Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, June 21, 2022

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 0638-22 Table of Motions: Council Work Session, June 14, 2022

Attachments: ws motions 6 14 22.pdf

- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 0633-22 Summary: Planning & Public Safety Committee, April 19, 2022

<u>Attachments:</u> 04-19-2022 PPS Summary and Motions

- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

a <u>0501-22</u>

Authorization to execute a Professional Services Agreement pursuant to RFP 12-2022 with Sentinel Offender Services, LLC, to provide court-ordered Electronic Monitoring services for the offender population on home incarceration. Costs are based on participation. Funds are budgeted. (L0501-22) (Farmer/Armstrong)

Attachments: SENTINEL BLUE SHEET MEMO 5-16-22

EM RFP 2022

Sentinel Response to RFP No. 12-2022

Professional Services Agreement with Sentinel June 2022

b <u>0549-22</u>

Authorization to execute Agreements with Bell Engineering for the Capacity Assurance Program Audit, the low and only bidder pursuant to RFP #4-2022, at a cost of \$13,500.00. Funds are budgeted. (L0549-22) (Martin/Albright)

Attachments: BlueSheet CAP Audit May 2022.docx

01 CAP Audit Agreement

02 CAP Audit Agreement Exhibit B - LFUCG-COI
03 CAP Audit Agreement Exhibit C - Bellsubmittal

c <u>0610-22</u>

Authorization to execute lease agreements with Samuel Garcia for residential park property located at 3990 Raven Run Way at an annual rent of \$7,080.00 and with Fred Williamson for residential park property located at 4051 Richmond Road at an annual rent of \$2,220.00. (L0610-22) (Conrad/Ford)

<u>Attachments:</u> <u>Signed Memo - Jacobson Park and Raven Run Lease Agreements</u>

Raven Run Lease Agreement Updated

Jacobson Park Lease Agreement Updated

d 0612-22

Authorization to change street names and/or individual numbers of addresses within the 3rd, 7th and 11th Council Districts, changing 3825 Branham Park to 449 Weston Park, 2181 Versailles Rd. to 2177 Versailles Rd., 2650 Palumbo Dr. to 2654 Palumbo Dr., 1812 Versailles Rd. to 1824 Hill Rise Dr., 1301 W. Main St. to 125 Turners Commons Way, 1303 W Main St. to 160 Turners Commons Way, 365 Old Vine St. to 360 E. Vine St., 404 Reeces Run to 404 Dentons Trl., and 405 Reeces Run to 405 Dentons Trl., all effective 30 days from passage. No budgetary impact. (L0612-22) (Patton/Armstrong)

Attachments: Memo 1st Quarter Change 2022

1st Quarter Change Resolution
Copy of 1st Quarter 2022 Changes

e 0620-22

Authorization to execute an Agreement with Kentucky Underground Storage, Inc. to alleviate space issues at the Records Center and

Archives warehouse at a cost not to exceed \$17,912.80. Funds are budgeted in FY 2023. (L0620-22) (Allan/Hamilton)

Attachments: MEMO KUSI

Agreement KUSI

f 0622-22

Authorization to accept federal funds in the amount of \$250,000 and to execute an agreement for the design phase of the Citation Boulevard Phase 3B Project as funded under the Kentucky Transportation Cabinet from the Coronavirus Response and Relief Supplemental Act (CRRSA). No matching funds required. (L0622-22) (Burton/Albright)

Attachments: 22-Blue Sheet Memo Citation Phase 3B

Budget Amendment CIT3B CV 2023

LFUCG- Citation 7-447 Revised Oversight - Unsigned

Citation Blvd 3B - Project Map 6-10-2022

g <u>0623-22</u>

Authorization to increase the salaries of all eligible full-time permanent employees and part-time employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 5.0%. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 2.5% and amends Section 23-28 of the Code of Ordinances by increasing the existing step structure of Police Chief and Fire Chief by 5.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 5.0%: Council Administrator (1), Law Clerk P/T (3) and Park Patrol Coordinator (1). All actions are effective June 20, 2022. Funds are budgeted in FY 2023. (L0623-22)

(Walters/Hamilton)

Attachments: Bluesheet Memo 22.0042

FY2023 - All Pay Scales

h 0624-22

Authorization to execute a Second Amendment to the Waste Supply and Disposal Agreement with Waste Services of the Bluegrass, Inc. (WSB), for the institution of a fixed fuel surcharge in the amount of \$2.68 per ton when retail prices exceed certain thresholds, and further authorization to negotiate adjustments to the fuel surcharge when the retail cost of diesel fuel exceeds certain thresholds. A budget amendment will process in FY 2023. (L0624-22) (Thurman/Albright)

Attachments: Blue Sheet MEMO.pdf

WSB 2nd Amendment.pdf