

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, December 7, 2021

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 [1282-21](#) Table of Motions: Council Work Session, November 30, 2021  
*Attachments:* [ws motions 11 30 21](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a [1248-21](#) Summary: Environmental Quality & Public Works Committee, October 19, 2021  
*Attachments:* [eqpw\\_2021-10-19](#)
  - b [1171-21](#)
  - c [1281-21](#) Presentation: Central Bank Center: By: Marci Krueger & Gathan Borden, VisitLEX  
*Attachments:* [Presentation VLEX City Council Meeting December 2021](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a**      **0988-21**      Authorization to create one (1) unclassified position of ARPA Project Manager (Grade 528E) in the Office of the Chief Administrative Officer and create one (1) unclassified position of Financial Coordinator (Grade 516N) in the Division of Grants and Special Programs, both positions will have a termination date of five (5) years expiring on December 31, 2026. This has a 12-month future impact of a cost \$185,265.88 and will be grant funded. (L0988-21) (Maxwell/Hamilton)
- Attachments:**    [Bluesheet Memo 22.0003](#)  
                          [From To 22.0003](#)  
                          [Fiscal Impact](#)
- b**      **1217-21**      Authorization to execute a Memorandum of Understanding between Lexington-Fayette Urban County Government and University of Kentucky, as manager on behalf of Eastern State Hospital, regarding EMS transport of behavioral health patients. No budgetary impact. (L1217-21) (Wells/Armstrong)
- Attachments:**    [EMS Transport Memo Nov 17, 2021](#)  
                          [MOU EMS Transport](#)  
                          [00744081.DOC](#)
- c**      **1218-21**      Authorization to execute a Memorandum of Agreement with Kentucky River Watershed Watch, to provide services relating to water quality monitoring in the North Elkhorn Watershed, at a cost not to exceed \$5,000.00. Funds are budgeted. (L1218-21) (Martin/Albright)
- Attachments:**    [Blue Sheet Memo](#)  
                          [Signed MOA](#)  
                          [Overview\\_Phase1\\_Routes](#)  
                          [00744011.DOCX](#)
- d**      **1221-21**      Authorization to approve an agreement with Commerce Lexington, Inc. for the Accelerate Lexington workforce talent pipeline initiative, at a cost of \$250,000. The initiative will work to increase the workforce talent pipeline for in-demand jobs in Lexington. Funds are budgeted. (L1221-21) (Atkins)
- Attachments:**    [Accelerate Lexington Agreement FINAL](#)  
                          [Blue Sheet Accelerate Lexington \(CLEX\) FINAL Updated](#)
- e**      **1233-21**      Authorization for the Division of Enhanced 911 to change street names and/or individual numbers of addresses within the 5th, 6th and 11th Council District. 1686 Bryan Station to 1684 Bryan Station Rd., 1812 Versailles to 1824 Hill Rise Dr., 999 Winchester to 103 Hillcrest Ave. No budgetary impact. (1233-21) (Patton/Armstrong)

- Attachments:** [4th Quarter Resolution Draft](#)  
[Copy of 4th Quarter 2021 Spreadsheet](#)  
[Memo 4th Qtr 2021 Address Changes](#)  
[00744080.DOCX](#)
- f**      **1234-21**      Authorization to accept award of \$300 from the Firefighters Charitable Foundation, a charitable corporation to aid in purchasing intubation cameras for the EC units. (L1234-21) (Wells/Armstrong)  
**Attachments:** [Firefighters Charitable Foundation donation 300.00 blue sheet memo award notification letter Firefighters Charitable Foundation](#)  
[00744086.DOC](#)
- g**      **1235-21**      Authorization to amend the classified civil service authorized strength by abolishing and creating positions as approved in the FY 2022 budget process, to become effective July 1, 2021. The fiscal impact for FY 2022 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2022 approved budget. No budgetary impact. (L1235-21) (Maxwell/Hamilton)  
**Attachments:** [Bluesheet Memo 22.0001\(b\) rev](#)  
[Fiscal Impact 22.0001\(b\)](#)
- h**      **1236-21**      Authorization to amend Section 14-89, Section 14-90(2), Section 14-90(4) and Section 14-91(3) of the Code of Ordinances related to towing, to be consistent with the provisions of KRS 281.00 to 281.936. No budgetary impact. (L1236-21) (Armstrong)  
**Attachments:** [Blue Sheet Memo Nov 2021](#)  
[Amended Ordinance \(Draft\)](#)
- i**      **1237-21**      Authorization to execute Change Order No. 1 to the Grant Award Agreement with Griffin Gate Community Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$245.21, from \$10,293.20 to \$10,047.99. (L1237-21) (Martin/Albright)  
**Attachments:** [Blue Sheet Memo](#)  
[Change Order Forms](#)  
[FY 2021 Griffin Gate Community Association Inc - Class A - Council Map](#)  
[00744082.DOCX](#)
- j**      **1238-21**      Authorization to execute a certificate of consideration and other necessary documents, and to accept a deed of easement from the owner of the property located at 345 Bob-O-Link Drive, for the Bob-O-Link Stormwater Improvements Project, at a cost not to exceed \$142.25. Funds are budgeted. (L1238-21) (Martin/Albright)  
**Attachments:** [Blue Sheet Memo](#)  
[Executed MOU - 345 Bob-O-Link Dr. \(Jessup\) Redacted](#)  
[Project Area Map Bob-O-Link Drive Stormwater Improvements](#)  
[00744085.DOCX](#)

- k**      [1239-21](#)      Authorization to execute a lease agreement with Quadiant Leasing USA Inc. (through Central Business Systems) for web-based software to manage delivery of certified mailings by the government center's mailroom, at a cost of \$2538.84 annually. Budgetary impact for FY2022 is \$1269.42. Funds are budgeted. (L1239-21) (Ford)  
*Attachments:*    [MEMO- CBS E-RETURN RECEIPT SOFTWARE 11-23-21](#)  
                          [CBS- Lease Agreement Docs- E-Return Receipt 11-23-21](#)
- l**      [1240-21](#)      Authorization to execute an Agreed Order with the Energy & Environment Cabinet to enter into a Corrective Action Plan (CAP) for the Haley Pike Landfill to correct violations related to exceedance of the terms permit and pay a fine in the amount of \$6,000.00. Funds are budgeted. (L1240-21) (Thurman/Albright)  
*Attachments:*    [Memo on Landfill](#)  
                          [Agreed Order Landfill](#)  
                          [00743909.DOCX](#)
- m**      [1241-21](#)      Authorization to execute a Construction Services Agreement with Garland / DBS, Inc. for the Material Recovery Facility (MRF) Roof Restoration Project in the amount of \$435,550. Funds are budgeted. (L1241-21) (Baradaran/Ford)  
*Attachments:*    [Memorandum - Garland DBS Inc - Signed](#)  
                          [Professional Services Agreement with Exhibits -Garland DBS Inc - MRF Roof](#)
- n**      [1244-21](#)      Authorization to release a sanitary sewer and utility easement on the property located at 3000 Spurr Road. There are no budgetary implications with this release. (L1244-21) (Martin/Albright)  
*Attachments:*    [Blue Sheet Memo](#)  
                          [Map of Subject Area](#)  
                          [Partial Release of Easements](#)  
                          [00744181.DOCX](#)
- o**      [1246-21](#)      Authorization to abolish three (3) vacant classified positions of Staff Assistant (Grade 508N) and create one (1) classified position of Assistant Records Custodian (Grade 510N) and one (1) classified position of Staff Assistant Sr. (Grade 510N) in the Division of Police, effective upon passage of Council. No budgetary impact. (L1246-21) (Maxwell/Hamilton)  
*Attachments:*    [Bluesheet Memo 22-0012](#)  
                          [From To 22.0012](#)  
                          [Fiscal Impact](#)
- p**      [1247-21](#)      Authorization to execute Consultant Service Agreement with Gresham Smith for the Northeast New Circle Road Corridor Plan at a cost not to exceed \$250,000. Funds are budgeted. (L1247-21) (Duncan/Atkins)

- Attachments:** [22-bluesheet memo New Circle Rd Study](#)  
[Consultant Services Agreement for NE New Circle Rd Corridor Plan 2021](#)  
[Northeast New Circle Road Exhibits](#)
- q**      **1252-21**      Authorization to abolish one (1) vacant unclassified position of Administrative Specialist P/T (Grade 516N) and create one (1) classified position of Safety & Loss Control Specialist (Grade 520E) in the Division of Human Resources, effective upon passage of Council. This has a future impact of a cost \$56,480.22 and funds are budgeted through attrition. (L1252-21) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 22.0014](#)  
[From To 22.0014](#)  
[Fiscal Impact](#)
- r**      **1254-21**      Authorization to execute an amendment to the agreement with Hope Center, Inc. under the Emergency Solutions Grants Program to extend the Hope Center Street Outreach Agreement period of performance through August 31, 2022. No budgetary impact. (L1254-21) (Lanter/Hamilton)
- Attachments:** [21-blue sheet memo Hope Center Outreach](#)  
[Hope Center Outreach Amendment to Agreement](#)  
[Executed Hope Center SO ESG-CV2 Agreement 10.16.2020](#)
- s**      **1255-21**      Authorization for Construction Services Agreement for the Family Care Center Roof Replacement Project with Garland/ DBS Inc., at a cost of \$1,141,007. Funds are budgeted. (Baradaran/Ford)
- Attachments:** [Professional Services Agreement\\_Garland wExhibits\\_Signed by GDI](#)  
[Memorandum - Garland DBS Inc](#)
- t**      **1263-21**      Authorization to amend section 22-53.2 of the Code of Ordinances increasing the starting pay as a Traffic School Guard. The salaries of the Traffic School Guard shall be \$15.000 per hour, effective January 3, 2022. Funds are budgeted. (L1263-21) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 22.0019](#)
- u**      **1270-21**      Authorization to declare LFUCG property known as Arts Place located at 161 N. Mill Street as surplus and convey ownership to LexArts, Inc. (L1270-21) (Baradaran/Ford)
- Attachments:** [MEMO Arts Place Surplus & Deed Transfer to LexArts.pdf](#)  
[Lt to Sally Hamilton re 161 N Mill Street\\_11-29-2021.pdf](#)  
[General Warranty Deed \(Draft\).docx](#)  
[LexArts Letter Purchase Arts Place 3-18-21.pdf](#)