

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 12, 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**

[0276-24](#) Table of Motions: Council Work Session, March 5, 2024

Attachments: [TOM 03.05.24](#)

- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**

[0277-24](#) Summary: Environmental Quality and Public Works Committee, February 6, 2024

Attachments: [Summary_eqpw_2024-02-06](#)

- 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 [0226-24](#) Authorization to donate the inventory of 3M SCOTT air packs and associated equipment to various agencies. The estimated value of the equipment is \$80,000.00. No budgetary impact. (L0226-24) (Wells/Armstrong)
Attachments: [3 M Scott donation blue sheet_022024](#)
- b [0235-24](#) Authorization to approve an FY 2024 (Class B Infrastructure) Storm Water Quality Projects Incentive Grant for Wesley United Methodist Church of Lexington, Kentucky, Inc. to implement the FY 2021 Wesley United Methodist Church of Lexington Feasibility Study, in the amount of \$305,373.60. Funds are budgeted. (L0235-24) (Martin/Albright)
Attachments: [Blue Sheet](#)
 [FY 2024 WUMC Class B Infra - Council map](#)
 [FY24 Class BI WUM Church of Lex, KY, Inc. GAA ATTACHMENT A Grantee](#)
- c [0241-24](#) Authorization to submit applications for funding and accept awards for FY 2025 MPO Transportation Planning Activities, requesting federal funds in the amount of \$1,060,444 and state funds in the amount of \$31,250, with a total required match of \$233,861, all subject to the availability of sufficient funds in FY 2025. (L0241-24) (Duncan/Horn)
Attachments: [24-Bluesheet Memo - FY25 MPO Program](#)
- d [0243-24](#) Authorization to execute an Engineering Service Agreement, pursuant to RFP No. 52-2023, with Third Rock Consultants for the design of Wolf Run Watershed Water Quality Improvements, for the Division of Environmental Services, at a cost not to exceed \$128,200. Funds are budgeted. (L0243-24) (Carey/Albright)
Attachments: [24 - Blue Sheet Memo Wolf Run Third Rock Consultants](#)
 [Wolf Run Third Rock Engineering Agreement w exhibits reduced](#)
 [WR Watershed Map for Legistar](#)
- e [0244-24](#) Authorization to execute an Engineering Service Agreement, pursuant to RFP No. 53-2023, with Palmer Engineering for a Wolf Run Watershed Management Plan Update for the Division of Environmental Services, at a cost not to exceed \$100,000. Funds are budgeted. (L0244-24) (Carey/Albright)

- Attachments:** [24 - Blue Sheet Memo Wolf Run Palmer Engineering](#)
[Wolf Run WMP Palmer Engineering Agreement final w exhibits reduced 2-28](#)
[WR Watershed Map for Legistar](#)
- f** **0254-24** Authorization to accept the Space Permit with Signature Flight Air Inc. and establish Signature Flight Air Inc. as a sole source vendor for Aircraft Storage and Office Rental for the Police Helicopter at a cost of \$2,333.02 a month. Funds are budgeted. (L0254-24) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Signature Flight Air Inc. - Space Permit \(Sole Source\)](#)
[Signature Flight Support - Police Helicopter](#)
[Sole Source Certification - Signature Flight Support \(Hangar Rent\)](#)
- g** **0255-24** Authorization to establish Signature Flight Air Inc. as a Sole Source Vendor for the purchase of Jet A Aviation Fuel for the Police Helicopter. The aviation fuel is discounted at \$1.10 per gallon. Funds are budgeted. (L0255-24) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Signature Flight Air Inc. - Jet A Aviation Fuel \(Sole Source\)](#)
[Sole Source Certification - Signature Flight Support \(Fuel\)](#)
- h** **0256-24** Authorization to renew Thoroughbred Aviation Maintenance, Bell Helicopter Service, as a sole source vendor for professional services and parts for the Police Helicopter to operate safely, effectively and at the lowest possible cost. Funds are budgeted. (L0256-24) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Thoroughbred Aviation Maintenance \(Sole Source\)](#)
[Sole Source Certification - Thoroughbred Aviation Maintenance \(Police Helic](#)
- i** **0259-24** Authorization to accept a donation of various items purchased by the Citizens Police Academy Alumni Association (CPAAA). The total value of donated items is \$11,399.99. (L0259-24) (Weathers/Armstrong)
- Attachments:** [Cover Memo - CPAAA Donation - Police Items & Equipment](#)
[CPAAA Grant Program - Award Letter](#)
- j** **0260-24** Authorization to execute an Engineering Service Agreement with Stantec for archaeology services for the Armstrong Mill Shared Use Path project, as described and agreed upon between the Kentucky Transportation Cabinet (KYTC) and Stantec in the Letter Agreement No. 80-CRS, for the Division of Engineering, at a cost not to exceed \$16,059. Funds are budgeted. (L0260-24) (Burton/Albright)

Attachments: [24 - Bluesheet Memo ESA Stantec](#)
[2024-02-27 Stantec Archaeology ESA - Signed](#)
[Armstrong Mill SUP Archaeology ESA - Location Map](#)

k **0262-24** Authorization to accept grant funds of \$1,000.00 from the Bass Pro Shops and Cabela's Outdoor Fund for Reforest the Bluegrass 2024. No match required. (L0262-24) (Carey/Albright)

Attachments: [bluesheet memo Bass Pro Cabelas Grant to RTB](#)
[Bass Pro Shops and Cabela's Outdoor Fund and Lexington Fayette Urban Cc](#)
[Memo Style](#)
[BA 12843](#)