

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, January 31, 2023

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
  - a **0120-23** Table of Motions: Council Work Session, January 24, 2023  
*Attachments:* [ws motions 1 24 23.pdf](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
  - a **0122-23** Neighborhood Development Funds, January 31, 2023  
*Attachments:* [NDF List 1 31 23.pdf](#)
  - b **0114-23** Summary: Budget, Finance and Economic Development Committee, November 29, 2022  
*Attachments:* [11-29-22 Meeting Summary](#)
- 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**      **0036-23**      Authorization to provide continued services with Industrial/Organizational Solutions, Inc. (I/O Solutions) for Police Sergeants and Police Lieutenants promotional testing cycle under the terms and conditions of the contract for RFP 47-2019, effective upon passage of Council. Cost is not to exceed the amount of \$75,953. Funds are budgeted. (L0036-23) (Walters/Hamilton)
- Attachments:*    [Bluesheet Memo 23.0026](#)  
                          [LPD 2022 - SOW](#)
- b**      **0041-23**      Authorization to accept funding from the National Opioid Settlement in the amount of \$2,891,826.38 to abate future opioid, other drugs and mental health crises. (L0041-23) (Allen-Bryant)
- Attachments:*    [Opioid Settlement Blue Sheet Memo](#)  
                          [Opioid MOU - Executed](#)
- c**      **0070-23**      Authorization to approve the fourth and final Renewal of the Agreement with Advanced Mulching Technologies, Inc. D/B/A EcoGro, per Resolution #279-2019, at a cost not to exceed \$59,397.00 for Calendar Year 2023. Funds are budgeted. (L0070-23) (Martin/Albright)
- Attachments:*    [Agreement Renewal Signature Form - Renewal #4 20230109 2 or 3 signature](#)  
                          [Blue Sheet Memo EcoGro Annual Renewal](#)  
                          [CSA Consent Decree Coldstream SEP PC Monitoring\\_Signed](#)  
                          [Map](#)
- d**      **0071-23**      Authorization to approve the donation of a 2004 Toro Z Master Mower and 2016 and 2017 STIHL Chainsaws to Eastern Kentucky Flood Relief. No budgetary impact. (L0071-23) (Thurman/Albright)
- Attachments:*    [Blue Sheet- Eastern Kentucky](#)  
                          [Additional Documents](#)
- e**      **0073-23**      Authorization to accept a donation of a Free Motion Treadmill to the Division of Police from Orange Theory Fitness. The used treadmill has a value of \$500. No budgetary impact. (L0073-23) (Weathers/Armstrong)
- Attachments:*    [Cover Memo - Orange Theory Fitness Donation](#)  
                          [Donation Letter - Orange Theory Fitness](#)  
                          [Donation Letter\(s\) - Lowe & Cooper](#)
- f**      **0075-23**      Authorization for the Mayor to execute a Purchase of Service

Agreement, awarded pursuant to RFP No. 68-2022, with Gresham Smith to perform a Corridors Typology Study and Strategic Design Guide at a cost of \$150,000.00. Funds are budgeted. (L0075-23) (Carey/Albright)

**Attachments:** [bluesheet memo Gresham Smith Corridors Typology Study signed Gresham PSA for signature and needs COI](#)

- g**      **0077-23**      Authorization to execute a memorandum of agreement with the University of Kentucky for LFUCG to provide \$500,000 for the expansion of the Dorotha Smith Oatts Visitor Center at the Arboretum. Funds are budgeted. (L0077-23) (Ford)

**Attachments:** [Blue Sheet Memo - Arboretum Visitor Center.pdf](#)  
[MOA Arboretum Visitor Center Expansion.pdf](#)

- h**      **0090-23**      Authorization to execute an agreement and accept award of federal funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$447,898 for the Division of Police purchase and installation of a MX10 thermal imaging camera system. No matching funds are required. BA is in process. (L0090-23) (Weathers/Armstrong)

**Attachments:** [23-blue sheet memo to accept Air Support BA 12088](#)  
[Draft SC 094 2300001104 1 PO CNTRCT FORM - Unsigned](#)

- i**      **0091-23**      Authorization to execute an agreement and accept award of federal funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$164,422 for the Division of Police purchase of a Utility Terrain Vehicle (UTV) and an explosive/chemical analyzer. Budget Amendment in process. No matching funds are required. (L0091-23) (Weathers/Armstrong)

**Attachments:** [23-blue sheet to accept Bomb Squad BA 12089](#)  
[MOU Bomb Squad KOHS LFUCG KSP - Unsigned](#)  
[Draft SC 094 2300001109 1 PO CNTRCT FORM - Unsigned](#)

- j**      **0093-23**      Authorization to execute an agreement and accept award of federal funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$39,840, which will fund the purchase of Utility Terrain Vehicle (UTV) and trailer for the Division of Fire and Emergency Services Special Operations Teams. Budget Amendment in process. No matching funds required. (L0093-23) (Wells/Armstrong)

**Attachments:** [23-Blue Sheet Accept Funds Fire](#)  
[BA 12090](#)  
[Draft\\_SC\\_094\\_2300001095\\_1\\_PO\\_CNTRCT\\_FORM - Unsigned](#)

- k**      **0094-23**      Authorization to accept grant funds of \$50,000 from Blue Grass Community Foundation for the installation of permanent educational elements for Splash! at Charles Young Park. Budget Amendment in process. No matching funds required. (L0094-23) (Peacher/Scott)

**Attachments:** [23-Bluesheet Memo CYP Splash](#)  
[BA 12091](#)  
[Splash\\_BGCF\\_50-2023 Grant Agreement - Unsigned](#)

- l**      **0095-23**      Authorization to accept grant funds of \$20,000 from Friends of the Parks of Fayette County for the fabrication and installation of educational signs as part of the Town Branch Commons Educational Walking Trail, including signage at Charles Young Park Splash! Budget Amendment in process. No matching funds required. (L0095-23) (Peacher/Scott)

**Attachments:** [23-Bluesheet Memo Friends of Parks](#)  
[BA 12092](#)  
[Friends of Parks Grant Agreement DRAFT - Unsigned](#)

- m**      **0096-23**      Authorization to execute a Business Associate Agreement with Benefit Insurance Marketing in order to abide by HIPAA and Security Rules. There is no fiscal impact associated with this action. (L0096-23) (Walters/Hamilton)

**Attachments:** [Bluesheet Memo 23.0025](#)  
[BAA Contract](#)