

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 30, 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**

[0473-24](#) Table of Motions: Council Work Session, April 23, 2024

Attachments: [TOM 04.23.24](#)

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

[0470-24](#) Neighborhood Development Funds, April 30th, 2024

Attachments: [NDF List 4.30.24](#)

[0472-24](#) Council Capital Projects, April 30th, 2024

Attachments: [Capital List 4.30.24](#)

[0463-24](#) Summary: Environmental Quality and Public Works Committee, March 12, 2024

Attachments: [eqpw 2024-03-12](#)

[0475-24](#) Presentation: Lexington & Fayette County Parking Authority Proposed Budget FY 2025

Attachments: [LPA Presentation to Council - Final](#)

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 [0378-24](#) Authorization to execute a Second Amendment to the Agreement with Mahan Multimedia, LLC, to extend phase 3 of the It's Time campaign, a city-wide domestic violence prevention campaign, increasing the budget by \$51,000, extending the period of performance from June 30, 2024, to December 31, 2024, and to execute any other necessary amendments related to that Agreement. A budget amendment from Council Capital Funds is in process. (L0378-24) (Theakston/Allen-Bryant)
- Attachments:* [0374-24 Bluesheet Memo - Amendment 2 to R126-2023 RFP 5-2023 It's Tim](#)
[Second Amendment to PSA-Mahan Multimedia RFP 5-2023 R-126-2023](#)
- b [0407-24](#) Authorization to execute an Amendment to an Agreement with Community Action Council to provide additional funding in the amount of \$41,500 for the operation of limited capacity Temporary Winter Motel Shelter Services for Families for an increased total amount of \$130,000 and to extend the period of performance through May 31, 2024, to allow for processing of final expenses. (L0407-24) (Herron/Lanter)
- Attachments:* [24-Blue Sheet OHPI Winter Family Motel Shelter Second Amendment](#)
[Second Amendment to Subrecipient Agreement 4853-6185-7206 v.1 4869-94](#)
[R 623-2023](#)
[Executed Agreement - FY24 EFH Winter Motel Shelter](#)
[R 086-2024](#)
[First Amendment - Executed](#)
- c [0430-24](#) Authorization to accept a quotation from Steelcase to purchase four (4) new work stations for the Lexington Police Department, Bureau of Investigation at a cost of \$10,479.58 under State Master Agreement No. 2300000859 and to accept the standard terms and conditions. Funds are budgeted. (L0430-24) (Weathers/Armstrong)
- Attachments:* [Cover Memo - Steelcase](#)
[Steelcase Quote 133554](#)
[State Master Agreement - Steelcase](#)
- d [0434-24](#) Authorization to execute a release of a partial sanitary easement at 979 Edgewater Drive. The easement is no longer needed. No budgetary impact. (L0434-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
[Edgewater979-Map](#)
[Edgwtr10](#)

"on-call" basis for the performance of forensic examinations in 2024, with an estimated cost of \$72,167. Funds are budgeted. (L0450-24) (Weathers/Armstrong)

Attachments: [24 - Blue Sheet Memo SANE Agreement](#)
[24-Eva Harrison Agreement](#)

- k** [0451-24](#) Authorization to amend the classified civil service authorized strength by abolishing one (1) classified civil service position of Environmental Initiatives Specialist (Grade 518N) and creating one (1) classified civil service position of Utilities Data Analyst (Grade 518N) in the Division of Environmental Services. Funds are budgeted. (L0451-24) (George/Hamilton)
- Attachments:** [Bluesheet Memo 24-0001\(i\)](#)
[From To 24.0001\(i\)](#)
- l** [0452-24](#) Authorization to execute an Agreement between the Lexington-Fayette Urban County Government and R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2024. No budgetary impact. (L0452-24) (Conrad/Ford)
- Attachments:** [Agreement with RJ Corman Railroad Company 2024 Memo Signed](#)
[RJCC Premises Use Agmt - Fireworks Display 4-3-2024](#)
- m** [0454-24](#) Authorization to execute an agreement between the Lexington-Fayette Urban County Government and Lexington Philharmonic for the set up and execution of Lexington's Patriotic Concert to be held on July 3, 2024, at cost of \$45,000. Funds are budgeted. (L0454-24) (Conrad/Ford)
- Attachments:** [2024 Philharmonic Agreement Signed Memo](#)
[Patriotic 2024 Contract - LexPhil LFUCG.signed](#)
- n** [0456-24](#) Authorization to execute an agreement for Rozzi's to furnish and deliver a fireworks display for LFUCG on July 4, 2024, or the postponement date of July 5, 2024, for a cost of \$23,000. If fired on the postponement date, a fee of ten percent (10%) will be added. Funds are budgeted. (L0456-24) (Conrad/Ford)
- Attachments:** [Agreement with Rozzis Famous Fireworks 2024 Memo Signed](#)
[rozzi lexington-contract - 7-4-2024](#)
- o** [0457-24](#) Authorization to accept an award of federal funding from the Federal Emergency Management Agency (FEMA) in the amount of \$244,535.22, from the Kentucky Emergency Management, for reimbursement of expenses incurred from requested response by

the Division of Fire and Emergency Services to the Eastern Kentucky Flood and Severe Weather Event in August 2022. No match is required. (L0457-24) (Wells/Armstrong)

Attachments: [24-blue sheet memo Eastern KY Flood](#)
[Eastern KY Flooding Dates and Totals Copy #2](#)
[Eastern KY Flooding EMS - FEMA ACH](#)
[Eastern KY BA 12993 LUCG Budget Amendment Request Form](#)

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0458-24

Authorization to establish Jerry Pate Turf & Irrigation as a sole source vendor to provide all Toro Commercial turf equipment and parts and Toro golf course irrigation products for use on LFUCG golf courses. (L0458-24) (Conrad/Ford)

Attachments: [Jerry Pate Sole Source Cover Memo Signed](#)
[Golf Equipment and Irrigation Parts Justification of Sole Source Certification](#)