

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Thursday, September 12, 2024

6:00 PM

Work Copy

Council Chambers

**Urban County Council**

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

- [0916-24](#) Minutes from the August 22, 2024 Regular Council Meeting, August 29, 2024 Regular Council Meeting, and September 3, 2024 Special Council Meeting.

**IV. Ordinances – Second Reading**

1. [0815-24](#) An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 144.84 net (147.14 gross) acres, for property located at 8200 Tates Creek Rd. (Kurt R. Volk Exempt Family Share Trust; Council District 12). Disapproval 7-0 (To be Heard by October 23, 2024) [Div. of Planning, Duncan]
2. [0816-24](#) An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 2.114 net (2.214 gross) acres, for property located at 363 Pasadena Dr. (Classic Traditions, Inc.; Council District 10). Approval 6-0 (To Be Heard by October 23, 2024) [Div. of Planning, Duncan]
3. [0817-24](#) An Ordinance amending the Lexington-Fayette County Zoning Ordinance to update landscaping and tree protection standards as follows: amending Articles 5-1, 5-9(b), (c), and (d), 18-1, 18-2(b) and (c); 18-3(a)(1) and (2), 18-3(b)(2), 18-3(b)(6)(c), 18-3(b)(7) (a), 18-3(b)(8), 18-3(b)(9), 18-4, 18-4(a), 18-4(c)(1), (2), (3), (4), (5), (6) and (7), 18-4(d), 18-5, 18-5(a)(1) to (17), 18-5(b), 18-5(c), 18-6, 18-7; 26-1, 26-2, 26-4(b), 26-4(b)(2), 26-4(d), 26-5(3), 26-5(6)(b), (c), and (e), 26-6(e), 26-7, 26-8, 26-8(a) and (b), 26-9, 26-11 and 26-11(1), all effective upon passage of Council. (Urban County Planning Commission). Approval 6-0. [Div. of Planning, Duncan]
4. [0869-24](#) 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. 7. [Div. of Budgeting, Lueker]
5. [0822-24](#) An Ordinance amending the Civil Service authorized strength by

abolishing one (1) vacant unclassified position of Social Services Worker, Grade 516E, in the Div. of Youth Services, effective upon passage of Council. [Div. of Human Resources, George]

6.        [0823-24](#)        An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) classified position of Equipment Operator Senior, Grade 515N, creating one (1) classified position of Sewer Line Maintenance Field Technician Senior, Grade 516N, abolishing one (1) classified position of Public Service Worker Senior, Grade 510N, and amending the Unclassified Civil Service authorized strength by creating one (1) unclassified position of Sewer Line Maintenance Technician Apprentice II, Grade 512N, all in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, George]
7.        [0843-24](#)        An Ordinance amending and restating Ordinance No. 50-2016 pertaining to the Contingency Designation Fund and Policy, to increase the amount of the required monthly deposit to \$75,000 and to include a potential additional annual deposit in the event a fund balance exists. [Council Office, Hall]

## V. Resolutions – Second Reading

1.        [0765-24](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition seeking \$79,000 in Federal funds for participation in the United States Dept. of Agriculture’s Child Care Food Program, for provision of breakfast, lunch, and supplements to children at the Family Care Center in FY 2025, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, 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 Family Services, Horton-Holt]
2.        [0789-24](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Acelecom, Inc., to provide a redundant fiber Internet connection for the Public Safety Operations Center, at a cost not to exceed \$9,648 in FY 2025, with future renewals subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to

execute any necessary documents related to the procurement. [Div. of Computer Services, Stewart]

3.        [0790-24](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Earthlink, Inc., to provide a redundant Internet connection for the Government Center, at a cost not to exceed \$11,700 in FY 2025, with future renewals subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement. [Div. of Computer Services, Stewart]
  
4.        [0791-24](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Prime AE, pursuant to RFP No. 36-2024, for post-construction bike and pedestrian user counts and reporting services for the Town Branch Commons Corridor, at a cost not to exceed \$69,400. [Mayor's Office, Peacher]
  
5.        [0792-24](#)        A Resolution approving the Fayette County Sheriff's Settlement - 2023 Property Taxes, for taxes collected as of April 15, 2024, and granting the Sheriff a Quietus. [Dept. of Finance, Hensley]
  
6.        [0794-24](#)        A Resolution authorizing the Div. of Waste Management to purchase electronic vehicle inspection reporting software and other services from Zonar Systems, LLC., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zonar Systems, LLC, related to the procurement at a cost not to exceed \$82,625. [Div. of Waste Management, Howard]
  
7.        [0795-24](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and related Lease Agreement, with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$2,046,000. [Dept. of Public Safety, Armstrong]
  
8.        [0796-24](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Greater Lex, Inc., to provide \$322,000 in funding to Greater Lex, Inc. for the Regional Economic Development Collective. [Mayor's Office, Atkins]
  
9.        [0808-24](#)        A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a Purchase of Service Agreement with Hope Center, Inc. for the operation of Progressive Street Outreach Services, at a cost not to exceed \$316,640 for FY2025. [Office of Homelessness Prevention and Intervention, Herron]

10.     [0809-24](#)     A Resolution authorizing and directing the Div. of Traffic Engineering to install one (1) speed table on Don Anna Dr. between Lima Dr. and De Porres Ave, at a cost not to exceed \$5,000. [Div. of Traffic Engineering, Neal]
11.     [0810-24](#)     A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a \$9,150 Grant on behalf of the Greenspace Trust from the American Water Charitable Foundation Grant Program, for the Div. of Grants and Special Programs, 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 Environmental Services, Carey]
12.     [0811-24](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a modification to the Agreement with the Ky. Div. of Water, 2023 Section 319(h) Grant Program for Wolf Run to add language regarding the Build America Buy America Act requirements. [Div. of Environmental Services, Carey]
13.     [0812-24](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept Federal funds from the Ky. Transportation Cabinet's Office of Highway Safety, which Grant funds are in the amount of \$251,030, for the Traffic Safety Program 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 Police, Weathers]

## VI. Resolutions – First Reading

14.     [0876-24](#)     A Resolution accepting the bid of Perdue Environmental Contracting Co. Inc., in the amount of \$4,079,804.89 for the Leachate Management Construction at Haley Pike, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Perdue Environmental Contracting Co. Inc., related to the bid. (1 Bid) [Carey]

15.     [0892-24](#)     A Resolution accepting the bid of W.R. Cole & Associates Inc., in the amount of \$166,000 for the Artworks at Carver School window replacement, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with W.R. Cole & Associates Inc., related to the bid. (1 Bid) [Conrad]
16.     [0905-24](#)     A Resolution accepting the bid of Natare Corporation, in the amount of \$269,784 for the pool liner replacement at Tates Creek and Shillito, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Natare Corporation, related to the bid. (2 Bids, Low) [Conrad]

## VII.    **Communications From The Mayor (For Information Only)**

### [0913-24](#)

- (1) Probationary Classified Civil Service Appointment of Maura Cifranik-Stovall, Support Specialist, Grade 512N, \$18.827 hourly in the Div. of Computer Services, effective September 16, 2024;
- (2) Probationary Classified Civil Service Appointment of Jonathan Miller, Public Service Supervisor, Grade 517N, \$29.449 hourly in the Div. of Streets and Roads, effective September 9, 2024;
- (3) Probationary Classified Civil Service Appointment of Brendan Campbell, Program Specialist, Grade 514N, \$21.143 hourly in the Div. of Environmental Services, effective September 9, 2024;
- (4) Probationary Classified Civil Service Appointment of Dali Webb, Utilities Data Analyst, Grade 518N, \$25.592 hourly in the Div. of Environmental Services, effective September 16, 2024;
- (5) Probationary Classified Civil Service Appointment of Jace Piersol, Human Resources Analyst, Grade 521E, \$2,592.88 biweekly in the Div. of Human Resources, effective September 16, 2024;
- (6) Probationary Classified Civil Service Appointment of Kelsea Hergert, Staff Assistant Sr. Grade 511N, \$17.294 hourly in the Div. of Police, effective September 23, 2024;
- (7) Probationary Classified Civil Service Appointment of Yesenia Lomera, Staff Assistant Sr., Grade 511N, \$17.215 hourly in the Div. of Police, effective September 23, 2024;
- (8) Probationary Classified Civil Service Appointment of Heath Jackson, Public Service Supervisor, Grade 517N, \$24.597 hourly in the Div. of Parks and Recreation, effective August, 26, 2024;
- (9) Probationary Classified Civil Service Appointment of Bernadette LeChance-Fish, Staff Assistant Sr., Grade 511N, \$19.145 hourly in

the Div. of Parks and Recreation, effective September 9, 2024;  
(10) Probationary Classified Civil Service Appointment of Adam Kuhn, HMIS Data Analyst, Grade 520N, \$29.808 hourly in the Div. of Grants and Special Programs, effective September 16, 2024;  
(11) Probationary Classified Civil Service Appointment of Daniel Crum, Planner Principal, Grade 524E, \$2,918.08 biweekly in the Div. of Planning, effective September 9, 2024; and,  
(12) Unclassified Civil Service Appointment of John Henry Reynolds, Recreation Specialist Sr., Grade 516E, \$1,923.12 biweekly in the Div. of Parks and Recreation, effective September 9, 2024.

**VIII. Fire/Police Discipline - YES**

**IX. Announcements**

**X. Public Comments**

**Adjournment**