

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 18, 2023

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 [0407-23](#) Table of Motions: Council Work Session, March 21, 2023

Attachments: [ws motions 3 21 23.pdf](#)

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

a [0408-23](#) Neighborhood Development Funds: April 18, 2023

Attachments: [NDF List 4 18 23.pdf](#)

b [0409-23](#) Council Capital Projects: April 18, 2023

Attachments: [Council Capital Project List 4 18 23.pdf](#)

c [0414-23](#) Summary: Environmental Quality & Public Works Committee,
February 7, 2023

Attachments: [egpw 2023-02-07 Summary](#)
[Chapter 17B Amendments \(2023\)\(clean\)](#)
[RESO - Approving Guidelines](#)

d [0421-23](#) Recognition: Chris Doerge and GIS SAG Award

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** **0333-23** Authorization to enter into an agreement with Meridian Management Corporation to provide facility management services for operations and maintenance at the Fayette County Courthouses beginning July 1, 2023 for an initial term of (5) years, at a cost of \$1,220,448 annually for the first (3) years. Funds are requested as part of the FY 2024 budget. (L0333-23) (Baradaran/Ford)
- Attachments:** [1 - Blue Sheet Memo](#)
 [2 - Proposal & Payment Schedule](#)
 [3 - PSA Signed by MMC 3-14-23](#)
 [4 - Certificate of Insurance](#)
 [00777627.DOC](#)
- b** **0338-23** Authorization to execute Change Order No. 3 (Final) to the contract with Tribute Contracting & Consultants, LLC for the Wolf Run Trunks D and E project, decreasing the final contract price by the sum of \$278,597.01 from \$3,956,920.02 to \$3,669,323.01. (L0338-23) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
 [Change Order Contract](#)
 [Map](#)
- c** **0339-23** Authorization to approve a Class B Education Stormwater Quality Projects Incentive Grant for The Living Arts & Science Center, Inc. (LASC) in the amount of \$35,296.00. Funds are budgeted. (L0339-23) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
 [FY 2023 LASC \(Class BE\) - Council Map](#)
 [FY23 Class BE Living Arts & Science Center _GAA wAttachment A_Grantee](#)
- d** **0340-23** Authorization to approve a Class B Infrastructure Stormwater Quality Projects Incentive Grant for The University of Kentucky Research Foundation (UKRF) in the amount of \$35,000.00. Funds are budgeted. (L0340-23) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
 [FY 2023 UKRF Class B Edu - Campus map \(1\)](#)
 [UKRF \(Feasibility Study\) GAA with Attachments A Grantee signed](#)
- e** **0341-23** Authorization to approve a Class B Infrastructure Stormwater Quality Projects Incentive Grant for The University of Kentucky

Research Foundation (UKRF) in the amount of \$360,000.00. Funds are budgeted. (L0341-23) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[FY 2023 UKRF Class B Edu - Campus map \(2\)](#)
[UKRF GAA with Attachments A Grantee signed](#)

- f** **0345-23** Authorization to enter into a lease agreement with Bluegrass Community Health Center (BCHC) for the space located at 1306 Versailles Road for a term of one year beginning on July 1, 2023, with the option for three additional annual renewals. Year one rental revenue is \$117,519.27. Funds are requested as part of the FY2024 budget. (L0345-23) (Ford)

Attachments: [MEMO Lease Agreement with BCHC.pdf](#)
[BCHC Lease Agreement as of 7-1-2023.pdf](#)

- g** **0346-23** Authorization to accept a donation of 24-30 red mulberry trees from Julian Campbell to start an orchard at Hisle Park. No budgetary impact. (L0346-23) (Conrad/Ford)

Attachments: [Hisle Park Tree Donation Memo Signed](#)

- h** **0356-23** Authorization to extend the current Police Academy lease, Contract # 91-2013, with Kentucky Community and Technical College System, at the BCTC Newtown Pike Campus for a period of one year beginning July 1, 2023 at a cost of \$89,238.96. Funds are requested as part of the FY2024 budget. (L0356-23) (Ford)

Attachments: [Memo - Police Training Academy Lease Addendum.pdf](#)
[Addendum BCTC-Police Lease Extension 7-1-2023.pdf](#)
[Contract # 91-2013 BCTC - Police Training Academy - Megowan Bldg.pdf](#)

- i** **0359-23** Authorization to approve a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government (LFUCG), Long Ridge Development, LLC (LRD) and Jessamine-South Elkhorn Water District (JSEWD) to provide sanitary sewer conveyance and treatment capacity for properties identified in the agreement. No budgetary impact. (L0359-23) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Agreement- Drakes Landing Unit 3 SSA](#)
[Drakes Landing Unit 3 MAP](#)
[Drakes Landing Unit 3 Plans](#)

- j** **0360-23** Authorization to establish Straeffer Pump and Supply, Inc. as a sole source provider for the purchase and installation of replacement pumps for the Keeneland pump station at a cost of \$62,260.00. Funds are budgeted. (L0360-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [Pump Station Map](#)
 [Straeffer Letter](#)
 [Straeffer Sole Source](#)
- k** **0361-23** Authorization to establish Huber Technology as a sole source provider for the repair of the bar screens at the Expansion Area (EA) 3 pump station at a cost of \$58,103.63. Funds are budgeted. (L0361-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [EA 3 Pump Station Map](#)
 [RakeMax Sole Source Letter Lexington, KY \(2\)](#)
 [Huber Sole Source.pdf](#)
- l** **0362-23** Authorization to approve an Amendment to Resolution No. 460-2022, increasing the Easement Acquisition budget by \$38,540.00, from \$19,800.00 to \$58,340.00, for the Parkers Mill Trunk Sewer Project. Funds are budgeted. (L0362-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [Project Area Maps - Parkers Mill Trunk](#)
 [R-460-2022](#)
- m** **0365-23** Authorization to create one (1) unclassified position of Behavioral Health and Wellness Coordinator (Grade 523E) for a term of two (2) years ending August 31, 2024, with the potential of a six (6) month extension renewal, in the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost of \$96,972.29 and will be grant funded. (L0365-23) (Walters/Hamilton)
- Attachments:* [Bluesheet Memo 23.0021](#)
 [From To 23.0021](#)
 [Fiscal Impact](#)
- n** **0367-23** Authorization to execute a mutual aid agreement with Madison County, Kentucky to establish guidelines for providing assistance and aid during certain events and to enter into mutual aid agreements with the same material terms with any

other local government that is contiguous to Fayette County or a member of the Bluegrass Emergency Response Team (BERT). No budgetary impact. (L0367-23) (Wells/Armstrong)

Attachments: [BERT Mutual Aid MOU 2023 Blue Sheet Memo](#)
[Blanket Mutual Aid Agreement Madison County 2023](#)

- o** **0368-23** Authorization to execute a Professional Services Agreement with Dr. Ryan Stanton to continue serving as Medical Director of EMS for The Division of Fire and Emergency Services at a cost of \$23,625 in FY 2023, not to exceed an annual amount of \$100,000. Funds are budgeted in FY 2023 and requested as part of the FY 2024 budget. (L0368-23) (Wells/Armstrong)

Attachments: [Medical Director Contract blue sheet memo 2023](#)
[Medical Director Agreement 2023](#)

- p** **0371-23** Authorization to execute an amendment to the agreement with Polo Club Park Apartments, LLLP under the HOME Investment Partnerships Program to extend the period of performance through September 15, 2023, and to execute any other agreements or amendments with Polo Club Park Apartments, LLLP related to the use of these funds. No budgetary impact. (L0371-23) (Reynolds/Lanter)

Attachments: [23-Blue Sheet Memo Polo Club Extension](#)
[Amendment to HOME Agreement \(Polo Club\)](#)

- q** **0372-23** Authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$3,725,000 for the Town Branch WWTP Dewatering Pump Station Rehabilitation project. No matching funds required. (L0372-23) (Martin/Albright)

Attachments: [23-Blue Sheet TB WWTP](#)
[BA 12254](#)
[KIA GrantCommitmentLetter 22CWS008 - Unsigned](#)

- r** **0373-23** Authorization to accept an award from the U.S. Department of Homeland Security under the 2021 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S) in the amount of \$23,804.70 to purchase and install smoke alarms for households in high-risk neighborhoods. A match of \$1,190.24 is required. Budget amendment in process. (L0373-23) (Wells/Armstrong)

Attachments: [23-Bluesheet Memo FY21 FPS
BA 12255
EMW-2021-FP-00467 - Award Package](#)

s **0374-23** Authorization to execute modifications to agreements with the Kentucky Office of Homeland Security in partnership with the State Board of Elections (SBE) for the purchase, installation, and servicing of Cradlepoint Devices, to extend the performance period through December 31, 2023. No budgetary impact. (L0374-23) (Reynolds/Lanter)

Attachments: [23-Blue Sheet Memo Cradlepoint Extension
Draft SC 094 2300000751 2 PO CNTRCT FORM - Unsigned](#)

t **0375-23** Authorization to execute an agreement and accept funding from the Kentucky Opioid Response Effort administered by the Commonwealth of Kentucky, Cabinet for Health and Family Services, in the amount of \$149,475, to help fund the Community Paramedicine Program. No matching funds required. (L0375-23) (Wells/Armstrong)

Attachments: [23-Blue Sheet KORE Fire
PON2 729 2300001971 Quick Response Team \(C4391\) - Unsigned](#)

u **0376-23** Authorization to submit two applications, and accept awards if offered, to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$544,277 under the State Homeland Security Grant Program for the Division of Police, Hazardous Device Unit (HDU) and Air Support Unit. No matching funds required. (L0376-23) (Weathers/Armstrong)

Attachments: [23-Bluesheet Memo to Apply](#)

v **0377-23** Authorization to enter into an agreement with Emergent, an emergency logistics system that provides a centralized knowledge portal that delivers real time data to improve emergency response. The terms of this agreement will continue through 6 months from the effective date, March 16, 2023. No budgetary impact. (L0377-23) (Wells/Armstrong)

Attachments: [Emergent MOU 2023 blue sheet memo
Emergent License Agreement 2023](#)

w **0380-23** Authorization to execute the Notice of Intent to Participate in the Climate Pollution Reduction Grant (CPRG), Planning Grant program that designates the Lexington-Fayette Urban County Government as the local government in the Lexington-Fayette

Metropolitan Statistical Area (MSA) to oversee and be responsible for the management of the grant funds, activities, and deliverables, and to accept award, if offered, of federal funds in the amount of \$1,000,000 for the development of a plan to reduce greenhouse gas emissions in the Lexington-Fayette MSA. No matching funds required. (L0380-23) (Carey/Albright)

Attachments: [23-Bluesheet Memo to Apply](#)
[Notice Of Intent to Participate - Lexington-Fayette Co KY Final](#)

- x **0382-23** Authorization to execute the Kentucky Transportation Cabinet (KYTC) Application for Encroachment Permit for a welcome sign on Athens Boonesboro Road. No budgetary impact. (L0382-23) (Carey/Albright)

Attachments: [bluesheet memo KYTC Encroachment Permit App ABR Welcome Sign signed](#)
[Proposed Welcome Sign Location](#)
[TC 99-1A ABR Welcome Sign](#)

- y **0383-23** Authorization to execute the Kentucky Transportation Cabinet (KYTC) Application for Encroachment Permit for converting four medians from turf grass to beautification beds on Leestown Road between Westhampton Drive and McConnells Trace/Ruffian Way. No budgetary impact. (L0383-23) (Carey/Albright)

Attachments: [bluesheet memo KYTC Encroachment Permit App Leestown Medians signed](#)
[Leestown Road Medians Location](#)
[TC 99-1A Leestown Medians w attachment](#)

- z **0385-23** Authorization to execute the agreement between the Institute of Police Technology and Management (IPTM) and the Lexington Police Department for thirty officers to attend two IPTM courses. Cost not to exceed \$29,000. Funds are budgeted. (L0385-23) (Weathers/Armstrong)

Attachments: [Bluesheet Memo - IPTM 2 Courses](#)
[ContractEDR Level I](#)
[ContractMCCI Level I](#)
[Resolution 076-2022](#)
[TextFile25-Jan-2022-11-50-55](#)

- aa **0391-23** Authorization to abolish one (1) classified position of Fleet Operations Supervisor (Grade 520N) and create one (1) classified position of Heavy Technician (Grade 519N) in the Division of Fire and Emergency Services, effective upon passage of Council. This has future savings of \$5,104.47.

(L0391-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 23-0036](#)
[Fiscal Impact 23.0036](#)
[From-To 23.0036](#)

bb [0394-23](#)

Authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transfer the incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council. The following classification and incumbents will change from exempt to non-exempt status: Skilled Trades Supervisor (Grade 522E to Grade 522N). While the base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees will become eligible for overtime pay. (L0394-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 23.0037](#)
[From To 23.0037](#)

cc [0397-23](#)

Authorization to execute an agreement with EyeMed for Vision Care Insurance Plans for all eligible Lexington-Fayette Urban County Government employees. All plan benefits and rates will remain the same for the period beginning January 1, 2024 through December 31, 2027. There is no charge to Lexington-Fayette Urban County Government. (L0397-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 23.0038](#)
[Final Contract](#)

dd [0402-23](#)

Authorization to execute sub-recipient agreements with Northern Kentucky Legal Aid Society, Inc. (dba Legal Aid of the Bluegrass) and Office of Kentucky Legal Services Programs Inc. (dba Kentucky Equal Justice Center) and allocate \$1,899,853.00 of Emergency Rental Assistance grant funds from the U.S. Department of the Treasury for the provision of housing stability services through the Housing Stabilization Program for tenants facing potential eviction. (L0402-23) (Wright/Lanter)

Attachments: [Bluesheet Memo ERA2 Housing Stability Services](#)
[Housing Stability Services RFP 2.15.23](#)
[HSP Housing Stability Services - KY Equal Justice Contract, 4.11.23 Draft](#)
[HSP Housing Stability Services - Legal Aid Contract, 4.11.23 Draft](#)

ee [0404-23](#)

Authorization to submit applications, and accept awards if

offered, to the Kentucky Office of Homeland Security under Homeland Security Grant Program for funding of \$330,598.33 to purchase equipment and conduct training for our Special Operations Team. No grant match is required. (L0404-23) (Wells/Armstrong)

Attachments: [23-Blue Sheet KOHS Fire](#)