# Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, February 18, 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

0180-25 Table of Motions: Council Work Session, February 11, 2025

- IV. Budget Amendments
- V. Budget Adjustments For Information Only
- VI. New Business
- VII. Communications From the Mayor Appointments

#### VIII. Communications From the Mayor - Donations

<u>0174-25</u> Accepting and approving the following donations for the following Depts. and Divs.:
(a) Div. of Parks and Recreation - accepting a donation from Hoist: 3,500 16 oz bottles of electrolyte drink for racers of the 49th Bluegrass 10,000 and Fun Run on July 4, 2025 (estimated value of \$7,250).

## IX. Communications From the Mayor - Procurements

**0183-25** (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:

(a) Division of Fleet Services - Tractor & Mower Parts - 168-2024 - Bobcat Enterprise, Inc. and Central Equipment Company

(2) Accepting and approving the following vendors as sole source providers:

(a) Division of Fire & Emergency Services - CompXfort - Narc ID Inventory Control System

## X. Continuing Business/ Presentations

0178-25 Council Capital Projects, February 18, 2025

- 0181-25 Summary: Budget, Finance, and Economic Development Committee, January 21, 2025
- 0179-25 Proclamation: Amy Ross
- XI. Council Reports
- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

#### Administrative Synopsis - New Business Items

- a 0143-25 Authorization to transfer one (1) position of Officer of Diversity and Inclusion, Grade 523, and its incumbent, from the Office of the CAO to the Division of Human Resources and change the job title to Administrative Officer, Grade 523. No fiscal impact. (0143-25) (George/Hamilton)
- b 0155-25 Authorization to abolish one (1) classified position of Staff Assistant (Grade 509N), create one (1) classified position of Recreation Specialist Sr., (Grade 516N), abolish two (2) unclassified positions of Educational Program Aide PT (Grade 510N) and create (1) classified position of Recreation Supervisor (Grade 514N) in the Division of Parks and Recreation, effective upon passage of Council. The estimated 12-month future cost is \$10,115.52. (L0155-25) (George/Hamilton)
- c 0157-25 Authorization to execute Change Order No. 1 (Final) with Hinkle Construction Services, LLC in the amount of \$59,844.55 for additional work on the Squires Road Sidewalk Project. The total contract amount will increase from \$434,619.31 to \$494,463.86. Funds are budgeted. (L0157-25) (Burton/Albright)
- d 0158-25 Authorization to execute Professional Services Agreements with Bethanie Logdon, Eva Harrison, Kristin Beers, Kayla Keeping, Marinda Beasley, Megan Magsam and Angela Wallace on an "on-call" basis for the performance of forensic examinations in 2025. Funded by the Kentucky Justic Cabinet for the operation of a Sexual Assault Nurse Examiner program at a cost of \$68,167. Funds are budgeted. (L0158-25) (Weathers/Armstrong)
- e 0159-25 Authorization to execute a Memorandum of Agreement, with the Farm and Garden Market Cooperative Association, Inc., d/b/a Lexington Farmers' Market to operate a year-round farmers' market at Henry A. Tandy Centennial Park Fifth-Third Bank Pavilion area, at no cost to the Urban County Government. (L0159-25) (Conrad/Ford)
- f 0163-25 Authorization to execute an agreement with Cumulus Radio Lexington, KY for one-year of radio advertising for LFUCG golf courses at no charge, in exchange for providing rounds of golf, from the date of execution through October 31st, 2025. No budgetary impact. (L0163-25)(Conrad/Ford)

- **g** 0164-25 Authorization to sign a Right-Of-Entry for Survey and Exploration (ROE No. DACA27-9-25-237) from the US Army Corps of Engineers (USACE) for the Haley Pike Landfill, for a period of 24 months to perform Dye Tracer Studies as part of an ongoing groundwater contamination investigation at the Lexington Bluegrass Army Depot, at no cost to LFUCG. (L0164-25)(Carey/Albright)
- h 0165-25 Authorization to abolish one (1) classified position of Public Service Worker Sr., (Grade 510N) and create one (1) classified position of Equipment Operator, (Grade 512N) in the Division of Streets and Roads, effective upon passage of Council, with a 12-month future impact cost of \$4,878.66. (L0165-25) (George/Hamilton)
- i 0166-25 Authorization to accept a subaward of federal funds from the Commonwealth of Kentucky Department of Public Health (DPH) in the amount of \$733,100 for FY25 and FY26 Home Visiting Services at the Family Care Center. (L0166-25) (Horton-Holt/Allen-Bryant)
- j 0167-25 Authorization to execute a settlement agreement with CMN-RUS, LLC (dba MetroNet) for the early termination of a non-exclusive cable franchise agreement. As part of the settlement, LFUCG will receive \$20,000 for legal costs and publication expenses. MetroNet will install fiber at its sole expense at 7 LFUCG locations. (L0167-25)(Ford)
- k 0168-25 Authorization to execute Change Order No. 2, final, with Lagco, Inc. in the amount of \$42,842.11 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 6-C1 A & B, increasing the total contract cost to \$2,488,079.11. Funds are budgeted. (L0168-25) (Burton/Albright)
- I 0172-25 Authorization to execute a test licensing agreement with Stanard and Associates, Inc. to administer Police Officer Selection Test (POST) for police recruit candidates. The cost is not to exceed \$4,500. Funds are budgeted. (L0172-25) (George/Hamilton)