

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, April 19, 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**      [0387-22](#)      Table of Motions: Council Work Session, April 12, 2022

**Attachments:**    [ws 4 12 22 motions.pdf](#)

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

- a**      [0388-22](#)      Neighborhood Development Funds: April 19, 2022

**Attachments:**    [NDF List 4 19 22.pdf](#)

- b**      [0379-22](#)      Summary: Planning & Public Safety Committee, February 15, 2022

**Attachments:**    [02-15-2022 PPS Summary and Motions](#)

- c**      [0389-22](#)      Presentation: ARPA Funded Nonprofit Capital Grants Program

**Attachments:**    [ARPA Nonprofit Capital Grants Program Presentation - Council Work Session](#)  
[ARPA Nonprofit Capital Grant Program SCOPE OF WORK 4.13.22.pdf](#)

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

**Administrative Synopsis - New Business Items**

- a**        **0309-22**        Authorization to execute an Agreement with the Ky. Transportation Cabinet (KYTC), to delegate responsibility for the operation and maintenance of traffic signals and electrical traffic control devices on roadways included in the State Primary Road System and located in Lexington-Fayette County to the Urban County Government, at an estimated cost not to exceed \$396,000 to be reimbursed by KYTC, from July 1, 2022 to June 30, 2023. (0309-22) (Neal/Albright)
- Attachments:**    [Blue Sheet Memo MOA-Operations and Maintenance of Traffic Signals and E SC 605 2200001140 V1 LFUCG Signal Maintenance](#)
- b**        **0316-22**        Authorization to execute a Professional Services Agreement with Cities United, a project of the Tide Center, to serve in a consultation role to develop a long-term strategic plan for reducing violence and gun related homicides, at a cost not to exceed \$100,000. Funds are budgeted. (L0316-22) (Scott)
- Attachments:**    [22-Bluesheet Memo](#)  
[Cities United Professional Service Agreement - Unsigned](#)  
[Lexington TA Coaching Package](#)
- c**        **0322-22**        Authorization to enter into a Purchase of Service Agreement with the Hope Center for the Detention Center Recovery Program to provide daily recovery services to inmates, in the amount of \$181,000.00 for FY2022. Funds are budgeted. (L0322-22) (Farmer/Armstrong)
- Attachments:**    [HOPE CENTER - BLUESHEET MEMO](#)  
[Hope Center Agreement FY21-22 4\\_01\\_22](#)
- d**        **0327-22**        Authorization to execute an agreement with Honkamp Krueger for quality assessment services for the Office of Internal Audit at a cost of \$9,800. The quality assessment is required by the Institute of Internal Auditors to comply with the international standards for the professional practice of internal auditing. Funds requested in the FY2023 budget. (L0327-22) (Sahli/Hamilton)
- Attachments:**    [Honkamp Blue Sheet Memo](#)  
[Honkamp QSA Agreement](#)
- e**        **0336-22**        Authorization to renew a MOA with Bluegrass Community Technical College (BCTC) for Fire Personnel to earn credits toward an Associates of Science Degree at a cost not to exceed \$60,000.00. Funds have been requested in the FY 2023 budget. (L0336-22) (Wells/Armstrong)
- Attachments:**    [BCTC LFD MOA 2022-2023 - FINAL](#)  
[BCTC MOA - Legistar Blue Sheet Memo 2022-2023](#)
- f**        **0337-22**        Authorization to execute Change Order No. 3 with ATS Construction for

the Town Branch Trail Phase 6, increasing the contract price by the sum of \$290,318.01 from \$4,148,187.00 to \$4,438,505.01, for remediation of an underground storage tank, installation of fencing and bollards, and trail amenities. Funds are budgeted. (L0337-22) (Burton/Albright)

**Attachments:** [22-Blue Sheet Memo ATS CO #3](#)  
[BA 11627 to move funds](#)  
[Change Order 3 TBT 6 \(Partial Signatures\)](#)  
[KYTC Co No. 3 \(Signed\)](#)  
[TBT 6 - Location Map](#)

- g**      **0342-22**      Authorization to amend Resolution No. 72-2022 canceling the price contract with Schallner Lawn Care and Landscaping, LLC and establishing a price contract with Klausung Group as the second low bidder for Bid 132-2019 - Mowing for Parks and Recreation. (L0342-22) (Slatin/Hensley)

**Attachments:** [BlueSheet Memo replace Schallner with Klausung 4-5-22.docx](#)  
[R-072-2020.pdf](#)

- h**      **0343-22**      Authorization to execute a Licensed or Certified Provider Agreement with Kentucky's Department for Community Based Services to certify the Division of Family Services as a vendor with the state-funded Child Care Assistance Program, for early child care services rendered to local eligible families at the Family Care Center. Estimated annual revenue impact of \$249,101. (L0343-22) (Rodes/Allen-Bryant)

**Attachments:** [0343-22 Bluesheete Memo CHFS DCBS DCC Agreement](#)  
[0343-22 Child Care Licensed Provider Agreement for FCC](#)

- i**      **0345-22**      Authorization to execute a Letter of Understanding with The Center for Public Safety Excellence (CPSE) to conduct and complete the self-assessment process in the pursuit of accreditation through the Center for Public Safety Excellence, Inc. and the Commission on Fire Accreditation International (CFAI) at a cost not to exceed \$10,300. Funds are budgeted. (L0345-22) (Wells/Armstrong)

**Attachments:** [LFD Accreditation Blue Sheet 3-2022](#)  
[Letter-of-Understanding-for-Applicant\\_Candidate-Agencies-05052020](#)  
[LFUCG Legal Dept. Letter - LFD Accreditaion](#)

- j**      **0346-22**      Authorization to install six (6) speed tables on Mariemont Drive between Bryan Station Road and Brookmeade Drive once the neighborhood match is received at a cost not to exceed \$18,000. Funds are budgeted and include a neighborhood match. (L0346-22) (Neal/Albright)

- Attachments:** [Blue Sheet Memo Mariemont Dr Speed Tables](#)  
[Mariemont Dr Table Relocation 2022.04](#)  
[Mariemont Dr Ballot Results 2022.02.08](#)  
[Mariemont Dr NTMP Analysis 2021.12.03](#)
- k**      **0354-22**      Authorization to execute Change Order No. 1 to the Grant Award Agreement with Lansdowne-Merrick Neighborhood Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$50.00, from \$ 7,800.00 to \$7,750.00. (L0354-22) (Martin/Albright)  
**Attachments:** [Lansdowne-Merrick Change Order Map](#)  
[Lansdowne-Merrick Change Order](#)
- l**      **0365-22**      Authorization for the renewal of a Memorandum of Understanding (MOU) and Cost Reimbursement Agreement with the Federal Bureau of Investigation, Joint Terrorism Task Force (JTTF) to maximize cooperation and create a cohesive unit capable of addressing the most complex terrorism investigations. No budgetary impact. (L0365-22) (Weathers/Armstrong)  
**Attachments:** [Cover Memo - Memorandum of Understanding - Federal Bureau of Investigati](#)  
[JTTF MOU Lexington PD](#)  
[JTTF CRA- Lexington PD](#)
- m**      **0366-22**      Authorization to accept an award of federal funds from USDA Natural Resource Conservation Services (NRCS) through American Farmland Trust (AFT) Soil Health Stewards Program Grant in the amount of \$10,000 for the Purchase of Development Rights (PDR) program to help farmers implement new and better soil conservation practices. No matching funds required. (L0366-22) (Overman/Hamilton)  
**Attachments:** [22- Blue Sheet Memo AFT Grant](#)  
[AFT AwardLetter FayetteCountyRuralLandManagementBoardInc - Mayor Sic BA 11629](#)
- n**      **0368-22**      Authorization to a Test Security Agreement with ErgoMetrics, Inc. for testing applicants applying for the Division of Community Corrections Sergeant promotional processes, at a cost of \$1,650. Funds are budgeted. (L0368-22) (Maxwell/Hamilton)  
**Attachments:** [Bluesheet Memo 22.0038](#)  
[Licensing Agreement](#)
- o**      **0369-22**      Authorization to accept \$3,000 from the National Recreation and Park Association for Supporting Healthy Aging for the Division of Parks and Recreation Fit and Strong Program. No matching funds required. (L0369-22) (Conrad/Ford)  
**Attachments:** [22-Blue Sheet Memo NRPA SHAPR](#)  
[BA 11630](#)  
[Lexington-Fayette Urban Co Govt KY MOU - Unsigned](#)

- p**      **0370-22**      Authorization to execute an amendment to the agreement with Oasis at Kearney Creek, LLLP under the HOME Investment Partnerships Program to extend the period of performance through June 30, 2022. No budgetary impact. (L0370-22) (Lanter)
- Attachments:**    [22-Blue Sheet Memo Oasis at Kearney Creek](#)  
                                 [Amendment to HOME Agreement \(Oasis\)](#)
- q**      **0371-22**      Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$54,622 under the Victim Assistance Formula Grant funded by the Victims of Crime Act to serve victims of crime who are non-English speaking. A match of \$13,656 is required; funds are requested in the FY2023 budget. (L0371-22) (Weathers/Armstrong)
- Attachments:**    [22-Blue Sheet Memo VOCA](#)
- r**      **0372-22**      Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act to support two positions and operating costs for the Underserved Minority Victims Advocacy Program. A match of \$57,644 is required; funds are request in the FY2023 budget. (L0372-22) (Theakston/Allen-Bryant)
- Attachments:**    [22-Blue Sheet Memo VOCA\\_SS](#)