

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, January 24, 2023

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

- a [0086-23](#) Public Hearing: Urban Services Corrections

**II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- [0082-23](#) Table of Motions: Council Work Session, January 17, 2023

*Attachments:* [ws motions 1 17 23.pdf](#)

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

- a [0083-23](#) Neighborhood Development Funds: January 24, 2023

*Attachments:* [NDF List1 24 23.pdf](#)

- b [0084-23](#) Presentation: Lexington & Fayette County Parking Authority; By: Gary Means

*Attachments:* [LPA Council Presentation 01.24.23 final 01.18.23.pdf](#)

- c [0085-23](#) Presentation: Housing Stabilization Program, Proposed Changes and New Initiatives; By: Charlie Lanter

*Attachments:* [HSP, 1.24.23.pdf](#)

**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        **0042-23**        Authorization to establish Mavron, Inc. as a sole source provider for the purchase of three prisoner transport van inserts at \$39,130.20 each for the Division of Police for a total cost of \$117,390.60. Funds are budgeted. (L0042-23) (Baradaran/Ford)
- Attachments:*    [Mavron-Sole Source Memo](#)  
                          [Sole Source Mid Roof Prisoner Van Inserts](#)  
                          [Mavron Sole Source](#)  
                          [QT 14660 Lexington KY PTB-2T60-10](#)  
                          [00772728.DOCX](#)
- b        **0043-23**        Authorization to donate three (3) chainsaws and a walk-behind concrete saw to Letcher County Road Department. These items are to assist in their continued rehabilitation from the flood damages in their community. No budgetary impact. (L0043-23) (Allen/Albright)
- Attachments:*    [Letcher Co Donation Memo2.pdf](#)  
                          [Donated Items to Letcher Co..pdf](#)  
                          [00772854.DOC](#)
- c        **0044-23**        Authorization to amend Article XLIII of Chapter 2 of the Code of Ordinance for the Commission for People with Disabilities including a name change to the commission, membership changes, term changes and other language changes. The amendment is a recommendation of the commission. (L0044-23) (Scott)
- Attachments:*    [Access Lexington Commission Bluesheet Memo](#)  
                          [Ordinance \(Access Lexington Commission\) \(00769067xAFB4D\)](#)
- d        **0046-23**        Authorization for remittance of \$21,460 to LexArts, representing cost-reimbursement for commissioned art panel installation at Isaac Murphy Memorial Art Garden. Funds are budgeted. (L0046-23) (Conrad/Ford)
- Attachments:*    [Art Panels Installation at Isaac Murphy Memorial Art Garden Memo](#)  
                          [LFUCG Parks IMMAG-3252](#)  
                          [00772710.DOCX](#)
- e        **0049-23**        Authorization to establish The Henry P. Thompson Company as the sole source provider for the purchase of three (3) CL520 Boerger Rotary Lobe Replacement Pumps to replace the failing sludge pumps located at the Town Branch Wastewater Treatment Plant at a cost not to exceed \$46,243.14. Funds are budgeted. (L0049-23) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[Boerger Pumps Sole Source](#)  
[HPT Quote](#)

- f**      **0062-23**      Authorization to accept award in the amount of \$106,597.90 from Kentucky Department of Military Affairs, Division of Emergency Management for the FY 2023 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$119,195 is budgeted. (L0062-23) (Dugger/Armstrong)
- Attachments:** [SC 2300000859 FFY2022 Contract - Unsigned](#)  
[23-Bluesheet Memo to accept EMA](#)  
[Non-Supplanting Certification Form - Unsigned](#)  
[BA 12078](#)
- g**      **0063-23**      Authorization to execute an amendment to an agreement with New Vista of the Bluegrass to move Community Development Block Grant program CARES Act funds in the amount \$124,830 from contractual to equipment, supplies, and rehabilitation; to extend the period of performance to April 1, 2023; and to execute any other agreements or amendments related to the use of these funds. Grant funds are budgeted. (L0063-23) (Reynolds/Lanter)
- Attachments:** [23- Blue Sheet Amendment New Vista](#)  
[First Amendment New Vista CDBG-CV2](#)  
[New Vista CDBG CARES ACT - REVISION](#)
- h**      **0064-23**      Authorization to execute a Professional Services Agreement with Element Design in the amount for \$32,600 for design services for the Oliver Lewis Way Bus Shelter. Funds are budgeted. (L0064-23) (Conrad/Ford)
- Attachments:** [23-Blue Sheet Memo Element Design](#)  
[Professional Services Agreement - Oliver Lewis Way Bus Stations - Element |](#)  
[Exhibit A Newtown Pike Extension \(Oliver Lewis Way\) Bus Station Design Sc](#)  
[Exhibit B Element Design Response to Newtown Pike Extension \(Oliver Lewis](#)  
[Exhibit C LPA Selection Approval Memo Agreement Resolution 2021](#)  
[00772779.DOCX](#)
- i**      **0065-23**      Authorization to accept an agreement for federal funds in the amount of \$120,000 from the Kentucky Transportation Cabinet (KYTC) for the Virginia/Red Mile/Forbes Trail Connectivity Safety Study and to accept an agreement with the University of Kentucky (UK) for funding in the amount of \$15,000 to be applied to the 20% required non-federal match. LFUCG funds in the amount of

\$15,000 are budgeted in the FY23 General Fund to meet the remaining non-federal match requirement. (L0065-23) (Duncan/Atkins)

**Attachments:** [23 - Blue Sheet Virginia RedMile Forbes Study](#)  
[BA 12075](#)  
[FY23 LEX SLX Trails MOA - Unsigned](#)  
[LFUCG UK MOA VirginiaTrailStudy - Unsigned](#)

- j      **0066-23**      Authorization to execute an amendment to the agreement with Stonewall Terrace, LLC under the HOME Investment Partnerships Program to give preference to low-income households who are living with HIV/AIDS, and to execute any other agreements or amendment with Stonewall Terrace, LLC related to the use of these funds. No budgetary impact. (L0066-23) (Reynolds/Lanter)

**Attachments:** [23-blue sheet memo Stonewall Terrace](#)  
[Amendment to HOME Agreement \(Stonewall\)](#)