

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 14, 2023

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 **0177-23** Table of Motions: Council Work Session, February 7, 2023
Attachments: [ws motions 2 7 23.pdf](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
 - a **0178-23** Summary: General Government & Planning Committee, January 17, 2023
Attachments: [1-17-23 GGP Summary and Motions.pdf](#)
 - b **0179-23** Proclamation: Coach Brian Lane, Transylvania University
- VIII. **Council Reports**
- IX. **Mayor's Report**
- X. **Mayor's Report - Price Contract Bid Recommendations**
- XI. **Public Comment - Issues Not on Agenda**
- XII. **Adjournment**

Administrative Synopsis - New Business Items

- a** **[0074-23](#)** Authorization to execute a lease agreement for residential park property with Brian Huddle for 3561 Shamrock Lane in consideration of \$6,600.00 annual rent. (L0074-23) (Conrad/Ford)
Attachments: [Blue Sheet 2023 - Brian Huddle](#)
 [3561 Shamrock Lane Lease](#)
- b** **[0129-23](#)** Authorization to renew a Purchase of Service Agreement with the Children’s Advocacy Center of the Bluegrass to provide funding in the amount of \$50,000 to assist the Lexington Police Department with forensic interviews, including extended hours of operation and additional slots for forensic interviews. Funds are budgeted. (L0129-23) (Weathers/Armstrong)
Attachments: [Cover Memo - Children's Advocacy Center - Purchase of Service Agreement](#)
 [Children's Advocacy Center of the Bluegrass - Purchase of Service Agreement](#)
- c** **[0132-23](#)** Authorization to renew the Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for the participation of fire personnel in college courses associated with the Fire Academy, with an opportunity to earn BCTC credits. Costs are based on a per-student fee with a total not to exceed \$100,000. Funds are budgeted. (L0132-22) (Wells/Armstrong)
Attachments: [BCTC MOA - Legistar Blue Sheet Memo 2023-2024](#)
 [BCTC LFD MOA 2023-2024](#)
- d** **[0133-23](#)** Authorization to accept the donation of Adult Anytime CPR kits from the American Heart Association for the Community Paramedicine program to provide to families in the Lexington community that they will be following up with. No budgetary impact. (L0133-23) (Wells/Armstrong)
Attachments: [AHA blue sheet memo 2023](#)
- e** **[0134-23](#)** Authorization to approve a Class B Education Stormwater Quality Project Incentive Grant for the Providence Montessori School, Inc. in the amount of \$7,150.00. Funds are budgeted. (L0134-23) (Martin/Albright)
Attachments: [Class B Providence Montessori School Blue Sheet](#)
 [FY 2023 Providence Montessori School Class B Edu - Council Map](#)
 [FY23 Class B Providence Montessori, Inc. GAA with Attachments A & B Gra](#)

- f** **0135-23** Authorization to approve a Class B Education Stormwater Quality Project Incentive Grant for Bluegrass Greensource, Inc. in the amount of \$40,000.00. Funds are budgeted. (L0135-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
[FY 2023 Bluegrass Greensource Class B Edu - Council Map](#)
[FY23 Class BE BGGG GAA with Attachments A & B Grantee signed](#)
- g** **0136-23** Authorization to approve a Class A Neighborhood Stormwater Quality Project Incentive Grant for Walnut Hill Club at Chilesburg Owners Association Inc., in the amount of \$79,500.00. Funds are budgeted. (L0136-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
[FY 2023 Walnut Hill at Chilesburg HOA - Class A - Council Map](#)
[FY23 Class A Walnut Hill Club GAA with Attachments A & B Grantee signed](#)
- h** **0138-23** Authorization to approve a Class A Neighborhood Stormwater Quality Project Incentive Grant for Friends of Wolf Run, Inc. (FOWR), in the amount of \$65,520.00. Funds are budgeted. (L0138-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
[FY23 Class A FOWR GAA with Attachment A Grantee s](#)
[FY23 FOWR - Council Map](#)
- i** **0139-23** Authorization to approve a Class A Neighborhood Stormwater Quality Project Incentive Grant for Friends of the Parks in Fayette County, Inc. in the amount of \$38,475.00. Funds are budgeted. (L0139-23) Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
[FY 2023 Friends of the Parks in Fayette County \(Dogwood Park\) Class A Nei](#)
[FY23 Friends of the Park GAA with Attachments A & B Grantee signed](#)
- j** **0140-23** Authorization to execute a Memorandum of Agreement (MOA) with the Federal Emergency Management Agency (FEMA) for the use of the Integrated Public Alert and Warning System (IPAWS) Program Management Office. No budgetary impact. (L0140-23) (Dugger/Armstrong)
- Attachments:* [Bluesheet Memo FEMA IPAWS update 2023](#)
[COG MOA Nov 2022 - Oct 2025](#)
- k** **0142-23** Authorization to execute a Memorandum of Understanding (MOU) with the Hope Center, INC to construct a Transitional Housing addition at 298 W. Loudon Avenue, Lexington, Kentucky 40508 to

serve those experiencing homelessness at a cost not to exceed \$2,000,000. Funds are budgeted via the American Rescue Plan Act (ARPA). (L0142-23) (Wuorenmaa/Hamilton)

Attachments: [Hope Center ARPA Bluesheet Memorandum](#)
[HOPE MOU Executed 2 2 2023](#)

- I** **0145-23** Authorization to execute Supplemental Agreement No. 7 and the Modified Sunset Agreement with the Kentucky Transportation Cabinet and the Lexington Community Land Trust for the Newtown Pike Extension Project to reprioritize funds for the completion of an LFUCG park, Davis Park, and to extend until date of completion. (L0145-23) (Burton/Albright)

Attachments: [23-Bluesheet memo Newtown Supplemental 7](#)
[LFUCG- Newtown Pike Sunset Supp7](#)
[Modified Sunset Agreement - signed by LCLT](#)

- m** **0148-23** Authorization to approve a Class A Neighborhood Stormwater Quality Project Incentive Grant for Cardinal Valley Neighborhood Association, Inc., in the amount of \$3,412.60. (L0148-23) (Martin/Albright)

Attachments: [Blue Sheet](#)
[FY 2023 Cardinal Valley NA - Council Map - Copy](#)
[FY23 Cardinal Valley Neighborhood Association, Inc. GAA with Attachments](#)

- n** **0155-23** Authorization to abolish one (1) vacant unclassified civil service position of Eligibility Counselor (Grade 514N) and create one (1) classified civil service position of Eligibility Counselor (Grade 514N) in the Division of Community & Resident Services, effective upon passage of Council. There is no cost associated with this action. (L0155-23) (Walters/Hamilton)

Attachments: [Blue Sheet Memo 23.0028](#)
[From To 23.0028](#)

- o** **0163-23** Authorization to execute a professional services agreement with Ernst & Young to perform a City Hall programming and space needs analysis for a contracted cost of \$250,000. Funds are budgeted. (L0163-23) (Peacher/Scott)

Attachments: [BSMemo_EY contract 2.6.2023](#)
[EY Contract City Hall Space Study 2023 for approval](#)

- p** **0164-23** Authorization to submit an application to the Kentucky Transportation Cabinet, Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting

federal funds in the amount of \$1,024,000 from the Transportation Alternatives Program (TAP) for the Brighton Trail Connection and Harrodsburg Road Trail. If funds are awarded, a 20% local match in the amount of \$256,000 will be requested in the FY2024 budget. (L0164-23) (Burton/Albright)

Attachments: [23-Bluesheet Memo - TAP](#)

q **0166-23**

Authorization to execute a Memorandum of Agreement (MOA), pursuant to RFP No. 57-2022, with Solar Energy Solutions to be the installer for the Solarize Lexington Program, a group-buying program designed to deliver cost-competitive solar installations. (L0166-23) (Carey/Albright)

Attachments: [bluesheet memo Solar Energy Solns Solarize Lex Program final w 2nd parag](#)
[MOA - Solarize Lexington with Installer final](#)
[RFP Pkg 57-2022](#)
[Solar Energy Solutions file size reduced](#)