

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 23, 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**

0088-24 Table of Motions: Council Work Session, January 16, 2024

Attachments: [TOM 01.16.24](#)

- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**

0089-24 Summary: Social Services and Public Safety Committee, November 14, 2023

Attachments: [11-14-23 SSPS Summary and Motions \(Autosaved\)](#)

0090-24 Summary: Special Social Services and Public Safety Committee, November 14, 2023

Attachments: [11-14-23 SPECIAL SSPS Summary and Motions](#)

- 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 [0011-24](#) Authorization to execute a Catering Contract with the Hyatt Regency Lexington for catering services for space, AV equipment, and catering of the annual Senior Intern Alumni Luncheon on Friday, June 14, 2024, for a cost not to exceed \$5,800. Funds are budgeted. (L0011-24) (Stambaugh/Allen-Bryant)
- Attachments:** [0011-24 Bluesheet Memo - Hyatt Agreement Sr Intern Luncheon](#)
[Hyatt Catering Contract for Senior Intern Alumni Lunch](#)
- b [0044-24](#) Authorization to approve an FY 2024 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc. to conduct a year-long public education and involvement campaign, in the amount of \$40,000. Funds are budgeted. (L0044-23) (Martin/Albright)
- Attachments:** [Blue Sheet](#)
[FY 2024 Bluegrass Greensource Class B Edu - Council Map full](#)
[FY24 Class BE BGGG GAA with Attachments A Grantee signed](#)
[0044-24- Bluegrass Greensource WQ Grant 4864-1095-0814 v.1.docx](#)
- c [0046-24](#) Authorization to approve an FY 2024 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Beaumont Residential Association, Inc. to improve water quality along Cave Branch and its tributaries, in the amount of \$6,000. Funds are budgeted. (L0046-24) (Martin/Albright)
- Attachments:** [Blue Sheet](#)
[FY24 Class A BRA, Inc. GAA with Attachments A Grantee signed](#)
[FY2024 Beaumont RA - Council Map](#)
[0046-24- Beaumont Residential WQ Grant 4869-2449-0654 v.1.docx](#)
- d [0049-24](#) Authorization to establish ZOLL as a sole source provider for the purchase of cardiac monitors along with upgrading three existing cardiac monitors, and purchasing batteries and chargers to upgrade current equipment. This is part of the cardiac monitor's life cycle replacement plan for the division with a total cost of \$176,990.50. Funds are budgeted. (L0049-24) (Wells/Armstrong)
- Attachments:** [ZOLL Blue Sheet Memo -2024](#)
[ZOLL supporting documents 2024](#)
[ZOLL Sole Source Justification 2024](#)
- e [0051-24](#) Authorization to amend Sections 2-519 and 2-526 of the Code of Ordinances, changing the name of the "Racial Justice and Equality

Commission” to “Racial Justice and Equity Commission”.
(L0051-24) (Brown/Scott)

Attachments: [Amendment to RJEC Ordinance \(draft 11-9-23\)](#)
[Racial Justice and Equity Commission blue sheet](#)

- f** **0064-24** Authorization to accept an agreement of affiliation with the Bluegrass Crime Stoppers, Inc. This agreement (pursuant to KRS Chapter 431) allows for the Crime Stoppers organization operating in a county to enter into a written agreement with the governing body of that county whereby the crime stoppers organization may be funded in part by a \$1.00 fee added to court costs collected in that county. No budgetary impact. (L0064-24) (Weathers/Armstrong)

Attachments: [Cover Memo - Bluegrass Crime Stoppers, Inc. - Agreement of Affiliation](#)
[Bluegrass Crime Stoppers - Agreement of Affiliation](#)
[Res #019-2022](#)

- g** **0065-24** Authorization to install four (4) speed tables on Kentucky Avenue between E. Main Street and E. High Street per guidelines in the Neighborhood Traffic Management Program (NTMP), once the neighborhood match of \$18,000 is received. NTMP funds total \$2,000 for a total cost not to exceed \$20,000. (L0065-24) (Neal/Albright)

Attachments: [Blue Sheet Memo_Kentucky Avenue Speed Tables.pdf](#)
[Kentucky Ave Blue Sheet Memo.pdf](#)
[0065-24 4889-5374-7614 v.1.doc](#)

- h** **0066-24** Authorization to execute an agreement with the Kentucky Office of Homeland Security for federal funds under the 2022 State Homeland Security Grant Program to extend the period of performance through July 31, 2025. No budgetary impact. (L0066-24) (Wells/Armstrong)

Attachments: [24 - Blue Sheet Fire STHO Extension](#)
[Draft SC 094 2300001243 2 PO_CNTRCT FORM_Legal-Unsigned](#)

- i** **0067-24** 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 \$22,308.12 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L0067-24) (Conrad/Ford)

Attachments: [24 - Blue Sheet Memo ESP Additional ARPA 2024](#)
[BA 12768](#)
[KICCS Check Garrett Morgan #1 GA 25174930](#)
[KICCS Check Stonewall #1 GA 25174931](#)
[KICCS Check Yates #1 GA 25174932](#)
[L356179 - ESP at Stonewall Agreement](#)
[L383556 - ESP at Garrett Morgan Agreement](#)
[L383862 - ESP at Yates Agreement](#)
[Resolution 627-2023](#)

- j **0071-24** Authorization to approve an FY 2024 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for The Rotary Club of Lexington, Kentucky, Inc. to design and construct Phase II of the Kenawood Park Rainwater Pollinator Garden Project, in the amount of \$3,000. Funds are budgeted. (L0071-24) (Martin/Albright)

Attachments: [BlueSheet](#)
[FY2024 Rotary of Lex - Council Map](#)
[FY 2024 Rotary Club of Lexington, Kentucky, Inc Grantee signed](#)

- k **0072-24** 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 \$104,028 under the American Rescue Plan Act (ARPA) to support child care expenses at the Family Care Center. No matching funds required. (L0072-24) (Horton-Holt/Allen-Bryant)

Attachments: [24-Bluesheet Memo FCC ARP Add'l Funds](#)
[BA 12769](#)
[BA 12770 payroll recovery](#)
[Child Care Program Agreement - Fully Executed](#)
[KICCS Check #1 GA 25174933](#)
[Resolution 626-2023](#)

- l **0073-24** Authorization to re-establish Magnet Forensics (Grayshift LLC) as a sole source vendor for the purchase of Magnet Forensics Software, a digital investigative platform for recovering digital evidence from smartphones, computers, external storage devices and the Cloud, at a cost of \$50,595. Funds are budgeted. (L0073-24) (Weathers/Armstrong)

Attachments: [Cover Memo - Magnet Forensics \(Grayshift\)](#)
[Magnet Forensics \(Grayshift\) Quote](#)
[Sole Source Certification - Magnet Forensics \(Grayshift\)](#)