

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 14, 2023

3:00 PM

packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

- a [1177-23](#) Public Hearing: Urban Service Changes

II. Requested Rezoning/ Docket Approval**III. Approval of Summary**

- a [1175-23](#) Table of Motions: Council Work Session, October 31, 2023

Attachments: [103123 Table of Motions](#)

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

- a [1172-23](#) Neighborhood Development Funds, November 14th, 2023

Attachments: [NDF List 11.14.23](#)

- b [1173-23](#) Council Capital Projects, November 14th, 2023

Attachments: [Capital List 11.14.23](#)

- c [1176-23](#) Summary: Social Services & Public Safety Committee, October 10, 2023

Attachments: [DRAFT 10-10-23 SSPS Summary and Motions \(Autosaved\)](#)

- d [1164-23](#) Recognition of Pat Dugger

VIII. Council Reports**IX. Mayor's Report****X. Mayor's Report - Price Contract Bid Recommendations**

- 1178-23** Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:
(a) Dept. of Public Safety - Weather Alert Radios - 99-2023 -

Midland Radio Corporation;
(b) Div. of Environmental Quality & Public Works - Equipment Rental without Operator - 117-2023 - Bobcat Enterprises; and,
(c) Div. of Fleet Services - Towing of LFUCG Vehicles - 128-2023 - Roberts Heavy Duty Towing Inc.

Attachments: 128-2023 Roberts Heavy Duty Towing.pdf
99-2023 Midland Radio Corp_.pdf
117-2023 Bobcat Enterprises.pdf

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

- a [1087-23](#) Authorization to amend Section 6-53 of the Code of Ordinances relating to the City Employee Pension Fund to provide for a five percent (5%) increase, effective January 1, 2024, to each retiree or beneficiary's base annuity. The increase will apply to all annuity payments made after January 1, 2024. The pension is a "closed" fund, and as of July 1, 2023, there are 8 retirees and 21 beneficiaries participating in the fund, which is over 500% funded. (L1087-23) (Allan/Hamilton)
- Attachments:* [Bluesheet Memo](#)
 [O-089-2022 5%](#)
 [10.16.2023 COLA Study](#)
 [CEPF Ordinance Draft \(1087-23\) \(00799068xAFB4D\)](#)
- b [1118-23](#) Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Floyd Drive Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$51,000.00. Funds are budgeted. (L1118-23) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [Project Area Map - Floyd Drive Trunk Sewer](#)
- c [1123-23](#) Authorization to execute an agreement between LFUCG and Norfolk Southern Railroad permit #1310998 to install sanitary sewer utilities under a Norfolk Southern owned railroad track to eliminate the Spurr Road and Dotson Pump Stations. The agreement is renewable in 20 years with a cost not to exceed \$23,215.00. Funds are budgeted. (L1123-23) (Martin/Albright)
- Attachments:* [1310998 Lex-Fay UG Pipeline for Signature \(18 \(1\) Revised Agreement \(1 Exhibit for Norfolk Southern Agreement](#)
 [Blue Sheet Memo](#)
- d [1127-23](#) Authorization to renew an agreement with the University Of Kentucky, College Of Social Work, to remain a practicum site for students. This program has strengthened the Community Paramedicine program by having students ride along as part of their education. No budgetary impact. (L1127-23) (Wells/Armstrong)
- Attachments:* [UK CofSW Blue Sheet 102023](#)
 [College of Social Work Agreement 102023](#)

- e** **1128-23** Authorization to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation, to maintain and support the Juvenile Treatment Court program at cost of \$100,000. Budget Amendment in process. (L1128-23) (Allen-Bryant)
- Attachments:* [1128-23 Bluesheet Memo You Matter KY - Juv Treatment FY23 & FY24](#)
[FY24 Juvenile Treatment Court Program Agreement signed by judges 10.30.23](#)
- f** **1140-23** Authorization to amend the plan documents with Mission Square for the administration of a Roth 457 Plan for Lexington-Fayette Urban County Government employees. There is no cost to the Urban County Government. (L1140-23) (Walters/Hamilton)
- Attachments:* [BlueSheet Memo 24.0013](#)
[Mission Square Agreement](#)
- g** **1144-23** Authorization to approve Integrated Security Solutions as a sole source vendor to support existing security camera software and camera equipment. Costs based on the services provided. Funds are budgeted. (L1144-23) (Armstrong)
- Attachments:* [Blue Sheet Memo - ISS](#)
[Sole Source - ISS](#)
- h** **1147-23** Authorization to approve the Ordinance authorizing and approving the execution of a 9th Supplemental Lease Agreement between LFUCG and Lexington-Fayette Urban County Airport Board in connection with the issuance of the Series 2023A Credit Note between Lexington-Fayette Urban County Airport Board and Pinnacle Bank. No budgetary impact. (L1147-23) (Hensley)
- Attachments:* [Memo FY23 Ordinance Airport 9th Supplemental Lease Agreement](#)
[Eleventh Supplemental Trust Indenture \(PINNACLE BANK - Line of Credit\) - Lexington Airport - 2023 LOC - LFUCG Ordinance \(Pinnacle\)\(40256083.1\)](#)
[Lexington Airport - 2023 LOC - Resolution \(LFUCAB\) \(Pinnacle\)\(40256090.1\)](#)
[Ninth Supplement to 2008 Lease \(PINNACLE BANK\) - LEXINGTON AIRPORT](#)
- i** **1150-23** Authorization to execute an Agreement with Community Action Council for operation of limited capacity Temporary Winter Motel Shelter Services for Families in the amount of \$48,500. Funds are budgeted. (L1150-23) (Herron/Lanter)
- Attachments:* [23-Blue Sheet OHPI Winter Family Motel Shelter](#)
[Subrecipient Agreement \(CAC -- families\) \(00799433xAFB4D\)](#)
[Scope of Work - CAC EFH Winter Shelter](#)
[CAC - 2023 Winter Expansion Budget](#)
- j** **1151-23** Authorization to abolish two (2) classified positions of Administrative

Specialist (Grade 516N), create one (1) classified position of Administrative Specialist Sr. (Grade 518N) and one (1) classified position of Staff Assistant Sr. (Grade 511N) in the Division of Revenue, effective upon passage of Council. This has a 12-month future impact of a cost of (\$7,372.50). (L1151-23) (Walters/Hamilton)

Attachments: [Blue Sheet Memo 24-0009](#)
[From To 24-0009](#)
[Fiscal Impact- 24-0009](#)

- k** **1152-23** Authorization to allow an inducement to Vector Corrosion Technologies, Inc. for local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 0.5% wage assessment through KBI. Revenue is rebated, no actual cost. (L1152-23) (Atkins)

Attachments: [Vector Corrosion Technologies KBI Nov 2023 Blue Sheet](#)

- l** **1153-23** Authorization to amend Section 21-32 (d) of the Lexington-Fayette Urban County Government Code of Ordinances to reflect new job classifications of heavy equipment technician, heavy equipment technician senior, heavy equipment technician principal, vehicle and equipment technician, vehicle and equipment technician senior, vehicle and equipment technician principal or fleet operations supervisor in Fleet Services. Per ordinance, positions shall receive a tool allowance of \$600 at the beginning of each year. Funds are budgeted. (L1153-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 24-0021](#)

- m** **1154-23** Authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$237,500 for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Funds are budgeted. (L1154-23) (Combs Marks/Allen-Byrant)

Attachments: [24-Blue Sheet Memo LFCHD](#)
[Agreement LFC Health Dept EFRCPOPP Year 2 for Mayor Signature](#)
[SAMHSA Budget REVISED 10.12.23 YEAR TWO FINAL](#)
[Resolution 506-2023](#)

- n** **1155-23** Authorization to Execute Change Order No. 1 with Lagco, Inc., for construction of Meadows/Northland/Arlington Public Improvement

Project Phase 6-C1 A & B at a cost of \$1,680,425.00. Resolution 445-2023 approved funding in the amount of \$764,812 for Phase 6C-1B of the project. The new total project cost is \$2,445,237.00. Funds are budgeted. (L1155-23) (Burton/Albright)

Attachments: [24-MNA-bluesheet memo - Lagco Change Order 1](#)
[Contract Change Order and Justification for MNA Change Order No 1 with La](#)
[Contract History for MNA Change Order No 1 with Lagco](#)
[MAP OF MNA PHASE 6C 1A and 1 B](#)

- o **1171-23** Authorization to execute a Temporary Construction Easement between Lexington Center Corporation, Town Branch Park, Inc., and Lexington-Fayette Urban County Government (LFUCG), at no cost to the urban county government, to allow excavation, grade, construct, alter, re-grade and perform related work for the purpose of construction for parking lot improvements and storm drainage improvements on the Contiguous properties with the right of ingress and egress as limited herein for the construction of the Project improvements. (L1171-23) (Albright)

Attachments: [LCC easement memo](#)
[LCC easement](#)