

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, June 14, 2022

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 **0617-22** Table of Motions: Council Work Session, June 7, 2022  
  
**Attachments:** [ws motions 6 7 22.docx](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a **0614-22** Summary: General Government & Social Services Committee, May 10, 2022  
  
**Attachments:** [Approval of May 10, 2022 Committee Summary](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a**        **0588-22**        Authorization to award \$4 million of federal American Rescue Plan Act (ARPA) funding for a Transitional Housing Pilot Project to Community Action Council for Lexington-Fayette, Bourbon, Harrison & Nicholas Counties to provide transitional housing and supportive services directly to households experiencing homelessness, and to execute all necessary agreements to provide this funding. Funds are budgeted as an approved LFUCG ARPA project. (L0588-22) (Reynolds/Lanter)
- Attachments:**    [THPP CAC BS Memo 6.2022](#)  
[Final Agreement \(Transitional Housing\)](#)  
[Final RFP - ARPA Homelessness Project](#)  
[CAC Complete ProposalR](#)  
[THPP-Summary of Services 6-1-2022](#)  
[THPP Budget Narrative -REVISED](#)
- b**        **0594-22**        Authorization to accept an award of \$4,000.00 from the Energy and Environment Cabinet Department of Environmental Protection Division of Waste Management for waste tire disposal/recycling for FY 2023. Budget amendment in process. (L0594-22) (Thurman/Albright)
- Attachments:**    [22-Blue Sheet Waste Tire](#)  
[FY23 Budget Amendment - WSTE\\_TIRE\\_2023](#)  
[22-23 WTG Application Packet - Mayor Signed](#)
- c**        **0597-22**        Authorization to adopt an ordinance allowing the issuance of three series of Industrial Revenue Bonds (IRB) from the Lexington-Fayette Urban County Government in the approximate principal amount of \$39,050,000 to finance the Speigle Heights Redevelopment Project, an industrial building project preliminarily approved per Resolution No. 332-21. No budgetary impact. (L0597-22) (Atkins)
- Attachments:**    [Speigle Heights Ordinance Blue Sheet June 2022.docx](#)  
[2022A - SPEIGLE - IRB Assignment of Lease \(Astana\)-8714402-v5.DOCX](#)  
[2022A - SPEIGLE - IRB Bond Purchase Agmt \(Astana\)-8714480-v5.DOCX](#)  
[2022B - SPEIGLE - IRB Assignment of Lease \(New Circle\)-8719019-v4.DOC](#)  
[2022B - SPEIGLE - IRB Bond Purchase Agmt \(New Circle\)-8719466-v4.DOC](#)  
[2022C - SPEIGLE - IRB Bond Purchase Agmt \(New Octagon\)-8720404-v4.D](#)  
[Change-Pro Redline - 2022A - SPEIGLE - IRB Assignment of Lease \(Astana\)](#)  
[Change-Pro Redline - 2022A - SPEIGLE - IRB Bond Purchase Agmt \(Astana\)](#)  
[Change-Pro Redline - 2022B - SPEIGLE - IRB Assignment of Lease \(New Cir](#)  
[Change-Pro Redline - 2022B - SPEIGLE - IRB Bond Purchase Agmt \(New Ci](#)  
[Change-Pro Redline - 2022C - SPEIGLE - IRB Assignment of Lease \(New Oc](#)  
[Change-Pro Redline - 2022C - SPEIGLE - IRB Bond Purchase Agmt \(New Oc](#)
- d**        **0598-22**        Authorization to accept an award from the Commission on Fire

Protection, Personnel, Standards, and Education for Training Incentives for Firefighters, a Fire Training Incentive Grant in an amount up to \$3,595,162.00 for FY 2023 to provide eligible firefighters with supplemental pay for participating in training programs. Budget amendment in process. (L0598-22) (Wells/Armstrong)

**Attachments:** [22-Blue Sheet Fire Training](#)  
[FY2023 Budget Amendment FIRE TRAIN 2023](#)

- e**      **0599-22**      Authorization to accept an award from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund, a Police Training Incentive Grant in an amount up to \$3,433,110.00 for FY 2023 to provide eligible police officers with supplement pay for participation in training programs. Budget amendment in process. (L0599-22) (Weathers/Armstrong)

**Attachments:** [FY2023 Budget Amendment POL\\_TRAIN\\_2023](#)  
[22-Blue Sheet Police Training](#)

- f**      **0600-22**      Authorization to execute Contract Modification No. 2 in the amount of \$43,500.00 with Palmer Engineering for additional design of Town Branch Trail Phase V, increasing the total contract price to \$740,002.00. Funds are budgeted. (L0600-22) (Burton/Albright)

**Attachments:** [22-Blue Sheet TB Trail VI CM No. 2](#)  
[2022-5-26 TBT 5 CM No. 2 \(Partial Signatures\)](#)  
[2022-5-5 Area Map](#)

- g**      **0601-22**      Authorization to execute an amendment to the Charleston Garden Homeowners Association, Inc. Neighborhood Action Match agreement providing an extension to the project to May 31, 2023, at no additional cost. An extension is necessary due to COVID concerns, weather-related delays and issues with materials and vendors. (L0601-22) (Reynolds/Lanter)

**Attachments:** [22-Blue Sheet Memo NAMP Extension](#)  
[NAMP Amendment-Charleston Garden HOA](#)  
[FY21 Contract Charleston Gardens HOA - Page 2](#)

- h**      **0602-22**      Authorization to accept an award and execute an agreement in the amount of \$480,000 from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2023, the acceptance of which obligates the government to provide a match in the amount of \$120,000. Budget amendment in process. (L0602-22) (Neal/Albright)

**Attachments:** [22-Blue Sheet ITS CMS](#)  
[LFUCG- ITS CMS Agreement FY 2023 - Unsigned](#)  
[LFUCG- ITS CMS Agreement FY 2023 - Unsigned](#)  
[FY2023 Budget Amendment - ITS CMS 2023](#)

- i      **0603-22**      Authorization to execute a Contract for Services, pursuant to RFP 21-2022, with Bluegrass Greensource to implement the Green Check business sustainability program for FY2023 at a cost not to exceed \$65,000, with an option for one (1) 1-year renewal. Funds are included in the FY2023 Mayor's Proposed Budget. (L0603-22) (Carey/Albright)

**Attachments:** [signed bluesheet memo BGGGS Green Check](#)  
[Bluegrass Greensource](#)  
[Green Check contract draft](#)  
[RE Law review request for Green Check](#)  
[RFP Pkg 21-2022](#)

- j      **0605-22**      Authorization to execute a Contract for Services, pursuant to RFP 28-2022, with Wiser Strategies to develop stormwater advertisements and materials, including graphics, images, and other components for FY2023 at a cost not to exceed \$50,000.00, with an option for two (2) 1-year renewals. Funds are included in the FY2023 Mayor's Proposed Budget. (L0605-22) (Carey/Albright)

**Attachments:** [Signed bluesheet memo Wiser SW Collateral Development](#)  
[2022\\_Contract For Services \(SW Collateral Development\)](#)  
[RE Law Review Requested - Contract for Services with Wiser Strategies for S](#)  
[RFP Pkg 28-2022](#)  
[Wiser creative proposal](#)