

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, June 7, 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 [0582-22](#) Table of Motions: Council Work Session, May 31, 2022

Attachments: [5 31 22 motions.docx](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0583-22](#) Neighborhood Development Funds: June 7, 2022

Attachments: [NDF List 6 7 22.pdf](#)
 - b [0571-22](#) Summary: Environmental Quality & Public Works Committee, May 3, 2022

Attachments: [eqpw 2022-05-03 Summary](#)
[Aesthetic Crosswalk Guidelines 2022.04.29](#)
 - c [0584-22](#) Presentation: Downtown Lexington Management District FY2023 Budget; By:
Jim Frazier
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** **0428-22** Authorization to execute an agreement with ADS LLC d/b/a ADS Environmental Services, a sole source provider, for sanitary sewer overflow monitoring and reporting services related to the existing monitoring system, at a cost not to exceed \$118,536.00. Funds are budgeted. (L0428-22) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
 [EXHIBIT A](#)
 [EXHIBIT B](#)
 [EXHIBIT C](#)
 [EXHIBIT D](#)
 [LFUCG.LTN.KY22-27 signed by ADS](#)
- b** **0457-22** Authorization to accept funding for the Kentucky Opioid Response Effort from the Cabinet for Health and Family Services, in the amount of \$75,150 to help fund the Community Paramedicine Program. No matching funds required. (L0457-22) (Wells/Armstrong)
- Attachments:** [PON2_729_2200002723_Quick_Response_Team_\(QRT\)_-Unsigned](#)
 [FY2023 Budget Amendment - QRT_KORE_2023](#)
 [22-Blue Sheet KORE Fire](#)
- c** **0498-22** Authorization to execute a contract with Wisser Strategies to place mass marketing ads for a public education and outreach program for stormwater in FY2023 at a cost not to exceed \$360,000.00 per fiscal year, with an option for three (3) 1-year renewals. Funds are included in the FY2023 MPB. (L0498-22) (Carey/Albright)
- Attachments:** [RFP Pkg 23-2022_placement](#)
 [Wisser placement winning](#)
 [bluesheet memo Wisser Placement](#)
 [N. Wisser-Marketing Services Signed Contract](#)
- d** **0530-22** Authorization to execute change order No. 2 with E.C. Matthews for the Woodland Park Restroom Building, increasing the cost by \$4,259.39, for a new contract total of \$531,809.39. Funds are budgeted as an approved LFUCG American Rescue Plan Act project. (L0530-22) (Conrad/Ford)
- Attachments:** [22- Blue Sheet CO No. 2 AR WDLAND](#)
 [Woodland Restroom Change Order #2](#)
 [Fabricated Substitution Detail](#)
- e** **0533-22** Authorization to execute Amendment No. 2 to an agreement with Lexington Rescue Mission, Inc. to extend period of performance to

August 31, 2023, for a Rapid Rehousing Program funded by the Emergency Solutions Grant under the CARES Act and to execute any other agreements or amendments with Lexington Rescue Mission, Inc. related to the use of these funds. No budgetary impact. (L0533-22) (Reynolds/Lanter)

Attachments: [22-Blue Sheet Memo Lex Rescue \(002\)](#)
[Amendment No. 2 to Lexington Rescue Mission Inc. Agreement](#)

- f** **0535-22** Authorization to execute a Change Order to Stormwater Quality Projects Incentive Grant with the Friends of Wolf Run, Inc., decreasing the award by \$2,040.03, from \$62,391.20 to \$60,351.17. (L0535-22) (Martin/Albright)
- Attachments:** [Blue Sheet Incentive Grant 038-2019](#)
[Change Order Contract](#)
[Project Map](#)
- g** **0537-22** Authorization to accept a \$2,000 donation from Harry and Betty Hall in appreciation of youth programming at William Wells Brown Community Center. (L0537-22) (Conrad/Ford)
- Attachments:** [William Wells Brown Donation Signed Memo](#)
- h** **0538-22** Authorization to accept a donation from Lloyd Maury for \$2,500 for a memorial bench to be placed in Woodland Park. (L0538-22) (Conrad/Ford)
- Attachments:** [Woodland Park Memorial Bench Donation Signed Memo](#)
- i** **0540-22** Authorization to approve a Change Order to the Stormwater Quality Projects Incentive Grant with the University of Kentucky Research Foundation (UKRF) increasing the award in an amount not exceed \$143,200.00 for a total award of \$360,000.00. Funds are budgeted. (L0540-22) (Martin/Albright)
- Attachments:** [Stormwater Incentive Grant #146-2020](#)
[Change Order Contract](#)
[Proposed Cost](#)
[UKRF Letter](#)
- j** **0543-22** Authorization to execute a Construction Services Agreement with Garland / DBS, Inc. for the Waste Management Facility Roof Restoration Project in the amount of \$274,986. Funds are budgeted. (L0543-22) (Baradaran/Ford)
- Attachments:** [Memorandum - Garland DBS Inc. Waste Management](#)
[Professional Services Agreement with Exhibits -Garland DBS Inc - Waste Ma](#)
- k** **0544-22** Authorization to execute an agreement with Intertek in the amount of \$17,485 to provide verification to become an NFPA 1851 Independent Service Provider (ISP). Becoming an NFPA 1851 ISP enables the Division of Fire and Emergency Services to clean and repair Fire Gear

to meet the minimum requirements of the certification standard. Funds are budgeted. (L0544-22) (Wells/Armstrong)

Attachments: [Intertek Blue Sheet Memo](#)
[Intertek Agreement](#)

0556-22

Authorization to execute a Memorandum of Agreement with LexArts, Inc. for the temporary display of Horsemania 2022 exhibits within LFUCG Right of Way and on other LFUCG property. No budgetary impact. (L0556-22) (Martin/Albright)

Attachments: [Bluesheet memo](#)
[Exhibit 1](#)
[Exhibit 2](#)
[Exhibit 3](#)
[Exhibit 4](#)
[MOA LFUCG](#)

0557-22

Authorization to execute Amendment No. 3 to the agreement with the Kentucky Emergency Management Agency extending the period of performance through June 30, 2024 for the Thompson Road Recycling Center Tornado Shelter Project. No budgetary impact. (L0557-22) (Reynolds/Lanter)

Attachments: [22-Blue Sheet Memo HMGP Thompson Rd](#)
[DR_4239_Final_SC_095_2200001507_1_PO_CNTRCT_FORM_DR4239-002](#)

0558-22

Authorization to execute Amendment No. 3 to an agreement with GreenHouse17 to extend the period of performance to August 31, 2023, for the Emergency Shelter and Rapid Rehousing Programs funded by the Emergency Solutions Grant under the CARES Act and to execute any other agreements or amendments with GreenHouse17 related to the use of these funds. No budgetary impact. (L0558-22) (Reynolds/Lanter)

Attachments: [22-Blue Sheet Memo GH17 Amendment #3](#)
[Third Amendment to Agreement with GH17 ESG-CV2 Shelter](#)
[GH17 Executed ESG-CV2 Shelter Agreement](#)

0559-22

Authorization to execute Amendment No. 2 to the agreement with Hope Center, Inc. to extend period of performance through August 31, 2023 for the Hope Center Emergency Shelter Agreement and Hope Center Street Outreach Agreement, funded by the Emergency Solutions Grant under the CARES Act, and to execute any other agreements or amendments with Hope Center, Inc. related to the use of these funds. No budgetary impact. (L0559-22) (Reynolds/Lanter)

Attachments: [22-Blue Sheet Memo HOPE Shelter Outreach](#)
[Hope Center Shelter Amendment No. 1](#)
[Hope Center Outreach Amendment No. 2](#)

- p** **0560-22** Authorization to execute Amendment No. 1 to an agreement with Mountain Comprehensive Care Center to move Emergency Solutions Grant CARES Act funds from Rapid Rehousing to case management, security deposits, utilities, landlord incentive, renter's insurance and PPE in the amount \$103,400 and to extend period of performance to August 31, 2023, and to execute any other agreements or amendment with Mountain Comprehensive Care Center related to the use of these funds. Funds are budgeted. (L0560-22) (Reynolds/Lanter)
- Attachments:* [22-Blue Sheet Memo MCCC](#)
[Amendment No. 1 to Mountain Comp Care Center](#)
- q** **0561-22** Authorization to accept the proposals for FY 2023 for Excess Liability Insurance from Marsh & McLennan Insurance Agency: Aviation from Westchester Fire Insurance; General, Auto, Public Officials, Law Enforcement, and Professional from Safety National Casualty Corporation; Excess Liability from Safety National Casualty Corporation; Property from Affiliated Factory Mutual (FM); Cyber from Ace American Insurance Company; Pollution from Illinois Union Insurance Company; Workers' Compensation from Safety National Casualty Corporation; the Workers' Compensation Payroll Audit; Parks and Recreation Student Insurance; and Industrial Insured Certification, in the amount of \$2,246,653.91. Funds are included in the FY 2023 MPB. (L0561-22) (Maxwell/Hamilton)
- Attachments:* [BlueSheet Memo 22.0041](#)
[LFUCG 2022 Proposal - FY23](#)
- r** **0562-22** Authorization to execute an amendment to the agreement with the Kentucky Emergency Management Agency extending the period of performance through June 30, 2024 for the Lexington-Fayette Animal Care and Control Facility Generator Project. No budgetary impact. (L0562-22) (Dugger/Armstrong)
- Attachments:* [22-Blue Sheet Memo HMGP LFACC](#)
[DR 4428 Final SC 095 2200001509 1 PO CNTRCT FORM DR4428-002](#)
- s** **0563-22** Authorization to execute an amendment to the agreement with the Kentucky Emergency Management Agency for the Fayette County Weather Radios Project. No budgetary impact. (L0563-22) (Dugger/Armstrong)
- Attachments:* [22-bluesheet memo HMGP Radios](#)
[DR 4361 Final SC 095 2200001689 1 PO CNTRCT FORM DR4361-002](#)
- t** **0564-22** Authorization to execute Amendment No. 2 with New Beginnings Bluegrass, Inc. to extend period of performance to August 31, 2023, for a rapid rehousing program funded by the Emergency Solutions Grant

under the CARES Act and to execute any other agreements or amendments with New Beginnings Bluegrass, Inc. related to the use of these funds. No budgetary impact. (L0564-22) (Reynolds/Lanter)

Attachments: [22-Blue Sheet Memo New Beginnings Amendment No. 2](#)
[New Beginning Amendment No. 2](#)

- u** **0565-22** Authorization to submit an application and accept award, if offered, to the Kentucky State Police-Vehicle Enforcement Division, requesting federal funds in the amount of \$109,250 for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2022. A match of \$5,750 is required. A budget amendment is in process. (L0565-22) (Weathers/Armstrong)

Attachments: [FY2023 Budget Amendment - MCSAP 2023](#)
[22-Blue Sheet Memo MCSAP](#)

- v** **0566-22** Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$49,500 for the continuation of the Street Sales Drug Enforcement Project for FY 2023. Match amount of \$5,500 is required. A budget amendment is in process. (L0566-22) (Weathers/Armstrong)

Attachments: [22-Blue Sheet Memo FY23 Street Sales](#)
[FY2023 Budget Amendment - ST_SALES_2023](#)