

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 29, 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 **0863-23** Table of Motions: Council Work Session, August 22, 2023
Attachments: [ws motions 8 22 23.pdf](#)
- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**
 - a **0872-23** Neighborhood Development Funds: August 29, 2023
Attachments: [NDF List 8 29 23.pdf](#)
 - b **0874-23** Council Capital Projects: August 29, 2023
Attachments: [Capital Projects 8 29 23.pdf](#)
 - c **0865-23** Summary: Budget, Finance and Economic Development Committee, June 27, 2023
Attachments: [6-27-23 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** **0823-23** Authorization to install three (3) speed tables on Dallas Avenue between Liberty Road and Delaware Avenue for a total cost of \$13,500. Dallas Avenue was evaluated through the Neighborhood Traffic Management Program (NTMP). Funds are budgeted. (L0823-23) (Neal/Albright)
- Attachments:* [Dallas Ave Blue Sheet Memo - TE Signed.pdf](#)
 [Dallas Ave Blue Sheet Memo - NTMP.pdf](#)
- b** **0827-23** Authorization to enter into a participating agreement with Ceragon Networks, Inc, through NASPO Value Point establishing a price contract for radio equipment for the Division of Enhanced E911 and authorizing the Director of Procurement or their designee, for the term of the contract, to execute any necessary documents related to the price contract. Total cost in FY 2024 is \$420,000. Funds are budgeted. Price contract shall end on December 31, 2026. (L0827-23) (Slatin/Hensley)
- Attachments:* [BlueSheet Memo](#)
 [00318 Award Summary \(2\)](#)
 [1630159171_00318 NVP-MA-InterTalk-Executed](#)
 [CeragonNetworks NASPO Purchase Agreement](#)
 [00789300.DOCX](#)
- c** **0837-23** Authorization to execute the release of a partial utility easement at 3828 Real Quiet Lane. The easement is no longer needed. No budgetary impact. (L0837-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [RealQuiet2](#)
 [RealQuiet3828 Map](#)
- d** **0846-23** Authorization to establish Ferno as a sole source provider for the purchase of two used Ferno iNX stretchers for the Fayette County Coroner's Office at a cost not to exceed \$73,242.60. Funds are budgeted. (L0846-23) (Ginn/Hamilton)
- Attachments:* [MEMO - Ferno iNX](#)
 [Fayette County Coroner - INX](#)
 [FERNO SOLE SOURCE CERTIFICATION](#)
 [00790090.DOCX](#)
- e** **0851-23** Authorization to accept a proposal from Crawford, Murphy & Tilly, pursuant to RFP #26-2023, to verify and recalibrate traffic signal

clearance intervals system-wide at a cost not to exceed \$172,836. Funds are budgeted. (L0851-23) (Neal/Albright)

Attachments: [24 - Bluesheet Memo - ITS-CMS CMT](#)
[DRAFT Professional Services Agreement CMT 08-xx-23](#)
[Exhibit A - RFP Pkg 26-2023](#)
[Exhibit B - RFP - Traffic Signal Timing Project -CMT](#)

- f **0852-23** Authorization to execute Amendment No. 2 to the grant agreement with the Bluegrass Area Development District to accept an additional award in the amount of \$46,675.34 in federal funds to include in the budget for eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2024. No additional matching funds are required. (L0852-23) (Stambaugh/Allen-Bryant)

Attachments: [24-Bluesheet Memo Sr Citizen Center Amendment No. 2](#)
[Budget Amendment No. 2 Lexington for Mayor's Signature](#)
[TIII Allocation Handout FY24 2](#)
[TIII Allocation Handout FY24 fed unexpended](#)
[BA 12503](#)

- g **0853-23** Authorization to execute Amendment No. 2 to the agreement with Lexington Children's Museum, dba Explorium of Lexington, to extend the period of performance to December 31, 2023, and authorizing the Mayor to execute any other agreements or amendments with Explorium of Lexington related to the use of these funds. No budgetary impact. (L0853-23) (Reynolds/Lanter)

Attachments: [24- Blue Sheet Amendment No. 2 Explorium](#)
[Amendment 2 to Explorium Agreement - Unsigned](#)

- h **0855-23** Authorization to renew a Purchase of Service Agreement with the Children's Advocacy Center of the Bluegrass to assist the Lexington Police Department with forensic interviews for a period of 12 months beginning July 1, 2023, at a cost of \$50,000. Funds are budgeted. (L0855-23) (Weathers/Armstrong)

Attachments: [Cover Memo - Children's Advocacy Center - Purchase of Service Agreement](#)
[Children's Advocacy Center of the Bluegrass - Purchase of Service Agreement 00790089.DOC](#)

- i **0856-23** Authorization to execute an agreement and accept an award from the Lexington-Fayette County Health Department in the amount of \$711,152 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center for FY 2024. No matching funds are required. (L0856-23) (Horton-Holt/Allen-Bryant)

Attachments: [24-Blue Sheet Memo HANDS](#)
[FY 24 HANDS Contract Billing Cost Revised](#)
[FY24 HANDS Contract](#)
[BA 12504](#)

- j **0857-23** Authorization to approve O2X Human Performance as a sole source provider contract for the Wellness and Injury Reduction Training Program for the Division of Fire and Emergency Services at a cost not to exceed \$336,000. Funds are budgeted. (L0857-23) (Wells/Armstrong)

Attachments: [24-Blue Sheet Fire](#)
[Justification for Sole Source - O2X](#)
[O2X Sole Source Letter](#)

- k **0858-23** Authorization to accept federal funds of \$217,000 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program for FY 2024. The purpose of these grants is to reduce fatalities on Kentucky roadways, minimize injuries to individuals and property, and to educate the public in ways to do this. No local match is required. (L0858-23) (Weathers/Armstrong)

Attachments: [24-Bluesheet Memo Traffic Safety](#)
[LFUCG Lexington PD PT-2024-4 - Unsigned](#)
[BA 12505 to reflect actual award](#)

- l **0859-23** Authorization to execute a purchase of service agreement with W-T Group, LLC, pursuant to RFP #19-2023, for the comprehensive update of the LFUCG ADA Transition Plan at a cost of \$200,000. Funds are budgeted as an LFUCG American Rescue Plan Act approved project. (L0859-23) (Ford)

Attachments: [MEMO - ADA Transition Plan.pdf](#)
[Agreement - ADA Transition Plan.pdf](#)
[Exhibit A - RFP Pkg 19-2023 ADA Transition Plan.pdf](#)
[Exhibit B - Addendum 1 RFP 19-2023 ADA Transition Plan.pdf](#)
[Exhibit C - ADA Site Visits.pdf](#)

- m **0860-23** Authorization to amend the classified civil service and unclassified civil service authorized strength by creating positions as approved in the FY 2024 budget process, to become effective July 1, 2023. The fiscal impact for FY 2024 (26 pay periods) will be budget neutral. All funding for the new positions is budgeted. (L0860-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 24.0001c](#)
[From To 24.0001\(c\)](#)

- n **0861-23** Authorization to execute a Letter of Intent with Metro Employees Credit Union (“MECU”) for the sale of 1565 McGrathiana Parkway, in the Coldstream Research Campus, in the amount of \$578,250.00 and authorization to execute a Purchase and Sale Agreement that materially complies with the Letter of Intent, as well as all other necessary and related documents and other necessary actions related to the transfer of property. Funds are budgeted. (L0861-23) (Bencz/Atkins)

Attachments: [Lot 25B Coldstream - Blue Sheet - 20230817](#)
[Coldstream Lot 25B - PSA \(Draft - v1.1\) \(00789654-2xAFB4D\)](#)
[DRAFT Resolution - Letter of Intent and PSA MECU](#)
[Metro Employees CU LOI 8-11-23](#)

- o **0862-23** Authorization to execute a contract with Thomson Reuters [“WestLaw”] for online legal research for a three-year term, November 1, 2023, through October 31, 2026), subject to a 5% increase at the beginning of each contract year. Total cost for FY 2024 is \$25,924.64. Funds are budgeted. (L0862-23) (Speckert)

Attachments: [WestLaw Bluesheet Memo.PDF](#)
[Contract](#)
[00788791.DOCX](#)