

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, April 12, 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**

**0323-22**

Table of Motions: Council Work Session, March 15, 2022

**Attachments:** [ws motions 3 15 22.pdf](#)

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

**0324-22**

Neighborhood Development Funds: April 12, 2022

**Attachments:** [NDF List 4 12 22.pdf](#)

**0353-22**

Summary: General Government & Social Services Committee, March 8, 2022

**Attachments:** [3-6-22 GGSS summary](#)

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

**Administrative Synopsis - New Business Items**

- a**        [0262-22](#)        Authorization to enroll as a recipient for the Kentucky Housing Corporation's Homeowner Assistance Fund to receive payments for residents with delinquent Lexserv bills. This additional source of funding will be another opportunity for delinquent customers to get their bill current. No budgetary impact. (0262-22) (Holbrook/Hensley)
- Attachments:**    [Bluesheet Memo - KHC Enrollment](#)  
[KYHC Enrollment Form](#)  
[To Whom It May Concern](#)  
[00751966.DOC](#)
- b**        [0271-22](#)        Authorization to execute Change Order No. 1 with Lagco, Inc. in the amount of \$1,382,866.00 for construction of Meadows/Northland/Arlington Public Improvements Project, Phases 6B1 and 6B2, increasing the contract total to \$2,625,769.00. Budget amendment in process. (L0271-22) (Burton/Albright)
- Attachments:**    [Bluesheet Memo MNA Lagco Change Order 1](#)  
[Contract Change Order and Justification for Lagco Change Order No. 1](#)  
[Contract History Form for Lagco Change Order No. 1](#)  
[Budget Amendment 11545 for Lagco Change Order No. 1](#)  
[Map of MNA Phase 6](#)
- c**        [0282-22](#)        Authorization to execute Change Order No. 1 to the Grant Award Agreement with The Village at Rabbit Run Condo Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$1,202.91, from \$22,140.00 to \$20,937.09. (L0382-22) (Martin/Albright)
- Attachments:**    [Corrected Blue Sheet Memo](#)  
[Project Map](#)  
[Updated Contract Change Order Form FY19 Grantee Signed 01.12.2022](#)
- d**        [0292-22](#)        Authorization to approve an addendum to extend the lease with Gray Television, LLC through December 26, 2026 for the property and tower space for antennas, located at 2852 Winchester Rd. Cost this fiscal year is \$9,377.63. Funds are budgeted. (L0292-22) (Wells/Armstrong)
- Attachments:**    [Gray Television LLC blue sheet memo March 2022](#)  
[Gray Television LLC addendum 2022](#)
- e**        [0303-22](#)        Authorization to execute a Professional Services Agreement with Solar Energy Solutions, LLC, to install a roof-mounted solar photovoltaic system at Fire Station #21 at a cost not-to-exceed \$49,693.00. Funds are budgeted. (L303-22) (Carey/Albright)

- Attachments:** [bluesheet memo Solar Energy Solutions - Signed Professional Services Agreement RFP 5-2022 Solar Energy Solutions all Location Map Sta21](#)
- f**      **0306-22**      Authorization to execute a Memorandum of Understanding (MOU) with the U.S. Department of Energy, Portsmouth/Paducah Project Office (PPPO), to establish a cooperative agreement with the Lexington Police Department to provide timely and effective responses to the PPPO Lexington Office during specific security incidents. No budgetary impact. (L0306-22) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Memorandum of Understanding – U.S. Department of Energy, MOU between DOE PPPO and Lexington PD 20220302](#)
- g**      **0307-22**      Authorization to execute future Subrecipient Agreements for the following ARPA funded projects: Bluegrass Community and Technical College (\$2,000,000); Lexington Public Library - Village Branch Construction (\$1,000,000); RadioLEX (\$78,000); Greenhouse17 (\$400,000); Commerce Lexington - Minority Business Accelerator (\$991,000); Lexington Rescue Mission - Safety Net (\$350,000); and NAMI Lexington (\$170,000). (L0307-22) (Wuorenmaa/Hamilton)
- Attachments:** [ARPA Subrecipient Bluesheet Memo Revised FINAL 0307-22 -- Subrecipient Agreements using ARPA funds \(00753262xAFB4D\)](#)
- h**      **0308-22**      Authorization to execute the renewal of a Memorandum of Understanding (MOU) with the Kentucky State Police (KSP) Intelligence Branch Inter-Agency User Agreement that allows the Kentucky State Police to disseminate personally identifying information to law enforcement authorities in accordance with 28 C.F.R. Pt. 23 and the LEIU Criminal Intelligence File Guidelines. No budgetary impact. (L0308-22) (Weathers/Albright)
- Attachments:** [Cover Memo - MOU - Kentucky State Police Intelligence Branch Inter-Agency Letter - KSP Intelligence Branch Inter-Agency User Agreement Memorandum of Understanding - KSP Intelligence Branch Inter-Agency User](#)
- i**      **0310-22**      Authorization to install signage to restrict through trucks on Waveland Museum Lane in southern Fayette County at a cost not to exceed \$400.00. This restriction will help improve safety between Nicholasville Road and Winthrop Drive. Funds are budgeted. (L0310-22) (Neal/Albright)
- Attachments:** [Blue Sheet Memo No Through Trucks Waveland Museum Lane](#)
- j**      **0311-22**      Authorization to execute an Enhanced Law Enforcement Platform (ELEP) Service Agreement with iconectiv, LLC, a sole source provider, for Enhanced 911 to access a database of phone numbers and corresponding carriers utilized by the nationwide 911 system, at a cost of \$6,000.00. Funds are budgeted. (L0311-22) (Patton/Armstrong)

- Attachments:** [Memo - iconectiv ELEP agreement 2022](#)  
[2022 iconectiv ELEP Service Agreement Renewal](#)  
[iconectiv Sole Source document](#)
- k**      **0313-22**      Authorization to execute a Social Work Practicum Agreement between Eastern Kentucky University Department of Social Work and the Division of Family Services to allow students to participate in learning opportunities at the Family Care Center. No budgetary impact. (L0313-22) (Rodes/Allen-Bryant)
- Attachments:** [0313-22 EKU Practicum Agreement with FCC Bluesheet Letter](#)  
[EKU Practicum Agreement](#)
- l**      **0314-22**      Authorization to renew the Aircraft Storage and Office Agreement with TAC Air for storage of the Police Helicopter, hangar subleases and office rental, at a cost of \$1,725 per month, effective August 1, 2022 through July 31, 2024. Funds requested for the FY2023 budget. (L0314-22) (Weather/Armstrong)
- Attachments:** [Cover Memo - TAC Air Aircraft Storage and Office Agreement \(Revised Letter](#)  
[TAC Air Aircraft Storage and Office Agreement](#)
- m**      **0315-22**      Authorization to approve a memorandum of agreement with the Downtown Lexington Management District (DLMD) for two additional Sheriff Deputies to patrol in and around Tandy Park, as a cost of \$30,000.00; DLMD will provide a match of \$65,000.00. Additional patrols will take place Wednesdays through Saturdays, April 1, 2022 through November 5, 2022. Funds are budgeted. (L0315-22) (Atkins)
- Attachments:** [DLMD Patrols Blue Sheet Memo.docx](#)
- n**      **0317-22**      Authorization to execute a memorandum of understanding to formalize the partnership with Kentucky Mountain Bike Association (KyMBA) to provide volunteer trail building and maintenance services to Lexington's mountain bike courses at Veterans Park, Deer Haven Park and under development at Preston Springs Park. The one-year agreement will automatically renew. No budgetary impact. (L0317-22) (Conrad/Ford)
- Attachments:** [KyMBA Memo 2022](#)  
[KYMBA MOU March 2022](#)
- o**      **0325-22**      Authorization to execute a Clinical/Practical Education Agreement with Eastern Kentucky University, College of Health Sciences, to accept students pursuing a degree in Recreation and Park Administration with an emphasis in Therapeutic Recreation. The community-based internship program is under the direct supervision of a Certified Therapeutic Recreation Specialist (CTRS). No budgetary impact.

(L0325-22) (Conrad/Ford)

**Attachments:** [EKU Intern Memo](#)  
[EKU Clinical-Practical Education Agreement](#)  
[2021 through 2022 PLI COI](#)

**p**      **0329-22**

Authorization to accept federal American Rescue Plan Act Title IIIB funds in the amount of \$7,552.62 from the Bluegrass Area Development District (BGADD) for the Lexington Senior Citizens Center to purchase equipment to improve the listening experience for participants who use hearing aids. No matching funds required. (L0329-22) (Stambaugh/Allen-Bryant)

**Attachments:** [22-Bluesheet Memo Lex Sr ARP](#)  
[BA 11611](#)  
[FW\\_ARPA Fund Award Email](#)

**q**      **0330-22**

Authorization to execute an agreement and accept an award of federal funding from the Kentucky Cleaner Water Grant (American Rescue Plan Act funds) in the amount of \$11,868,095 for the replacement of chemical disinfection equipment at both the Town Branch and West Hickman Wastewater Treatment Plants (WWTP) with ultraviolet (UV) disinfection equipment. No matching funds required. (L0330-22) (Martin/Albright)

**Attachments:** [22-Blue Sheet Memo UV Project](#)  
[BA 11612](#)  
[CWP\\_CommitmentLetter\\_21CWS027 - Unsigned](#)

**r**      **0331-22**

Authorization to accept \$10,000 from the Jessamine County Fiscal Court for the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County. Funds are to support personnel and operating costs in the Division of Planning for transportation planning for the MPO. No matching funds required. (L0331-22) (Duncan/Atkins)

**Attachments:** [22-Bluesheet Memo Planning](#)  
[BA11613](#)  
[FY22 Jessamine Check](#)

**s**      **0332-22**

Authorization to execute an agreement and accept an award of federal funding from the Federal Emergency Management Agency (FEMA) in the amount of \$16,500 from the Hazard Mitigation Grant Program and \$2,640 from the state to purchase and install 12 flood warning markers and signs in Fayette County. A match in the amount of \$2,860 is required. Budget amendment in process. (L0332-22) (Dugger/Armstrong)

**Attachments:** [22-Bluesheet Memo Flood Markers](#)  
[BA 11614](#)  
[Final PON2\\_095\\_2000001514\\_2\\_PO\\_CNTRCT\\_FORM-Unsigned](#)

- t**      **0333-22**      Authorization to accept an award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$216,382.16 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L0333-22) (Conrad/Ford)
- Attachments:**    [22-Bluesheet Memo ESP ARP](#)  
                          [BA 11617](#)  
                          [ACE - 1-25-22 American Rescue Plan Contract \(revised to tier 3-complete\)](#)  
                          [JM - 1-25-22 American Rescue Plan Contract \(revised to tier 3-complete\)](#)  
                          [SW - 1-25-22 American Rescue Plan Contract \(revised to tier 3-complete\)](#)  
                          [KICCS Payment Athens Chk # 24177782](#)  
                          [KICCS Payment Athens Chk # 24245320](#)  
                          [KICCS Payment Julius Marks Chk # 24177784](#)  
                          [KICCS Payment Julius Marks Chk # 24245321](#)  
                          [KICCS Payment Stonewall Chk # 24267726](#)
- u**      **0334-22**      Authorization to amend the contract agreement with Bateman Community Living, LLC dba TRIO Community Meals for a 6 percent cost increase in the amount \$3,386.40 for breakfast, lunch and supplemental snacks for the Family Care Center. The new total cost not to exceed \$168,261.75. Funds are budgeted. (L0334-22) (Rodes/Allen-Bryant)
- Attachments:**    [22-Blue Sheet Memo Child Care Food](#)  
                          [Family Care Center Contract Renewal #3 \(Hyperinflation\) 2022-02-01 - Unsig](#)
- v**      **0335-22**      Authorization to accept a Kentucky Area Development grant award in the amount of \$30,000 from the Bluegrass Area Development District (BGADD) to replace the deteriorating boat ramp at Jacobson Park for the Division of Parks and Recreation. No matching funds required. (L0335-22) (Conrad/Ford)
- Attachments:**    [22-Blue Sheet Memo Jacobson Park](#)  
                          [ADF Award Letter](#)  
                          [BA 11615](#)  
                          [FW ACH - Jacobson Park Boat Ramp](#)
- w**      **0338-22**      Authorization to execute Amendment No. 2 and accept an award from the Lexington-Fayette County Health Department in the amount of \$70,319 for FY20 and \$8,124 for FY21, for total award of \$78,443 for the Home Network Project, also known as Kentucky Health Access Nurturing Development Services (HANDS), for additional state Maternal, Infant, and Early Childhood Home Visiting (MIECHV) program funds at the Family Care Center. No matching funds required. (L0338-22) (Rodes/Allen-Bryant)

**Attachments:** [22-Blue Sheet Memo MIECHV](#)  
[BA 11616](#)  
[LFCHD FCC HANDS MIECHV Contract Amendment #2 - Unsigned](#)