

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 24, 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 [0518-22](#) Table of Motions: Council Work Session, May 10, 2022

Attachments: [ws motions 5 10 22.docx](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0517-22](#) Neighborhood Development Funds: May 24, 2022

Attachments: [NDF List 5 24 22.pdf](#)
 - b [0519-22](#) Partial Summary: Planning and Public Safety Committee, April 19, 2022

Attachments: [04-19-2022 PPS Partial Summary.docx](#)
 - c [0520-22](#) Public Hearing: Residential Parking Permit Program (RPPP) Amendments to South Hill and Bullock Place
 - d [0521-22](#) Proclamation: Nick Rowe
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [0458-22](#) Authorization to execute the Second Renewal of the Agreement with Tetra Tech, Inc., for annual program management services for Consent Decree implementation and MS4 Permit compliance, at a cost not to exceed \$727,119.00. Funds are budgeted. (L0458-22) (Martin/Albright)
- Attachments:** [Contract 087-2020 reduced R-220-2020](#)
[Renewal signatures 2 of 3](#)
[RFP#8-2020 Rfppackage](#)
[Signed Blue Sheet memo](#)
- b** [0464-22](#) Authorization to install three (3) speed tables on Douglas Avenue between Newtown Pike and Coffee Tree Lane per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$13,500. (L0464-22) (Neal/Albright)
- Attachments:** [Blue Sheet Memo](#) [Douglas Ave Speed Tables](#)
[Douglas Avenue Information Packet](#)
- c** [0466-22](#) Authorization to accept the Subordination, Non-Disturbance and Attornment Agreement (SNDA) on behalf of Eastland Legacy Center, LLC and Central Bank & Trust Co. This agreement is requested by BC Wood Properties per the lease agreement for the Police Central Sector Roll Call and Special Operations facility in the Eastland Shopping Center. No budgetary impact. (L0466-22) (Weathers/Armstrong)
- Attachments:** [Cover Memo - BC Wood Properties - Eastland Legacy Center LLC - SNDA](#)
Letter - BC Wood Properties
[SNDA Agreement - Eastland Shopping Center](#)
[Resolution No. 718-2016](#)
- d** [0476-22](#) Authorization to execute an agreement with the U.S. Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and precipitation gauges, for the period of July 1, 2022 through June 30, 2023, at a cost not to exceed \$118,450.00. Funds are included in the FY2023 MPB. (L0476-22) (Martin/Albright)
- Attachments:** [Signed Bluesheet Memo](#)
[22NFJFA00000129 USGSsigned](#)
[USGS Precip Gage Map](#)
[USGS Streamflow Gage Map](#)
- e** [0481-22](#) Authorization to execute stipulations for an easement and to accept an easement from the U.S. Department of Justice, Federal Bureau of Prisons, for property located at 3301 Leestown Road for replacement of an access road culvert to the Lower Town Branch Pump Station, at

no cost to the Urban County Government. (L0481-22) (Martin/Albright)

Attachments: [Bluesheet Memo](#)
[BOP Easement Stipulations](#)
[Location Map](#)

- f** **0484-22** Authorization to execute a Site Access Agreement with Celco Partnership d/b/a Verizon Wireless for a designated site located at Deer Haven Park to construct a cell tower. No budgetary impact. (L0484-22) (Ford)
- Attachments:** [Memo Verizon SAA Deer Haven Park.pdf](#)
[Verizon Site Access Agreement Deer Haven Park.pdf](#)
[Exhibit A Verizon Deer Haven Cell Twr LV Cove Site Survey.pdf](#)
- g** **0485-22** Authorization to execute a Purchase of Service Agreement with the Lexington Pride Center to provide programmatic support for the LGBTQ+ community at cost of \$5,000.00. Funds are budgeted. (L0485-22) (Scott)
- Attachments:** [Lexington Pride Center Agreement Memo.docx](#)
[LexPrideCenterAgreement \(00754816xAFB4D\).pdf](#)
- h** **0486-22** Authorization to establish a sole source provider contract with Atlantic Emergency Solutions for proprietary parts and repair of Pierce Manufacturing fire apparatus. (L0486-22) (Wells/Armstrong)
- Attachments:** [Blue Sheet Memo Sole Source Atlantic Emergency Solutions 2022 Sole Source Justification Atlantic Emergency Solutions](#)
- i** **0487-22** Authorization to donate a 1986 Pierce Arrow fire engine, VIN# 1P9CA02B7HA040032, to Fayette County Public Schools. The vehicle supports the Fire/EMS Career Pathway program at East Side Technical School. (L0487-22) (Wells/Armstrong)
- Attachments:** [Blue Sheet Memo donation of Pierce Arrow Fire Engine](#)
- j** **0488-22** Authorization to accept a donation from RJ Corman Railroad Group to repair the railroad crossing at Safety City. The donation includes equipment, parts and labor, valued at \$9,484.23. No budgetary impact. (L0488-22) (Weathers/Armstrong)
- Attachments:** [Cover Memo - RJ Corman Donation](#)
[RJC Donation Letter for Safety City](#)
[RJC Safety City Itemized Material List](#)
[Lt. Brand Memo - RJ Corman](#)
- k** **0489-22** Authorization to accept a donation from Friends of Raven Run in the amount of \$5,000.00 as a grant match for a Land and Water Conservation Fund Grant to repair trails, restore meadow areas, establish a rain water collection system for irrigation, add educational signage, and install wetlands for ecological and educational purposes. (L0489-22) (Conrad/Ford)

- Attachments:** [Friends of Raven Run Grant Match Donation Memo 3](#)
- I** **0491-22** Authorization to establish Greenville Turf and Tractor as a sole source provider for the purchase of two pieces of golf course maintenance equipment at a total cost of \$45,754.94. (L0491-22) (Conrad/Ford)
- Attachments:** [Greenville Turf and Tractor Memo 2](#)
[Greenville Turf Tractor Sole Source](#)
[Greenville Turf and Tractor Letter](#)
[Greenville Turf and Tractor Quotes](#)
- m** **0496-22** Authorization to execute a Purchase of Service Agreement with the Lexington Pride Festival at a cost of \$2,500.00 to support the annual LGBTQ festival in downtown Lexington. Funds are budgeted. (L0496-22) (Scott)
- Attachments:** [Lexington Pride Festival Agreement Memo.docx](#)
[Agreement.pdf](#)
- n** **0497-22** Authorization to execute an agreement between the Division of Community Corrections and the Fayette Mall for the implementation of kiosks in the mall for officer recruitment, at a cost of \$3,600.00. Funds are budgeted. (L0497-22) (Farmer/Armstrong)
- Attachments:** [FAYETTE MALL - BLUESHEET MEMO 5-16-22](#)
- o** **0500-22** Authorization to execute purchase order terms and to approve Meridian Medical Technologies Inc. as a sole source to purchase DuoDote™ Auto-Injectors for Lexington's hospitals and Fire/EMS at a cost not to exceed \$15,327.00. Funds are budgeted. (L0500-22) (Dugger/Armstrong)
- Attachments:** [Meridian PO, RX, Order, Authorization](#)
[Confirmation of Purchase Order \(LFUCG edits\) \(00754070-2xAFB4D\) - Unsig](#)
[22-Blue Sheet Meridian](#)
- p** **0502-22** Authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$116,221.30 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program. No matching funds required. (L0502-22) (Conrad/Ford)
- Attachments:** [KICCS Payment Athens Chk # 24368286](#)
[KICCS Payment Julius Marks Chk # 24355597](#)
[KICCS Payment Stonewall Chk # 24368287](#)
[22- Blue Sheet Memo ARPA Extended School Program](#)
- q** **0505-22** Authorization to execute an amendment to the Ashland Neighborhood Association Neighborhood Action Match Agreement providing an

extension to the project to August 31, 2022, at no additional cost. An extension is necessary due to weather and climate conditions. No budgetary impact. (L0505-22) (Reynolds/Lanter)

Attachments: [NAMP Amendment- Ashland NA](#)
[22-Blue Sheet Memo Extension](#)

- r** **0507-22** Authorization to execute a Professional Services Agreement with Brandstetter Carroll, Inc. in the amount for \$700,000.00 to design a new community park at Cardinal Run Park North. Funds are budgeted as an approved LFUCG American Rescue Plan Act project. (L0507-22) (Conrad/Ford)
- Attachments:** [RFP 20-2022 Professional Services Agreement Brandstetter Carroll 2022-05-RFP20-2022 Brandstetter Carroll Inc proposal](#)
[RFP Pkg 20-2022](#)
[22-Blue Sheet Memo Branstetter Carroll](#)
- s** **0508-22** Authorization to execute a Professional Services Agreement with Palmer Engineering Company in the amount for \$350,760.00 for design services for Masterson Station Park Improvements and new trails in Jacobson and Whitney Young Parks. Funds are budgeted as approved LFUCG American Rescue Plan Act projects. (L0508-22) (Conrad/Ford)
- Attachments:** [Professional Design Services Contract RFP 18-2022 Palmer Engineering Sigr](#)
[RFP Pkg 18-2022](#)
[Addendum #1 RFP 18-2022](#)
[22-Blue Sheet Memo Palmer](#)
- t** **0509-22** Authorization to execute a Professional Services Agreement with Element Design in the amount for \$66,000 for design services for new courts and existing court renovations for Lexington Parks and Recreation at nine (9) city parks. Funds are budgeted as approved LFUCG American Rescue Plan Act projects. (L0509-22) (Conrad/Ford)
- Attachments:** [Element Design Proposal](#)
[RFP_Pkg_19-2022](#)
[Professional Services Agreement Element REV 2022-4-27 signed](#)
[22-Blue Sheet Memo Element Design](#)
- u** **0510-22** Authorization to abolish one (1) vacant classified position of Staff Assistant (Grade 508N), one (1) vacant classified position of Skilled Trades Manager (Grade 521E) and create one (1) classified position of Parks and Recreation Superintendent (Grade 525E) in the Division of Parks and Recreation. This has a fiscal impact of a savings of \$30,802.76. (L0510-22) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 22.0033](#)

[Fiscal Impact](#)

[From To 22.0033](#)

v

0514-22

Authorization to approve Machinex Technologies as a sole source provider to purchase parts and services for equipment at the Materials Recovery Facility (LEX-MRF) to support the recent equipment upgrades. (L0514-22) (Thurman/Albright)

Attachments: [Blue sheet MEMO.pdf](#)

[2022 Machinex SOLE SOURCE.pdf](#)