

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 16, 2024

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**

[0409-24](#) Table of Motions: Council Work Session, April 9, 2024

Attachments: [TOM 04.09.24](#)

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

[0410-24](#) Summary: General Government and Planning Committee, February 13, 2024

Attachments: [2.13.24 GGP Summary and Motions](#)

- 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

- a [0338-24](#) Authorization to approve the Memorandum of Agreement for the Lyric Theatre's purchase of new theatrical lighting and security cameras at a cost of \$83,000. Funds are budgeted. (L0338-24) (Lyons/Scott)
Attachments: [REVISED Lyric Theatre Council Memo - theatrical lighting FY 24](#)
 [REVISED signed Lyric MOA - 2024 - Theatrical Lighting](#)
- b [0357-24](#) Authorization to approve Federal Signal as a sole source provider for the outdoor warning siren system and associated equipment for Emergency Management and to execute an agreement with Federal Signal related to the procurement of goods and services. (L0357-24) (Larkin/Armstrong)
Attachments: [Federal Signal Sole Source Letter to Mayor 3-26-2024](#)
 [Federal Signal SOLE SOURCE CERTIFICATION FORM](#)
 [357-24 4878-4222-0211 v.1.docx](#)
- c [0358-24](#) Authorization to approve a recommended decrease to the MS4 Annual Program Management Contracts #87-2020 for FY21 and FY22 for a total savings \$444,720.55. The division recommends that the savings from these older agreements be used to fund the renewal for FY25 MS4 Annual Program Management Agreement. (L0358-24) (Martin/Albright)
Attachments: [CO Decrease MS4 FY21&22](#)
- d [0359-24](#) Authorization to approve a recommended decrease to the MS4 Annual Program Management Contracts #286-2014 and #87-2020 for FY14, FY18 and FY20 for a total savings of \$126,357.15. The division recommends that the savings from the older agreements be used to fund the renewal for FY25 MS4 Annual Program Management Agreement. (L0359-24) (Martin/Albright)
Attachments: [CO Decrease MS4 FY14_FY18_FY20](#)
- e [0360-24](#) Authorization to execute a Purchase of Service Agreement (PSA) with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership to provide \$10,000 to the organization for a FUSUS grant program. Funds are budgeted. (L0360-24) (Atkins)
Attachments: [DLP FUSUS Blue Sheet](#)
 [DLP FUSUS Agreement \(Final\)](#)
- f [0361-24](#) Authorization for the Department of Finance to designate fund

activities related to the maintenance of athletic fields, to be funded by maintenance fees collected pursuant to approved facility usage agreements with youth football and youth soccer organizations, to the PFC Parks fund. Budgeted revenue will offset budgeted expense. (L0361-24) (Conrad/Ford)

Attachments: [361-24 Football and Soccer Maintenance Funds Bluesheet Memo \(Draft\) Resolution - Football and Soccer Maintenance Funds 4892-2681-3613](#)
[0361-24 Resolution - Football and Soccer Maintenance Funds 4890-5520-32](#)

- g** **0362-24** Authorization to execute an Amendment to the Memorandum of Agreement authorized by Resolution #R-401-2023 related to an allocation of Council Capital Project Expenditure funds to AVOL Kentucky Incorporated (\$24,700). This amendment revises the original project proposal due to changed conditions and extends the completion date to December 31, 2024. No budgetary impact. (L0362-24) (Allen-Bryant)

Attachments: [0362-2024 Bluesheet Memo -AMENDMENT to AVOL MOA R-401-2023 for C Amendment to AVOL MOA 4856-0639-5570](#)
[AVOL Capital Projects revised 03.26.2024](#)

- h** **0364-24** Authorization to execute an agreement with Hope Center for a Detention Center Recovery Program to provide daily recovery services to the inmates of the Fayette County Detention Center, effective July 1, 2024, through June 30, 2025. Program Capacity is fifteen (15) women and thirty (30) men, for an annual cost of \$228,000. Funds have been requested in the FY 2025 budget. (L0364-24) (Colvin/Armstrong)

Attachments: [HOPE CTR memo FY25](#)
[HOPE CTR FY25 AGREEMENT unsigned 3-28-24](#)
[HOPE CTR FY25 AGREEMENT signed](#)

- i** **0368-24** Authorization to execute an agreement with Granicus for Short-Term Rental Tracking and Monitoring Software to identify, track, and monitor short-term rental properties on various platforms, at a cost of \$48,416.10. Funds are budgeted. (L0368-24) (Holbrook/Hensley)

Attachments: [Service Level Agreement SLA](#)
[KY Lexington-Fayette Urban County KY Q-322322 2024FEB20 Version 1 Bluesheet Memo - STR Software](#)

- j** **0369-24** Authorization to execute a partial release of a street light and drainage easement at 2845 Kearney Creek Lane. The easement is no longer needed. No budgetary impact. (L0369-24)

(Martin/Albright)

Attachments: [Blue Sheet](#)
[Kearney Creek Agreement](#)
[Kearney Creek Map](#)

- k** **0377-24** Authorization to accept a Memorandum of Understanding (MOU) with the Administrative Office of the Courts (AOC) for Citation Data Transfer from the AOC to the Lexington Police Department and shall commence April 1, 2024. No budgetary impact. (L0377-24) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Administrative Office of the Courts](#)
[Administrative Office of the Courts - MOU 2024-295 LPD Citation Data Trans](#)
- l** **0379-24** Authorization to establish DNA Labs International (DLI) as a sole source vendor for services that directly support investigations specific to unsolved homicide and violent crimes investigations. No budgetary impact. (L0379-24) (Weathers/Armstrong)
- Attachments:** [Cover Memo - DNA Labs International - Sole Source Certification](#)
[Sole Source Certification - DNA Labs International](#)
- m** **0381-24** Authorization to accept Boyd Cat as a sole source provider and accept the contract for an extended 3-year warranty on the generator parts and labor for a cost of \$2,860. The generator provides backup power for E-911, 311 and the Emergency Operations Center at the Public Safety Operations Center. Funds are budgeted. (L0381-24) (Larkin/Armstrong)
- Attachments:** [Boyd Warranty Cover Memo](#)
[Boyd Warranty Sole Source 2023](#)
[Authorized Dealer Letter - Boyd Company - 12.19.23 - LFUCG Emergency M](#)
[Boyd Cat Extended Warranty](#)
[381-24 4887-6208-0437 v.1.docx](#)
- n** **0386-24** Authorization for remittance of \$20,000 to LexArts, representing LFUCG cost reimbursement for improved artwork lighting at Isaac Murphy Memorial Art Garden. Funds are budgeted. (L0386-24) (Conrad/Ford)
- Attachments:** [Improved Artwork Lighting at Isaac Murphy Memorial Art Garden Memo Signe](#)
[LexArts lighting invoice](#)
- o** **0389-24** Authorization to execute an amendment to the agreement with Lexington Habitat for Humanity, Inc. under the HOME Investment Partnerships Program to extend the period of performance through December 31, 2024. This program has experienced delays due to

current market conditions. No budgetary impact. (L0389-24)
(Reynolds/Lanter)

Attachments: [24-Blue Sheet Memo Lex Habitat Extension](#)
[FY21 HOME - Lexington Habitat DPA Amendment - Unsigned](#)

p **0390-24** Authorization to accept an award of federal funds in the amount of \$6,292.51 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for the Lexington Senior Center. No match is required. (L0390-24)
(Stambaugh/Allen-Bryant)

Attachments: [24-Bluesheet Memo Sr Center](#)
[FW Bluegrass ARPA request IIIB for Fayette County bike and garden bed](#)
[BA 12945](#)
[Garden Bed Quotes](#)
[Recumbent Bike Quotes](#)

q **0391-24** Authorization to execute Contract Modification No. 3 in the amount of \$46,000 with Palmer Engineering for an engineering study and report on the Town Branch Trail Phase V impacts to the Old Frankfort Pike landfill and an allowance for the design-phase utility location services for an increased total contract of \$786,002. Funds are budgeted. (L0391-24) (Burton/Albright)

Attachments: [24-Blue Sheet TB Trail VI CM No. 3](#)
[2024-03-27 Town Branch Trail Ph V - Contract Modification No. 3](#)
[2024-03-27 Town Branch Trail Ph V - KYTC LPA Change Order Form](#)

r **0392-24** Authorization to accept an award in the amount of \$75,000 from the PNC Grow Up Great 20th Anniversary Grant to implement and/or enhance a high-quality, nature-based play and learning environment at the Family Care Center. No matching funds required. (L0392-24) (Horton-Holt/Allen-Bryant)

Attachments: [24-Bluesheet Memo FCC PNC Award](#)
[PNC Award Notice & Grant Terms](#)
[BA 12946](#)

s **0393-24** Authorization to execute a Conditional Commitment letter for accepting an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$1,165,178 for ultraviolet disinfection systems at both treatment plants, a Consent Decree project. This grant funding is in addition to a prior grant award for the same project. Based on current estimates, the sewer user fund will contribute \$2,465,727 towards the estimated \$15,499,000 total project cost. Budget

amendment in process. (L0393-24) (Martin/Albright)

Attachments: [24-Blue Sheet Memo UV Project](#)
[KIA GrantCommitmentLetter 22CWS171](#)
[BA 12953](#)

t **0394-24** Authorization to execute an agreement with Calhoun Construction Services, Inc., pursuant to RFP No. 17-2024, to install a roof-mounted solar photovoltaic system on Fire Station #22 at cost not to exceed \$59,873.00. Funds are budgeted. (L0394-24) (Carey/Albright)

Attachments: [bluesheet memo Calhoun Fire Station 22 Solar](#)
[Calhoun-Proposal-Exhibit B](#)
[Professional Services Agreement RFP 17-2024 \(law edits\) .1 . 4855-0038-106](#)
[PSA RFP-17-2024](#)
[RFP-17-2024-Exhibit A](#)