

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 5, 2024

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 [0249-24](#) Table of Motions: Council Work Session, February 27, 2024

Attachments: [TOM 02.27.24](#)

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

a [0247-24](#) Neighborhood Development Funds, March 5, 2024

Attachments: [NDF List 3.5.24](#)

b [0250-24](#) Summary: Social Services and Public Safety Committee,
January 23, 2024

Attachments: [01-23-24 SSPS Summary and Motions \(Autosaved\) \(AutoRecovered\)](#)
[SOI](#)

c [0194-24](#) Play Golf Lexington Award

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 [0203-24](#) Authorization to approve the purchase of real property located at 130/134 West New Circle Road in the amount of \$6,000,000 and all related closing costs for the future consolidation of the Division of Water Quality operations. Budget Amendment in process. (L0203-24) (Martin/Albright)
- Attachments:* [130 134 West New Circle Acquisition Blue Sheet Memo](#)
[130-134 E New Circle Rd map](#)
[Property Fact Sheets](#)
[Appraisal 130 134 W. New Circle Rd](#)
[Intent to Purchase - W. New Circle Road 2.09.24](#)
- b [0205-24](#) Authorization to approve a decreasing Change Order in the amount of \$48,255.00, the full amount of the Stormwater Quality Projects Incentive Grant with North Lexington Holdings II, LLC, contract #097-2021. The project scope has increased beyond the grant award and the grantee has opted to cancel the grant. (L0205-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
[Change Order Contract](#)
[FY 2021 NLH II LLC at 525 N Limestone - Council Map_rev.5.3.21](#)
- c [0206-24](#) Authorization to establish FARO Technologies Inc. as a sole source vendor and accept the Maintenance Agreement for the FARO 3D Crime Scene Scanner. The coverage period is one year, January 1, 2024, through December 31, 2024, for a cost of \$2,360. Funds are budgeted. (L0206-24) (Weathers/Armstrong)
- Attachments:* [Cover Memo - FARO Technologies Inc](#)
[FARO Technologies Inc. - Maintenance Agreement](#)
[FARO Technologies Inc. - SOLE SOURCE CERTIFICATION](#)
[0206-24 FARO Technologies Resolution 2024 4866-0543-8889 v.1.docx](#)
- d [0213-24](#) Authorization to approve an FY24 (Class B Education) Storm Water Quality Projects Incentive Grant in the amount of \$39,900.00 for the Fayette County Public Schools (FCPS) to provide stormwater education and outreach, focusing on 12 schools within West Hickman Creek. Funds are budgeted. (L0213-24) (Martin/Albright)

Attachments: [Blue Sheet](#)
[FY 2024 FCPS Class B Edu - Council Map](#)
[FY24 Class BE FCPS GAA with Attachments A Grantee signed](#)

- e **0214-24** Authorization to approve an FY24 (Class B Infrastructure) Storm Water Quality Projects Incentive Grant in the amount of \$186,983.63 for Partin Lex Acquisition, LLC c/o The Gibson Company to improve water quality by mitigating the impact of heavy rainfall events. Funds are budgeted. (L0214-24) (Martin/Albright)

Attachments: [Blue Sheet](#)
[FY 2024 Dan Parin, Partin Lex Acquisitions, LLC \(2514 Regency Road\) Clas](#)
[FY24 Class BI Partin Lex Acquisitions, LLC GAA ATTACHMENT A Grantee](#)

- f **0215-24** Authorization to approve the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation, Series 2024A in an aggregate principal amount not to exceed \$38,060,000 (which may be increased by 10%). The annual debt service cost is \$4,664,000. Funds are budgeted. (L0215-24) (Hensley)

Attachments: [Memo FY24 GO 2024A Sale and Issuance](#)
[Ordinance \(New Money - 2024A - LFUCG - 2024A - GO \(2024\)\(30920931.3\)](#)

- g **0216-24** Authorization to approve the Ordinance for the Sale and Issuance of the Lexington-Fayette Urban County Government General Obligation Refunding Bonds, Series 2024B in an aggregate principal amount not to exceed \$7,720,000 (which may be increased by 10%), for the purpose of refunding all or a portion of the outstanding principal amount of the General Obligation Bond, Series 2014A. No budgetary impact in FY 2024. (L0216-24) (Hensley)

Attachments: [Memo FY24 GO Refunding 2024B Sale and Issuance](#)
[Ordinance \(Series 2014A GO Refunding\) - LFUCG - 2024\(41857157.1\)](#)

- h **0217-24** Authorization to approve advertisement of bids and distribution of a Preliminary Official Statement, for the purchase of the principal amount of its Various Purpose General Obligation Bonds, Series 2024A in an aggregate principal amount not to exceed \$38,060,000 and the Various Purpose General Obligation Refunding Bonds, Series 2024B in an aggregate principal amount not to exceed \$7,720,000. Costs are included in the issuance of the bonds. (L0217-24) (Hensley)

- Attachments:** [Memo FY24 Resolution Advertisement & Bids](#)
[Resolution-Ad for Bids \(New Money and Refunding\) - LFUCG - 2024A - GO -](#)
- i **0223-24** Authorization to execute a Purchase of Service Agreement with the Friends of Wolf Run, Inc. to serve as the organization partner in the implementation of the 319(h) grant-funded Wolf Run Watershed Water Quality Basins and Update Project at a cost not to exceed \$9,600. Funds are budgeted. (L0223-24) (Carey/Albright)
- Attachments:** [bluesheet memo FOWR Wolf Run 319\(h\) Grant Assistance edited](#)
[PSA FWR .3 . 4861-0063-8623 and all exhibits](#)
- j **0224-24** Authorization to execute a Licensing Agreement with ErgoMetrics, Inc. for testing applicants applying for Community Corrections Sergeant promotional processes, at a cost not to exceed \$5,160. Funds are budgeted. (L0224-24) (George/Hamilton)
- Attachments:** [Bluesheet Memo 24-0038](#)
[Ergometrics Agreement](#)
[224-24 4892-1690-3337 v.1.docx](#)
- k **0225-24** Authorization to transfer a portion of unused right-of-way to the adjacent property owners (Claire and Clovis Collins) at 3541 Cephass Way and for execution of all related documents. No budgetary impact. (L0225-24) (Albright)
- Attachments:** [Cephass - Bluesheet Memo](#)
[Cephass ROW - Memo to Law](#)
[CEPHASS WAY 3541 Exhibit](#)
[3541 Cephass Way Legal Description](#)
[QUITCLAIM DEED](#)
- l **0227-24** Authorization to execute an agreement and accept funding from the Kentucky Opioid Response Effort, administered by the Commonwealth of Kentucky, Cabinet for Health and Family Services, in the amount of \$50,000 to help fund the Community Paramedicine Program. No matching funds required. (L0227-24) (Wells/Armstrong)
- Attachments:** [24-Blue Sheet KORE Fire](#)
[Draft_PON2_729_2400002022_1_PO_CNTRCT_FORM-Unsigned](#)
- m **0228-24** Authorization to submit a grant application and accept award if offered to the Kentucky Justice and Public Safety Cabinet for the 2022 Project Safe Neighborhood (PSN) grant in the amount

of \$99,038. No matching funds required. (L0228-24)
(Weathers/Armstrong)

Attachments: [24-Blue Sheet Memo PSN Grant](#)

n [0229-24](#)

Authorization to submit an application and accept award if offered, to the Household Hazardous Waste Management Grant Program in the amount of \$110,000 to support the Division of Waste Management with a household hazardous waste collection event(s) for Fayette County, the acceptance of which obligates the government to provide match in the amount of \$27,500. (L0229-24) (Thurman/Albright)

Attachments: [24-Blue Sheet Memo HHW](#)
[2024-25 HHW Grant Application](#)
[RFP Pkg 44-2022](#)

o [0230-24](#)

Authorization to execute a Purchase of Service Agreement with Northern Kentucky Legal Aid Society, Inc. DBA Legal Aid of the Bluegrass (Legal Aid) and allocate funds not to exceed \$200,000.00 for the provision of housing stability services and payment of rent assistance on behalf of eligible families participating in eviction diversion mediation sessions with the Lexington Housing Authority for the period of March 1, 2024, through June 30, 2025. Budget Amendment in process for \$100,000 for FY 2024. Additional funds to be budgeted in FY 2025. (L0230-24) (Lanter)

Attachments: [Bluesheet LABG Rent Assistance 2.26.24](#)
[PSA \(Legal Aid\) 4881-6204-3299 v.2](#)

p [0231-24](#)

Authorization to execute an Engineering Service Agreement, awarded pursuant to RFP No. 1-2024, with Tetra Tech, Inc., for the development of the Comprehensive Climate Action Plan for the Lexington-Fayette County MSA and accompanying associated services, as required by the EPA Climate Pollution Reduction Planning Grant, at a cost of \$505,000. Funds are budgeted. (L0231-24) (Carey/Albright)

Attachments: [24- Blue Sheet Memo ESA Tetra Tech](#)
[Engineering Agreement with Tt for CCAP w exhibits](#)
[COI Tetra Tech Inc - LexingtonFayette Urban County - 24021929593377 - 57/](#)

q [0232-24](#)

Authorization to execute a Memorandum of Agreement with Goodwill Industries of Kentucky, Inc. and allocate funds not to exceed \$400,000 to provide housing stability services and pay rent assistance on behalf of eligible families referred by the

McKinney Vento Homeless Office of Fayette County Public Schools for the period of March 1, 2024, through June 30, 2025. Budget Amendment in process for \$150,000 for FY 2024. Additional funds to be budgeted in FY 2025. (L0232-24) (Lanter)

Attachments: [Bluesheet Goodwill Rent Assistance 2.26.24 \(002\)](#)
[MOA \(Goodwill\) 4881-6204-3299 v.1 4866-5264-2725 v.1 \(002\)](#)

r **0233-24** Authorization to execute an agreement and accept federal funds in the amount of \$426,648 from the Kentucky Transportation Cabinet (KYTC) for Innovation Drive (CS 1185) and Georgetown Road (US 25) Improvement project. Commerce Lexington will contribute required matching funds in the amount of \$200,000, for a total project cost of \$626,648. In addition, Commerce Lexington, Inc will pay any additional project expenses that exceed \$626,648. (L0233-24) (Albright)

Attachments: [24-Blue Sheet Memo Innovation Dr](#)
[BA 12834](#)
[KYTC Agreement for Mayor Signature](#)
[0233-24 4880-5678-6089 v.1.docx](#)

s **0234-24** Authorization to execute a Memorandum of Agreement (MOA) between LFUCG and Solar Energy Solutions, pursuant to RFP 4-2024 for the 2024 Solarize Lexington Program at a cost of \$1,088,733.30, an ARPA-funded project. Funds are budgeted. (L0234-24) (Carey/Albright)

Attachments: [bluesheet memo SES Solarize Lex Program MOA](#)
[MOA - Solarize Lexington with Installer SES w exhibits](#)

t **0236-24** Authorization to establish Seiler Geospatial as a sole source vendor and accept the Sales Quotation for the Trimble X7 Crime Scene Scanner T10 Tablet Control Panel and Forensics Suite software, a mapping system for replicating crime scenes. The period is for twelve (12) months, for a cost of \$995. Funds are budgeted. (L0236-24) (Weathers/Armstrong)

Attachments: [Cover Memo - Seiler Geospatial](#)
[SEILER Geospatial - Quote #00095037](#)
[Sole Source Letter - Seiler \(Trimble\)](#)
[SOLE SOURCE CERTIFICATION - Seiler Geospatial \(Trimble Scanner\)](#)