Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, July 1, 2025

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 0672-25 Table of Motions: Council Work Session, June 24, 2025
 <u>Attachments:</u> TOM 062425
- 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 <u>0669-25</u> Neighborhood Development Funds, July 1, 2025

Attachments: NDF List 7.1.25

- b 0673-25 Summary: General Government and Planning Committee, May 6, 2025
 <u>Attachments: 5.6.25 GGP Summary</u>
- XI. Council Reports
- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

Administrative Synopsis - New Business Items

- a 0595-25 Authorization to convey a permanent utility easement to Kentucky Utilities in Coldstream Park to upgrade electrical services. No budgetary impact. (L0595-25)(Conrad/Ford)
 Attachments: Bluesheet memo Coldstream KU Easement 6.10.25 signed
 (2)FINAL (KU LFUCG) Eeasement 1850 Pisacano
- **b** 0607-25 Authorization to amend the classified and unclassified civil service authorized strength by creating one (1) classified civil service position of Engineering Technician Sr. (Grade 517N) in the Division of Streets and Roads and creating one (1) unclassified civil service position of Administrative Specialist Sr., (Grade 518N) in the Office of the Mayor, effective July 1, 2025. Funding for these positions is included in the FY 2026 approved budget. (L0607-25) (George/Hamilton)

<u>Attachments:</u> <u>Bluesheet Memo - 26-0001a</u> From to 26.0001a

c 0608-25 Authorization to execute an agreement with Purchasing Power, LLC to provide a new voluntary benefit which will allow employees to purchase computers, electronics, home appliances, furnishings and other products from Purchasing Power, LLC through payroll deductions, at no cost to LFUCG. (L0608-25) (George/Hamilton)

<u>Attachments:</u> <u>Bluesheet Memo 26-0005</u> Puchasing Power Agreement

d 0609-25 Authorization to execute a test licensing agreement with Stanard and Associates, Inc. to administer the Police Officer Selection Test (POST) for police recruit candidates. The cost is not to exceed \$5,500. Funds are budgeted. (L0609-25) (George/Hamilton)

Attachments: Bluesheet Memo 26-0006

Agreement

e 0624-25 Authorization to amend a contract with LexArts (Reso. 309-2023) for completion of the Cultural Master Plan to extend the contract until August 30, 2025. No budgetary impact. (L0624-25) (Lyons/Scott)

Attachments: Council Memo - Contract Amendment Cultural Master Plan june 16 2025 Contract Amendment - Cultural Master Plan - signed by ASweetall

f <u>0632-25</u> Authorization to amend an existing contract (#143-2024) and order

form with Accela to expand scope to include the migration of the current on-premise instance of Accela for the Division of Water Quality to the cloud and include an enterprise reporting database to provide direct access to data and authorize the Chief Information Officer to execute any future documents necessary, subject to the appropriation of sufficient funds. At a cost of \$618,500. Funds are budgeted. (L0632-25)(Stewart/Rodgers)

 Attachments:
 Accela Amendment Legistar Memorandum

 Amendment - Lexington PEPv2
 Contract 143-2024 (1)

 Lexington-Fayette 36625 250604
 Contract 143-2024 (1)

g 0638-25 Authorization to execute a Memorandum of Agreement with the Ky. Science and Technology Corporation and its Kentucky APEX Accelerator, to provide joint classes, outreach events and webinars that support LFUCG's Minority Business Enterprise Program, at a cost not to exceed \$8,400 for a period of July 1, 2025 to June 30, 2026. Funds are budgeted. (L0638-25)(Slatin/Hensley)

> Attachments: BlueSheet Memo Kentucky Apex Accelerator 6-20-25.docx LFUCG -KY APEX Accelerator MOA 2025-26.pdf

h 0651-25 Authorization to approve an annual sole source designation for the continued use of Intrado Life & Safety Solutions ECaTS statistical package to perform web-based queries of 911 statistics. The term of the annual renewal period is July 1, 2025 through June 30, 2026. At a cost of \$6,607.44. Funds are budgeted. (L0651-25) (Patton/Armstrong)

Attachments: Memo Intrado ECaTS Intrado ECaTS Soule Source FY26 Intrado ECaTS Renewal Quote

i 0652-25 Authorization to apply for encroachment permit with the Kentucky Transportation Cabinet, Department of Highways, Permits Branch for installation of a flock camera pole at 1718 Versailles Rd., Lexington, KY 40504. No budgetary impact. (L0652-25) (Weathers/Armstrong)

 Attachments:
 Cover Memo
 Kentucky Transportation Cabinet - Application for Encroachm

 Kentucky Transportation Cabinet - Application for Encroachment Permit.pdf

j 0653-25 Authorization to execute a statement of affiliation authorizing the Rescue Squad as the only rescue squad officially recognized by and affiliated with LFUCG, the Division of Emergency Management, and the Kentucky Division of Emergency Management. No budgetary impact. (L0653-25)(Larkin/Armstrong)

 Attachments:
 Blue Sheet Memo

 Resolution 2025
 Statement of Affiliation_RJL +JW signed

k 0654-25 Authorization to approve annual sole source designation for Kraus Associates, Inc. d/b/a AK Associates, as the provider of telephone technology (i.e. routers, controllers, switches, licenses, integration services, etc.) manufactured by Solacom Technologies Inc. and for on-going maintenance and operation of the E911 network and support the Central Kentucky 911 Network. (L0654-25) (Patton/Armstrong)

<u>Attachments:</u> <u>Memo_AK Associates sole source FY26</u>

AK Assoc_Sole Source FY26

I 0655-25 Authorization to approve 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 at a cost of \$46,732. Funds are budgeted. (L0655-25)(Patton/Armstrong)

Attachments: Memo_911 Datamaster sole source FY26 911 Datamaster Sole Source FY26

- m 0658-25 Authorization to approve a Consultant Services Agreement Professional Design Services for the Lexington Fire Department -Phase 1 Site Development of the Fire Training Academy Campus Project, pursuant to RFP# 16-2025, at a cost of \$297,140. Funds are budgeted. (L0658-25)(Baradaran/Ford)
 - Attachments:
 01 FTA Site Development Request for Authorization

 02 Consultant Services Agreement-B-FTA-Site-GRW-2025-06-24

 03 RFP 16-2025 Exhibit A

 04 GRW Exhibit B

 05 GRW-COI
- n 0659-25 Authorization to execute amendment to the agreement with Woodland CC LLC under the 2024 HOME Investment Partnerships Program to increase from two HOME-assisted units to three HOME-assisted one-bedroom units to comply with US Department of Housing and Urban Development's maximum per-unit subsidy amount established under the Section 234 Condominium Housing Limits, update utility allowance requirement, and authorizing the Mayor to execute any other agreements or amendments with Woodland CC LLC related to the use of these funds. No budgetary

impact. (L0659-25)(Reynolds/Lanter)

- Attachments:
 25 Blue Sheet Memo Woodland CC LLC

 FINAL Woodland HOME Amended Leasehold Loan Agreement

 FINAL Woodland HOME Amended and Restated Leasehold Deed Restriction

 FINAL Woodland HOME Deed Restrictions Release
- Authorization to approve annual sole source designation for the 0660-25 0 continued use of Frontline Public Safety Solutions Quality Assurance, Daily Observation Reports and Training Tracker software to meet CALEA and NENA standards for 911 PSAP's for period 1. 2025 to June 30. 2026. (L0660-25) the July (Patton/Armstrong)

<u>Attachments:</u> Memo Frontline sole source FY26

Frontline sole source & vendor letter_FY26

- p 0661-25 Authorization to execute an agreement and accept a federal award in the amount of \$193,403 from Kentucky Division of Emergency Management funding under the Hazard Mitigation Grant Program (HMGP) DR-4595-0028 for the development of the LFUCG Multi-Hazard Mitigation Plan. The acceptance obligates a local match of \$21,490. (L0661-25)(Larkin/Armstrong)
 - Attachments:
 25 Blue Sheet Memo HMGP Award

 DR-4595-0028, LFUCG, Contract, w Award + SOW, For 2nd Party Execution

 FY2026 Budget Amendment HMGP PLAN 2025
- **q** 0662-25 Authorization to execute a Professional Services Agreement with Andrews Counseling and Consulting PLLC to provide weekly group trauma counseling support to participants in the It Takes A Village Summer Youth Program for period between June 3, 2025 through July 29, 2025. At a cost of \$39,000. Funds are budgeted. (L0662-25)(Carama/Scott)

<u>Attachments:</u> <u>Memo Andrews Counsel FY25</u> Andrews brother contract

r 0665-25 Authorization to execute Professional Services Agreements with Larissa Huey on an "on-call" basis for the performance of forensic examinations with the Sexual Assault Nurse Examiner Program for the period from August 28, 2025 to December 31, 2025, at a cost not to exceed \$68,167. Funds are budgeted. (L0665-25) (Weathers/Armstrong)

Attachments: 25- Blue Sheet SANE Agreement Huey

SANE Nurse Agreement - Larissa Huey

s 0667-25 Authorization to approve a release of easement at 1109/1113 Commercial Dr. The easement is no longer needed. No budgetary impact. (L0667-26)(Martin/Albright) <u>Attachments:</u> ReleaseofEasement11091113Commercial 20250605Comm1109-1113

Commercial1109-1113 Map

t 0668-25 Authorization to enter into an agreement with Lexington & Fayette County Parking Authority to provide parking access for LFUCG employees at downtown garages owned and managed by LexPark for a period of two years, effective July 1, 2025. This will secure parking for approximately 650 employees. At a cost of \$509,740. Funds are budgeted. (L0668-25)(Ford)

 Attachments:
 Memo LexPark Agreement - Employee Parking.pdf

 LexPark Agreement for LFUCG Employees.pdf