

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 11, 2022

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
 - a [0045-22](#) Table of Motions: Council Work Session, December 7, 2021

Attachments: [ws motions 12 7 21](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0047-22](#) Neighborhood Development Funds, January 11, 2022

Attachments: [NDF List 1 11 22](#)
 - b [0046-22](#) Committee Summary: General Government & Social Services, November 9, 2021

Attachments: [11-09-21 GGSS summary](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [1220-21](#) Authorization to execute an agreement with Landscape Workshop for the Division of Aging and Disability Services' landscape renovation at the Lexington Senior Center, at a cost of \$11,726.05. Funds are budgeted. (L1220-21) (Stambaugh/Allen-Bryant)
- Attachments:* [1220-21 Bluesheet Memo - Landscape Renovation at the Senior Center](#)
[Lexington Senior Center - Landscape Renovations Proposal - Option 3 \(Requ](#)
[Final Drawing](#)
- b** [1272-21](#) Authorization to establish sole source status for Harrell's, LLC to provide all POLYON® branded fertilizer products for use on the golf courses. Any fertilizer products containing POLYON® purchased in the United States including all nitrogen, phosphorous, potassium and minor elements which have been coated with POLYON®, must be purchased from Harrell's, LLC or its authorized distributor. Harrell's is also a sole custom formulator and authorized agent to sparge Barricade 0.38% on fertilizer for the state of Kentucky. These products are necessary to maintain the golf courses' turf. (L1272-21) (Conrad/Ford)
- Attachments:* [HARRELLS SOLE SOURCE MEMO](#)
[SOLE SOURCE CERTIFICATION Harrells](#)
- c** [0001-22](#) Authorization to approve an additional Memo of Agreement from RETAIN (Retaining Employment & Talent After Injury/Illness Network) Kentucky, a Workforce Partner for the WORK-Lexington program, at a cost of \$1,000.00. Funds are budgeted. (L0001-22) (Dickinson/Atkins)
- Attachments:* [Bluesheet Memo - RETAIN Kentucky \(University of Kentucky\) - January 2022](#)
- d** [0002-22](#) Authorization to execute a sole source purchase of an outdoor warning siren for McConnell Springs Park, at a cost of \$30,600.00. Funds are budgeted. (L0002-22) (Dugger/Armstrong)
- Attachments:* [SoleSourceMemo.pdf](#)
[SoleSource.pdf](#)
[Lexington - McConnell Springs KY MOD4016 SIREN quote 120221.pdf](#)
- e** [0003-22](#) Authorization to adopt policies and guidelines for the issuance of industrial Revenue Bonds as reviewed and recommended by the Economic Development Investment Board. No budgetary impact. (L0003-22) (Bencz/Atkins)
- Attachments:* [bluesheet memo - IRB Guidelines.docx](#)
[IRB guidelines \(12-7-21\) \(00745530xAFB4D\).pdf](#)
- f** [0005-22](#) Authorization to execute a partial release of utility easement at 340

- Legion Drive. No budgetary impact. (L0005-22) (Martin/Albright)
Attachments: [Blue Sheet Memo](#)
[Partial Release of Easement](#)
[Map of Area](#)
- g** **0006-22** Authorization to execute an agreement awarding a Class B (Infrastructure) Incentive Grant to The Prestwick Condominiums Association, Inc., for a stormwater quality project, at a cost not to exceed \$51,940.00. Funds are budgeted. (L0006-22) (Martin/Albright)
Attachments: [Blue Sheet Memo](#)
[FY22 Prestwick Condominiums Association Class A_GAA_GranTEE signed](#)
[Map of Area](#)
- h** **0007-22** Authorization to amend Contract #692-2012, accepting a price increase with Meridian Management Corporation for facility management services at the Fayette County Courthouses at a cost of \$432,536.00 for FY22. (L0007-22) (Baradaran/Ford)
Attachments: [1 - Blue Sheet Memo](#)
[2 - Director's Memo](#)
[3 - LEX extension for 2022-2023](#)
[4 - Consumer Price Index - South Region November 2021](#)
[5 - Original Meridian Contract](#)
- i** **0008-22** Authorization to abolish one (1) vacant unclassified position of Administrative Specialist (Grade 513N) and create one (1) classified position of Administrative Specialist (Grade 513N) in the Division of Water Quality, effective upon passage of Council. This action is budget neutral. (L0008-22) (Maxwell/Hamilton)
Attachments: [Bluesheet Memo 22.0018](#)
[From To 22.0018](#)
[Fiscal Impact 22.0018](#)
- j** **0010-22** Authorization to accept an agreement of Affiliation with the Bluegrass Crime Stoppers, Inc. This agreement (pursuant to KRS Chapter 431) allows for the Crime Stoppers organization operating in a county may enter into a written agreement with the governing body of that county whereby the crime stoppers organization may be funded in part by a \$1.00 fee added to court costs collected in that county. No budgetary impact. (L0010-22) (Weathers/Armstrong)
Attachments: [Cover Memo - Bluegrass Crime Stoppers, Inc. - Agreement of Affiliation](#)
[Bluegrass Crime Stoppers - Agreement of Affiliation](#)
- k** **0011-22** Authorization to execute an amended agreement with Bluegrass Care Navigators adding additional funding from the American Rescue Plan Act for the operation of the Medical Respite Care Program, providing isolation and quarantine for those experiencing homelessness that are

COVID-19 positive at a cost not to exceed \$137,102.00. Funds are budgeted. (L0011-22) (Lanter/Hamilton)

Attachments: [Blue Sheet Memo - Medical Respite ARPA](#)
[Attachment 1 - RFP Pkg 14-2021](#)
[Attachment 2 - RFP Response](#)
[FINAL Agreement Medical Respite ARPA](#)

- 0014-22** Authorization to execute Change Order No.1 with Central Bridge Company, LLC for the Brighton Rail Trail Bridge Project, increasing the contract price by the sum of \$123,526.65 from \$2,854,768.01 to \$2,978,294.66. Funds are budgeted. (L0014-22) (Burton/Albright)

Attachments: [22-blue sheet memo Brighton Bridge CO 1](#)
[Change Order #1- Final - Signed](#)
[KYTC Change Order Approval](#)

- 0016-22** Authorization to accept award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$1,017,480 under the American Rescue Plan Act (ARPA) to support child care expenses at the Family Care Center. No matching funds required. (L0016-22) (Rodes/Allen-Bryant)

Attachments: [22-Bluesheet Memo FCC ARP Child Care Funds](#)
[BA 11453](#)
[American Rescue Plan Child Care Agreements 10-18-2021](#)
[KICCS Chekc GA 24177785](#)

- 0017-22** Authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet to amend the funding agreement for the Wilson Downing Sidewalks Project. No budgetary impact. (L0017-22) (Burton/Albright)

Attachments: [22-bluesheet memo Wilson Downing SA No. 3](#)
[07_03216_Sup_Agr_3 - Unsigned](#)

- 0019-22** Authorization to accept award of federal funds from the U.S. Department of Housing and Urban Development for the Continuum of Care Program in the amount \$60,501 for planning purposes related to monitoring of all programs through the Office of Homelessness Prevention and Intervention. Required match of \$15,125 is budgeted. (L0019-22) (Lanter/Hamilton)

Attachments: [21-Blue Sheet Memo CoC Program](#)
[BA 11448](#)
[BA 11449 grant match](#)
[KY0240L4I022000- Fully Executed](#)
[LFUCG Match Letter](#)

- 0020-22** Authorization for The Division of Fire and Emergency Services to enter

into an agreement with Planned Parenthood Northwest. Planned Parenthood Northwest is required by KRS to have a transport agreement to operate their facility. No budgetary impact. (0020-22) (Wells/Armstrong)

Attachments: [Blue Sheet Memo Agreement with Planned Parenthood Northwest](#)
[Planned Parenthood MOU 2021](#)

q **0021-22**

Authorization to accept award in the amount of \$100,563.39 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2022 Emergency Management Assistance Project. Match in the amount of \$110,519 is budgeted. (L0021-22) (Dugger/Armstrong)

Attachments: [22-Bluesheet Memo to accept EMA](#)
[BA 11450](#)
[Final EMA 21_SC_095_2200000589_1_PO_CNTRCT_FORM - Unsigned](#)
[Supplanting Forms - Unsigned](#)

r **0022-22**

Authorization to execute an amendment to Lextran's Comprehensive Operation Analysis (COA) agreement to extend the period of performance through June 30, 2022. Federal funds of \$125,677 have been awarded for FY22 for transit planning with LexTran providing \$31,419.25 in non-federal match. Total project cost is \$157,096.25. There is no impact on future budget years. (L0022-22) (Duncan/Atkins)

Attachments: [22-Bluesheet LexTran Extension](#)
[Amendment to Agreement with LexTran - MPO - Extension](#)

s **0023-22**

Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2021 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$600,000 to create a Fitness/Wellness and Injury Reduction Training Program. (L0023-22) (Wells/Armstrong)

Attachments: [22-Blue Sheet memo 2nd AFG App](#)

t **0024-22**

Authorization to accept grant funds of \$178,909.17 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for FY 2022. (L0024-22) (Carey/Albright)

Attachments: [22-bluesheet memo to accept Litter](#)
[BA 11447](#)
[2022 Litter Abatement Check #24201433](#)

u **0028-22**

Authorization to create one (1) unclassified position of Accountant Sr. (Grade 520E) in the Division of Accounting for a five (5) year term, expiring on December 31, 2026. With the implementation of the

American Rescue Plan Act (ARPA), we request to create this position to assist the Division of Accounting with the required accounting tasks that accompany the grants. This action will have a future impact of a cost of \$82,817.02 and will be 100% grant funded. (L0028-22) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 22-0005](#)

[From To 22.0005](#)

[Fiscal Impact 22.0005](#)

- v** **0030-22** Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2017 and 2018 extending the performance period through September 30, 2022. (L0030-22) (Dugger/Armstrong)

Attachments: [22-Blue Sheet Memo FY17-18 CSEPP Extension](#)

[Final_SC_095_1700005430_7_PO_CNTRCT_FORM - Unsigned](#)

- w** **0031-22** Authorization to approve a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the West Hickman Main Trunk E Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$17,500.00. Funds are budgeted. (L0031-22) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)

[Map of Area](#)

- x** **0032-22** Authorization to request a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement awarding a Class A (Neighborhood) incentive grant to Neighbors United for South Elkhorn Creek, Inc., for a stormwater quality project, at a cost not to exceed \$11,200.00. Funds are budgeted. (L0032-22) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)

[Grant Award Agreement](#)

[Map of project Area](#)

- y** **0038-22** Authorization to approve the agreement with Kentucky Veterans Hall of Fame for a new monument and commitment to holding induction ceremonies in Lexington through 2023, at a cost of \$30,000. Funds are budgeted. (L0038-22) (Scott)

Attachments: [Kentucky Veterans Hall of Fame Agreement Memo.docx](#)

[KVHOF Contract - HB Signed.pdf](#)