

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, April 9, 2024

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**

[0365-24](#) Table of Motions: Council Work Session, March 19, 2024

*Attachments:* [TOM 03.19.24](#)

**IV. Budget Amendments**

**V. Budget Adjustments - For Information Only**

**VI. New Business**

**VII. Continuing Business/ Presentations**

[0382-24](#) Council Capital Projects, April 9, 2024

*Attachments:* [Capital List 4.9.24](#)

[0372-24](#) Summary: Social Services and Public Safety Committee, March 5, 2024

*Attachments:* [03-05-2024 SSPS Summary and Motions 04.01.24](#)

[0383-24](#) Partial Summary: Budget, Finance, and Economic Development Committee, March 19, 2024

*Attachments:* [3-19-24 Meeting Summary- Partial](#)

[0371-24](#) Presentation: 5th District Proclamation

**VIII. Council Reports**

**IX. Mayor's Report**

**X. Mayor's Report - Price Contract Bid Recommendations**

**0380-24** Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:

(a) Div. of Police - Vehicle Equipment Installation - 26-2024 -

Front Line Mobile Tech, L & W Emergency Equipment and  
Ridgenet Network Group

(b) Div. of Fleet Services - Commercial Fuel - 34-2024 - WEX  
Bank

(c) Div. of Fleet Services - Snow Plows - 30-2024 - J. Edinger &  
Sons Inc

Attachments: 34-2024 Wex Bank.pdf

26-2024 Front Line Mobile Tech.pdf

26-2024 LW Emergency Equipment.pdf

26-2024 Ridgenet Network Group.pdf

30-2024 J Edinger and Son.pdf

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

**XII. Adjournment**

## Administrative Synopsis - New Business Items

- a        [0292-24](#)        Authorization to renew an agreement with the Energize KY, LLC for an additional three (3) years to provide administrative services related to the Energy Project Assessment District (EPAD) established by Ordinance No. 24-2018, with all costs paid by participating property owners. No budgetary impact. (L0292-24) (Hensley)  
*Attachments:*    [Memo EPAD Renewal 2024](#)
- b        [0294-24](#)        Authorization to reestablish Flock Group Inc. as a sole source vendor and accept the attached Master Services Agreement and Order Form. This is a proposed 5-year contract for the License Plate Reader system, combining the 100 LPR deployments into single contract, at a cost of \$352,404.11 for the first year. Funds are budgeted. (L0294-24) (Weathers/Armstrong)  
*Attachments:*    [Cover Memo - Flock Group Inc](#)  
                          [294-24 4868-3631-3777 v.1.docx](#)
- c        [0297-24](#)        Authorization to approve an FY 2024 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Rob Prop, LLC to mitigate erosion and deterioration of the current drainage at 2592 Palumbo Drive, in the amount of \$173,103.56. Funds are budgeted. (L0297-24) (Martin/Albright)  
*Attachments:*    [Blue Sheet](#)  
                          [FY 2024 Rob Prop, LLC \(2592 Palumbo Drive\) Class B Infra - Council map](#)  
                          [FY24 Class BI Rob Prop, LLC \(2592 Palumbo Drive\) GAA Grantee signed](#)
- d        [0298-24](#)        Authorization to abolish one (1) unclassified position of Social Services Coordinator (Grade 520E) and create one (1) classified position of Social Services Coordinator (Grade 520E) in the Division of Community and Resident Services. The fiscal impact for FY 2024 will be budget-neutral. (L0298-24) (George/Hamilton)  
*Attachments:*    [Bluesheet Memo 24-0040](#)
- e        [0299-24](#)        Authorization to abolish one (1) unclassified position of Early Childcare Assistant Teacher P/T (Grade 510N) and one (1) unclassified position of Early Childcare Assistant Teacher (Grade 510N); and create one (1) classified position of Early Childcare Teacher (Grade 512E) in the Division of Family

Services. This action has a future impact of a cost of \$4,946.80. Funds are budgeted. (L0299-24) (George/Hamilton)

**Attachments:** [Bluesheet Memo 24-0039](#)

- f**      **0303-24**      Authorization to accept the DVR Examiner Quotation and End User License Agreement with Magnet Forensics, LLC, for a cost of \$2,259.42. DVR Examiner is a software tool used in forensic investigations to recover video and metadata from digital video recorders (DVRs). Funds are budgeted. (L0303-24) (Weathers/Armstrong)

**Attachments:** [Cover Memo - Magnet Forensics LLC - DVR Examiner & EULA](#)

- g**      **0316-24**      Authorization to execute a Declaration of Covenant and Restrictions, in favor of the Department for Local Government, encumbering two (2) parcels of LFUCG property, located at 3785 and 3990 Raven Run Way, for a cost of \$149. Funds are budgeted. (L0316-24) (Conrad/Ford)

**Attachments:** [Bluesheet Memo - Raven Run LWCF Deed Restriction 3990 & 3785 - Signed](#)

- h**      **0317-24**      Authorization for the LFUCG Public Facilities Corporation (PFC) to execute a Declaration of Covenant and Restrictions, in favor of the Department for Local Government, encumbering one (1) parcel of LFUCG PFC property, located at 3885 Raven Run Way, at a cost of \$143. Funds are budgeted. (L0317-24) (Conrad/Ford)

**Attachments:** [Bluesheet Memo - Raven Run LWCF Deed Restriction 3885 - Signed](#)

- i**      **0318-24**      Authorization to execute the Acknowledgement and Acceptance of Prescribed Burning Requirements & Obligation to Notify Adjacent Landowners Disclaimer in exchange for Kentucky Department of Fish and Wildlife on-site assistance with development of a prescribed burn plan to satisfy their U.S. Department of Agriculture (USDA) contractual program commitments and for habitat management at Hisle Farm Park. No budgetary impact. (L0318-24) (Conrad/Ford)

**Attachments:** [Private Lands Disclaimer Memo Signed](#)

- j**      **0319-24**      Authorization to execute a Memorandum of Agreement with the Kentucky Pickleball Association (KPA) to perform an on-site recycling program at Kirklevington and Shillito parks. Funds in the amount of \$100 are budgeted for the shipping costs of the recycling bins. (L0319-24) (Conrad/Ford)

**Attachments:** [Pickleball Recycling Memo Signed](#)

- k**      **0324-24**      Authorization to accept the Deeds of Easement from the owners of record on properties needed for the construction of the Cooper Drive Stormwater Improvements Project, at a cost not to exceed \$7,500. Funds are budgeted. (L0324-24) (Martin/Albright)
- Attachments:**    [Blue Sheet](#)  
                          [Project Area Map - Cooper Drive SWI](#)  
                          [Project Easement Locations Map - Cooper Drive SWI](#)
- l**      **0325-24**      Authorization to approve an FY 2024 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for OP Innovates LLC to conduct a feasibility study to identify green infrastructure Best Management Practices, in the amount of \$29,890. The grantee is providing a cost share of \$7,490. Funds are budgeted. (L0325-24) (Martin/Albright)
- Attachments:**    [Blue Sheet](#)  
                          [FY 2024 OP Innovates LLC Class B Infra - Council map](#)
- m**      **0331-24**      Authorization to execute a Temporary Construction and Permanent Access Easement with the University of Kentucky for the development of Coldstream Park (south of Citation Boulevard). No budgetary impact. (L0331-24) (Conrad/Ford)
- Attachments:**    [Bluesheet Memo Coldstream Easement Signed](#)  
                          [LFUCG Coldstream Easement Exhibit 12.5.23](#)
- n**      **0332-24**      Authorization to submit an application and accept award if offered, to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$130,500 for the Division of Police under the State Homeland Security FFY2024 DHS/FEMA Grant for two training classes to occur in 2025 for bomb technicians and those in training in KY. No matching funds are required. (L0332-24) (Weathers/Armstrong)
- Attachments:**    [24-Bluesheet Memo to LPD Training](#)
- o**      **0333-24**      Authorization to submit an application and accept award if offered, to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$450,000 for the Division of Police under the State Homeland Security FFY2024 DHS/FEMA Grant to purchase an Emergency Response Unit Rapid Response Vehicle. No matching funds are required. (L0333-24) (Weathers/Armstrong)

**Attachments:** [24-Bluesheet Memo to LPD ERU Vehicle](#)

- p**      **0334-24**      Authorization to submit an application and accept award if offered, to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$484,714 for the Division of Police under the State Homeland Security FFY2024 DHS/FEMA Grant for the purchase of a vehicle to support the Forensic Crime Scene Mobile Lab. No matching funds are required. (L0334-24) (Weathers/Armstrong)

**Attachments:** [24-Bluesheet Memo to LPD CS Mobile Lab](#)

- q**      **0335-24**      Authorization to execute Contract Modification No. 1 to the agreement with Palmer Engineering, Inc., for the Harrodsburg Road Trail project to remove an allowance from the contract for designing and permitting a bridge over South Elkhorn Creek. The change order is to decrease the contract in the amount of \$224,684.83 for a contract total of \$713,892.17. (L0335-24) (Burton/Albright)

**Attachments:** [24-Blue Sheet Memo Harrods Rd Trail CM No. 1](#)  
[2024-3-19 CO No. 1 Harrodsburg Rd Trail \(For Mayor's Signature\)](#)  
[2022-5-2 Location Map](#)

- r**      **0336-24**      Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program - Fire Prevention and Safety (FP&S) requesting federal funds in the amount of \$23,787.31 to purchase smoke alarms in Lexington-Fayette County. A match in the amount of \$1,189.37 is required and is budgeted. (L0336-24) (Wells/Armstrong)

**Attachments:** [24-Blue Sheet memo AFG FPS](#)

- s**      **0337-24**      Authorization to execute a Professional Services Agreement, pursuant to RFP No. 12-2024, with Shield Environmental Associates in the amount of \$132,263 for the remediation plan of the parcel located at 299 Southland Drive. Funds are budgeted. (L0337-24) (Martin/Albright)

**Attachments:** [24 - Blue Sheet Memo Shield](#)

- t**      **0339-24**      Authorization to execute a Facility Usage Contract between Fayette County Public Schools, Frederick Douglass High School (FDHS), and LFUCG Division of Environmental Services to host Truck-A-Palooza on June 8, 2024, using FDHS facilities, at a cost of \$536.80. Funds are budgeted. (L0339-24)

(Carey/Albright)

**Attachments:** [bluesheet memo FCPS Facility Usage Contract for TaP at FDHS](#)

- u**      **0340-24**      Authorization to execute a Professional Services Agreement with Gresham Smith to perform the scope of services as detailed in RFP #3-2024 for an update of the Coldstream Regional Park Master Plan at a cost not to exceed \$189,458. This project is to be completed no later than December 31, 2024. Funds are budgeted. (L0340-24) (Carey/Albright)
- Attachments:** [bluesheet memo Gresham Smith Coldstream Regional Park Master Plan](#)
- v**      **0341-24**      Authorization to participate in the Kentucky Utilities (KU) Solar Share Program with the purchase of 60 solar shares at a cost of \$799.00/share, with each share representing a share of solar capacity in LGE-KU's solar farm, for a term of 25 years, for a total of \$47,940.00. The cost reflects a one-time payment and shares may be transferred to another LFUCG account with KU in the event of early termination of service. Funds are budgeted. (L0341-24) (Carey/Albright)
- Attachments:** [bluesheet memo Solar Shares 2024](#)
- w**      **0342-24**      Authorization to amend Resolution No. 157-2023, increasing the easement acquisition budget by \$1,000 for the Barnard Drive Stormwater Improvements Project from \$3,000 to \$4,000. Funds are budgeted. (L0342-24) (Martin/Albright)
- Attachments:** [Blue Sheet Memo - Project Area Map - Barnard Drive SWI](#)
- x**      **0343-24**      Authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$906,645 for Furlong Dr. Water Quality Improvements, a Consent Decree project. No matching funds are required. (L0343-24) (Martin/Albright)
- Attachments:** [24- Blue Sheet Memo 22CWS007 Furlong](#)
- y**      **0344-24**      Authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$2,955,383 for the acquisition and remediation of the parcel located at 299 Southland Dr., a Consent Decree project. No matching funds are required. (L0344-24) (Martin/Albright)



**Attachments:** [24 - Blue Sheet Memo 22CWS010 Southland Dr](#)

**z**            **0345-24**            Authorization to recognize Avtec LLC as the sole source provider of radio console technology manufactured by Avtec Incorporated to update the hardware and software at each dispatch position, at a cost of \$160,000 in FY 2024. Funds are budgeted. (L0345-24) (Patton/Armstrong)

**Attachments:** [Memo - Avtec Sole Source 2024](#)

**aa**           **0346-24**            Authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of 3,725,000 for the Town Branch WWTP Dewatering Pump Station Rehabilitation Project, a Consent Decree project. No matching funds are required. (L0346-24) (Martin/Albright)

**Attachments:** [24 - Blue Sheet Memo 22CWS008 TB WWTP](#)

**bb**           **0347-24**            Authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$9,497,206 for the Armstrong Mill PS Replacement (Delong Road PS/FM) EH-16, a Consent Decree project. No matching funds are required. (L0347-24) (Martin/Albright)

**Attachments:** [24- Blue Sheet Memo 22CWS011 Armstrong Mill Delong PS Armstrong Mill Delong PS blue sheet map](#)

**cc**           **0348-24**            Authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$1,345,000 for the West Hickman Creek/Veterans Park WQ Improvement Project, a Consent Decree project. No matching funds are required. (L0348-24) (Martin/Albright)

**Attachments:** [24 - Blue Sheet Memo 22CWS009 Veterans Park](#)

**dd**           **0349-24**            Authorization to approve Change Order #1 with Brown General Contractors, LLC in the amount of \$121,530.00 for additional repairs to the floor of the Waste Transfer Station and protective bollards at vehicular access points of the building, increasing the total contract cost to \$521,500.00. Funds are budgeted. (L0349-24) (Albright)

**Attachments:** [Memo Brown Change Order Change Order Brown Contracting](#)

- ee**      **0350-24**      Authorization to approve MED-ENG, LLC. as a sole source provider to purchase Police bomb suits for the Lexington Police Hazardous Devices Unit at a cost not to exceed \$134,624. Funds are budgeted. (L0350-24) (Weathers/Armstrong)  
*Attachments:*    [24-Blue Sheet LPD Med-Eng LLC](#)
- ff**      **0351-24**      Authorization to accept funds, on behalf of the Greenspace Trust, in the amount of \$1,000 from the LG&E/KU Plant for the Planet Grant activities associated with the Coldstream Regional Park Conservation Easement for the Division of Environmental Services. No match is required. (L0351-24) (CareyAlbright)  
*Attachments:*    [24- Blue Sheet Memo - LGE KU Grant to Greenspace Trust](#)
- gg**      **0352-24**      Authorization to submit an application to Kentucky Office of Homeland Security requesting federal funds in the amount of \$101,040 for FY2025 from the Law Enforcement Protection Program to purchase patrol rifle kits for all sworn officers. No matching funds are required. (L0352-24) (Weathers/Armstrong)  
*Attachments:*    [24-Blue Sheet Memo - LE Protection Program](#)
- hh**      **0353-24**      Authorization to execute a Purchase of Service Agreement with the Lexington Pride Center in support of LGBTQ+ youth, for an amount of \$5,000. Funds are budgeted. (L0353-24) (Scott)  
*Attachments:*    [Lexington Pride Center Agreement Memo FY24](#)
- ii**      **0355-24**      Authorization to Enter Into a Sole Source Agreement between Lexington's Division of Waste Management and Lexington Habitat for Humanity for the Recycling and Reuse of Latex Paint Material that allows Lexington residents to drop off unwanted latex paint material, for an estimated annual cost of \$59,000. Funds are budgeted. (L0355-24) (Thurman/Albright)  
*Attachments:*    [Bluesheet Memo Habitat ReStore Paint Recycling](#)