

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 22, 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**

[0844-23](#) Table of Motions: Council Work Session, August 15, 2023

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

[0838-23](#) Neighborhood Development Funds: August 22, 2023

Attachments: [NDF List-Processor 8 22 23.pdf](#)

[0839-23](#) Summary: Social Services and Public Safety Committee, June 13, 2023

Attachments: [DRAFT 061323 SSPS Summary and Motions \(Autosaved\)](#)

[0843-23](#) Presentation: Annual ARPA Update

Attachments: [American Rescue Plan Act \(ARPA\) Update August 2023 Council Presentator ARPA Completed Projects 8 1 2023.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**0790-23**

Authorization to execute a Memorandum of Understanding with NAMI Lexington, Inc., related to the operation of the Fayette Mental Health Court, at a cost not to exceed \$55,000.00, using funds allocated from the FY 2024 General Fund to support the organization's Aftercare Alumni Program and to fund improvements to the organization's data collection software. (L0790-23) (Lanter)

Attachments: [Bluesheet Memo NAMI MOU 8-14-23](#)
[NAMI MOU 8-8-23](#)

0793-23

Authorization to execute a partial release of a sanitary sewer easement at 1821 Alysheba Way. The easement is no longer needed. No budgetary impact. (L0793-23) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[alysheba24](#)
[Alysheba1821](#)

0796-23

Authorization to utilize the first annual renewal (R-321-2022) of the professional service contract with ADS Environmental Services (ADS, LLC), a sole source provider for sewer overflow monitoring/reporting services related to the existing monitoring system located at 22 strategic locations within the service area at an annual cost of \$118,536. Funds are budgeted. (L0796-23) (Martin/Albright)

Attachments: [Updated Blue Sheet Memo](#)
[Contract 149-2022](#)

0799-23

Authorization to approve an Ordinance authorizing and approving the execution of a 9th Supplemental Lease Agreement between LFUCG and Lexington-Fayette Urban County Airport Board in connection with the issuance of the Series 2023A Credit Note between Lexington-Fayette Urban County Airport Board and Truist Bank. Payments are financed with Airport revenues. No budgetary impact for LFUCG. (L0799-23) (Hensley)

Attachments: [Memo FY23 Airport 9th supplemental Lease agreement](#)
[LFUCG Ordinance - \(2023 Line of Credit Agreement\) - LEXINGTON AIRPOI](#)

0811-23

Authorization to execute a Reimbursement Agreement with Windstream Communications, Inc. to reimburse Windstream Communications, Inc. for relocation of communications cables relative to the Town Branch Park Public Access Improvements

Project at a cost of \$20,990.85. Funds are budgeted. (L0811-23)
(Burton/Albright)

Attachments: [Final 2023 08 09 Bluesheet Memo for TBP Access Improvements.pdf](#)
[Windstream Agreement - without mayor's signature.pdf](#)

0812-23

Authorization to execute lease agreements between Lexington Fayette Urban County Government and the following tenants of houses located in parks: 3990 Raven Run Way, rented at \$590.00 a month (Samuel Garcia); 4051 Richmond Road, rented at \$185.00 a month (Fred Williamson); 3401 Shamrock Lane, rented at \$700.00 a month (Teresa Jill Farmer); and 3661 Shamrock Lane, rented at \$550.00 a month (Brian Huddle), for total annual revenue of \$24,300. (L0812-23) (Conrad/Ford)

Attachments: [2023 Residential Lease Agreements Bluesheet Memo - Signed - Updated](#)
[3401 Shamrock Lane Residential Lease Agreement](#)
[3561 Shamrock Lane Residential Lease Agreement](#)
[3990 Raven Run Way Residential Lease Agreement](#)
[4051 Richmond Road Residential Lease Agreement](#)
[00789302.DOCX](#)

0813-23

Authorization to execute Change Order No. 3 with Lagco, Inc. in the amount of \$83,070.56 to adjust quantities to complete construction of Meadows/Northland/ Arlington Public Improvements Project, Phase 6B1 & 6B2. The increase brings the new contract total to \$2,855,950.20. Funds are budgeted. (L0813-23) (Burton/Albright)

Attachments: [Bluesheet Memo for Change Order No. 3 with Lagco, Inc. for MNA Phase 6B](#)
[Contract Change Order and Justification](#)
[Contract History Form](#)
[Map of MNA Phase 6](#)

0817-23

Authorization to approve 2023 Summer Camp Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program for a total of \$12,000. Funds are budgeted. (L0817-23) (Conrad/Ford)

Attachments: [Memo ESP 2023 Summer Camp FCPS Honorarium with Facilitron Permits - 5](#)
[Ashland - Terms and Conditions](#)
[Ashland ESP Summer Camp](#)
[Facilitron Terms and Conditions 2023 Summer](#)
[Veterans Park ESP Summer Camp](#)
[Veterans Parks Terms and Conditions](#)
[00789301.DOCX](#)

0824-23

Authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$62,566.92 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L0824-23) (Conrad/Ford)

Attachments: [24-Blue Sheet Memo ESP ARPA Round 8](#)
[ESP - ARPA Contract \(revised\) - Stonewall](#)
[ESP - American Rescue Plan Contract Stonewall - Mayor Signed](#)
[BA 12496](#)
[BA 12497 for payroll recovery](#)
[KICCS Payment Stonewall Chk # 24980760](#)

0825-23

Authorization to submit an application requesting \$65,000 of federal funds and \$12,000 of state funds, and to accept the award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2024. Matching funds in the amount of \$24,667 is required. Budget Amendments in process. (L0825-23) (Weathers/Armstrong)

Attachments: [24-Bluesheet memo SANE](#)
[BA 12498](#)
[BA 12501](#)

0826-23

Authorization to submit an application to the U.S. Department of Transportation under the Reconnecting Communities & Neighborhoods (RCN) Discretionary Grants Program requesting federal funds in the amount not to exceed \$10,000,000 for pre-construction activities and providing local match not to exceed \$2,500,000 for the Unifying US60 Project. Funds are budgeted. (L0826-23) (Pecher/Scott)

Attachments: [24-Blue Sheet Memo RCN 2023](#)