

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 1, 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 [0220-22](#) Table of Motions: Council Work Session, February 15, 2022
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0225-22](#) Neighborhood Development Funds: March 1, 2022
Attachments: [NDF List 3 1 22](#)
 - b [0221-22](#) Summary: Environmental Quality & Public Works Committee, February 1, 2022
Attachments: [eqpw_2022-2-1 Summary Final](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** **0018-22** Authorization for the Division of Fire and Emergency Services to continue the current agreement with the Lexington Fayette County Health Department. Continuing the MOU will benefit both the division's Paramedicine Program and the harm reduction programs of the Lexington Health Department. No budgetary impact. (L0018-22) (Wells/Armstrong)
- Attachments:* [Blue Sheet Memo Agreement with LFCHD](#)
[LFCHD MOU 2021](#)
- b** **0200-22** Authorization to establish Cummins Sales and Service as a sole source vendor for purchase of replacement parts and associated repairs to fire apparatus at a cost of \$80,000. Funds are budgeted. (0200-22) (Wells/Armstrong)
- Attachments:* [Cummins Sole Source Blue Sheet Memo 022022](#)
[Cummins Sole Source Justification 022022](#)
- c** **0202-22** Authorization to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and Ball Homes, LLC, to provide sanitary sewer conveyance and treatment capacity to the Ash Tree Unit 5 and 6, Phase 3 Development in Jessamine County, at no cost to the Urban County Government. (L0202-22) (Martin/Albright)
- Attachments:* [Ash Tree Units 5 and 6, Phase 3 BS memo](#)
[Ash Tree Units 5 and 6, Phase 3 SSA](#)
[Ashtree Properties Map](#)
- d** **0204-22** Authorization to execute an agreement awarding a Class B (Infrastructure) Incentive Grant to Colt Engineering, Inc. d/b/a Thoroughbred Engineering, for stormwater quality projects, in the amount of \$178,675.00. Funds are budgeted. (L0204-22) (Martin/Albright)
- Attachments:* [Signed Blue Sheet Memo](#)
[FY 2022 Class BI Colt Engineering Inc. dba Thoroughbred Engineering_GAA](#)
[FY 2022 Colt Engineering Inc. dba Thoroughbred Engineering - Class BI - Co](#)
- e** **0205-22** Authorization to execute an agreement awarding a Class B (Infrastructure) Incentive Grant to Lexington Center Corporation, for stormwater quality projects, in the amount of \$299,874.00. Funds are budgeted. (L0205-22) (Martin/Albright)
- Attachments:* [Signed Blue Sheet Memo](#)
[FY 2022 Class BI Lexington Center Corporation_GAA wAttachments A B G](#)
[FY 2022 Lex. Center Corp. - Council Map](#)
- f** **0206-22** Authorization to accept federal funds in the amount of \$640,000 and execute an agreement for the design phase of the Liberty Road

Improvements Project as funded under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for capital improvements projects. Local match in the amount of \$160,000 is required. Budget amendment is in process. (L0206-22) (Burton/Albright)

Attachments: [22-Blue Sheet Memo](#)
[BA 11528](#)
[LFUCG- Liberty Road 7-329 2.16.22](#)
[Liberty Road improvements - Project Extents Map](#)

g **0208-22**

Authorization to submit applications for funding and accept awards for FY 2023 Transportation Planning Activities that finance the federally-mandated transportation planning process for the Lexington Area Metropolitan Planning Organization. Awards subject to the availability of sufficient funds in FY 2023. A match in the amount of \$188,544 is required. (L0208-22) (Duncan/Atkins)

Attachments: [22-Blue Sheet Memo Planning](#)
[SFY2023 Local Share and Authorizing Resolution](#)

h **0209-22**

Authorization to submit a grant application, and accept award if offered, to the Kentucky 911 Services Board in the amount of \$298,787.11 to update and refresh a Solacom Internet Protocol Selective Routers (IPSR's) for the Division of Enhanced 911 and the Central Kentucky 911 Network. Annual costs in the amount of \$36,706 for hardware maintenance begins in FY2023. (L0209-22) (Patton/Armstrong)

Attachments: [22-Blue Sheet Memo Solacom](#)
[2022 Grant Application 22-256 Attachment A Project Description and Justifi](#)
[AK Associated Quote 22-256](#)
[Sole Source - AK Associates](#)

i **0211-22**

Authorization to submit a grant application, and accept award if offered, to the Kentucky 911 Services Board in the amount of \$5,616 to Guardian Messenger to initiate outbound texts from 911 to citizens for the Division of Enhanced 911. Match in the amount of \$624 is required and funds are available from the 911 fund balance. (0211-22) (Patton/Armstrong)

Attachments: [22-Blue Sheet Memo Guardian](#)
[2022 Grant Application 22-269 Attachment A Project Description and Justifi](#)
[AK Associated Quote 22-269](#)
[PSAP Revenue Expenditure Report](#)
[Solacom Letter](#)
[Sole Source - AK Associates 2.18.22](#)

j **0218-22**

Authorization to execute a Memorandum of Agreement with the American Federation of State, County, and Municipal Employees,

Local 2785, on behalf of Lieutenants and Captains in the Division of Community Corrections to address pay inversions and equity in the current bargaining agreement given the recent pay increases provided to Officers and Sergeants. There is an estimated additional cost of \$275,000 for its term, with no additional cost impact this fiscal year. (L0218-22) (Barberie/Speckert)

Attachments: [Blue Sheet Cover Memo 0218-22 \(00751171xAFB4D\)](#)
[AFSCME-MOA-2022 corrections](#)