

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, August 30, 2022

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 [0873-22](#) Table of Motions: Council Work Session, August 23, 2022

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

- a [0874-22](#) Neighborhood Development Funds: August 30, 2022
- b [0875-22](#) Summary: Planning & Public Safety Committee, June 21, 2022
- c [0819-22](#) Proclamation: Recognition of Audit Team

VII. Council Reports**VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda****X. Adjournment**

Administrative Synopsis - New Business Items

- a [0821-22](#) Authorization to execute a Lease Agreement for a residential park property with the following individual for the listed property in consideration of the sum stated in annual rent: Teresa Jill Farmer for 3401 Shamrock Lane, \$8,400.00. (L0821-22) (Conrad/Ford)

- b [0828-22](#) Authorization for enter into an agreement with Strategic Funding Group, Inc. to assist in preparation of the FY2022 HUD Continuum of Care Supplemental grant application to address unsheltered and rural homelessness, at a cost of \$7,500.00. Funds are budgeted. (L0828-22) (Reynolds/Lanter)

- c [0834-22](#) Authorization to execute an agreement with OVG Facilities, as the agent on behalf of the Lexington Center Corporation, for use of space at the Central Bank Center to host the 2023 State of the City Address. No budgetary impact. (L0834-22) (Straub/Scott)

- d [0841-22](#) Authorization to execute a Memorandum of Understanding with Fayette County Public Schools and the Family Care Center, for student transportation services during the 2022-2023 academic school year at a cost of \$92,521.44, plus the cost of buses for field trips under the prevailing conditions and costs as is provided to Fayette County Public Schools. Funds are budgeted. (L0841-22) (Horton-Holt/Allen-Bryant)

- e [0848-22](#) Authorization to execute a Professional Services Agreement with Stantec Consulting, Inc. for an update to the 2021 Existing Conditions and Growth Trends Report, a component of the Sustainable Growth Study, at a cost of \$50,000.00. Funds are budgeted. (L0848-22) (Atkins)

- f [0850-22](#) Authorization to adopt the Solid Waste Management Plan for Lexington-Fayette County for 2023 - 2027, pursuant to KRS 224.43-340 and 224.43-345, as required by the Lexington-Fayette County Solid Waste Management five-year planning process. No budgetary impact. (L0850-22) (Thurman/Albright)

- g [0852-22](#) Authorization to establish Cellebrite Inc. as a sole source vendor for the renewal of two (2) Cellebrite UFED Software Licenses utilized by the Division of Police, Computer Forensics Unit, to access files and create reports on cell phones and mobile devices for investigative purposes, at a cost of \$8,600.00. Funds are budgeted.

(L0852-22) (Weathers/Armstrong)

- h** **0853-22** Authorization to execute a Memorandum of Agreement (MOA) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the reimbursement of overtime salary costs and other costs, with prior ATF approval, including but not limited to travel, fuel, training and equipment incurred by Lexington-Fayette Urban County Government in providing resources to assist ATF. (L0853-22) (Weathers/Armstrong)
- i** **0855-22** Authorization to execute a consultant services agreement with Johnson Early Architects, pursuant to RFP No. 43-2022, for professional design services of the new Black & Williams Community Center Gymnasium Building Improvements Project in the amount of \$76,000.00. Fund are budgeted as an approved LFUCG APRA project. (L0855-22) (Baradaran/Ford)
- j** **0856-22** Authorization to proceed with the annual Urban Service Changes Process for 2022 in accordance with the proposed schedule. The public hearing will be on November 1, 2022 at 3:00 p.m., during Council Work Session. No budgetary impact. (L0856-22) (Albright)
- k** **0857-22** Authorization to execute future subrecipient agreements for American Rescue Plan Act (ARPA) projects pursuant to RFP 24-2022, ARPA Non-Profit Capital Grants, with Arbor Youth Services (\$324,104), Hospice of the Bluegrass dba Bluegrass Care Navigators (\$681,470), Bluegrass Council of the Blind, Inc. (\$70,296), BIA Education Foundation, Inc. (\$343,101), Central Christian Church (DOC), Inc. (\$248,254), Children's Advocacy Center of the Bluegrass (\$37,295), Chrysalis House, Inc. (\$53,502), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties (\$440,022), Kentucky Easter Seal Society, Inc. dba Easter Seals Cardinal Hill (\$250,000), God's Pantry Food Bank, Inc. (\$479,833), Greenhouse17, Inc. (\$275,648), Hope Center, Inc. (\$162,318), Legal Aid of the Bluegrass (\$693,134), Lexington Leadership Foundation (\$412,128), Moveable Feast of Lexington, Inc. (\$297,341), Natalie's Sisters, Inc. (\$336,655), New Beginnings, Bluegrass, Inc. (\$500,000), Open Door Church, Inc. (\$215,088), Sayre Christian Village (\$60,617), The Nest - Center for Women, Children and Families (\$54,603), The Refuge Clinic (\$78,000), United Way of the Bluegrass (\$248,106), and Urban League of Lexington-Fayette County (\$156,724) for a total cost not to exceed \$6,418,239. Partially budgeted. A budget amendment for \$418,239

is in process. (L0857-22) (Wuorenmaa/Hamilton)

- I** **0859-22** Authorization to execute a Purchase of Service Agreement with Roots and Heritage Festival, Inc. to take place from September 9 - 11, 2022 at a cost of \$35,500.00. Funds are budgeted. (L0859-22) (Lyons/Scott)
- m** **0861-22** Authorization to execute an agreement and accept federal funds in the amount of \$355,656.01 for the construction phase of the Rosemont Garden Sidewalk Project, as funded under the Kentucky Transportation Cabinet Transportation Alternatives Program (TAP, \$43,656.01) and under the Kentucky Transportation Cabinet Surface Transportation Program (SLX, \$312,000.00). Local match in the amount of \$88,914 is required. Budget amendment in process. (L0861-22) (Burton/Albright)
- n** **0862-22** Authorization to take over ownership and maintenance of a number of roadways located on Georgetown Rd., Leestown Rd., Newtown Pike, Citation Blvd., and Liberty - Todds Rd. upon KYTC's completion of the recommendations of maintenance prior to the transfer. (L0862-22) (Albright)
- o** **0863-22** Authorization to amend the grant agreement with the Bluegrass Area Development District to include the budget and breakdown of eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2023. Budget amendment in process, to reduce the federal funds by \$34,028.50 and increase state funding in the amount of \$33,507.30 for a net decrease of \$521.20. (L0863-22) (Stambaugh/Allen-Bryant)
- p** **0864-22** Authorization to accept Warrenton Woods Subdivision's private streets to public right-of-way, provided the contingencies are met. The Planning Commission unanimously recommended acceptance of the private streets on July 14, 2022. Costs to bring the streets to LFUCG standards will be the responsibility of residents. (L0864-22) (Duncan/Atkins)
- q** **0865-22** Authorization to execute Change Order No.4, with Pace Contracting for the Town Branch Commons Corridor Construction Project for work in all zones. Increasing the contract price by the sum of \$177,159.21 from \$21,920,359.57 to \$22,097,518.78 pending KYTC approval. Funds are budgeted. (L0865-22) (Peacher/Scott)

- r** **0867-22** Authorization to execute an agreement and accept federal funds in the amount of \$480,000.00 for the design phase of the North Limestone Improvements Project, as funded under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for capital improvements projects. Local match in the amount of \$120,000.00 is required. Budget amendment in process. (L0867-22) (Burton/Albright)
- s** **0868-22** Authorization to execute Change Order No.1 with Pace Contracting for the Splash! at Charles Young Park construction project, increasing the contract price by the sum of \$162,663.18 from \$1,249,200 to \$1,411,863.18. Funds are budgeted. (L0868-22) (Peacher/Scott)
- t** **0869-22** Authorization to accept an award and to execute agreement with the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$1,077,860.00 under the Federal Fiscal Year 2022 Chemical Stockpile Emergency Preparedness Program (CSEPP). No match is required. (L0869-22) (Dugger/Armstrong)