

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Tuesday, June 18, 2024**

**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      [0651-24](#)      Table of Motions: Council Work Session, June 11, 2024

Attachments:    [TOM 06.11.24](#)

**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      [0654-24](#)      Summary: Environmental Quality and Public Works Committee,  
April 30, 2024

Attachments:    [egpw 2024-04-30](#)

[Chapter 16 ordinance changes 04.24.24](#)

[17B ordinance amendment 04.24.24](#)

**XI. Council Reports****XII. Public Comment - Issues Not on Agenda****XIII. Adjournment**

**Administrative Synopsis - New Business Items**

- a      **0571-24**      Authorization to execute a Purchase of Service Agreement (pursuant to RFP No. 12-2024) with EHI Consultants to conduct a study of Shelter and Transitional Housing Feasibility, at a cost not to exceed \$155,000.00. Funds are budgeted in FY 2024. (L0571-24) (Herron/Lanter)
- Attachments:**    [EHI Feasibility Study Bluesheet Memo](#)  
                         [EHI Shelter and Feasibility Study](#)  
                         [Agreement Signed by EHI](#)  
                         [RFP Pkg 13-2024](#)
- b      **0598-24**      Authorization to execute a memorandum of agreement with the Downtown Lexington Management District (DLMD). The agreement provides funding in the amount of \$50,000 for additional Office of the Fayette County Sheriff Deputies to patrol in and around Tandy Park beginning July 1, 2024, through October 31, 2024. Funds are budgeted. (L0598-24) (Atkins)
- Attachments:**    [Blue Sheet Downtown Mgmt District Security 2024](#)  
                         [DLMD Safety Patrol Agreement 2024 Signed](#)
- c      **0599-24**      Authorization to approve the fourth and final renewal of the Tetra Tech, Inc. Consultant Services Contract for Municipal Separate Storm Sewer System (MS4) Program Management Services (contract #087-2020), effective June 15, 2024-June 14, 2025. Anticipated costs for FY 2025 are \$664,233. A budget amendment will be processed in FY 2025 to provide funds in the correct accounting. (L0599-24) (Martin/Albright)
- Attachments:**    [Bluesheet Memo Tt Annual Renewal 4 of 4 20240531\\_signed](#)  
                         [Contract 087-2020 reduced](#)  
                         [RFP#8-2020 Rfppackage](#)
- d      **0602-24**      Authorization to execute an agreement with LinkedIn for advertising services to promote open positions with LFUCG at an annual cost of \$18,450 for 12 months beginning August 1, 2024. Funds are included in the FY2025 Budget. (L0602-24) (Dimon/Brown)
- Attachments:**    [LinkedInFY25 memo](#)  
                         [LNKD ORDER - FY25 10163285004.pdf79\]](#)
- e      **0612-24**      Authorization to approve change order No. 3 with Strand Associates for the Old Frankfort Pike Salt Dome, increasing the amount by \$7,500 for revising survey data and updating CAD

drawings, bringing the new contract total to \$223,280. Funds are budgeted. (L0612-24) (Albright)

**Attachments:** [BlueSheet Memo Signed](#)  
[BS memo - Strand CO No 3 Salt Dome Survey](#)  
[STRAND Salt Dome Change Order # 3](#)

- f**      **0616-24**      Authorization to abolish one (1) classified position of Information Systems Specialist Sr. (Grade 517N) and create one (1) classified position of Software Developer (Grade 523E) in the Division of Computer Services, effective upon passage of Council. This has a 12-month future impact of a cost of \$22,456.13. (L0616-24) (George/Hamilton)

**Attachments:** [24-0043 Blue Sheet Memo](#)  
[Fiscal Impact- 24-0043](#)  
[From To 24.0043](#)  
[Ord 0616-24 Abolish Information Systems Specialist Sr Create Software Deve](#)

- g**      **0618-24**      Authorization to execute a contract extension with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC) to extend the period of performance through September 30, 2025. The extension is for CSEPP support staff in the Division of Emergency Management to close out the project at no additional cost. (L0618-24) (Larkin/Armstrong)

**Attachments:** [24-Blue Sheet Memo MR Extension](#)  
[Mgt Registry Contract](#)  
[Amendment MRI Contract - Schedule of Payments](#)

- h**      **0619-24**      Authorization to execute Professional Services Agreements with Eva Harrison, Kayla Keeping, and Megan Magsam to serve as Contract Forensic Nursing Advocates to be scheduled based on availability. The Forensic Nursing Advocates will be used for the purpose of providing direct advocacy services to sexual assault victims and provide evaluation and archiving services to secure and modernize non-digital sexual assault case files. Cost not to exceed \$29,302. (L0619-24) (Weathers/Armstrong)

**Attachments:** [24 - Blue Sheet Memo VOCA Agreements](#)  
[Forensic Nursing Advocacy Agreement](#)  
[BA 13145 to move funds](#)  
[GAM Approved](#)

- i**      **0620-24**      Authorization to execute Amendment No. 1 to the agreement with the Bluegrass Area Development District to accept an additional award in the amount of \$41,931.73 Title III-B ARPA federal funds to

include in the budget for eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2025. No match is required. (L0620-24) (Reynolds/Lanter)

**Attachments:** [24-Bluesheet Memo Lexington Sr Center Amendment No. 1](#)  
[Title III-B ARPA Budget Amendment No. 1 Lexington for Mayor Signature](#)  
[FY2025 Budget Amendment - SRCTZN\\_ARP\\_2025](#)

- j      **0621-24**      Authorization for the purchase of an additional twenty-five (25) flock cameras from Flock Group Inc. for the existing License Plate Reader System. This also covers the warranty and implementation of the cameras; all for the period of August 1, 2024, through March 1, 2025, at a cost of \$53,375. An additional payment of \$400,000 will be due March 1, 2025 and will get all cameras on the same renewal schedule. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0621-24) (Weathers/Armstrong)

**Attachments:** [Cover Memo - Flock Group Inc. - Amended Contract Quote](#)  
[Flock Expansion Contract & Quote](#)  
[Resolution No. 163-2024](#)  
[621-24 flock 4863-3422-7143 v.1.doc](#)

- k      **0628-24**      Authorization to execute an Agreement with Lexington-Fayette Urban County Housing Authority, pursuant to RFP No. 30-2024, for operation of a Landlord Engagement and Recruitment Program to promote landlord participation in housing assistance programs operated by Lexington Housing Authority as well as those participating in the Continuum of Care's Coordinated Entry System, in the amount of \$300,000. Funds are budgeted. (L0628-24) (Herron/Lanter)

**Attachments:** [24-Blue Sheet Memo-OHPI Landlord Partnership](#)  
[RFP Pkg 30-2024](#)  
[Lexington Housing Authority Response RFP 30-2024](#)  
[Proposed Budget](#)  
[LHA Partnership Program Reporting Form](#)  
[Landlord Engagement Agreement -4895-7702-3939 - FINAL](#)

- l      **0629-24**      Authorization to execute a contract to have the Honey Hill Farm Petting Zoo at the Family Care Center at a cost of \$532.50. Funds are budgeted. (L0629-24) (Horton-Holt/Allen-Byrant)

**Attachments:** [0629-24 Bluesheet Memo Honey Hill Petting Zoo](#)  
[Honey Hill Contract](#)

- m      **0630-24**      Authorization to execute an agreement with Republic Services to continue service at the Family Care Center for FY 2025 at a cost of

\$900, or \$75 per month. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0630-24) (Horton-Holt/Allen-Bryant)

**Attachments:** [0630-24 Bluesheet Memo Republic Services FCC](#)  
[6.7.24 Republic Services Customer Agreement](#)

- n**      **0632-24**      Authorization for sole source designation for the continued use of 911 Datamaster, LLC to provide a single database for 911 location records for Lexington and counties participating in the Central Kentucky 911 Network for the period of August 1, 2024, through July 31, 2024, with an anticipated cost of \$46,732. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0632-24) (Patton/Armstrong)

**Attachments:** [Memo - 911 Datamaster Bluesheet sole source\\_FY25](#)  
[SOLE SOURCE JUSTIFICATION-911 Datamaster FY25](#)  
[632-24 datamaster 4892-3406-3815 v.1.docx](#)

- o**      **0633-24**      Authorization for sole source designation for the continued use of Intrado Life & Safety Solutions ECaTS statistical package to perform web-based queries of 911 statistics. Anticipated cost is \$7,579.20 for the period of July 1, 2024, through June 30, 2025. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0633-24) (Patton/Armstrong)

**Attachments:** [Memo - Intrado Life & Safety ECaTS Bluesheet sole source\\_FY25](#)  
[SOLE SOURCE\\_FY25 Intrado Life & Safety Solutions](#)  
[633-24 4868-3544-9543 v.1.docx](#)

- p**      **0634-24**      Authorization to accept an award and execute an agreement in the amount of \$480,000 from the Kentucky Transportation Cabinet (KYTC) for Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvements Projects for FY 2025, the acceptance of which obligates the government to provide a match in the amount of \$120,000. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0634-24) (Neal/Albright)

**Attachments:** [24-Blue Sheet Memo ITS\\_CMS FY25](#)  
[FY2025 Budget Amendment - ITS\\_CMS\\_2025](#)  
[LFUCG- ITS CMS Agreement FY 2025 - Unsigned](#)  
[LFUCG- ITS CMS Agreement Attachment C](#)

- q**      **0635-24**      Authorization to recognize Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology (i.e. routers, controllers, switches, licenses, integration services, etc.) manufactured by Solacom Technologies Inc. for the ongoing maintenance and operation of the Enhanced 911 Network and

related systems, as well as support for the Central Kentucky 911 Network. (L0635-24) (Patton/Armstrong)

**Attachments:** [Memo - AK Associates Bluesheet sole source FY25](#)  
[Sole Source AK Associates annual 2024 FY25](#)  
[AK Solacom support letter Feb 2024](#)

r      **0637-24**      Authorization to execute Purchase Services Agreements (PSAs) with economic development partner agencies for workforce services. Partner agencies include The Kable Group/TSJ Staffing, The Child Care Council of Kentucky, Building Institute of Central Kentucky, Community Action Council, Stable Recovery, Jubilee Jobs, Lexington Rescue Mission and IEC of the Bluegrass. Funds in the amount of \$400,000 for Year 1 are included in the FY 2025 Mayor's Proposed Budget. (L0637-24) (Atkins)

**Attachments:** [Blue sheet ED Workforce Partners 2024](#)  
[2024 JJ Budget - AMENDED LFUCG WFD Grant](#)  
[CAC Workforce Agreement .1 . 4883-3424-6340 6 3 24](#)  
[CAC LFUCG WD-CDL-Budget REVISED](#)  
[Child Care Council Workforce Agreement .1 . 4865-0225-4020 6 3 24](#)  
[Homebuilders Workforce Agreement .1 . 4890-2952-0836 06 03 24](#)  
[IEC of the Bluegrass Final Budget - Year One](#)  
[IEC of the Bluegrass Workforce Agreement .1 . 4889-5769-2100 6 3 24](#)  
[Jubilee Jobs Workforce Agreement .1 . 4895-6658-6820 6 3 24](#)  
[Kable Academy TSJ Staffing Workforce Agreement .1 . 4867-3497-1588 6 3 24](#)  
[Lexington Grant - Project Budget - New](#)  
[Lexington Rescue Mission Workforce Agreement .1 . 4883-5889-0692 6 3 24](#)  
[LFUCG FY2025 Budget 5-24-24 \(003\)](#)  
[Stable Recovery Proposed LFUCG Grant Budget](#)  
[Stable Recovery Workforce Agreements .1 . 4880-3166-8932 6 3 24](#)