## Lexington-Fayette Urban County Government 200 E. Main St Lexington, KY 40507 Docket Tuesday, May 27, 2025 3:00 PM Packet **Council Chamber Urban County Council Work Session**

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- a <u>0523-25</u>

## Attachments: TOM 051325

- IV. Budget Amendments
- V. Budget Adjustments For Information Only
- VI. New Business
- VII. Communications From the Mayor Appointments
- VIII. Communications From the Mayor Donations
- IX. Communications From the Mayor Procurements
- X. Continuing Business/ Presentations
- a <u>0517-25</u> Council Capital Projects, May 27, 2025

Attachments: Capital List 5.27.25

- b 0519-25 Neighborhood Development Funds, May 27, 2025
  <u>Attachments:</u> NDF List 5.27.25
- XI. Council Reports
- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

## **Administrative Synopsis - New Business Items**

a 0480-25 Authorization to approve of Webster Environmental Associates' professional services change order #1 for work associated with the sewer Odor Control Master Planning and Program Management Services (RFP-51-2023), increasing the cost by \$1,572,038 from \$550,000 to \$2,122,038. (L0480-25)(Martin/Albright)

<u>Attachments:</u> <u>Blue Sheet Memo.2</u> Change Order 20250423 0001

**b** <u>0484-25</u> Authorization to approve change order 1 for FY23 Stormwater Quality Projects Incentive Grant for Cardinal Valley Neighborhood Association, decreasing the full award amount of \$3,412.60. The recipient has canceled the grant. (L0484-25)(Martin/Albright)

 Attachments:
 Blue Sheet Memo

 Map
 Contract

 RESO 0484-25 Change Order 1 Stormwater Quality Grant Cardinal Valley Ne

- c 0489-25 Authorization to execute a Purchase of Service Agreement with the Lexington Pride Center to sponsor the 2025 Lexington Pride Festival at a cost of \$5,000. Funds are budgeted. (L0489-25)(Scott)
  - Attachments:
     Pride Festival PSA

     Pride Festival Agreement 2025 Signed By Pride Center

     RESO 0489-25 Pride Festival 2025 4912-6131-8725 v.1.docx
- d 0497-25 Authorization to approve change order 1 for FY24 Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation, decreasing the full award amount of \$316,123.75. The recipient has canceled the grant. (L0497-25) (Martin/Albright)

Attachments: Blue Sheet Memo

Contract and Map

e 0498-25 Authorization to execute a Purchase of Service Agreement with EHI Consulting, pursuant to RFP No. 58-2024, for the purpose of performing the Comprehensive Opportunity Assessment for a period of 9 months at a cost not to exceed \$145,000. Funds are budgeted. (L0498-25)(Coleman/Scott)

## Attachments: Opportunity Assessment Blue Sheet Equity Assessment PSA Exhibit C EHI Proposal Opportunity Assessment RFP 0498-25 - EHI Consultants for Comprehensive Opportunity Assessment 4900

f 0501-25 Authorization to sign a contract with Undue Medical Debt, a sole source provider, to administer the Medical Debt Relief Initiative which will work to abolish medical debt for qualifying Fayette County residents. At a cost not to exceed \$1,000,000. Funds are budgeted. (L0501-25)(Sutton/Hamilton)

 Attachments:
 Bluesheet Memo Undue

 Undue Medical Debt Contract

 Lexington Undue Budget

 RESO 501-25 Undue Medical Debt 4923-4677-8437 v.1.docx

- **g** 0502-25 Authorization to accept the proposal from Conscious Consulting (RFP-13-2025) for a city-wide gun violence campaign to build on the existing city-wide gun violence prevention "It Counts" initiative for a period of one year, at a cost not to exceed \$40,000. Funds are budgeted using funds allocated from the FY 2024 fund balance. (L0502-25)(Maynard/Allen-Bryant)
  - Attachments:
     0506-25 Bluesheet Memo Conscious Consulting Gun Violence Campaign RFI

     Gun Violence Prevention Campaign RFP PSA & Exhibits

     RESO 0502-25 Gun Violence Prevention Campaign 4922-8918-4581 v.1.doc)
- Authorization to execute an agreement and accept federal funds in h 0503-25 amount of \$1,500,000 from the Kentucky Transportation the Cabinet as funded under the National Highway Funds (NH) Versailles Road program for the design of the Corridor LFUCG Improvement project. The acceptance obligates to \$375,000 in local match. Budget amendment in process. (L0503-25)(Burton/Albright)
  - Attachments:
     25- Blue Sheet Memo Versailles Rd Corridor Improvements

     2025 05 02 LFUCG- Versailles 07-80306.00 MOA from KYTC

     BA 13725

     2025 05 14 Versailles Road Site Location Map

     FY 2025-2028 TIP mod 7 memo FINAL
- i 0504-25 Authorization to approve FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation, in the amount of \$41,034 for a feasibility

study relating to water quality issues in the Hope Lodge facility area. Funds are budgeted. (L0504-25)(Martin/Albright)

Attachments: Blue Sheet Memo

FY25 Class B Inf UKRF (Hope Lodge) GAA ATTACHMENT A Grantee Signe FY25 Class BI - UKRF (Hope Lodge) (Feasibility) - Council Map full

j 0505-25 Authorization to approve an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation, in the amount of \$322,000.00 for a project to mitigate damages to the downstream infiltration basin and loss of tree canopy at the UK Barnhard Family Athletics Complex. Funds are budgeted. (L0505-25)(Martin/Albright)

Attachments: Blue Sheet Memo

<u>FY 2024 UKRF\_Class B Infra - Council map</u> FY25 Class B Inf UKRF (Athletics Complex) GAA ATTACHMENT A Grantee

k 0506-25 Authorization to approve an agreement with Kentucky Engineering Group, LLC. (RFP#10-2025), to provide investigation and design services for West Hickman ASH Tank Blower Improvements. At a cost of \$156,300, funds are budgeted. (L0506-25)(Martin/Albright)

> Attachments: Blue Sheet Memo Non Consent Decree ESA 2025 WH ASH Tank Blower Improvements

I 0507-25 Authorization to execute contract modification no. 2 to the Design Agreement with HDR Engineering, Inc., increasing the agreement amount by \$65,868 for Right-of-Way services associated with the Citation Boulevard Phase IIIA Project. The amended agreement amount will total \$517,248. Funds are budgeted. (0507-25) (Burton/Albright)

> <u>Attachments:</u> <u>Citation Boulevard Phase IIIA - Bluesheet Memo - CO#2.pdf</u> <u>CO2 CITIIIA.pdf</u>

m 0509-25 Authorization to execute Contract Modification #5 with Gresham Smith for a change in the scope of services for Construction Contract Administration services in the amount of \$548,000 for the Legacy Business Park project. The total contract amount, including this modification, is \$3,888.305. Funds are budgeted. (L0509-25) (Bencz/Atkins)

 Attachments:
 bluesheet memo - Legacy Business Park Change Order 5 20250515

 LBP\_Project\_Change\_Notice6

 Change Order 5 - LBP - pending signature

n 0510-25

Authorization to execute Contract Modification No. 1 in the amount

of \$75,123 with HDR Engineering, Inc. for engineering services associated with the Citation Boulevard Phase IIIB project for field surveying, addition of Asbury Lane connection, adjustments for drainage associated with Asbury Lane, and additional QA/QC work. The new contract price will be \$324,925. Funds are budgeted. (L0510-25)(Burton/Albright)

 Attachments:
 25 - Blue Sheet Memo - Citation Blvd IIIB CM No. 1

 Citation Blvd 111B - Change Order No. 1

 KYTC Letter Citation Blvd IIIB

 Resolution 165-2025

o 0511-25 Authorization to execute a FY2024 Community Project Funding Grant Agreement and accept the federal award in the amount of \$10,000,000 in congressionally directed spending Economic Development Initiative/Community Project Funding administered by the Department of Housing and Urban Development for the Legacy Business Park infrastructure installation project. No match required. (L0511-25)(Bencz/Atkins)

 Attachments:
 25- Blue Sheet Memo -CPF Award Legacy Business Park

 BA 13727

 B-24-CP-KY-0890
 FY24
 CPF
 Grant
 Agreement
 v1
 signed

 B-24-CP-KY-0890
 FY24
 CPF
 Grant
 Award
 Letter
 of
 Invitation
 v1

 Resolution
 127-2023
 CPF
 Grant
 Award
 Letter
 of
 Invitation
 v1

- **p** 0512-25 Authorization to amend the authorized strength by abolishing one (1) classified position of Skilled Trades Worker (Grade 515N) and creating one (1) classified position of Vehicle and Equipment Mechanic (Grade 514N), in the Division of Parks and Recreation, effective upon passage of Council. This has an estimated cost savings of \$2,893.80. (L0512-25) (George/Hamilton)
  - Attachments:
     Bluesheet Memo 25-0050

     From to 25-0050

     HR Fiscal Impact- 25-0050

     ORD 0512-25 Abolishing Skilled Trades Worker and Vehicle and Equipment I
- 0513-25 Authorization to amend the authorized strength by abolishing two q (2) classified civil service positions of Heavy Equipment Technician (Grade 519N) in the Division of Facilities and Fleet Management, effective upon passage of Council. The fiscal impact for this be budget-neutral, balancing staffing levels position will in accordance with Ordinance 84-2023. (L0513-25) (George/Hamilton)

 Attachments:
 Bluesheet Memo 25-0051

 From to 25.0051
 ORD 0513-25 Abolshing heavy equipment tech 4898-0910-5989 v.1.docx

r 0514-25 Authorization for a Salary Data Agreement with Salary.com for salary research and salary studies for all classified and unclassified positions within LFUCG, at a cost not to exceed \$10,700, for a period of 12 months beginning July 1, 2025. Funds are included in FY 2026 Mayor's Proposed Budget. (L0514-25) (George/Hamilton)

Attachments: Bluesheet Memo 25-0052

FY26 Agreement RESO 514-25 Salary.com Agreement 4904-2245-7669 v.1.docx

- s 0522-25 Authorization to approve and execute any documents related to the assignment and assumption of rights and obligations related to The Summit Tax Increment Financing (TIF) project to new owners, Fritz Farm Owner, LLC. The original 2013/2014 terms and conditions of the TIF will remain unchanged. No budgetary impact. (L0522-25) (Simpson/Hensley)
  - Attachments:
     Memo Summit TIF Reassignment

     ASSIGNMENT AND ASSUMPTION OF Financing Agreement

     ASSIGNMENT AND ASSUMPTION OF Local Participation Agreement

     ASSIGNMENT AND ASSUMPTION OF MASTER DEVELOPMENT AGREEM

     LFUCG Estoppel Certificate draft 5.20.25 (compared with LFUCG Estoppel Certificate draft 5.20.25)