

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 30, 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 **0590-23** Table of Motions: Council Work Session, May 23, 2023
Attachments: [ws motions 5 23 23.pdf](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
 - a **0591-23** Council Capital Projects: May 30, 2023
Attachments: [Council Capital Project List 5 30 23.pdf](#)
 - b **0600-23** Proclamation: Building Safety Month
- 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 **0532-23** Authorization to approve an increasing change order of \$111,281.80 to the Stormwater Quality Projects Incentive Grant with Colt Engineering, Inc., dba Thoroughbred Engineering, Contract #050-2020, bringing the total grant award to \$289,956.80. The increase is due to inflationary costs for materials and construction and in total quantities needed to complete the project. Funds are budgeted. (L0532-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [Stormwater Grant Map](#)
 [Thoroughbred Engineering](#)
 [Change Order Contract](#)
- b **0550-23** Authorization to amend Chapter 5, Article VII, Sections 5-104, 5-105 and 5-107, to reallocate funds from the Relocation Assistance Program, also known as the Zoned Tenant Assistance Program that has been underutilized and place under the Replacement Housing Assistance Program (RHAP). Also, to change the eligibility criteria from 40 percent Area Median Income to 80 percent Area Median to align with RHAP and the current guidelines and to reassign program administration to the Department of Housing Advocacy and Community Development. No budgetary impact. (L0550-23) (Sanders/Lanter)
- Attachments:* [Bluesheet Memo 0550-23](#)
 [ORD Amend Art VII Relocation Assistance Program for Tenants \(REDLINE\) \(](#)
- c **0551-23** Authorization to amend Chapter 5, Article VIII, Sections 5-108, 5-109 and 5-110, to change the eligibility criteria for the Emergency Temporary Relocation Assistance Program, also known as the Short-term Lodging Assistance Program from 40 percent Area Median Income to 80 percent Area Median Income and increase the maximum aggregate benefit from \$800 to \$1000 to align with the eligibility criteria and benefits associated with the Replacement Housing Assistance Program. Also, to reassign program administration to the Department of Housing Advocacy and Community Development. No budgetary impact. (L0551-23) (Sanders/Lanter)
- Attachments:* [Bluesheet Memo 0551-23](#)
 [ORD Amend Art VIII Emergency Tenant Relocation Assistance Program for T](#)
- d **0552-23** Authorization to amend Chapter 16, Sections 16-16.3, 16-59.1 and

16-405.1, to adjust the Federal Poverty Guideline requirement to align with LexServ's Promissory Note Agreement and apply the same 50 percent discount for all eligible individuals for the Landfill, Sanitary Sewer and Water Quality User Assistance Fee Programs. Also, to reassign program administration to the Department of Housing Advocacy and Community Development. No budgetary impact. (L0552-23) (Sanders/Lanter)

Attachments: [Bluesheet Memo 0552-23](#)
[ORD Amend Sec. 16-16.3, 16-59.1, 16-405.1 \(REDLINE\) \(00780002xAFB4D'](#)

- e** **0554-23** Authorization to install three (3) speed tables on Beth Lane between Clays Mill Road and Cornwall Drive at a cost not to exceed \$13,500. Funds are budgeted. (L0554-23) (Neal/Albright)

Attachments: [Blue Sheet Memo Beth Lane Speed Tables](#)
[Beth Lane Supporting Information](#)

- f** **0555-23** Authorization of the third renewal of a Consultant Services Contract Agreement with Tetra Tech, Inc., per Resolution No. 220-2020/ RFP No. 8/2020, for Municipal Separate Storm Sewer System (MS4) Program Management Services with anticipated costs of \$734,015. Funds are budgeted. (L0555-23) (Martin/Albright).

Attachments: [Blue Sheet Memo](#)
[Contract 087-2020 reduced](#)
[Resolution # 220-2020](#)
[RFP#8-2020 RFP Package](#)
[Signature Page](#)

- g** **0556-23** Authorization to install three (3) speed tables on Bob o Link Drive between Harrodsburg Rd. and St. Joseph Dr at a cost not to exceed \$13,500. Funds are budgeted. (L0556-23) (Neal/Albright)

Attachments: [Blue Sheet Memo Bob o Link Drive Speed Tables](#)
[Bob O Link Speed Table Notification](#)

- h** **0557-23** Authorization to install four (4) speed tables on Springridge Drive between Harrodsburg Road and Clays Mill Road at a cost not to exceed \$18,000. Funds are budgeted. (L0557-23) (Neal/Albright)

Attachments: [Blue Sheet Memo Springridge Speed Tables](#)
[Springridge Dr Supporting Information](#)

- i** **0563-23** Authorization to utilize an Omnia Partners Cooperative contract to lease AED (Automated External Defibrillator) units to replace the outdated LFUCG-owned units in various facilities for the Division of Water Quality, with an annual cost of \$12,852.00. Funds are

budgeted. The initial term of agreement is 36 months, with a 12 month automatic renewal, either party may give the other party written notice of its intent to terminate the agreement by providing at least 30 days' notice. (L0563-23) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[MA-Cintas R-BB-19002 pricing redacted](#)
[R-BB-19002_Cintas_AM10_2022_12_09](#)
[LEXINGTON WATER QUALITY AED PW - KMK CMTS 5.8.23](#)
[LFUCG Legal Approval Doc 5.10.23](#)

- j **0567-23** Authorization to execute an agreement with the United States Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and rain gauges for the period July 1, 2023 through June 30, 2024, at a cost of \$118,450.00. Funds are budgeted. (L0567-23) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[23NFJFA00000129_JFAsigned](#)
[USGS Precip Gage Map](#)
[USGS Streamflow Gage Map](#)

- k **0568-23** Authorization to execute an agreement for federal funding in the amount of \$300,000 from the Kentucky Transportation Cabinet for the Complete Street Design Standards Project for FY2024. Local grant match in the amount of \$60,000 is budgeted in the FY2023 General Fund. (L0568-23) (Duncan/Atkins)

Attachments: [23 - Blue Sheet Memo Complete Streets](#)
[FY24 Budget Amendment -COMPLETE_ST_2024](#)
[BA 12244 for grant match](#)
[LEX FY24 SLX Complete Streets MOA - Unsigned](#)

- l **0570-23** Authorization to execute a Professional Services Agreement with Brandstetter Carroll, Inc. in the amount of \$317,700 to design a new pool and bathhouse at Douglass Park for the Division of Parks and Recreation. Funds are budgeted as an approved LFUCG American Rescue Plan Act project. (L0570-23) (Conrad/Ford)

Attachments: [23 - Blue Sheet Memo Branstetter Carroll](#)
[RFP 17-2023 Professional Services Agreement Brandstetter Carroll signed](#)
[Brandstetter Carroll RFP response](#)
[RFP Pkg 17-2023 Douglass Park Pool and Bathhouse](#)

- m **0571-23** Authorization to execute a Professional Services Agreement with Western Skies LLC, pursuant to RFP No. 20-2023, for a violence prevention needs assessment at a cost of \$100,000. Funds are

budgeted. (L0571-23) (Scott/Allen-Bryant)

Attachments: [Western Skies PSA memo](#)
[\(Rev. October 2018\)](#)
[PSA](#)

- n **0572-23** Authorization to execute amendment to an agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. to increase the Emergency Solutions Grant CARES Act budget to \$443,520 for temporary summer cooling shelter and to extend period of performance to August 31, 2023. LFUCG Administration grant budget will be reduced by \$200,000, Mountain Comprehensive Care Center Rapid Rehousing budget will be reduced by \$143,520 and New Beginnings Rapid Rehousing budget will be reduced by \$100,000, and authorizing the Mayor to execute any other agreements or amendments with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. related to the use of these funds. BA is in process. (L0572-23) (Reynolds/Lanter)

Attachments: [CAC Memo FINAL](#)
[BA 12404 to move funds](#)
[REVISED ESG CV Hotel Shelter Budget Narrative 5.12.2023](#)
[Amendment 1 Community Action Council \(00782843xAFB4D\)](#)
[Community Action Executed ESG-CV2 Agreement 10.23.2020](#)

- o **0573-23** Authorization to execute a release of a portion of a drainage easement at 3151 Mapleleaf Drive. The easement is no longer needed because there are no facilities in the easement. No budgetary impact. (L0573-24) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[20230510Mapleleaf3151drainage rel_001](#)
[Map](#)

- p **0574-23** Authorization to execute amendments to agreements with the Kentucky Cabinet for Health and Family Services, Department for Community Based Services under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No budgetary impact. (L0574-23) (Conrad/Ford)

Attachments: [23 - Blue Sheet Memo - ESP ARPA Agreement](#)
[ESP - American Rescue Plan Contract \(revised\) 5-18-23](#)
[SW - 1-25-22 American Rescue Plan Contract \(revised to tier 3-complete\)](#)

- q **0576-23** Authorization to execute an amendment to the agreement with the

Kentucky Cabinet for Health and Family Services, Department for Community Based Services under the American Rescue Plan Act (ARPA) to support child care expenses at the Family Care Center. No budgetary impact. (L0576-23) (Horton-Holt/Allen-Bryant)

Attachments: [23 - Blue Sheet Memo - FCC ARPA Agreement](#)
[American Rescue Plan Child Care Agreements 10-18-2021](#)
[Child_Care_Agreement_Amendment 5.22.23](#)