACE CO #5](#)
 [Pace_CO5_Town Branch Commons 1.2023 For Mayor's Signature](#)
 [TIGER_TBC-CO#5_KYTC form](#)
- cc** **0034-23** Authorization to submit an application and accept award if offered, to FEMA's Hazard Mitigation Grant Program (HMGP) requesting federal funding in the amount of \$900,000, with the State agency share \$48,000, for the Joyland Area Stormwater Improvements - Phase 2 portion. Required matching funds of \$52,000 are budgeted. (L0034-23) (Martin/Albright)
- Attachments:* [23-Blue Sheet Joyland Stormwater Revised](#)
 [20230_USGS Project Location Map](#)
 [Overall Project Exhibit](#)
 [Resolution 656-2022](#)
- dd** **0035-23** Authorization to abolish one (1) classified civil service position of Grants Compliance Officer (Grade 518N) and create one (1) classified civil service position of Grants Compliance Officer Sr. (Grade 519N) in the Division of Grants and Special Programs, effective upon passage of Council. This has a 12-month future impact of a cost of \$2,308.78. Funds are budgeted. (L0035-23) (Walters/Hamilton)
- Attachments:* [Blue Sheet Memo 23.0008](#)
 [From To 23.0008](#)
 [Fiscal Impact 23.0008](#)
- ee** **0037-23** Authorization to execute an amendment to the agreement with AVOL Kentucky, under the HOME Investment Partnerships

Program, for a Tenant Based Rental Assistance program, to extend the period of performance through September 30, 2023. No budgetary impact. (L0037-23) (Reynolds/Lanter)

Attachments: [23-blue sheet memo AVOL TBRA](#)
[FY21 Con Paln - AVOL TBRA Extension](#)

ff **0038-23**

Authorization to submit an application and accept award if offered to the U.S. Department of Homeland Security under the 2022 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$1,000,000 to host a paramedic training course. A match of \$100,000 is required. (L0038-23) (Wells/Armstrong)

Attachments: [23-Blue Sheet memo AFG](#)