

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, July 2, 2024

5:00 PM

Work Copy

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

[0726-24](#) Minutes of the June 27, 2024 Council Meeting.

IV. Ordinances – Second Reading

1. [0616-24](#) An Ordinance amending the authorized strength by abolishing one (1) classified position of Information Systems Specialist Senior, Grade 517N, and creating one (1) classified position of Software Developer, Grade 523E, all in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, George]

2. [0654-24](#) An Ordinance amending Section 16-203 of the Lexington-Fayette Urban County Code of Ordinances to update div. titles and remove the penalty reduction for failing to contest citations, effective upon passage of Council. [Council Office, Hall]

3. [0671-24](#) An Ordinance amending Section 17B-1 of the Lexington-Fayette Urban County Code of Ordinances to define “root zone”; amending Section 17B-2 of the Code to remove the recommended spacing between street trees and other trees and reducing the required distance between street trees and stop or yield signs; amending Section 17B-3 of the Code to remove gendered language and include reference to the street tree’s stump in the requirements of the Section; amending Section 17B-4 of the Code to include prohibitions on parking a vehicle or otherwise storing materials on the root zone of a street tree in such a way as to compact the soil; amending Section 17B-6 of the Code to clarify that appeals of civil citations issued pursuant to Section 17B-12 of the Code are not heard by the Tree Board; repealing Section 17B-11 of the Code; and amending Section 17B-12 of the Code to increase the administrative fee and penalty for violations of Chapter 17B of the Code to one hundred and fifty dollars (\$150) and an amount not to exceed two thousand five hundred dollars (\$2,500) per violation, respectively, and to provide factors from which the penalty determination is made; all effective upon passage of Council. [Council Office, Hall]

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4. [0706-24](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2025 Schedule No. 1. [Div. of Budgeting, Lueker]
5. [0660-24](#) An Ordinance amending the compensation system salary schedules to provide a one and one-half percent (1.5%) structure movement, applicable to all full-time and part-time positions in the Unified Pay Plan, to the position of Council Administrator, and to two (2) positions of Police and Fire Pension Benefits Specialist; providing that all full-time and part-time employees included in the Unified Pay Plan shall receive a three percent (3.0%) pay increase for FY2025; providing that the Council Administrator and two (2) positions of Police and Fire Pension Benefits Specialist shall receive a three percent (3%) pay increase for FY2025; providing that Sections 21-29(b) and 22-26(b) notwithstanding, all employees at or above the maximum of the grade salary range shall receive a three percent (3.0%) pay increase for FY2025; amending Section 23-28(a) to increase the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E, by three percent (3.0%) and adjusting salaries accordingly; and increasing the salary by three percent (3.0%) for three (3) positions of Law Clerk - P/T within the Dept. of Law and one (1) position of Park Patrol Coordinator - P/T within the Div. of Parks and Recreation, all effective July 1, 2024. [Council Office, Hall]
6. [0669-24](#) An Ordinance amending the authorized strength by abolishing ten (10) classified positions of Early Child Care Teacher, Grade 512E, and creating ten (10) classified positions of Early Child Care Teacher, Grade 512N, in the Div. of Family Services, thereby changing the Fair Labor Standards Act (FLSA) status of the positions from exempt to non-exempt; transferring all incumbents to the non-exempt position; and converting the biweekly salary of all incumbents to an hourly rate of pay, effective July 1, 2024. [Div. of Human Resources, George]

V. Resolutions – Second Reading

1. [0598-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Downtown Lexington Management District (DLMD), providing funding for additional deputies from the Office of the Fayette County Sheriff to patrol in and around Tandy Park beginning July

- 1, 2024 through October 31, 2024, at a cost not to exceed \$50,000 (FY25). [Mayor's Office, Atkins]
2. [0599-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the fourth and final renewal of the Agreement with Tetra Tech, Inc., for Municipal Separate Storm Sewer System (MS4) Program Management Services, at a cost not to exceed \$664,223 in FY 2025. [Div. of Water Quality, Martin]

 3. [0602-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with LinkedIn Corporation, to promote open positions with the Lexington-Fayette Urban County Government on its platform, for the Office of Public Information, at a cost not to exceed \$18,450. [Office of Public Information, Dimon]

 4. [0612-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Contract with Strand Associates, for the Old Frankfort Pike Salt Dome, increasing the Contract amount by \$7,500 and raising the total Contract amount to \$223,280. [Dept. of Environmental Quality and Public Works, Albright]

 5. [0618-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to amend an existing Agreement with Management Registry, Inc., extending the period of performance through September 30, 2025, for the Div. of Emergency Management, in order for support staff for the Chemical Stockpile Emergency Preparedness Program (CSEPP) to close out the project, at no additional cost to the Urban County Government. [Div. of Emergency Management, Larkin]

 6. [0619-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Eva Harrison, Kayla Keeping, and Megan Magsam, as Contract Forensic Nursing Advocates, to provide direct advocacy services to sexual assault victims under the Forensic Nursing Advocacy Program for Fiscal Year 2024, at a cost not to exceed \$29,302. [Div. of Police, Weathers]

 7. [0620-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with the Bluegrass Area Development District, to accept

an additional award of \$41,931.73 in Federal Funds, under Title IIIB of the American Rescue Plan Act (ARPA) for FY2025, for the Lexington Senior Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to these funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

8. [0621-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Flock Group Inc., for the purchase of twenty-five flock cameras, warranty and implementation of the cameras at a cost not to exceed \$453,375 in FY 2025. [Div. of Police, Weathers]
9. [0629-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Honey Hill Farm, LLC, to have the Honey Hill Farm Petting Zoo at the Family Care Center, at a cost not to exceed \$532.50. [Div. of Family Services, Horton-Holt]
10. [0630-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Republic Services, to continue service at the Family Care Center for FY 2025, at a cost not to exceed \$900, or \$75 per month. [Div. of Family Services, Horton-Holt]
11. [0632-24](#) A Resolution authorizing the Div. of E911 to purchase a single database for 911 location records from 911 Datamaster LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with 911 Datamaster LLC, related to the procurement at a cost not to exceed \$46,732. [Div. of Enhanced 911, Patton]
12. [0633-24](#) A Resolution authorizing the Div. of E911 to purchase web-based queries of 911 statistics from Intrado Life & Safety Solutions ECATS, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Intrado Life & Safety Solutions ECATS, related to the procurement at a cost not to exceed \$7,579.20. [Div. of Enhanced 911, Patton]
13. [0634-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an

Agreement with the Ky. Transportation Cabinet (KYTC) for the acceptance of Federal funds, which Grant funds are in the amount of \$480,000 for the Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvements Project for FY 2025, the acceptance of which obligates the Urban County Government to the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]

14. [0635-24](#) A Resolution authorizing the Div. of E911 to purchase telephone technology from Kraus Associates, Inc. d/b/a AK Associates, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Kraus Associates, Inc. d/b/a AK Associates. [Div. of Enhanced 911, Patton]
15. [0637-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with economic development partner agencies, including the Kable Group/TSJ Staffing, the Child Care Council of Ky., Building Institute of Central Ky., Community Action Council, Stable Recovery, Jubilee Jobs, Lexington Rescue Mission, and IEC of the Bluegrass, for Workforce Services, at a cost not to exceed \$400,000 for Year 1 in FY 2025. [Mayor's Office, Atkins]
16. [0636-24](#) A Resolution amending and restating Resolution No. 221-2024, and authorizing the Mayor or the Chief Information Officer, on behalf of the Urban County Government to execute the necessary documents for the Lexington-Fayette Urban County Government to procure software and related services under the same terms and conditions as RFP #030321 and RFP #090320, both Contracts between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including the Statement of Work related to the scanning of documents to Onbase for the Div. of Planning (cost estimated not to exceed \$21,509) and the statement of work related to the digital transformation of forms for the Div. of Human Resources (cost estimated not to exceed \$51,000), and future Statements of Work related to the procurement of software and service solutions for various Depts. and Divs. of the Urban County Government under either Contract, as further determined to be necessary, cost effective and feasible by the Chief Information Officer and the Div. of Procurement, subject to the appropriation of sufficient funds. [Div. of Enterprise Solutions, Stewart]

17. [0661-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant from the Lexington-Fayette County Health Dept. in the amount of \$356,000 in Federal funds and \$101,000 in Commonwealth of Ky. funds (including \$41,000 in 853 Home Visiting Service Grant funds), for a total of \$457,000 for the Home Network Program, also known as Ky. Health Access Nurturing Development Services (HANDS), for the Family Care Center for FY 2025, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]
18. [0662-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, Dept. of Environmental Protection, Div. of Waste Management, which Grant funds are in the amount of \$4,000 in Commonwealth of Ky. funds for Fiscal Year 2025 for the disposal and recycling of waste tires, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Thurman]
19. [0663-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Neighborhood Action Match Program Agreement with the Garden Meadows Homeowners Association, extending the period of performance through December 1, 2024, at no additional cost to the Urban County Government. [Div. of Grants and Special Programs, Reynolds]
20. [0664-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the U.S. Dept. of Treasury, for access to investigative data. [Div. of Police, Weathers]
21. [0667-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following seven (7) Extended Social Resource (ESR) Program -Grantee agencies, pursuant to Administrative Agreements and RFP #25-2024 or RFP #34-2024 (Emergency Shelter): Hope Center, Inc. (\$850,000), GreenHouse17, Inc. (\$190,000), Community Action Council for Lexington-Fayette, Bourbon,

Harrison, and Nicholas Counties, Inc. (\$245,406), Arbor Youth Services, Inc. (\$269,116), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$87,650), New Life Day Center, Inc. (\$150,715) and the Salvation Army (\$125,127); to provide emergency shelter services, at a cost not to exceed \$1,918,014. [Office of Homelessness Prevention and Intervention, Herron]

22. [0668-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Grant Award Agreements related to Grants awarded under the Lex Grow Trees Grant Program with Andover Forest Homeowners Association, Inc. (\$100,000.00); Bluegrass GreenSource, Inc. (\$95,312.50); Bread & Circuses LLC (\$6,000.00); Eastland Parkway Neighborhood Association, LLC (\$18,271.85); Friends of the Parks in Fayette County, Inc. (\$4,172.00); Friends of Wolf Run Inc. (\$97,935.00); Hartland Homeowner's Association, Inc. (\$76,785.20); Pensacola Park Neighborhood Association, LLC (\$6,000.00); and Trees Lexington! Inc. (\$86,655.00) for the Div. of Environmental Services, at a cost not to exceed the sum stated. [Div. of Environmental Services, Carey]

VI. Resolutions – First Reading

23. [0666-24](#) A Resolution accepting the bid of BMI LLC d/b/a BMI Builds LLC, in the amount of \$2,988,888 for the Police Roll Call West Envelope and HVAC Project, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMI LLC d/b/a BMI Builds LLC, related to the bid. (1 Bid) [Ford]
24. [0692-24](#) A Resolution accepting the bid of McCain Brothers Excavating, LLC in the amount of \$181,929 for Dogwood Park Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with McCain Brothers Excavating, LLC, related to the bid. (4 Bids, Low) [Martin]

VII. Fire/Police Discipline - YES

VIII. Announcements

IX. Public Comments

Adjournment