

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 10, 2024

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 [0893-24](#) Table of Motions: Council Work Session, August 27, 2024

Attachments: [TOM 082724](#)

IV. Budget Amendments**V. Budget Adjustments - For Information Only****VI. New Business****VII. Communications From the Mayor - Appointments****VIII. Communications From the Mayor - Donations****IX. Communications From the Mayor - Procurements****X. Continuing Business/ Presentations**

- a [0897-24](#) A Resolution initiating a Zoning Ordinance text amendment to amend Article 17 and allow for electronic digital billboards. [Council Office, Hall]

Attachments: [6.11.24 GGP Summary and Motions](#)

[Reso 0897-24 to Initiate electronic billboard zota 4854-7498-7747 v.1.docx](#)

- b [0898-24](#) A Resolution initiating a Zoning Ordinance text amendment to amend Articles 3, 8 and 23A, revising terms and conditions for short-term rentals. [Council Office, Hall]

Attachments: [8.29.24 GGP Summary and Motions](#)

[Reso 0898-24 ZOTA for revisions to short term rentals 4891-4207-6387 v.1.d](#)

- c [0896-24](#) Recognition: Jessica Allinder, Division of Procurement

- d [0895-24](#) Presentation: Annual ARPA Update

Attachments: [Annual ARPA Work Session Presentation 2024](#)

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Administrative Synopsis - New Business Items

- a** **0826-24** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. 1 to the Stormwater Quality Projects Incentive Grants with the Unitarian Universalist Church of Lexington (UUCL), for Stormwater Quality Projects, increasing the Grant award by the sum of \$60,522.40, from \$299,477.60 to \$360,000.00. [Div. of Water Quality, Martin]
- Attachments:** [Blue Sheet](#)
[Contract Change Order](#)
[Photo](#)
[UUCL WQ Incentive Grant](#)
[RESO 0826-24 Increasing Change Order for UUCL 4879-4889-4429 v.1.docx](#)
- b** **0834-24** A Resolution authorizing the Div. of Streets and Roads to purchase first aid training from Red Cross, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Red Cross, related to the purchase, at a cost not to exceed \$1,520. [Div. of Streets and Roads, Allen]
- Attachments:** [Red Cross First Aid Training FY2025 memo](#)
[Red Cross Training Agreement FY2025](#)
[Reso 0834-24 Red Cross Training 4892-8710-2944 v.1.docx](#)
- c** **0836-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Addendum No. 1 to the Agreement with the University of Ky. Research Foundation (UKRF), for the provision of evaluation services for the Lexington-Fayette Urban County Government's Community Paramedicine Overdose Outreach (CPOOL) under the Comprehensive Opioid, Stimulant, and Substance Use Program from the Dept. of Justice, Bureau of Justice Assistance Grant Program, extending the period of performance through September 30, 2025, at a cost not to exceed \$83,619. [Council Office, Hall]
- Attachments:** [25 - Blue Sheet Memo UKRF Agreement](#)
[Addendum to LFUCG-UK CDAR Agreement - Unsigned](#)
[RESO 0836-24 UKRF- CPOOL Project 4891-0144-0483 v.1.docx](#)
- d** **0837-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Strand Associates Inc., for the Town Branch Park Access Improvements Project, increasing the Contract price by the sum of

\$50,000, from \$100,000 to \$150,000. [Div. of Engineering, Burton]

Attachments: [TB Park Access Improvements Memo.pdf](#)
[Town Branch Park Access Improvements - Mod No1.pdf](#)
[837-24 strand 4853-5581-0781 v.1.docx](#)

e **0847-24**

A Resolution authorizing the Div. of Police to purchase Integrated Ballistic Identification System Safeguard Warranty and Protection Plan from Forensic Technology Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Forensic Technology Inc., related to the procurement at a cost not to exceed \$20,878.60. [Div. of Police, Weathers]

Attachments: [Cover Memo - Forensic Technology Inc. - SafeGuard Warranty and Protection](#)
[Forensic Technology - SafeGuard Warranty and Protection Plan \(August\)](#)
[NIBIN-IBIS 2025 SOLE SOURCE CERTIFICATION](#)
[847-24 forensic tech 4884-8212-4256 v.1.docx](#)

f **0850-24**

A Resolution authorizing and directing the Mayor, or her designee, on behalf of the Urban County Government, to execute Change Order No. 1 to the License Agreement with Cincinnati, New Orleans and Texas Pacific Railway Co. (Norfolk Southern Railway Co.), and any other necessary document related thereto, for additional permit fees for the Spurr and Dotson Pump Station Sanitary Sewer Infrastructure Project, increasing the contract by the sum of \$20,000, from \$21,135 to \$41,135. [Div. of Water Quality, Martin]

Attachments: [Blue Sheet Memo](#)
[License Agreement](#)
[Map](#)
[RailPros Invoice](#)
[Change Order Contract](#)
[0850-24 - Change order 1 to Norfolk License 4891-5811-8627 v.1.docx](#)

g **0851-24**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Addendum No. 2 to the Agreement with the University of Ky. Research Foundation (UKRF), for the provision of evaluation services for year three of the expanded First Responders and Community Partners Overdose Prevention Project, at a cost not to exceed \$99,997. [Dept. of Social Services, Allen-Bryant]

Attachments: [25 - Bluesheet Memo UKRF](#)
[UKRF Addendum No. 2 for Mayor Signature](#)
[RESO 0851-24 \(UKRF Addendum No. 2\) 4876-8626-0448 v.1.docx](#)

- h** [0852-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Environmental Protection Agency Solid Waste Infrastructure for Recycling Grant Program, for the Dept. of Environmental Quality and Public Works, Div. of Waste Management, which Grant funds are in the amount of \$1,800,000 in Federal funds for Fiscal Year 2025, for equipment and facility upgrades at Lexington Fayette Urban County Government Materials Recovery Facility, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Howard]
- Attachments:* [25-Blue Sheet Memo EPA SWIFR Award](#)
[4Z-03D94724-0 Lexington-Fayette Urban County-OMB Form - Notice of Awa](#)
[BA 13253](#)
[RESO 0852-24 \(EPA SWIFR Grant\) 4857-7090-3264 v.1.docx](#)
- i** [0859-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Meadowthorpe Neighborhood Association, to fund a Public Art Project, with funds from the percent for Art Fund, in celebration of the meadowthorpe Neighborhood's 75th anniversary, through the Public Art Commission's Collaborative Grant Program, in an amount not to exceed \$21,250. [Mayor's Office, Lyons]
- Attachments:* [Meadowthorpe public art project council memo](#)
[Meadowthorpe Signed and Notarized Grant Contract 08192024](#)
[RESO 0859-24 \(Meadowthorpe Neighborhood Association\) 4860-7354-8000](#)
- j** [0866-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Cooperative Purchasing Master Agreement with Konica Minolta Business Solutions, Inc. USA through NASPO VALUEPOINT, establishing a price contract for the purchase of multi-function devices and related software, services and cloud solutions, and further authorizing the Director of Procurement or his designee to execute any other necessary documents related to the price contract. [Div. of Procurement, Slatin]
- Attachments:* [BlueSheet Memo](#)
[LFUCG - Konica Minolta Multi-Function Devices Model PA 2024 \(1\)](#)
[NASPO+187962_EQUIP_MASTER_Catalog_A-F_7.15.2024\(1\)](#)
[0866-24 - Konica cooperative agreement 4879-9852-4643 v.1.docx](#)
- k** [0867-24](#) A Resolution of the Lexington-Fayette Urban County Government

accepting an additional Grant of \$1,186,810 (for a total of \$13,054,095) in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the design and construction of Ultraviolet Disinfection Systems at each Wastewater Treatment Plants as part of the Consent Decree Remedial Measures Plan Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

Attachments: [25-Blue Sheet Memo GAA UV Project](#)
[KIA GrantAssistanceAgreement 21CWS027](#)
[BA 13236 add'l funds](#)
[RESO 0867-24 \(KIA Grant\) 4891-1363-4016 v.1.docx](#)

- 0870-24** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. 2 to the Agreements with Tetra Tech, Inc., for the Former Jacks Creek Pike Landfill Improvement Project, for the Div. of Water Quality, decreasing the Contract price by the collective sum of \$36,900, from \$156,350 to \$119,450. [Div. of Environmental Services, Carey]

Attachments: [bluesheet memo Tt Raven Run Landfill Bioswale Change Order 2](#)
[2024 Change Order #2 for Oversight signed 4 of 5](#)
[RESO 0870-24 \(CO #2 Jacks Creek Pike Landfill Improvement Project\) 4865-](#)

- 0877-24** An Ordinance amending the Unclassified Civil Service authorized strength by transferring one (1) unclassified position of Administrative Specialist, Grade 516N, to the Div. of Revenue, and transferring the incumbent, effective upon passage of Council. [Div. of Human Resources, George]

Attachments: [25-0013](#)
[From To 25-0013](#)
[ORD 0877-24 Transfer Administrative Specialist 4887-5594-0576 v.2.docx](#)

- 0878-24** An Ordinance amending the Classified Civil Service authorized strength by creating one (1) classified position of Odor Control Manager, Grade 523E, in the Div. of Water Quality, creating one (1) classified position of Traffic Engineer, Grade 525E, in the Div. of Traffic Engineering, creating one (1) classified position of E911 Manager, Grade 527E, in the Div. of Enhanced 911, effective July 1, 2024. [Div. of Human Resources, George]

Attachments: [Bluesheet Memo 25-0001b](#)
[From To 25-0001b](#)
[ORD 0878-24 Abolish Create Water Quality, Traffic Engineering, Enhanced 9](#)

- 0880-24** An Ordinance amending the civil service authorized strength by abolishing one (1) unclassified position of Construction Supervisor, Grade 524E, and creating one (1) unclassified position of Construction Manager, Grade 531E, all in the Dept. of Environmental Quality, effective upon passage of Council. [Div. of Human Resources, George]
- Attachments:** [Bluesheet Memo 25-0004](#)
[From To 25-0004](#)
[HR Fiscal Impact- 25-0004](#)
[ORD 0880-24 Abolish Create EQPW 4882-4285-8720 v.1.docx](#)
- 0881-24** A Resolution authorizing the Div. of Emergency Management to purchase the Alert Notification System from Everbridge Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Everbridge Inc., related to the procurement at a cost not to exceed \$118,427.79. [Div. of Emergency Management, Larkin]
- Attachments:** [Bluesheet Memo 8-29-2024](#)
[Everbridge Renewal 2024 - Lexington-Fayette Urban County Government](#)
[Everbridge Master Agreement with Add'l Terms](#)
[Everbridge Sole Source 2024-2025](#)
[881-24 everbridge 4888-0118-2177 v.1.docx](#)
- 0882-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement, the final form of which is subject to the approval of the Dept. of Law and the Div. of Grants and Special Programs, with Davis Park Station Limited Liability Limited Partnership, under the HOME Investment Partnerships Program, to allocate an additional \$277,576 of Federal funds awarded under the American Rescue Plan Act (ARPA), pending approval of any necessary Budget amendments, to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, or other vulnerable populations at Davis Park Station, and further authorizing the Mayor to execute any other documents related to this amendment. [Div. of Grants and Special Programs, Reynolds]

Attachments: [25 - Bluesheet Memo - Davis Park Station Amendment No. 1](#)
[BA 13259](#)
[FINAL Davis Park HOME-ARP Amended Loan Agreement](#)
[FINAL Davis Park HOME-ARP Amended Mortgage Note](#)
[FINAL Davis Park HOME-ARP Amended Deed Restrictions](#)
[FINAL Davis Park HOME-ARP Amended Subordinate Mortgage](#)
[FINAL Davis Park HOME-ARP Deed Restrictions Release](#)
[FINAL Davis Park HOME-ARP Mortgage Release](#)
[RESO 0882-24 Davis Park HOME-ARP amended agreements 4877-3247-30!](#)

r **0883-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Agreement with Prime AE (formerly Integrated Engineering, PLLC), for design services of Meadows/Northland/Arlington Public Improvements Project, Phase 7, increasing the Contract price by the sum of \$44,300 and raising the total Contract price from \$360,823 to \$405,123. [Div. of Engineering, Burton]

Attachments: [25-MNA-bluesheet memo - Contrat Amendment#3](#)
[20240829_MEADOWS -NORTH D-L ^ASE 7](#)
[MNA Phase 7 Rosemary Ave.](#)
[RESO 0883-24 \(Change Order 3 for Meadows.Northland.Arlington\) 4879-781](#)

s **0884-24** A Resolution of the Lexington-Fayette Urban County Government accepting the grant of \$2,780,000 in Federal funds from the Kentucky Cleaner Water Round 2 Grant (ARPA) for the East Hickman Pump Station Expansion and Rehabilitation Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's annual budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

Attachments: [25-Blue Sheet Memo East Hickman Project GAA](#)
[KIA GrantAssistanceAgreement 21CWS142](#)
[21CWS142 E.4 and E.5](#)
[Map](#)
[RESO 0884-24 \(East Hickman Pump Station Expansion Grant\) 4853-8236-77](#)

t **0885-24** A Resolution of the Lexington-Fayette Urban County Government accepting the grant of \$2,220,000 in Federal funds from the Kentucky Cleaner Water Round 2 Grant (ARPA) for the Blenheim Way Trunk Sewer Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds,

approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's annual budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

Attachments: [25-Blue Sheet Memo Blenheim Way Project GAA](#)
[KIA GrantAssistanceAgreement 21CWS143](#)
[21CWS143 E.4 and E.5](#)
[13 Blenheim Trunk Site Map](#)
[RESO 0885-24 \(KIA Blenheim Way Trunk Sewer Project\) 4895-6100-8353 v.:](#)

- u** **0886-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Jubilee Jobs of Lexington, Inc., pursuant to RFP #35-2024, to assist with the Work-Lexington Program, at a cost not to exceed the sum of \$62,718.42. [Mayor's Office, Glasscock]

Attachments: [Blue Sheet Jubilee Jobs FY2025](#)
[Jubilee Jobs Signed Agreement Partner Services FY2025](#)
[RESO 0886-24 EDP PSA Jubilee Jobs FY25 4853-8125-3089 v.1.docx](#)

- v** **0887-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a purchase of Service Agreement (PSA) with Community Ventures Corporation, pursuant to RFP #35-2024, to assist with small business owner connections and networking, entrepreneurial development/start-up assistance, minority owned business development, and women owned business development, at a cost not to exceed the sum of \$63,220.17. [Office of the Mayor, Glasscock]

Attachments: [Blue Sheet Community Ventures Corporation FY2025](#)
[Community Ventures Corporation Signed Agreement Partner Services FY202](#)
[RESO 0887-24 EDP PSA Community Ventures FY25 4872-5178-1857 v.1.do](#)