

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 26, 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 **0993-23** Table of Motions: Council Work Session, September 19, 2023
Attachments: [TOM 09.19.23](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
 - a **0989-23** Neighborhood Development Funds September 26, 2023
Attachments: [NDF List 9.26.23](#)
 - b **0991-23** Council Capital Projects September 26, 2023
Attachments: [9.26.23 Capital List](#)
 - c **0994-23** Summary: Budget, Finance, and Economic Development Committee, August 29, 2023
Attachments: [8-29-23 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 **0724-23** Authorization to execute an agreement with AU Associates, Inc. in the amount of \$950,000 in federal funds from the American Rescue Plan Act under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program to construct five (5) units to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations. (L0724-23) (Reynolds/Lanter)
- Attachments:*** [23 - Bluesheet Memo AU Associates Inc.](#)
[BA 12561](#)
[HOME ARP Agreement BGS Edits 9.20.23 \(00795842xAFB4D\)](#)
[HOME ARP Deed Restrictions BGS Edits 9.20.23 \(00795848xAFB4D\)](#)
[HOME ARP Note BGS Edits 9.20.23 \(00795845xAFB4D\)](#)
[HOME ARP Mortgage BGS Edits 9.20.23 \(00795847xAFB4D\)](#)
- b **0938-23** Authorization to approve a third amendment of Resolution No. 457-2020, increasing the easement acquisition budget by \$30,635.00, from \$132,413.27 to \$163,048.27, for the New Circle Road Trunks A and B Consent Decree Project. This recommended increase is necessary for remaining property interest(s) currently in condemnation proceedings. Funds are budgeted. (L0938-23) (Martin/Albright)
- Attachments:*** [Blue Sheet Memo](#)
[Project Area Map - New Circle Road Trunks A and B](#)
- c **0941-23** Authorization to execute a release of a partial sanitary easement at 555 East Fifth Street. The easement is no longer needed because the facilities in the easement will be removed or safe-loaded. No budgetary impact. (L0941-23) (Martin/Albright)
- Attachments:*** [Blue Sheet Memo](#)
[20230828fifth](#)
[Shropshire551Fifth555E Map](#)
- d **0942-23** Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for access to resources related to aging services, workforce development, and regional planning. Local member dues in the amount of \$61,288.30 are budgeted. (L0942-23) (Allen-Bryant)
- Attachments:*** [0942-23 Bluesheet Memo BG ADD Dues PSA FY23](#)
[Local Dues FY 24 PURCHASE OF SERVICE AGREEMENT](#)

- e** **0943-23** Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District to provide the regional match in the amount of \$48,610 to the state-funded Homecare program operated by Bluegrass ADD. Funds are budgeted. (L0943-23) (Stambaugh/Allen-Bryant)
- Attachments:* [0943-23 Bluesheet Memo BG ADD Homecare PSA FY23](#)
 [Bluegrass ADD PSA Homecare Match FY24](#)
- f** **0944-23** Authorization to execute an Agreement, Addendum and Community Crime Map with LexisNexis Risk Solutions to allow the Lexington Police Department to share crime data with the public for a one (1) year term with automatic one (1) year renewals. Cost for the initial year is \$4,800. Funds are budgeted. (L0944-23) (Weathers/Armstrong)
- Attachments:* [Cover Memo - LexisNexis](#)
 [LexisNexis Risk Solutions Government Application & Agreement](#)
 [LexisNexis Agreement Addendum](#)
 [LexisNexis Risk Solutions ScheduleA - Community Crime Map](#)
- g** **0950-23** Authorization to enter into an agreement with Atlantic Emergency Solutions for a full refurbishment of a 2003 Pierce Dash Ladder Truck currently owned by the LFUCG, in accordance with National Fire Protection Association (NFPA) 1912, at a cost of \$1,151,768. Funds are budgeted. (L0950-23) (Wells/Armstrong)
- Attachments:* [AES Refurb Contract - 090723](#)
 [LEXINGTON - 14608 - REFURB - PROPOSAL SCOPE OF WORK - 080623.](#)
 [Atlantc refurb blue sheet memo](#)
- h** **0951-23** Authorization to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2023 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government to receive any related payment (\$87,500) from the Commonwealth of Ky. Funds are budgeted. (L0951-23) (Hensley)
- Attachments:* [Memo Sheriff Ad Valorem 2023 Prop Tax Agreement](#)
 [Sheriff Ad Valorem - 2023 Prop Tax Agreement](#)
- i** **0952-23** Authorization to accept a donation of 200 Deterra (Medium Pouches) Drug Deactivation System bags from the Kentucky Office of the Attorney General for the Community Paramedicine Program. (L0952-23) (Wells/Armstrong)

Attachments: [Blue Sheet Memo Deterra 092023](#)

- j **0959-23** Authorization to execute Change Order No. 3, in the amount of \$9,740 with EOP Architects for design services for the Government Center Elevator Replacement, increasing the contract from \$96,172.28 to \$105,912.28. Funds are budgeted. (L0959-23) (Baradaran/Ford)

Attachments: [EOP Archticts - CO3 - Memo](#)
[EOP Architects - CO3 - Documentation for Change](#)
[EOP Architects - CO3 - Documentation for Change](#)
[EOP Archticts - CO3 - CO Details](#)

- k **0960-23** Authorization to execute an Agreement with the New Life Day Center for extended hours of operation of a homeless day center and improvements to outdoor space including a shaded space, a water filling station, portable toilets, and a portable handwashing station, in an amount not to exceed \$154,959. Budget Amendment in process. (L0960-23) (Herron/Lanter)

Attachments: [23-Blue Sheet OHPI New Life Day Center](#)
[FINAL Agreement with New Life Day Center \(00794934xAFB4D\)](#)
[Exhbit A - NLDC Budget](#)

- l **0962-23** Authorization to amend the salary range for the position of Council Administrator to \$72,007.52 to \$119,466.88, effective September 18, 2023. All funding is included in the FY 2024 budget. (L0962-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 24-0007](#)

- m **0963-23** Authorization to increase the salaries of the Pension Board secretaries. On behalf of the Police and Fire Pension Board of Trustees, a motion was approved at the September 13, 2023 board meeting to grant a 16% salary increase to the two board secretaries, Susan Redmon and Tonia Walters. This percentage does not pose an issue for Ms. Walters; however, for Ms. Redmon, the proposed percentage would exceed maximum of the grade. Therefore, we are requesting approval to increase Ms. Walters' salary by 16% and increase Ms. Redmon's salary to the maximum amount allowed for this job classification, effective the beginning of next pay period following passage of Council. This action has a 12-month future impact of a cost of \$14,825.05. Funds are not yet budgeted. If approved, a budget adjustment will be initiated. (L0963-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 24.0005](#)
[From To 24.0005](#)
[Fiscal Impact 24.0005](#)

- n** **0970-23** Authorization to execute an agreement with the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program, extending the period of performance through June 30, 2024, for the Lexington Police Department Air Support Unit to utilize remaining grant funds for the purchase of thermal camera cabling. (L0970-23) (Weathers/Armstrong)
- Attachments:** [24-Blue Sheet LPD Air Support Extension](#)
[Draft_SC_094_2400000564_1_PO_CNTRCT_FORM - Unsigned](#)
[BA 12554 to move funds](#)
- o** **0971-23** Authorization to execute FY24 Neighborhood Action Match Program contracts with the following: Andover Forest Homeowners Association (\$7,500), Andover Neighborhood Association, Inc. (\$7,500), Beaumont Residential Association (\$7,500), Bent Tree Condominium Association (\$7,500), Cumberland Hills Association (\$1,782), Dove Creek Townhome Owner's Association (\$7,275), Gleneagles Owner's Association (\$7,500), Gratz Park Neighborhood Association (\$3,000), Heritage Place (\$7,450), Lexington Court Townhomes (\$7,500), Main and Rose Condo Association (\$5,531), Palomar Hills (\$7,450), Palomar Reserve (\$7,500), Pensacola Park (\$2,140), Picadome Neighborhood Association (\$1,500), Pinnacle Homeowners Association (\$7,500), The Gardens of Hartland HOA (\$7,500), West Wind Homeowners Association (\$7,500), and Willow Oak Homeowners Association (\$2,491), for a total cost of \$113,619. Funds are budgeted. (L0971-23) (Reynolds/Lanter)
- Attachments:** [24 - Bluesheet Memo - NAMP Award](#)
[FY24 NAMP Agreement \(00795693xAFB4D\)](#)
[FY2024 Awarded NAMP Applications](#)
- p** **0972-23** Authorization to accept an award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$48,309.12 for the provision of early childhood care and education services under the Early Head Start Program at the Family Care Center for FY 2024. A match of \$12,077.28 is required. Budget amendment in process. (L0972-23) (Horton-Holt/Allen-Bryant)

Attachments: [24 -Bluesheet Memo Early Head Start](#)
[EHS Contract 9.13.23 - Unsigned](#)
[BA 12560](#)

- q** **0973-23** Authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$202,761 under the American Rescue Plan Act (ARPA) to support child care expenses at the Family Care Center. No matching funds required. (L0973-23) (Horton-Holt/Allen-Bryant)
- Attachments:** [24-Bluesheet Memo FCC ARP Add'l Funds](#)
[BA 12556](#)
[Child_Care_Agreement_Amendment_No.1 - Mayor Signed](#)
[KICCS Check #9 GA 24980762](#)
- r** **0974-23** Authorization to accept award of \$10,000 in state funds from the Kentucky Board of Emergency Medical Services for the purchase EMS training equipment for the training of EMT and Paramedic personnel in the Division of Fire and Emergency Services, for FY 2024. No match is required. (L0974-23) (Wells/Armstrong)
- Attachments:** [24 -Blue Sheet to Accept Fire](#)
[BA 12555](#)
[Memo Style - ACH Deposit](#)
- s** **0975-23** Authorization to execute an agreement with the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program, extending the period of performance through June 30, 2024, for the Lexington Police Department Hazardous Device Unit to utilize remaining grant funds for the purchase of batteries to operate a bomb disposal robot. (L0975-23) (Weathers/Armstrong)
- Attachments:** [24 - Blue Sheet LPD Hazardous Device Unit Extension](#)
[Draft_SC_094_2400000565_1_PO_CNTRCT_FORM - Unsigned](#)
- t** **0976-23** Authorization to accept an award from the Kentucky Justice and Public Safety Cabinet in the amount of \$30,000 for the continuation of the Street Sales Drug Enforcement Project for FY 2024. Match in the amount of \$13,684 is budgeted, for a total project cost of \$43,684. (L0976-23) (Weathers/Armstrong)
- Attachments:** [24-Blue Sheet Memo FY24 Street Sales](#)
[Draft_PON2_500_2400000619 - LFUCG - unsigned](#)
[FY2024 Budget Amendment - ST SALES 2024](#)
- u** **0977-23** Authorization to execute Modification No. 1 to the agreement with

the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management to include “if applicable” Agency Terms and Conditions for the Emergency Generator Project at the Division of Streets and Roads. No budgetary impact. (L0977-23) (Dugger/Armstrong)

Attachments: [24-Blue Sheet Memo HMGP SR Generator](#)
[DR4595 FINAL - Unsigned](#)

- v** **0978-23** Authorization to amend the classified civil service authorized strength by creating ten (10) classified civil service positions of Public Service Worker (Grade 508N) in the Division of Waste Management; and creating one (1) classified civil service position of Public Service Supervisor (Grade 518N) in the Division of Waste Management. The fiscal impact for FY 2024 (26 pay periods) is budget-neutral. All funding for the new positions is included in the FY 2024 approved budget. (0978-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 24-0001e](#)
[From To 24.0001e](#)

- w** **0980-23** Authorization to close a portion of Concord Drive north of Pine Meadow Road and to quitclaim the city’s interest in the former right-of-way to the adjacent property owners (Joel and Jamie Wheeler, and Patrick J. and Cara Dee Cecil) who will accept full responsibility of the maintenance and repair of the portion of right-of-way, at no cost to the Urban County Government. (L0980-23) (Albright)

Attachments: [Memo to Mayor & Council](#)
[Legal Description - Concord Drive Right of Way Closure](#)
[2023.08.30 Concord Drive Right of Way Closure Exhibit](#)
[Memo Proposed Closure Concord](#)