Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, May 6, 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 0459-25 Table of Motions: Council Work Session, April 29, 2025

Attachments: TOM 042925

- 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 0461-25 Council Capital Projects, May 6, 2025

Attachments: Capital List 5.6.25

b 0460-25 Summary: General Government and Planning Committee, March 4,

2025

Attachments: 3.4.25 GGP Summary

- c <u>0463-25</u> Proclamation: Building Safety Month
- d 0462-25 Presentation: Lextran FY2026 Budget

<u>Attachments:</u> Lextran LFUCG Council 5.6.25 Final

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

Administrative Synopsis - New Business Items

a <u>0382-25</u>

Authorization to execute an agreement with Love to Ride, for professional services for the Lexington Area MPO to increase bicycling in Lexington, at a cost not to exceed \$26,162. Funds are budgeted. (L0382-25)(Duncan/Horn)

Attachments: 25- Blue Sheet Memo Love to Ride

Love to Ride - Lexington MPO Service Agreement FINAL

b 0386-25

Authorization to approve Crosslin, PLLC to conduct the Sheriff's Compilation for preparation of the Sheriff's Settlement of the 2024 Property Tax year, at a cost not to exceed \$9,500.00. This is the second year of a multi-year engagement with Crosslin, PLLC, Contract 206-2024. Funds are budgeted. (L0386-25)(Hensley)

<u>Attachments:</u> <u>Memo Sheriff's 2024 Prop Tax Compilation</u>

Crosslin Contract # 206-2024

c <u>0415-25</u>

Authorization to repeal Article XXVII of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Animal Care and Control Advisory Committee. (L0415-25) (Armstrong)

Attachments: 0415-25 Abolish Animal Care and Control Advisory Committee Memo

0415-25 Ordinance repealing Animal Care and Control Advisory Committee .1

d <u>0417-25</u>

Authorization to approve an agreement with the United States Geological Survey for continued operation and maintenance of existing stream flow and rain gauges for a term of one year at a cost of \$125,000. Funds are included in the FY26 Mayor's Proposed Budget. (L0417-25)(Martin/Albright)

Attachments: Blue Sheet Memo
USGS Agreement

e 0418-25

Authorization to enter into a lease agreement with Lexington & Fayette County Parking Authority for space located at 162 East Main Street within the Annex Building for a period of one year with the option of two additional annual renewals. Year one annual revenue is \$14,229.34 with a 3% increase for each additional renewal and is included in the FY 2026 Mayor's Proposed Budget. (L0418-25)(Ford)

<u>Attachments:</u> <u>Memo Lease Agreement Lexington Fayette Parking Authority (LexPark).pdf</u>

Lease Agreement Lexington Fayette Parking Authority (LexPark).pdf

f <u>0424-25</u>

Authorization to approve the First Amendment to the lease agreement with Ridgefield Investments, LLC located at 4071 Tates Creek Centre Drive to provide office space for the Division of Police's Behavioral Health and Wellness Advocate. The extended term will be for two years, beginning on July 1, 2025. At an annual cost of \$11,144.64. Funds are budgeted in the FY26 Mayor's Proposed Budget. (L0424-25)(Ford)

<u>Attachments:</u> Memo First Amendment to Lease at 4071 Tates Creek Centre Dr.pdf

First Amendment Lease at 4071 Tates Creek Centre Dr.pdf

g <u>0425-25</u>

Authorization to trade eight (8) used manual Ferno stretchers for one (1) used Ferno iNX Stretcher with the Scott County Coroner's Office. No budgetary impact. (L0425-25)(Ginn)

Attachments: 0425-25 Trading Manual Stretchers with Scott County for iNX Stretcher Memc

h 0426-25

Authorization to execute an agreement with Buildingeye, Inc., for the renewal of a data visualization application relating to the Accela software application for the Division of Computer Services. At a cost not to exceed \$44,326 for FY26. Funds are budgeted in the Mayor's FY26 Proposed Budget. (L0426-25)(Stewart/Rodgers)

Attachments: Bluesheet Memo Buildingeye

15 buildingeye - AgencyCounter TSA - Lexington 2206

Buildingeye Contract Addendum 7 1 2025

Invoice-250601

i 0427-25

Authorization to execute Change Order #2 with BMI LLC for the Valley Park Building Renovation & Expansion in the amount of \$123,592.00 increasing the contract from \$1,671,409.26 to \$1,795,001.26 with a (35) calendar day change to the contract time. This includes the replacement of concrete & door/toilet partitions, and accessories for restroom finishes and concession window. Funds are budgeted. (L0427-25)(Ford)

Attachments: Memo BMI LLC Valley Park Change Order #2

Estimate 1103 Estimate 1118

Justification for Change

Contract Change Order 1 of 2

j 0432-25

Authorization to install two (2) speed tables on Hawthorne Lane between Russell Cave Road and Cane Run Road at a cost not to exceed \$10,000. Funds are budgeted. (L0432-25)(Neal/Albright)

<u>Attachments:</u> <u>Blue Sheet Memo</u> <u>Hawthorne Speed Tables.pdf</u>

k <u>0436-25</u>

Authorization to execute an agreement and accept an award from the Kentucky Division of Emergency Management under the FY2025 Search and Rescue (SAR) Aid Fund Program in the Division of amount of \$14.762.00 for Fire and Emergency No (L0436-25) Services. matching funds required. are (Wells/Armstrong)

<u>Attachments:</u> <u>25 - Blue Sheet Memo - KYEM SAR Award</u>

BA 13649

Final PON3 095 2500000063 2 PON3 Lexington SAR Award Letter FY25

I 0437-25

Authorization to accept a rental agreement with the Signature Club of Lansdowne for the Police Activities League (PAL) to host their 40th Anniversary Luncheon at a cost of \$900. Funds are budgeted. (L0437-25)(Weathers/Armstrong)

<u>Attachments:</u> Cover Memo - Signature Club of Lansdowne - Rental Agreement.pdf
Signature Club of Lansdowne - Rental Agreement.pdf

m <u>0438-25</u>

Authorization to execute Modification No. 2 to the agreement and accept additional funding in the amount of \$200,000 from the Kentucky Opioid Response Effort (KORE), administered by the Commonwealth of Kentucky, Cabinet for Health and Family Services and extend the performance period through June 30, 2026. These funds are for the Community Paramedicine Program. No matching funds are required. (L0438-35)(Wells/Armstrong)

<u>Attachments:</u> <u>25-Blue Sheet KORE Fire</u> BA 13651 add'l award

Draft PON2 729 2400002022 3 PO CNTRCT FORM - Unsigned

n <u>0441-25</u>

Authorization to amend the Code of Ordinances, Chapter 26 - Rural Land Management Board, to allow board members to serve three (3) consecutive terms as recommended by the RLMB. No budgetary impact. (L0441-25)(Overman/Horn)

Attachments: Blue Sheet Memo RLMB Board Terms 2025 (Horn edit) (003).rtf

o 0442-25

Authorization to accept the Memorandum of Understanding with the Federal Bureau of Investigation, Joint Terrorism Task Force. This is a renewal and is to formalize the relationship between the FBI and the Lexington Police Department to maximize cooperation and to create a cohesive unit capable of addressing the most complex terrorism investigations. No budgetary impact. (L0442-25) (Weathers/Armstrong)

Attachments: Cover Memo - MOU - FBI - JTTF.pdf

Memorandum of Understanding - FBI - Joint Terrorism Task Force (JTTF).pdf

p <u>0444-25</u>

Authorization to execute an agreement with Highbridge Spring Water for a hydration station. The hydration station provides free spring water to the participants of the Bluegrass 10,000 and Fun Run plus patrons of the July 4 Festival from 6 a.m. to 3 p.m. at an estimated cost of \$1,700. Funds are budgeted. (L0444-25) (Conrad/Ford)

<u>Attachments:</u> <u>Highbridge Bluesheet Agreement Memo 2025 - Signed - Corrected</u>

GET 25 Highbridge Placement Agreement

q <u>0445-25</u>

Authorization to accept a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation, Louisville Child Exploitation and Human Trafficking Task Force (CEHTTF) to delineate the responsibilities and formalize relationships between participating agencies. The agreement is for the duration of CEHTTF's work. No budgetary impact. (L0445-25)(Weathers/Armstrong)

<u>Attachments:</u> Cover Memo - MOU - FBI - CEHTTF.pdf

Memorandum of Understanding - FBI - Child Exploitation and Human Trafficki

r 0447-25

Authorization to execute Change Order #2 to Contract #66-2024 with AE Electrical Solutions for additional fees associated with the Government Center Emergency Generator Replacement project, increasing the amount by \$11,180, from \$242,980.82 to \$254,160.82. For the cost relating to a new regulator and extended rental of the temporary generator. Funds are budgeted. (L0447-25) (Baradaran/Ford)

<u>Attachments:</u> <u>1 - Blue Sheet Memo</u>

2 - LFUCG Contract Change Order Detail Form

3 - Consultant Contract Change Directive

4 - Copy of Purchase Order

s 0448-25

Authorization to utilize an Omnia Partners Cooperative Contract to execute a professional services agreement with Garland / DBS, Inc for the Pam Miller Downtown Arts Center Roof Replacement in the amount of \$974,005.00. Funds are budgeted. (L0448-25)(Ford)

<u>Attachments:</u> <u>Memorandum - Garland DBS Inc.</u>

COI Garland DBS Inc.

Professional Services Agreement Garland wExhibits Signed by GDI

Project-Schedule PMDAC

PMDAC Roof Bid Package w Addenda

OMNIA Racine County Wisconsin Master Agreement PW1925

t <u>0452-25</u>

Authorization to execute the contract with Regroup for a period of three years, at a cost not to exceed \$24,692 for the first year. Regroup is a service that allows for community wide notifications in the event of emergencies. Funds are budgeted. (L0452-25) (Larkin/Armstrong)

<u>Attachments:</u> Regroup Blue Sheet Memo

Regroup Sales Agreement-LFUCG-dtd 06-02-2025

Regroup Subscription (60000 Contacts)

Regroup Form W9 2025