Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, November 19, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I.	Public	Comment	- Issues	on Agenda
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- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- a 1174-24 Table of Motions: Council Work Session, November 12, 2024

Attachments: TOM 111224

- 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 1177-24 Neighborhood Development Funds, November 19, 2024

Attachments: NDF List 11.19.24

b 1173-24 Council Capital Projects, November 19, 2024

Attachments: Capital List 11.19.24

c 1175-24 Summary: Budget, Finance, and Economic Development

Committee, September 24, 2024

<u>Attachments:</u> 9-24-24 Meeting Summary

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

Administrative Synopsis - New Business Items

a <u>1106-24</u>

Authorization to purchase snowplow parts for snowplow trucks from J Edinger & Sons, a sole source provider. Cost not to exceed \$54,624.20. Funds are budgeted. (L1106-24) (Allen/Albright)

<u>Attachments:</u> <u>J Edinger FY2025 memo</u>

J Edinger FY2025 Memo.doc

b 1115-24

Authorization to approve two (2) temporary easements to Kentucky Transportation Cabinet (KYTC) on Jacobson Park to construct a new park entrance and a bicycle and pedestrian paved trail. KYTC has proposed payment to LFUCG of \$13,550. (L1115-24) (Conrad/Ford)

<u>Attachments:</u> KYTC Jacobson Park Easements Memo Signed

KYTC Jacobson Park Easements- Grant of Temporary Easement

KYTC Jacobson Park Easements Letter
KYTC Jacobson Park Easements Maps

KYTC Jacobson Park Easements Minor Acquisition Review

KYTC Jacobson Park Easements MOU

KYTC Jacobson Park Easements Notice of Proposed Acquisition

c 1122-24

Authorization to establish Bobcat Enterprises as a sole source provider for repair and parts provider of Bobcat manufactured backhoe/loaders, excavators and trucksters. (L1122-24) (Baradaran/Ford)

<u>Attachments:</u> <u>Bobcat Enterprises -Sole Source-2024 Memo</u>

Bobcat Enterprises 2024 SOLE SOURCE CERTIFICATION FORM

d <u>1123-24</u>

Authorization to approve an FY25 Class B Infrastructure Stormwater Quality Projects Incentive Grant for 1000 Delaware, LLC, in the amount of \$13,966.00 to complete a feasibility study to identify landscape and stormwater best management practices to address water quality issues. Located at 1000 Delaware Ave. Funds are budgeted. (L1123-24) (Martin/Albright)

Attachments: Blue Sheet Memo

FY25 Class BI - 1000 Delaware - Council Map full

FY25 Class BI - 1000 Delaware, LLC (Feasibility) GAA signed by Grantee

e <u>1125-24</u>

Authorization to execute the 2025 General Term Orders for the Fayette County Clerk, establishing the number of assistants allowed and their respective compensations, subject to the limits for each category as specified in the General Term Orders and the

requirements established by law. (L1125-24) (Hensley)

Attachments: Memo CY25 GTO Fayette County Clerk

CY25 Fayette Co Clerk GTO

f 1127-24

Authorization to extend one (1) unclassified position of Behavioral Health & Wellness Coordinator (Grade 523E) through February 28, 2025, in the Division of Police, effective upon passage of Council. (L1127-24) (George/Hamilton)

Attachments: Bluesheet Memo 25-0028

Police Memo

g <u>1128-24</u>

Authorization to execute a renewal agreement with Transamerica Life Insurance Company for the Voluntary Whole Life Plan for all Lexington-Fayette Urban County Government employees. There are no changes in coverage. All employees who participate in the Guaranteed Issue Whole Life policy will receive up to \$150,000 in coverage with accelerated benefits to support both Long Term Care and terminal illness. There is no charge to Lexington-Fayette Urban County Government. (L1128-24) (George/Hamilton)

Attachments: Bluesheet Memo 25-0024

<u>Transamerica - New Agreement 2025</u>

h <u>1129-24</u>

Authorization to execute an agreement with Sullivan University to offer a 15% tuition discount on evening/online classes for all full-time Lexington-Fayette Urban County Government employees, their spouses and dependents. There is no charge to Lexington-Fayette Urban County Government. (L1129-24) (George/Hamilton)

Attachments: Bluesheet Memo 25-0027

Sullivan University MOU

i 1130-24

Authorization to provide a one-time supplement, calculated using an employee's annualized base salary, to all eligible employees included in the unified pay plan, as well as the council administrator, police and fire pension benefits specialists, police chief and fire chief. All funding for the supplement was provided from the FY24 Fund Balance. (L1130-24) (George/Hamilton)

Attachments: Bluesheet Memo 25-0030

<u>1138-24</u>

Authorization to execute a Central Bank Center License Agreement and Levy Catering Agreement for the Police Awards Banquet to be held on June 30, 2025. No budgetary impact. The awards banquet will be funded by ticket sales and donated funds from the

Community Police Academy Alumni Association. (L1138-24) (Weathers/Armstrong)

<u>Attachments:</u> Cover Memo - 2025 Police Awards Banquet.pdf

2025 Central Bank Center License Agreement.pdf

2025 Levy Catering Agreement.pdf

k 1140-24

Authorization to enter into a contractual agreement with ReadyOp for emergency operations software to be used in the Emergency Operations Center during response and recovery operations, at a cost of \$19,500. The initial term of the agreement is one year, with an automatic renewal each year for an additional twelve (12) month period. Funds are budgeted. (L1140-24) (Larkin/Armstrong)

Attachments: ReadyOp Blue Sheet Template

ReadyOp Solutions Service Agreement - Lexington

Lexington EM ReadyOp Quote 2024

I <u>1141-24</u>

Authorization to execute a Professional Service Agreement with Megan Magsam to serve as a Contract Forensic Nursing Advocate, for the purpose of providing direct advocacy services to sexual assault victims and will provide evaluation and archiving services to secure and modernize non-digital sexual assault case files. At a cost not to exceed \$46,816 for FY25. Funds are budgeted. (L1141-24) (Weathers/Armstrong)

Attachments: 25- Blue Sheet Memo VOCA Magsam

Magsam - Forensic Nursing Advocacy Agreement