

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 10, 2023

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**

[1048-23](#) Table of Motions: Council Work Session, September 26, 2023

Attachments: [TOM 09.26.23](#)

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

[1047-23](#) Neighborhood Development Funds October 10th, 2023

Attachments: [NDF List 10 10 23](#)

[1041-23](#) Summary: Social Services and Public Safety Committee, August 22, 2023

Attachments: [DRAFT 08-22-23 SSPS Summary and Motions \(Autosaved\)](#)

[0494-23](#) Proclamation: Fire Prevention Week, p. n.a.

- 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 [0934-23](#) Authorization to officially name and designate recently acquired park property at 8949 Old Richmond Road as “Kelley’s Landing”. No budgetary impact. (L0934-23) (Conrad/Ford)
Attachments: [Naming of Recently Acquired Park Property - Kelley's Landing Memo - Signed](#)
- b [0939-23](#) Authorization to execute a release of a partial sanitary easement at 551 Shropshire Avenue. The easement is no longer needed because the facilities in the easement will be removed or safe-loaded. No budgetary impact. (L0939-23) (Martin/Albright)
Attachments: [Blue Sheet Memo](#)
 [20230828shropshire](#)
 [Shropshire551Fifth555E Map](#)
- c [0981-23](#) Authorization to execute an agreement with EHI Consultants, pursuant to RFP No. 35-2023, to draft a comprehensive study of housing affordability in Lexington with emphasis on the number of units needed now and in the future, at a cost of \$188,000. The project will also review LFUCG’s current affordable housing documents and plans, engage key community stakeholders through the creation of a project specific website, gather data and analyze, design and issue a community survey and issue a final report including implementation strategies. Funds are budgeted. (L0981-23) (Lanter)
Attachments: [AH Needs Assessment Blue sheet memo](#)
 [EHI_RFP 35-2023](#)
 [EHI change of scope](#)
 [RFP 35-2023 Revised Budget](#)
 [PSA - EHI Consultants - Affordable Housing Needs Analysis \(RFP 35-2023\) \(](#)
 [RFP Pkg 35-2023](#)
- d [0982-23](#) Authorization to establish Interview Now Inc. as a sole source vendor and move forward with a software solution to ease communications during recruiting and hiring for the Division of Fire and Emergency Services for an initial term of two years at a cost of \$10,500 for Year 1. Funds are budgeted. (L0982-23) (Wells/Armstrong)
Attachments: [Interview Now Blue Sheet Memo 092023](#)
 [Interview Now - Quote](#)
 [Interview Now - Justification for Sole Source Certification](#)
 [Interview Now - Sole Source Letter 2023](#)

- e [0984-23](#) Authorization to enter into an agreement with the City of Winchester to provide paramedic training to one firefighter/EMT from the Winchester Fire Department. The City of Winchester incurs the costs of tuition. No budgetary impact. (L0984-23) (Wells/Armstrong)
- Attachments:* [Blue Sheet Memo Agreement with City of Winchester providing paramedic tra](#)
[Contract with City of Winchester providing paramedic training_2023](#)
- f [0986-23](#) Authorization to establish J Edinger & Sons as a sole source provider for the purchase of snow plow parts to maintain snow plow truck repairs. Estimated cost not to exceed the sum of \$31,251.60. Funds are budgeted. (L0986-23) (Allen/Albright)
- Attachments:* [J Edinger Memo 09.20.2023.pdf](#)
[J Edinger sole source FY2024.pdf](#)
- g [0987-23](#) Authorization to amend Code of Ordinance - Section 22-53.1 (C) to reduce the minimum age requirement for candidates of the Police Academy from at least twenty-one (21) years of age to at least twenty (20) years of age, if the candidate will be twenty-one years of age at the time of becoming certified, and if they shall not have reached their forty-first birthday by the application filing deadline date. No budgetary impact. (L0987-23) (Weathers/Armstrong)
- Attachments:* [Cover Memo - Amend Code of Ordinance - Section 22.53.1 \(C\) - Reduce Mi](#)
[Police Age Minimum Ordinance Draft \(00795350xAFB4D\)](#)
- h [0999-23](#) Authorization to approve a purchase of service agreement (PSA) with LexArts to provide a first-year salary to a new grants specialist position and to support diversity, equity, inclusion and accessibility through arts equity grants at a cost of \$100,000. Funds are budgeted. (L0999-23) (Lyons/Scott)
- Attachments:* [BLUESHEET MEMO LexArts \\$100000 PSA fy24](#)
[LexArts PSA FY 2024 \\$100000](#)
- i [1001-23](#) Authorization to execute a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government (LFUCG), Long Ridge Development, LLC (LRD) and Jessamine-South Elkhorn Water District (JSEWD) to provide sanitary sewer conveyance and treatment capacity in accordance with the Master Agreement between LFUCG and JSEWD. No budgetary impact. (L1001-23) (Martin/Albright)

Attachments: [Blue Sheet](#)
[Blue Sheet Drakes Landing Unit 4 MAP](#)
[Blue Sheet_Drakes Landing Unit 4_PLANS](#)
[Blue Sheet_Drakes Landing Unit 4_SSA](#)
[Blue Sheet_Drakes Landing Unit 4_LAW FINDINGS](#)

- j **1002-23** Authorization to execute an addendum to the contract with U.S. Communities (Contract No. 18220) to specify the order of precedence for applicable terms and conditions in the contract, order (Quote-172103) and Statement of Work for the 36-month agreement for the Kronos Dimensions Migration project. Funds are budgeted. (L1002-23) (Nugent/Rodgers)
- Attachments:** [UKG Kronos Dimensions Migration Legistar Memorandum](#)
[UKG Kronos Dimensions Migration Addendum and Q-172103 9.5.23 order pa](#)
[UKG Kronos Dimensions Migration Pricing Breakdown](#)
[UKG Kronos Cobb County OMNIA 18220](#)
- k **1008-23** Authorization to accept an Agreement(s) with Miller Mendel, Inc. and to establish Miller Mendel, Inc. as a Sole Source Vendor for the eSOPH Background Software System for hiring in the Lexington Fire Department. The initial term of the agreement is one year at a cost of \$13,950. Funds are budgeted. (L1008-23) (Wells/Armstrong)
- Attachments:** [Miller Mendel - eSOPH - Legistar Blue Sheet Memo](#)
[MMI MSSSA for eSOPH with the City of Lexington 09.19.23 - May not be edit](#)
[Miller Mendel - eSOPH - Justification for Sole Source Certification](#)
[Miller Mendel - eSOPH - Proprietary Software Sole Source Letter](#)
[Miller Mendel - eSOPH - Quote](#)
- l **1015-23** Authorization to approve annual sole source designation for continued use of Intrado Life & Safety Solutions ECaTS statistical package to perform web-based queries of 911 statistics at a cost of \$7,579.20. Funds are budgeted. (L1015-23) (Patton/Armstrong)
- Attachments:** [Memo - ECaTS Intrado Life & Safety Solutions - Sole Source FY24](#)
[SOLE SOURCE JUSTIFICATION FY24 Intrado Life & Safety Solutions](#)
[Intrado ECaTS Quote#74482 for July2023-June2024](#)
- m **1020-23** Authorization to execute an agreement with NQTL Analysis Service to complete a required extensive analysis of our four health insurance plans at a cost of \$4,749.00. Comparative analysis is required to maintain ongoing Mental Health Parity & Addiction Equity (MHPAEA) compliance. Funds are budgeted. (L1020-23) (Walters/Hamilton)

Attachments: [BlueSheet Memo 24.0011](#)
[NQLT Agreement](#)

- n **1022-23** Authorization to execute an agreement with Anthem for the Medicare Advantage Plan for the Police and Fire Retirement Fund for the period beginning January 1, 2024 through December 31, 2024. The cost for the Medicare Advantage Plan is \$58.69 per retiree per month. Funds are budgeted. (L1022-23) (Walters/Hamilton)
- Attachments:** [BlueSheet Memo 24.0010](#)
[Anthem Medicare Advantage Contract \(Not Signed\)](#)
- o **1023-23** Authorization to submit an application, and accept award if offered in the amount of \$79,000, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, subject to the availability of sufficient funds in FY 2024. While no match is required, an additional \$113,500 in 2024 General Fund dollars has been budgeted to cover catering costs that exceed actual reimbursement. (L1023-23) (Horton-Holt/Allen-Bryant)
- Attachments:** [24 - Bluesheet Memo CACFP](#)
[BA 12583](#)
- p **1024-23** Authorization to execute the Kentucky Child and Adult Care Food Program renewal contract with Bateman Community Living, an Elior Company dba TRIO Community Meals, LLC for catering services for breakfast, lunch and supplemental snack for the Family Care Center. Cost not to exceed \$174,331.60. Funds are budgeted. (L1024-23) (Horton-Holt/Allen-Bryant)
- Attachments:** [24 - Bluesheet Memo CACFP Catering Contract](#)
[Bateman Contract FY24 - Unsigned](#)
- q **1025-23** Authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested, and to accept the award of federal funds in the amount of \$102,000 for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2024, the acceptance of which obligates the Urban County Government for the expenditure of \$18,344 in local match. Funds are budgeted. (L1025-23) (Weathers/Armstrong)

Attachments: [24 - Blue Sheet Memo MCSAP](#)
[FY2024 Budget Amendment - MCSAP 2024](#)
[Lexington MCSAP Grant Application FY 2024](#)

- r** **1026-23** Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet and accept Transportation Surface Transportation Program (SLX) funds in the amount of \$28,000 for the Armstrong Mill Shared Use Path Project design phase. A match in the amount of \$7,000 is required. Funds are budgeted. (L1026-23) (Burton/Albright)
- Attachments:** [24-Blue Sheet Armstrong Mill SUP No. 1](#)
[2023 09 22 Armstrong Mill SUP Supplemental Agreement No 1 - Unsigned BA 12584](#)
[Armstrong Mill SUP Location Map](#)
- s** **1027-23** Authorization to accept \$9,070 from the 2020 Kentucky Office of Homeland Security Grant for the purchase of Blackline Multi-gas monitors and Calibration equipment for the Division of Fire and Emergency Services' Special Operations Teams. No matching funds required. (L1027-23) (Wells/Armstrong)
- Attachments:** [24 - Blue Sheet Fire](#)
[Draft SC 094 2400000623 1 PO CNTRCT FORM - Unsigned BA 12585](#)
- t** **1028-23** Authorization to submit an application and accept funding in the amount of \$113,583, per 22RS, under Kentucky House Bill 1 (Acts Ch. 199) from the Department of Local Government. The Division of Corrections will use funds to purchase video arraignment equipment, installation, and ongoing remote configuration at the Fayette County Jail for inmates' video arraignments. No matching funds are required. (L1028-23) (Colvin/Armstrong)
- Attachments:** [24 - Blue Sheet Memo Corrections](#)
[BA 12586](#)
[JE-048 Project Scope & Budget](#)
[JE-048 Resolution](#)
[Trace3.079295.v1.4](#)
[Invoice INV1638043 1689268092497](#)
- u** **1029-23** Authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$75,626 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks &

Recreation. No matching funds required. (L1029-23)
(Conrad/Ford)

Attachments: [24-Blue Sheet Memo ESP ARPA Round 9](#)
[ESP - ARPA Contract \(revised\) - Stonewall](#)
[ESP - American Rescue Plan Contract Stonewall - Mayor Signed](#)
[BA 12587](#)
[KICCS Payment Stonewall Chk #25049988](#)

- v **1030-23** Authorization to accept award of federal funds in the amount of \$144,461 from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY24 for the Lexington Police Department. The department proposes the use of funds for equipment and technology investments. No matching funds are required. (L1030-23) (Weathers/Armstrong)

Attachments: [24 - Bluesheet Memo JUST_ASST](#)
[JAG Award Package FAW-171325 9.25.23](#)
[BA 12592 to reflect actual award](#)
[FY2024 Budget Amendment - JUST ASST 2024](#)

- w **1031-23** Authorization to execute Supplemental Agreement No. 4 and accept federal funds from the Kentucky Transportation Cabinet under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) in the amount of \$52,000 for the construction phase of the Rosemont Garden Sidewalk Project. The acceptance obligates the government to provide a match in the amount of \$13,000. Budget amendment in process. (L1031-23) (Burton/Albright)

Attachments: [24 - Blue Sheet Memo Rosemont Garden SA No. 4](#)
[07_03219_Supplemental No. 4 Rosemont Garden](#)
[Change of person in responsible charge - Rosemont Garden Sidewalks](#)
[BA 12589](#)
[Project Map - Rosemont Garden](#)

- x **1032-23** Authorization to establish Axon Enterprises, Inc. as a sole source vendor for the Lexington Police Department for the purchase of signal devices that work with the Axon Body Worn Cameras (BWC) to enhance the ability to record more law enforcement contacts. Funds are budgeted. (L1032-23) (Weathers/Armstrong)

Attachments: [Cover Memo - Sole Source Certification - Axon Enterprises Inc](#)
[Sole Source Certification - Axon Enterprises Inc. - Signal Devices](#)

- y **1033-23** Authorization to donate police equipment items to the Lexington Public Safety Museum for historical purposes only. Items include a King Portable Radio, AID Mini Transmitter, Motorola

Communications Analyzer, Motorola HT 1000, Motorola HT 1250 and Motorola MT 2000. Items are no longer in use. No budgetary impact. (L1033-23) (Weathers/Armstrong)

Attachments: [Cover Memo - Lexington Public Safety Museum Donation](#)
[Letter - Lexington Public Safety Museum](#)
[FA9 - Lexington Public Safety Museum](#)

- z** **1034-23** Authorization to amend the classified civil service and unclassified civil service authorized strength by changing the classification titles within the divisions as indicated. Two (2) classified civil service positions of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbents, in the Division of Community and Resident Services; fifteen (15) classified civil service positions of Child Care Program Aide (Grade 510N) to Early Childcare Assistant Teacher (Grade 510N) retitling the incumbents, in the Division of Family Services; two (2) classified civil service positions of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbents, in the Division of Family Services; one (1) classified civil service position of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbent, in the Division of Youth Services; one (1) unclassified civil service position of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbent, in the Division of Aging & Disability Services; one (1) vacant unclassified civil service position of Child Care Program Aide (Grade 510N) to Early Childcare Assistant Teacher (Grade 510N), in the Division of Family Services; two (2) vacant unclassified civil service positions of Child Care Program Aide P/T (Grade 510N) to Early Childcare Assistant Teacher P/T (Grade 510N), in the Division of Family Services; one (1) vacant unclassified civil service position of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), in the Division of Youth Services, effective upon passage of council. There is no fiscal impact with this action. (L1034-23) (Walters/Hamilton)

Attachments: [Blue Sheet Memo 24-0012](#)
[From To 24.0012](#)

- aa** **1035-23** Authorization to approve an ordinance to amend the authorized strength by creating one (1) classified civil service position of Environmental Initiatives Specialist (Grade 518N) in the Division of Environmental Services, effective July 1, 2023. The fiscal impact for FY 2024 (26 pay periods) is Budget-neutral. All funding for the new positions is included in the FY 2024 approved Budget.

(L1035-23) (Walters/Hamilton)

Attachments: [Bluesheet Memo 24.0001f](#)
[From To 24.0001f](#)

bb **1036-23**

Authorization to execute an agreement with TSW, pursuant to RFP No. 34-2023, for an amount not to exceed \$563,100 for the development of the Urban Growth Management Master Plan for land identified for expansion of the Urban Service Area. Funds are budgeted in the amount of \$400,000 and a budget amendment for \$163,100 is being processed. (L1036-23) (Duncan/Horn)

Attachments: [Blue Sheet TSW Master Plan Contract](#)
[Exhibit A--RFP 34-2023](#)
[Exhibit B--TSW Response to RFP 34-2023](#)
[Exhibit C--TSW Agreement](#)
[Master Plan Consultant Agreement \(Complete\) TSW - Lexington Urban Grow](#)