

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 12, 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 [0926-23](#) Table of Motions: Council Work Session, August 29, 2023

Attachments: [TOM 08.29.23](#)

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

a [0894-23](#) Neighborhood Development Funds September 12, 2023

Attachments: [NDF List 9.12.23](#)

b [0924-23](#) Council Capital Projects September 12, 2023

Attachments: [9.12.23 Council Capital Projects](#)

c [0918-23](#) Summary: Environmental Quality & Public Works Committee,
July 11, 2023

Attachments: [egpw 2023-07-11 Summary](#)

d [0821-23](#) Suicide Prevention Week

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report - Price Contract Bid Recommendations

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

0927-23 Page Break

the government is not required to legally advertise for bids from \$30,000 to \$40,000, and approving, adopting and restating the regulations to be effective as amended on October 1, 2023. No budgetary impact. (L0884-23) (Slatin/Hensley)

Attachments: [Bluesheet Memo Revision to LFUCG Procurement Regulations 8-29-23.docx](#)
[Procurement_Regulations_\(changes_shown\)\(08-25-23\)_00790210xAFB4D.d](#)
[Revised Procurement Policy Final Version \(10-1-23\) \(00790205xAFB4D\).doc](#)
[-2023 Procurement Regulations \(00790200xAFB4D\).doc](#)

- f **0889-23** Authorization to execute a Master Agreement, Utility Paving Share, between Kentucky American Water Company and LFUCG to establish the opportunity to coordinate restoration in the public right-of-way for an initial term of one (1) year, with two (2) additional one (1) year terms, at no cost to the Urban County Government. (L0889-23) (Albright)

Attachments: [Memo KAWCLFUCG](#)
[Master Paving Agreement KAWC](#)

- g **0890-23** Authorization to amend the Contract with Seagrave Fire Apparatus, LLC relating to one (1) custom fire apparatus dated May 16, 2022 (contract#222-2022). The amendment includes a Material Cost Increase (MCI) of \$82,692.00 in addition to the original contracted price of \$796,334.00. This is a one-time MCI, and no MCI will be added to the original order terms. Funds are budgeted. (L0890-23) (Wells/Armstrong)

Attachments: [Blue Sheet Seagrave Amendment of contract #222-2022](#)
[Seagrave contract amendment #222-2022](#)

- h **0891-23** Authorization to execute a Master Agreement, Utility Paving Share, between Columbia Gas of Kentucky, Inc., and LFUCG to establish the opportunity to coordinate restoration in the public right-of-way for one (1) year, with options for renewal for two (2) additional one (1) year terms at no cost to the Urban County Government. (L0891-23) (Albright)

Attachments: [Memo Columbia GasLFUCG](#)
[Paving Master Agreement - Final Executed by Columbia Gas of Kentucky](#)

- i **0892-23** Authorization to amend the agreement with Station Automation, Inc. (dba PSTrax) by adding the controlled substances tracking module for an initial term of three years, with one automatic renewal for one year. Costs for FY 2024 is \$6,600. Funds are budgeted. (L0892-23) (Wells/Armstrong)

Attachments: [PSTrax CS Module Blue Sheet 2023](#)
[PSTrax Proposal 2023](#)

j **0893-23** Authorization to execute an agreement awarding an FY23 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Ellerslie at Delong Homeowners Association, Inc., in the amount of \$64,210.99. The purpose of the project is to reduce nuisance flooding in residents' yards and common areas. Funds are budgeted. (L0893-23) (Martin/Albright)

Attachments: [Ellerslie Blue Sheet Memo](#)
[FY23 EDHOA GAA wAttachment A Signed by the Property Owner](#)
[FY2023 Ellerslie at Delong HOA - Class A - Council Map](#)

k **0895-23** Authorization to accept a donation of an air hockey table for the Tates Creek Community Center. (L0895-23) (Conrad/Ford)

Attachments: [Tates Creek Community Center Air Hockey Table Donation Memo Signed](#)

l **0896-23** Authorization to proceed with the annual Urban Service Changes Process for 2023 in accordance with the proposed schedule. The public hearing will be on November 14, 2023 at 3:00 p.m., during Council Work Session. No budgetary impact. (L0896-23) (Albright)

Attachments: [2023 Urban Service Schedule Memo](#)
[2023 Urban Service Schedule](#)

m **0897-23** Authorization to accept a \$297.54 donation from Friends of Therapeutic Recreation Inc. for purchasing shirts for Miracle League Baseball. (L0897-23) (Conrad/Ford)

Attachments: [Blue Sheet Memo - Miracle League Baseball Donation - Signed](#)
[Miracle League Donation Documentation](#)

n **0900-23** Authorization to accept an award of \$5,000 from the Consumer Product Safety Commission 2023 Fire Safety Program for a Fire Safety and Prevention Project. No match is required. (L0900-23) (Wells/Armstrong)

Attachments: [24-Bluesheet Memo CPSC Fire Safety Grant](#)
[BA 12528](#)
[61320623S0011-KY LEX FIRE DEPT-FIRE SAFETY-CONTRACT](#)

o **0901-23** Authorization to accept funds from the Kentucky Division of Water 2023 Section 319(h) Grant Program in the amount of \$320,000 for the Wolf Run Watershed Project to implement two best management practices and recommendations from the

Wolf Run Watershed Management Plan. Matching funds in the amount of \$300,000 are budgeted, for total project cost of \$620,000. (L0901-23) (Carey/Albright)

Attachments: [24-Blue Sheet Wolf Run 319\(h\) Grant Acceptance](#)
[BA 12531](#)
[PON2_129_240000129_1_PO_CNTRCT_FORM](#)

- p** **0902-23** Authorization to create one (1) unclassified position of Associate Traffic Engineer (Grade 522E) with the term date of June 30, 2025 in the Division of Traffic Engineering, effective upon passage of Council. This has a 12-month future impact of a cost of \$92,536.63 and funds are budgeted from receipt of an Intelligent Transportation System - Congestion Management System (ITS-CMS) grant. (L0902-23) (Walters/Hamilton)

Attachments: [Blue Sheet Memo 23-0049](#)
[From To 23-0049](#)
[Fiscal Impact](#)

- q** **0903-23** Authorization to accept a federal award in the amount of \$499,997 from the U.S. Department of Health and Human Services under the SAMHSA FY2022 First Responders - Comprehensive Addiction and Recovery Support Services Act Grant Year 2 Continuation to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. No matching funds required. (L0903-23) (Luallen/Allen-Bryant)

Attachments: [24-Bluesheet Memo SAMHSA Year 2 Continuation](#)
[BA 12529](#)
[BA 12530 payroll recovery](#)
[Notice of Award SAMHSA Year 2 - 5H79TI084804-02-Noa 8.21.23](#)

- r** **0904-23** Authorization to establish Emergent, formerly Adapt Pharma, as a sole source provider of nasal Narcan for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project for the Division of Social Services at a cost not to exceed \$12,540. Funds are budgeted. (L0904-23) (Luallen/Allen-Bryant)

Attachments: [24- Blue Sheet Memo Emergent \(Adapt Pharma\)](#)
[SOLE SOURCE CERTIFICATION for naloxone](#)
[Contract 214-2022](#)
[RequestQuote_1693584662100](#)

- s** **0905-23** Authorization to execute an amendment to the Darby Ridge Townhomes Association Neighborhood Action Match agreement, providing an extension to the project to December 31, 2023, at no additional cost. (L0905-23) (Renolds/Lanter)
Attachments: [24-Blue Sheet Memo NAMP Amendment](#)
 [Darby Creek Townhomes Contract Amendment \(00794587xAFB4D\)](#)
 [Darby Creek Townhomes Contract - Fully Executed](#)
- t** **0906-23** Authorization to execute a contract extension with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) in the amount of \$274,000. The extension is for CSEPP support staff in the Division of Emergency Management through December 31, 2024, for a new total cost not to exceed \$924,000. Funds are budgeted. (L0906-23) (Dugger/Armstrong)
Attachments: [24-blue sheet memo MR](#)
 [LFUCG Managemet Registry Contract](#)
 [LFUCG Managemet Registry Contract - Fully Executed](#)
 [RFP 1-2021](#)
 [Resolution 512-2022](#)
 [Resolution 586-2021](#)
- u** **0907-23** Authorization to create one (1) classified civil service position of Revenue Compliance Auditor, Grade 521N, in the Division of Revenue; create one (1) classified civil service position of HMIS Data Analyst, Grade 520N, in the Division of Grants and Special Programs. The fiscal impact for FY 2024 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2024 approved budget. (L0907-23) (Walters/Hamilton)
Attachments: [Bluesheet Memo 24.0001d](#)
 [From To 24.0001\(d\)](#)
- v** **0908-23** Authorization to approve Everbridge, Inc. as a sole source provider for the Alert Notification System for the Division of Emergency Management and to execute an agreement with Everbridge, Inc. related to the procurement of these goods and services, at a cost not to exceed \$118,427.79. Funds are budgeted. (L0908-23) (Dugger/Armstrong)
Attachments: [24-bluesheet memo Everbridge](#)
 [Everbridge Sole Source 2023-2024](#)
 [Everbridge 10.1.23-9.30.24 Renewal](#)
- w** **0917-23** Authorization to execute a Purchase of Service Agreement,

pursuant to RFP No. 32-2023, with Lord Aeck Sargent to update the Greenway Management Plan at a cost of \$250,000.00. Funds are budgeted. (L0917-23) (Carey/Albright)

Attachments: [bluesheet memo LAS Greenway Management Plan final](#)
[Greenway Management Plan RFP Pkg 32-2023](#)
[Purchase of Service Agreement LAS Greenway Management Plan Update RFP 32-2023 Lord Aeck Sargent](#)