

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, March 15, 2022

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**

- a**      [0283-22](#)      Table of Motions: Council Work Session, March 8, 2022

**Attachments:**    [ws motions 3 8 22.pdf](#)

**IV. Budget Amendments****V. New Business****VI. Continuing Business/ Presentations**

- a**      [0285-22](#)      Neighborhood Development Funds: March 15, 2022

**Attachments:**    [NDF List 3 15 22.pdf](#)

- b**      [0284-22](#)      Presentation: Police Technology; By: Assistant Chief Eric Lowe

**Attachments:**    [Flock Safety Update to Council March 15, 2022.pptx](#)  
[GO 2022-01 License Plate Readers.pdf](#)

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

**Administrative Synopsis - New Business Items**

- a**        **0194-22**        Authorization for the Mayor to execute a renewal of a Software Maintenance/End User License Agreement for Representative Payee software with Horizon Information Systems at a cost of \$670.40. Funds are budgeted. (L0194-22) (Sanders/Lanter)
- Attachments:**    [Horizon-Signed Bluesheet Memo](#)  
                          [Horizon- Bluesheet Memo](#)  
                          [Horizon Maintenance Agreement](#)  
                          [Horizon Backup Agreement \(DRAFT\)](#)
- b**        **0234-22**        Authorization to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Leestown Road Industrial Pump Station Project, at a cost not to exceed \$8,372.00. Funds are budgeted. (0234-22) (Martin/Albright)
- Attachments:**    [Bluesheet Memo-Leestown Rd PS](#)  
                          [Leestown Road Industrial Pump Station Replacement Project Area Map](#)
- c**        **0238-22**        Authorization of the update Solid Waste Management Area Designation and Plan for Lexington-Fayette County for 2023-2027 as part of the solid waste management five-year planning process, pursuant to KRS 224.43-340 and 224.43-345. No budgetary impact. (L0238-22) (Thurman/Albright)
- Attachments:**    [Bluesheet Memo](#)  
                          [Update of Area Designation Sheet](#)
- d**        **0239-22**        Authorization to execute an agreement awarding a Class B (Infrastructure) Incentive Grant to Beaver Creek Hydrology, LLC, for stormwater quality projects, in the amount of \$127,050.00. Funds are budgeted. (0239-22) (Martin/Albright)
- Attachments:**    [FY 2022 Class BI Beaver Creek Hydrology - Blue Sheet\\_Final.docx](#)  
                          [FY 2022 Beaver Creek Hydrology - Council Map](#)  
                          [FY22 Class BI Beaver Creek Hydrology\\_GAA wAttachments A & B\\_Grantee](#)
- e**        **0240-22**        Authorization to execute an agreement awarding a Class B (Education) Incentive Grant to The Living Arts and Science Center, Inc., for stormwater quality projects, in the amount of \$34,426.00. Funds are budgeted. (L240-22) (Martin/Albright)
- Attachments:**    [FY 2022 Living Arts Science Center Class BE - Blue Sheet New LtrHead Fi](#)  
                          [FY 2022 LASC \(Class BE\) - Council Map](#)  
                          [FY22 Class BE Living Arts Science Center\\_GAA wAttachment A\\_Grantee](#)
- f**        **0241-22**        Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. No budgetary impact. (0241-22) (Allen-Bryant)

- Attachments:** [0241-22 Bluesheet Memo FCPS Preschool Contract 2020-2021](#)  
[FCC Preschool Contract with FCPS 2021-2022](#)
- g**      **0242-22**      Authorization to execute an agreement awarding a Class B (Education) Incentive Grant to The University of Kentucky Research Foundation (UKRF), for stormwater quality projects, in the amount of \$34,997.00. Funds are budgeted. (L0242-22) (Martin/Albright)
- Attachments:** [FY 2022 UKRF - Blue Sheet\\_Final.docx](#)  
[FY 2022 Class BE UKRF\\_GAA wAttachment A Grantee Signed](#)  
[FY 2022 UKRF - Council Map](#)
- h**      **0243-22**      Authorization to abolish one (1) vacant classified position of Administrative Specialist Sr. (Grade 516N) and create one (1) classified position of Paralegal (Grade 517N) in the Department of Law, effective upon passage of Council. This action has a future impact of a cost of \$3,164.53 and funds are budgeted. (L0243-22) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 22.0024](#)  
[Fiscal Impact](#)  
[From To](#)
- i**      **0252-22**      Authorization to establish Metals Treatment Technologies (MT2) Firing Range Services as a Sole Source Vendor for lead remediation of the berm at the Police Firearms Range at a cost of \$50,460.00, which is required by US EPA. Funds are budgeted. (L0252-22) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Metal Treatment Technologies \(MT2\) - Sole Source Certificati](#)  
[SOLE SOURCE CERTIFICATION - MT2 Firing Range Services](#)  
[MT2 Proposal - Lexington Firearms Training Facility](#)  
[Letter - MT2 Firing Range Services - Lowe](#)  
[Request for Sole Source- MT2 Firing Range Services - Welch](#)
- j**      **0253-22**      Authorizing to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the East Hickman Force Main Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$26,000.00. Funds are budgeted. (L0253-22) (Martin/Albright)
- Attachments:** [Easement Acquisition East Hickman Force Main](#)
- k**      **0255-22**      Authorizing to execute an agreement between LFUCG and Columbia Gas for the relocation of an existing 6-inch gas main needed for the Wolf Run Trunk E Remedial Measures Project, at a cost not to exceed \$14,786.00. Funds are budgeted. (L0255-22) (Martin/Albright)

- Attachments:** [Blue Sheet C-Gas Relocation WR Trunk E signed Map](#)  
[Pipeline Relocation Agreement Columbia Gas](#)
- l**      **0256-22**      Authorization to execute an agreement with Cloudburst Consulting Group with funding from the America Rescue Plan Act for a Racial and Equity Analysis, providing recommendations to align systems of care and organizations across Fayette County to prevent and end homelessness with a primary focus on racial equity, at a cost not to exceed \$87,385.00. Funds are budgeted. (L0256-22) (Lanter)
- Attachments:** [Memo - Cloudburst ARPA](#)  
[RFP Pkg 37-2021](#)  
[Cloudburst RFP Response](#)  
[Cloudburst Consulting PSA 3.1.22](#)
- m**      **0258-22**      Authorization to accept a donation from the Creech Family Foundation, Inc., in the amount of \$30,000.00 for the purchase of handicap accessible fitness equipment to be added to Castlewood Park. (L0258-22) (Conrad/Ford)
- Attachments:** [Creech donation memo](#)
- n**      **0259-22**      Authorization to accept the Collective Bargaining Agreement between LFUCG and Lexington Professional Firefighters IAFF Local 526, on behalf of Firefighters, Lieutenants and Captains. The agreement is for a three-year term (retroactive July 1, 2021) with an additional cost of \$2.4 million for this fiscal year. Funds are budgeted and a budget amendment will be processed as needed. (L0259-22) (Barberie/Speckert)
- Attachments:** [BlueSheet](#)  
[00751846.PDF](#)  
[Fire Contract Summary \(00752123xAFB4D\)](#)  
[Resolution 329-2011 \(00752124xAFB4D\)](#)
- o**      **0260-22**      Authorization to amend Section 22-53.1(c) of the Code of Ordinances to change the maximum age requirement for a Police Academy Examination Candidate from thirty-seven to forty-one. The candidate shall not have reached their forty-first birthday by the application filing deadline date. No budgetary impact. (L0260-22) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Amend Code of Ordinance - Section 22.53.1 \(C\)](#)  
[Ordinance - Police Candidate \(Maximum Age Requirement\)](#)
- p**      **0261-22**      Authorization to amend Section 18-47(a) of the Code of Ordinances to change the minimum age requirement for a Police Safety Officer from twenty-one (21) years of age to eighteen (18) years of age. The Safety Officer shall be at least eighteen (18) years of age. No budgetary impact. (L0261-22) (Weathers/Armstrong)

- Attachments:** [Cover Memo - Amend Code of Ordinance - Section 18-47 \(A\) Ordinance - Safety Officer \(Minimum Age Requirement\)](#)
- q**      **0263-22**      Authorization to submit an application, and accept award if offered, to the Division of Waste Management in the amount of \$102,000 for the support of a one-day household hazardous waste recycling event for Fayette County. A match in the amount of \$25,500 is required. Funds are budgeted. (L0265-22) (Thurman/Albright)
- Attachments:** [22-Bluesheet Memo HHW](#)  
[HHW Grant 2022-23 Application signature page](#)
- r**      **0265-22**      Authorization to accept a direct reallocation of federal Emergency Rental Assistance grant funds totaling \$11,700,000.00 from the U.S. Department of the Treasury for the continued administration of the Housing Stabilization Program by the Division of Grants & Special Programs. No matching funds are required. A budget amendment is in process. (L0265-22) (Lanter)
- Attachments:** [Bluesheet Acceptance of Reallocation](#)
- s**      **0266-22**      Authorization to approve Advanced Eco Systems as a sole source provider for the purchase of Zumro decontamination accessory kits for hospitals for the Division of Emergency Management at a cost not to exceed \$136,362.00. Funds are budgeted. (L0266-22) (Dugger/Armstrong)
- Attachments:** [22-Bluesheet Memo](#)  
[Advanced Eco Sole Source 3.4.2022](#)  
[Baptist Health Lexington Zumro Model 440 ADDITIONAL Accessories ESTIMA](#)  
[Lexington VA Medical Center Zumro 108 ADDITIONAL Accessories ESTIMA](#)  
[St Joseph Hospital East Zumro Model 440 ADDITIONAL Accessories ESTIMA](#)  
[UK Chandler Medical Center Zumro 440 ADDITIONAL Accessories ESTIMA](#)
- t**      **0267-22**      Authorization to submit an application, pending match confirmation with partners, to the U.S. Department of Transportation under the RAISE Discretionary Grants Program requesting federal funds in the amount not to exceed \$25,000,000 and providing a local match not to exceed \$11,000,000 for the High Street Corridor Safety and Mobility Improvements Initiative. (L0267-22) (Peacher/Scott)
- Attachments:** [22-Bluesheet Memo RAISE](#)
- u**      **0268-22**      Authorization to amend Resolution No. 457-2020, authorizing the acceptance of deeds for property interests needed for the New Circle Road Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by \$40,000.00, from \$51,000.00 to \$91,000.00. Funds are budgeted. (L068-22) (Martin/Albright)

**..Summary**

Authorization to amend Resolution No. 457-2020, authorizing the acceptance of deeds for property interests needed for the New Circle Road Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by \$40,000.00, from \$51,000.00 to \$91,000.00. Funds are budgeted. (L068-22) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** Yes, Completed by Michael Cravens 3/3/2022

**Risk Management:** No

Fully budgeted [select]: Yes

Account Number: 4003-303408-3466-92811

This Fiscal Year Impact: \$40,000

Annual Impact: \$

Project: NEWCIR\_TRUNK\_A

Activity: CONSENT\_DE

Budget Reference: 2019

Current Balance: \$6,488,690.98

**Attachments:** [FY22 Amendment to Resolution No. 457-2020](#)

[New Circle Road Trunks A&B Council Map](#)

v [0269-22](#)

Authorization to execute an amendment to a sub-recipient agreement with Community Action Council and allocate \$10,530,000.00 of Emergency Rental Assistance grant funds from the U.S. Department of the Treasury for the continued operation of the Housing Stabilization Program. A budget amendment is in process. (0269-22) (Lanter)

**Attachments:** [Bluesheet HSP Reallocation](#)

[First Amended Addendum 1 -- 3.7.22 \(003\)](#)

w [0270-22](#)

Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet to amend the funding agreement for Mt Tabor Road Multimodal Improvements Project (Item No 07-003721.00), as funded under the Congestion Mitigation and Air Quality (CMAQ) Program, moving funds from the utility phase to the construction phase. A budget amendment will be processed. (L0270-22) (Burton/Albright)

**Attachments:** [22-bluesheet memo SA No. 1 Mt Tabor](#)

[07\\_03721\\_SA No. 1 - Unsigned](#)

[FY 2021-2024 TIP mod #15 memo FINAL](#)

[Map Attachment \(Mt. Tabor\)](#)