

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 23, 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 [0559-23](#) Table of Motions: Council Work Session, May 9, 2023

*Attachments:* [ws motions 5 9 23.pdf](#)

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

- a [0560-23](#) Neighborhood Development Funds: May 23, 2023

*Attachments:* [NDF List 5 23 23 ALL.pdf](#)

- b [0545-23](#) Summary: Environmental Quality & Public Works Committee, April 18, 2023

*Attachments:* [egpw\\_2023-04-18 Summary](#)

- c [0561-23](#) Presentation: Lextran FY2024 Proposed Operating Budget; By: Jill Barnett

*Attachments:* [Lextran FY2024 Budget for Council FINAL.pdf](#)

- d [0562-23](#) Presentation: Lexington & Fayette County Parking Authority Proposed FY24 Budget; By: Jim Frazier

*Attachments:* [Copy of FY24 LPA Budget.pdf](#)

**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        [0366-23](#)        Authorization to execute a Contract with Procure Solutions to expand the existing child care software used by the Family Care Center at a cost of \$59 per month. The annual cost going forward is \$708. Funds are budgeted. (L0366-23) (Horton-Holt/Allen-Bryant)
- Attachments:*    [0366-23 Bluesheet Memo - Procure Solutions Memo](#)  
                          [Procure Solutions Contract 3.31.23](#)  
                          [Procure Solutions Terms of Use - Procure Solutions](#)
- b        [0484-23](#)        Authorization to execute an agreement with Lexington-Fayette Housing Authority in the amount of \$900,000 federal funds from the American Rescue Plan Act under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program to construct five (5) units to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations. No matching funds required. (L0484-23) (Reynolds/Lanter)
- Attachments:*    [23 - Bluesheet Memo LHA](#)  
                          [BA 12338 LHA](#)  
                          [Final HOME-ARP Agreement - LHA](#)  
                          [Final HOME ARP Mortgage - LHA](#)  
                          [Final HOME ARP Note - LHA](#)  
                          [Final HOME ARP Deed Restrictions - LHA](#)  
                          [LFUCG HOME ARP Allocation Plan FINAL 1.10.2022](#)  
                          [Resolution 584-2021](#)
- c        [0487-23](#)        Authorization to execute a Professional Services Agreement with God's Pantry to operate a Healthy Food Access Mobile Market Program ("Mobile Market"). No budgetary impact. (L0487-23) (Brown/Scott)
- Attachments:*    [Memo Mobile Market](#)
- d        [0495-23](#)        Authorization to enter into an agreement for professional services with TAPCO for solar-powered Road Weather Information System (RWIS) modems for the Division of Streets and Roads to closely monitor and expedite response time to dangerous road conditions caused by inclement weather, at a cost not to exceed \$10,100.00. Funds are budgeted. (L0495-23) (Allen/Albright)
- Attachments:*    [RWIS.TAPCO Memo.pdf](#)  
                          [TAPCOLeasefinal.pdf](#)

- e      [0504-23](#)      Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Wolf Run Main Trunk G Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$45,500.00. Funds are budgeted. (L0504-23) (Martin/Albright)
- Attachments:*    [Blue Sheet](#)  
                         [Project Area Map - Wolf Run Main Trunk G](#)
- f      [0514-23](#)      Authorization to execute a Purchase of Service Agreement (PSA) with LexArts, Inc. to complete an Arts and Cultural Master Plan at a cost not to exceed \$300,000. Funds are budgeted. (L0514-23) (Lyons/Scott)
- Attachments:*    [BLUESHEET MEMO LexArts Arts Culture Master Plan](#)  
                         [LexArts Arts and Culture Plan Signed and notarized copy - PSA](#)
- g      [0515-23](#)      Authorization to execute a Purchase of Service Agreement (PSA) with Jubilee Jobs, Inc. for the WORK-Lexington Second Chance Academy, a re-entry program at a cost not to exceed \$150,000. Funds are budgeted via the American Rescue Plan Act (ARPA) SLFRF in FY 2024. (L0515-23) (Glasscock/Atkins)
- Attachments:*    [ARPA FY 2024 Workforce - Jubilee Jobs Second Chance Academy](#)  
                         [RFP Pkg 16-2023](#)  
                         [Jubilee Jobs of Lexington - RFP #16-2023](#)  
                         [PSA - Second Chance Academy - Jubilee Jobs](#)
- h      [0517-23](#)      Authorization to enter into an agreement with Tyler Technologies to provide a Custom Interface to Purvis (Two-way) to support the installation of a new station alerting system for the Division of Fire at the cost of \$28,000. Funds are budgeted. (L0517-23) (Wells/Armstrong)
- Attachments:*    [Blue Sheet Memo - Tyler May2023](#)  
                         [Lexington KY Tyler Custom IF Amendment Agreement 2023](#)
- i      [0518-23](#)      Authorization to enter into an agreement with Purvis FSAS via a Sourcewell Cooperative Agreement, for the procurement and implementation of the PURVIS Fire Station Alerting System, the new station alerting system for the Division of Fire at a cost of \$1,081,679. Funds are budgeted. (L0518-23) (Wells/Armstrong)
- Attachments:*    [Blue Sheet Memo - Purvis 052023](#)  
                         [PURVIS FSAS License Agmt and Service Agmt Lexington-Fayette Urban Co](#)
- j      [0519-23](#)      Authorization for the acceptance of Deeds of Easement from the

owners of record on properties needed for the construction of the Merrick Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$58,000.00. Funds are budgeted. (L0519-23) (Martin/Albright)

**Attachments:** [Blue Sheet](#)

[Merrick Trunk Sewer Project Map](#)

- k**      **0521-23**      Authorization to execute a Memorandum of Understanding with the Bluegrass Behavioral School for Children LLC dba Bluegrass Behavioral Services for Children to use certain areas of the Family Care Center for the purpose of providing mental and behavioral health services to children and support services to staff. No budgetary impact. (L0521-23) (Horton-Holt/Allen-Bryant)

**Attachments:** [0521-23 Bluesheet Memo - FCC MOU iwth Bluegrass Behavioral Svcs](#)

[0521-23 Bluegrass Behavioral FCC Facility Use Agreement](#)

- l**      **0526-23**      Authorization to authorize an agreement between Payscale, Inc. and the Lexington-Fayette Urban County Government for access to employment-related market research and reporting, effective upon passage of Council. The cost is not to exceed \$19,470 and will be funded from the division's subscriptions and publications account. Funds are budgeted. (L0526-23) (Walters/Hamilton)

**Attachments:** [Bluesheet Memo 23-0041](#)

[Agreement](#)

- m**      **0527-23**      Authorization to accept a \$500 donation from National Recreation and Park Association to be utilized for future training fees in recognition of volunteer services. (L0527-23) (Conrad/Ford)

**Attachments:** [Bluesheet memo - NRPA Donation 5-11-23 - Signed](#)

- n**      **0528-23**      Authorization to execute an agreement with American Legal Publishing for ordinance codification and online publishing at a cost not to exceed \$6,000 annually. Funds are budgeted. (L0528-23) (Allan/Hamilton)

**Attachments:** [AmericanLegal Bluesheet](#)

[AmericanLegal LexingtonFayetteCountyKYsupplementandcodeonwebpropso](#)

[AmericanLegal Additionalwebservices](#)

- o**      **0529-23**      Authorization to execute a Grant Agreement with Bluegrass Agtech Development Corp, in the amount of \$1,000,000, for a public private partnership to help establish Lexington-Fayette County as an innovation hub for agriculture technology. Funding will be for start-up costs as well as challenge grants for businesses to improve

agriculture technology. Funds are budgeted. (L0529-23) (Atkins)

**Attachments:** [Blue Sheet Bluegrass Agtech Development Corp FINAL](#)  
[Bluegrass Ag Tech Corp Signed Agreement](#)

- p**      **0530-23**      Authorization to transfer one (1) unclassified position of Community Re-entry Advocate (Grade 517N) and the incumbent along with the funds associated with the position from the Department of Social Services to the Office of the Mayor, effective upon passage of Council. There is no fiscal impact associated with this action. (L0530-23) (Walters/Hamilton)

**Attachments:** [Bluesheet Memo 23-0042](#)  
[From To 23.0042](#)

- q**      **0531-23**      Authorization for the Mayor, on behalf of the Public Facilities Corporation (PFC), to execute a leasehold mortgage and memorandum of lease for the Hope Center located at 360 W. Loudon Avenue, so that the Hope Center can obtain private financing for the construction of an addition at no cost to the Urban County Government. (L0531-23) (Wuorenmaa/Hamilton)

**Attachments:** [HOPE Center PFC Memo](#)  
[L531-23 CBT \(Hope Center, Inc\) Leaseholder Mortgage KY](#)  
[L531-23 Memorandum of Lease](#)

- r**      **0535-23**      Authorization to execute an agreement with Tetra Tech, Inc., for professional services pursuant to RFP No. 9-2023, to develop Green House Gas (GHG) emission inventories for Lexington-Fayette County and for LFUCG facilities and operations, recommended GHG reduction targets, and develop a reduction plan at a cost not to exceed \$135,393. Funds are budgeted. (L0535-23) (Carey/Albright)

**Attachments:** [bluesheet memo Tt GHG emissions inventory and reduction plan](#)  
[Memo Style Law Approval](#)  
[RFP Pkg 9-2023](#)  
[TetraTech RFP Response 9-2023](#)  
[PSA\\_RFP-21-2023 signed](#)

- s**      **0536-23**      Authorization to ratify the Reapportionment Commissioners selected by the Fayette County Fiscal Court to reapportion the districts for county magistrates (justices of the peace), fiscal court commissioners, and constables; and to provide compensation for their service, as required by KRS 67.045 at a cost of \$600. Funds are budgeted. (L0536-23) (Speckert)

**Attachments:** [BLUE SHEET MEMO.DOCX](#)

- t**      **0537-23**      Authorization to amend the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC to increase the total amount by \$174,000.00 for services and CAD programming for record-keeping systems. A Budget Amendment is in process. (L0537-23) (Armstrong)
- Attachments:*    [Amendment Memo](#)  
                          [First Amendment to Agreement](#)
- u**      **0540-23**      Authorization to execute Amendment No. 3 to the grant agreement with the Bluegrass Area Development District and to accept an additional award in the amount of \$5,078 in state funds and the breakdown of eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2023. (L0540-23) (Stambaugh/Allen-Bryant)
- Attachments:*    [23-Bluesheet Memo Sr Citizen Center](#)  
                          [Amendment 4.24.23 Lexington](#)  
                          [BA 12364](#)
- v**      **0541-23**      Authorization to execute an Economic Incentive Grant Agreement with LSC HOLDINGS, LLC, in the amount of \$1,000,000 for the development and construction of at least seven (7) full-size 11 v 11 soccer fields (which make up a total of 13 fields) and creation of at least five (5) new full-time or full-time equivalent jobs at an annual salary of at least \$35,000. Funds are budgeted. (L0541-23) (Atkins)
- Attachments:*    [Soccer Incentive Blue Sheet Memo 05152023](#)  
                          [LSC Holdings Final Agreement \(00782374xAFB4D\)](#)
- w**      **0542-23**      Authorization to establish FUSUS as a Sole Source Vendor and accept the attached Purchase of Service Agreement, Service Agreement Proposal, Quote and Terms of Service to provide a video and data collaboration platform to expedite intelligence gathering and response to situations as they unfold throughout the community at a cost of \$150,000. Funds are included in the FY24 Mayor's Proposed Budget. (L0542-23) (Weathers/Armstrong)
- Attachments:*    [Cover Memo - FUSUS \(Sole Source & Purchase of Service Agreement\)](#)  
                          [Fusus - Sole Source Letter](#)  
                          [Fusus - Sole Source Justification](#)  
                          [Purchase of Service Agreement - Fusus Lexington Contract](#)  
                          [Fusus - Offer Letter 4.6.2023 Lexington PD KY \(1\)](#)  
                          [FUSUS Terms of Services](#)  
                          [Fusus - Quote 4.6.2023 Lexington Police Department \(1\)](#)

- x        [0543-23](#)        Authorization to execute an agreement with Solar Energy Solutions, LLC, pursuant to RFP No. 21-2023, to install a roof-mounted solar photovoltaic system at the Division of Parks and Recreation, Southbase Maintenance Facility (600 Laramie Dr.) at a cost not-to-exceed \$44,047.06. Funds are budgeted. (L0543-23) (Carey/Albright)

**Attachments:**    [bluesheet memo SES Southbase Maintenance Facility](#)  
                          [1-SES](#)  
                          [Professional Services Agreement RFP 21-2023](#)  
                          [RFP Pkg 21-2023](#)  
                          [Southbase Location Map](#)  
                          [Memo Style Law Approval](#)

- y        [0544-23](#)        Authorization to execute an agreement with Solar Energy Solutions, LLC, pursuant to RFP No. 23-2023, to install a roof-mounted solar photovoltaic system at the Gainesway Neighborhood Center (600 Campus Way), at a cost not-to-exceed \$34,286.97. Funds are budgeted. (L0544-23) (Carey/Albright)

**Attachments:**    [bluesheet memo SES Gainesway Neighborhood Center](#)  
                          [1-SES](#)  
                          [Gainesway Location Map](#)  
                          [Memo Style Law Approval](#)  
                          [RFP Pkg 23-2023](#)  
                          [PSA\\_RFP-23-2023 signed](#)