

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 21, 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 [0329-23](#) Table of Motions: Council Work Session, March 14, 2023

Attachments: [ws motions 3 14 23.pdf](#)

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

- a [0335-23](#) Neighborhood Development Funds: March 21, 2023

Attachments: [NDF List 3 21 23.pdf](#)

- b [0336-23](#) Council Capital Projects: March 21, 2023

Attachments: [Council Capital Project List 3 14 23.pdf](#)

- c [0337-23](#) Summary: Budget, Finance and Economic Development Committee, February 28, 2023

- d [0330-23](#) Presentation: Cardinal Run Park North, Phase I Development; By: Pat Hoagland, Brandstetter Carroll, Inc.

Attachments: [Cardinal Run Park North Council Meeting Presentation V4.pdf](#)

- e [0331-23](#) Presentation: Community & Resident Services, Proposed Ordinance Changes for Financial Programs; By: Charlie Lanter

Attachments: [FINAL Council Presentation RE Program Changes.pdf](#)

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 **0264-23** Authorization to execute Facility Usage and Concession agreements between LFUCG and various youth baseball and softball leagues for the 2023 calendar year. The term of the agreement shall be for one year commencing on the date of execution, with automatic renewals for two (2) successive one (1) year periods. Franchisees cover day-to-day maintenance and operation costs and LFUCG covers utilities and all repair costs associated with structural, roofing, electric, HVAC and plumbing. Funds are budgeted. (L0264-23) (Conrad/Ford)
- Attachments:*** [Memo Facility Usage Agreements - Youth Baseball and Softball Leagues - 2023 Facility Agreement Bluegrass Fast Pitch Softball \(1\)](#)
[2023 Facility Agreement Bluegrass Little League \(1\)](#)
[2023 Facility Agreement South Lexington Babe Ruth \(1\)](#)
[2023 Facility Agreement South Lexington Youth Baseball \(1\)](#)
[2023 Facility Agreement Southeastern Babe Ruth \(1\)](#)
[2023 Facility Agreement Summit Fast Pitch Softball \(1\)](#)
[2023 Facility Agreement Eastern Little League \(1\)](#)
[2023 Facility Agreement Northern Cal-Ripken \(1\)](#)
[2023 Facility Agreement Southeastern Little League \(1\)](#)
[00777047.DOCX](#)
- b **0273-23** Authorization to approve a Class B Infrastructure Stormwater Quality Projects Incentive Grant for The Fayette County Public Schools Education Foundation Corporation in the amount of \$360,000.00. Funds are budgeted. (L0273-23) (Martin/Albright)
- Attachments:*** [Blue Sheet Memo](#)
[FY 2023 The Fayette Education Foundation \(FCSDFC\) Class B I - Council Meeting](#)
[FY23 Class BI FCPSEF GAA with Attachments A & B. Grantee signed](#)
- c **0285-23** Authorization to enter into an agreement with Seagrave Fire Apparatus for the purchase of (2) Custom Fire Engines, Model DB50CT Capital Pumper with a 1000 GL Tank, at a cost of \$1,869,224. Funds are budgeted. (L0285-23) (Wells/Armstrong)
- Attachments:*** [Blue Sheet Memo Seagrave 2 1000 gallon Pumpers 2023](#)
[Bid Bond_Lexington 2 Capitol 1000 GALLON Pumpers 02-2023B](#)
[Performance Bond_Lexington 2 Capitol 1000 GALLON Pumpers 02-2023A](#)
[Seagrave E16 and E22 quote\(s\)](#)
[Seagrave \(2\) 1000gal pumpers contract E16 and E22](#)
- d **0290-23** Authorization to enter into a purchase agreement with Seagrave

Fire Apparatus for (1) Custom Fire Engine Model DB50CT Capital Pumper with a 750 GL Tank, at the cost of \$981,513.00. Funds are budgeted. (L0290-23) (Wells/Armstrong)

Attachments: [Blue Sheet Memo for purchase of 1 Engine from Seagrave](#)
[Seagrave E2 - performance bond](#)
[Seagrave E2 - Bid bond](#)
[Seagrave Contract Engine 2](#)

- e **0296-23** Authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Heavy Equipment Technician (Grade 519N) in the Division of Fire and Emergency Services, effective upon passage of Council. This action has a 12-month future impact of a cost of \$8,945.71 and funds are budgeted. (L0296-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 23-0024](#)
[Fiscal Impact](#)
[From To 23.0024](#)
[00776816.DOC](#)

- f **0297-23** Authorization to accept a donation of items, purchased by the Citizens Police Academy Alumni Association (CPAAA), to support various units within the Division of Police. Total value of donated items is \$10,332.96. No budgetary impact. (L0297-23) (Weathers/Armstrong)

Attachments: [Cover Memo - CPAAA Donation - Police Related Supplies, Equipment & Re](#)
[Letter - CPAAA Donation\(s\)](#)

- g **0298-23** Authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transfer the incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council. The Division of Human Resources has determined that the following classifications and the incumbents will change from exempt to non-exempt status: Maintenance Supervisor (Grade 519E to Grade 519N) and Pump Station Supervisor (Grade 520E to Grade 520N). While the base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees will become eligible for overtime pay. (L0298-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 23.0032](#)
[From To 23.0032](#)
[00777070.DOCX](#)

- h **0305-23** Authorization to accept the Statement of Affiliation agreement

authorizing The Rescue Squad as the only rescue squad officially recognized by and affiliated with the LFUCG, the Division of Emergency Management, and the Kentucky Divisions of Emergency Management. No budgetary impact. (L0305-23) (Dugger/Armstrong)

Attachments: [305-23 memo](#)
[Stmt of Affiliation-signed](#)

- i **0307-23** Authorization to establish Interview Now, Inc. as a sole source vendor and to enter into an agreement to purchase a software solution created by law enforcement to communicate with applicants during the recruiting and hiring process, at an annual cost of \$9,000. Funds are budgeted. (L0307-23) (Colvin/Armstrong)

Attachments: [Interview Now Memo](#)
[Estimate 2212087 from Interview Now Inc](#)
[Interview Now Inc MSA Fayette County Detention Center KY Final vers 00777092.DOCX](#)

- j **0310-23** Authorization to execute Change Order #2 for a thirty-three (33) day extension due to weather delays of contract 84-2022 with George E. Ley Company for the Lakeside Golf Course irrigation replacement project, extending the new contract completion date to April 14, 2023. No budgetary impact. (L310-23) (Conrad/Ford)

Attachments: [Lakeside George E Ley Chg Order 2 memo](#)
[29-22 Lakeside Change Order 02](#)
[00777049.DOCX](#)

- k **0313-23** Authorization to establish Idemia Identity & Security USA LLC as a sole source vendor and accept a Maintenance and Support Agreement for the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, effective November 18, 2022 - November 17, 2023, for a cost of \$9,811. Funds are budgeted. (L0313-23) (Weathers/Armstrong)

Attachments: [Cover Memo - Idemia Identity & Security USA LLC - Maintenance and Support Agreement](#)
[Idemia Identity & Security, USA LLC - Maintenance and Support Agreement](#)
[Sole Source Certification - MorphoBIS Latent Expert Workstation](#)
[Resolution 595-2021](#)

- l **0314-23** Authorization to execute a deed of easement agreement with Kentucky Utilities to extend electric utility service to the new Police East Sector Roll Call Station, at the corner of Clearwater Way and Saron Drive, for construction and operation of the station. No

budgetary impact. (L0314-23) (Baradaran/Ford)

Attachments: [Blue Sheet Memo - KU Easement Agreement at Police East](#)
[LFUCG - KU Easement Agreement for Police East Roll Call](#)
[00777269.DOCX](#)

m **0319-23**

Authorization to execute a Purchase of Service Agreement, pursuant to RFP No. 6-2023, with Impressions Marketing & Events, Inc. to perform marketing, communication, and project management services for the Tree Canopy Ad Hoc Committee at a cost of \$144,000.00. Funds are budgeted. (L0319-23) (Carey/Albright)

Attachments: [bluesheet memo Impressions Mktg Tree Canopy RFP](#)
[Impressions Marketing](#)
[Purchase of Service Agreement 10-19-22 Impressions](#)
[RFP Pkg 6-2023](#)
[00777317.DOCX](#)

n **0320-23**

Authorization to accept the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Lexington Professional Firefighters IAFF Local 526 on behalf of Majors. The Agreement is for four (4) years (retroactive to November 30, 2022), and is anticipated to cost an estimated additional amount of \$2 million for its term, with an additional cost impact for this fiscal year of \$250,000.00. Funds are budgeted. (L0320-23) (Speckert)

Attachments: [CBA memo - Majors.pdf](#)
[Blue Sheet Memo Fire Majors \(00776866xAFB4D\).DOCX](#)
[00776867.PDF](#)

o **0321-23**

Authorization to accept the Commercial Security Alarm Agreement and Addendum with Sonitrol of Lexington, Inc. for the Burglary Monitoring Services for the Lexington Police Department Firing Range for a period of 60 months at a cost of \$2,125, plus \$75 per month. Funds are budgeted. (L0321-23) (Weathers/Armstrong)

Attachments: [Cover Memo - Sonitrol of Lexington, Inc](#)
[Sonitrol - Police Pistol Range - Sonitrol Legacy Upgrade](#)
[Sonitrol - Commercial Security Alarm Agreement #SK-10629](#)
[Sonitrol - Schedule of Services](#)

p **0322-23**

Authorization to execute the amendment to an agreement with NAMI Lexington to extend the period of performance to June 30, 2023, and to execute any other agreements or amendment with NAMI Lexington related to the use of these funds. No budgetary impact.

(L0322-23) (Reynolds/Lanter)

Attachments: [23- Blue Sheet Amendment NAMI Lexington](#)
[First Amendment NAMI Lexington CDBG-CV2](#)

- q** **0323-23** Authorization to submit the filing for Federalwide Assurance (FWA), an assurance of compliance with the U.S. federal regulations for the protection of human subjects in research, for University of Kentucky Human Research/Institutional Review Board registration number IRB 00000424, Health and Human Services registration name University of Kentucky IRB#2-Med Tuesday. No budgetary impact. (L0323-23) (Baker/Allen-Byrant)

Attachments: [0323-23 Bluesheet Memo - Federalwide Assurance FWA with UK](#)
[FAW form 3.13.23](#)
[FWA Terms of Assurance](#)
[00777215.DOCX](#)

- r** **0325-23** Authorization to execute an amendment to the agreement with Main Street Baptist Church Manor, Inc. under the HOME Investment Partnerships Program to extend the period of performance through June 30, 2023. No budgetary impact. (L0325-23) (Reynolds/Lanter)

Attachments: [23- Blue Sheet Amendment Main St Baptist Manor](#)
[Amendment to HOME Agreement Main St Baptist Manor](#)

- s** **0326-23** Authorization to accept award of federal funds in the amount of \$3,000,000 in congressionally directed spending Economic Development Initiative/Community Project Funding (CPF), administered by the Department of Housing and Urban Development, for the William Wells Brown land acquisition and construction project; and to execute an agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc. in the amount of \$3,000,000. No match required. (L0326-23) (Reynolds/Lanter)

Attachments: [23 - Blue Sheet Memo Acceptance](#)
[BA 12196](#)
[FY 2022 CPF LOI B-22-CP-KY-0349](#)

- t** **0327-23** Authorization to execute an agreement with L-M Asphalt Partners, Ltd., dba ATS Construction, in the amount of \$1,709,072.11 for construction of the Mt. Tabor Road Multimodal Improvements Project. This authorization shall be contingent upon the anticipated pending approval from KYTC to award the contract. (L0327-23) (Burton/Albright)

Attachments: [23-Blue Sheet Mt. Tabor Rd - ATS Construction](#)
[ATS Construction Contract - Unsigned](#)
[Bid_Pkg_156-2022](#)
[ATS Final](#)

- u** **0328-23** Authorization to execute a deed of conveyance, and any other necessary documents, for the acceptance of donated land and property at 2490 Paris Pike (Floyd Estate Fairway Farm) for use as a public park. (L0328-23) (Conrad/Ford)

Attachments: [Blue Sheet Memo - Land Donation for Parks - Floyd Estate](#)
[Estate of Morris B Floyd - 2490 Paris Pike](#)
[Floyd Property Info Graphic 2023-02-15](#)

- v** **0332-23** Authorization to amend classified and unclassified civil service authorized strength, to include changes in classification, pay grade and pay resulting from the Administrative Review Process. The Division of Human Resources received a total of 217 requests for review. At this time, all requests have been thoroughly studied and their outcomes have been reviewed with the CAO and respective Commissioners. Changes that resulted from our review will be effective November 7, 2022, the implementation date of the compensation study with an approximate cost of \$225,000. Funds are budgeted. (L0332-23) (Walters/Hamilton)

Attachments: [BS Memo 23.0034](#)
[From To 23.0034](#)