Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Thursday, March 6, 2025

6:00 PM

Work Copy

Council Chambers

Urban County Council

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

<u>0221-25</u> Minutes of the February 20, 2025 Regular Council Meeting and the February 25, 2025 Special Council Meeting.

- IV. Presentations
 - 0191-25 KY American Water District Science Fair
 - **0244-25** Special Recognition honoring the Life of Isabel Yates
- V. Public Comment Issues on Agenda
- VI. Ordinances Second Reading
- 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. 18. [Div. of Budgeting, Lueker]
- 2. O143-25

 An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Officer of Diversity & Inclusion, Grade 523E, in the Office of the CAO and creating one (1) unclassified position of Administrative Officer, Grade 523E, in the Div. of Human Resources, and transferring the incumbent, effective upon passage of Council. [Div. of Human Resources, George]
- 3. One Ordinance amending the authorized strength by abolishing one (1) classified position of Staff Assistant, Grade 509N, creating one (1) classified position of Recreation Specialist Senior, Grade 516N, abolishing two (2) unclassified positions of Educational Program Aide Pt, Grade 510N, and creating one (1) classified position of Recreation Supervisor, Grade 514N, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]
- 4. 0165-25 An Ordinance amending the authorized strength by abolishing one (1) classified position of Public Service Worker Senior, Grade

510N, and creating one (1) classified position of Equipment Operator, Grade 512N, all in the Div. of Streets and Roads, effective upon passage of Council. [Div. of Human Resources, George]

VII. Ordinances - First Reading

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 0.520 net (0.756 gross) acres, for property located at 940 Higbee Mill Rd. (Realty Unlimited Bluegrass, LLC; Council District 9). Approval 7-1-1 (To Be Heard by April 30, 2025) [Div of Planning, Duncan]

VIII. Resolutions – Second Reading

- 1. 0101-25

 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site-Specific Agreement with the Jessamine South Elkhorn Water District and Grey Oak Lane 2, LLC, to provide sanitary sewer conveyance and treatment capacity to a portion of property in Jessamine County. [Div. of Water Quality, Martin]
- A Resolution authorizing the Div. of E911 to access iconectiv's database of phone numbers and corresponding carriers, iconective LLC., is a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with iconective LLC., related to the procurement at a cost not to exceed \$6,000. [Div. of Enhanced 911, Patton]
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with W. Principles, LLC d/b/a the Walker Co. of Ky., for Town Branch RAS/WS Pump Station Improvements, for the Div. of Water Quality, increasing the Contract by the sum of \$154,401.75, from \$2,955,268.23 to \$3,109,669.98. [Div. of Water Quality, Martin]
- 4. 0134-25 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) incentive Grant to Bluegrass Greensource, Inc., for a stormwater quality project, at a cost not to exceed \$39,630. [Div. of Water Quality, Martin]
- 5. 0135-25 A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government. to execute Participating а Addendum/Cooperative Purchasing Agreement Master Safariland LLC through NASPO Valuepoint, establishing a price contract for the purchase of Body Armor and Ballistic Resistant Products, and further authorizing the director of procurement or his designee to execute any other necessary documents related to the price contract. [Div. of Procurement, Slatin]

- 6. <u>0140-25</u>
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Workplace Solutions Cooperative Acceptance Agreement with Cintas Corporation pursuant to an Omnia Partners Agreement, establishing a price contract for the rental of facility entrance mats and rental uniforms, and authorizing the director of purchasing, for the term of the Contract, to execute any additional necessary documents related to the Agreement. [Div. of Procurement, Slatin]
- 7. <u>0145-25</u>
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for data management and per-trip fee collection services related to dockless (shared mobility) vehicles, for the Div. of Planning, at a cost not to exceed \$9,500 and fifteen percent (15%) of per trip fees collected by Populus Technologies, Inc. [Div. of Planning, Duncan]
- 8. <u>0146-25</u>
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to LFUC Airport Board, for a Stormwater Quality Project, at a cost not to exceed \$152,000. [Div. of Water Quality, Martin]
- 9. 0147-25
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Commerce Lexington, Inc., to assist with Community and Minority Business Development, at a cost not to exceed the sum of \$140,000. [Mayor's Office, Glasscock]
- 10. 0148-25
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Goodwill Industries of Ky., Inc., extending the period of performance through December 31, 2025 and revising the scope of services, at no additional cost to the Urban County Government. [Dept. of Housing Advocacy and Community Development, Lanter]

11. <u>0169-25</u>

A Resolution accepting the bid of W. Principles LLC d/b/a The Walker Co., in the amount of \$2,509,000 for the Town Branch Dewatering Pump Station Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with w. Principles LLC d/b/a The Walker Co., related to the bid. [Div. of Water Quality, Martin]

12. <u>0170-25</u>

A Resolution accepting the bid of L-M Asphalt Partners, Ltd d/b/a ATS Construction Co., in the amount of \$2,101,875 for the Cooper Dr. Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners, Ltd d/b/a ATS Construction Co., related to the bid. [Div. of Water Quality, Martin]

13. 0194-25

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Crystal Martin, Equipment Operator Sr., Grade 515N, \$21.185 hourly in the Div. of Streets and Roads, effective January 29, 2025, Matthew Christopher, Vehicle & Equipment Technician Principal, Grade 521N, \$31.792 hourly in the Div. of Facilities and Fleet Management, effective February 12, 2025, Katrice Smoot, Public Service Worker, Grade 508N, \$17.530 hourly in the Div. of Facilities and Fleet Management, effective February 12, 2025, James Baker, Fleet Operations Manager, Grade 527E, \$3,769.28 biweekly in the Div. of Facilities and Fleet Management, effective February 26, 2025, Rodriquez Givens, Recreation Supervisor, Grade 514N, \$23.318 hourly in the Div. of Parks and Recreation, effective January 15, 2025, Jonathan Boone, Recreation Specialist Sr., Grade 516N, \$22.007 hourly in the Div. of Parks and Recreation, effective January 15, 2025, Macee Klimper, Administrative Specialist Sr., Grade 518N, \$26.960 hourly in the Div. of Parks and Recreation, effective January 17, 2025. [Div. of Human Resources, George]

14. <u>0157-25</u>

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Hinkle Construction Services LLC., for the Squires Rd. Sidewalk Project, increasing the Contract price by the sum of \$59,844.55, from \$434,619.31 to \$494,463.86. [Div. of Engineering, Burton]

15. <u>0159-25</u>

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement, with the Farm and Garden Market Cooperative Association, Inc., d/b/a Lexington Farmers' Market to operate a farmers' market at the Henry A. Tandy Centennial Park - 5/3 Bank Pavilion Area and

certain adjoining public property, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

16. <u>0163-25</u>

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one-year Agreement with Cumulus Radio Lexington, Ky, to provide rounds of golf at golf courses owned by the Urban County Government at no charge in exchange for radio advertising for the golf courses, from the date of execution through October 31, 2025. [Div. of Parks and Recreation, Conrad]

17. <u>0164-25</u>

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a temporary Right of Entry with the United States Army Corps of Engineers (USACE), authorizing entry upon LFUCG property located at the Haley Pike Landfill, 4172 and 4253 Hedger Lane, to perform Dye Tracer Studies. [Div. of Environmental Services, Carey]

18. 0166-25

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant from the Commonwealth of Ky. Dept. of Public Health in the amount of \$733,100 in FY 2025 and \$733,100 in FY 2026 in Federal funds for the Health Access Nurturing Development Services (HANDS) Program, for the Family Care Center, 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]

19. 0167-25

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Settlement Agreement with CMN-RUS, LLC f/k/a CMN-RUS, Inc. For early termination of its non-exclusive cable franchise, at no cost to the Urban County Government; and further authorizing the early termination of the non-exclusive cable franchise of CMN-RUS, LLC f/k/a CMN-RUS, Inc., effective March 11, 2025, pursuant to, and contingent upon compliance with, the terms of the settlement Agreement. [Dept. of General Services, Ford]

20. <u>0169-25</u>

A Resolution accepting the bid of W. Principles LLC d/b/a The Walker Co., in the amount of \$2,509,000 for the Town Branch Dewatering Pump Station Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with w. Principles LLC d/b/a The Walker Co., related to the bid. [Div. of Water Quality, Martin]

21. <u>0168-25</u>

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Lagco, Inc., for the construction of the Meadows/Northland/Arlington Public Improvements Project, phase 6-C1 A & B, increasing the Contract price by the sum of \$42,842.11, for a total Contract cost of \$2,488,079.11. [Div. of Engineering, Burton]

22. <u>0172-25</u>

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Stanard & Associates, Inc., for the Police Officer Selection Test for LFUCG Police Recruit candidates, at a cost not to exceed \$4,500. [Div. of Human Resources, George]

23. <u>0178-25</u>

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project expenditure funds with Ky. Council on Child Abuse, Inc. (\$2,440.07), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

IX. Resolutions - First Reading

24. 0173-25

A Resolution authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute a Service Order Agreement with Charter Communications d/b/a Spectrum Enterprise, for cable television for Senior Programs, at a cost not to exceed \$925.92 in FY25. [Div. of Aging and Disability Services, Stambaugh]

25. <u>0176-25</u>

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Touchphrase LLC., Development d/b/a Julota improve to Community Paramedicine Program Efficiency and Data Management, a cost not to exceed \$37,096. [Div. of Fire and Emergency Services, Wells]

26. 0177-25

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., related to administration of the ONE Lexington Community Partners Violence Prevention Grant Program, to provide that the Grant Administrator must disburse

Grant awards to recipients with a 501(c)(3) designation or to a fiscal sponsor with a 501(c)(3) designation, at no additional cost to the Urban County Government. [Mayor's Office, Carama]

- **27**. <u>0182-25</u>
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with AVOL Ky., Inc., related to an award of HOME Investment Partnerships Program funds, extending the period of performance through April 30, 2025. [Div. of Grants and Special Programs, Reynolds]
- **28. 0195-25**
- A Resolution approving and adopting substantial amendments to the 2020, 2021, 2022, and 2023 Annual Action Plans decreasing funds from multiple Community Development Block Grant projects and reallocating those funds to the Family Care Centers' Playground Upgrade, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]
- **29. 0207-25**
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Glendover Elementary PTA, Inc. (\$965); the Fairways at Lakeside Community Association, Inc. (\$2,500); A Caring Place, Inc. (\$1,500); Fayette Alliance, Inc. (\$1,000); William Wells Brown Neighborhood Association, Inc. (\$700); Belleau Wood Neighborhood Association, Inc. (\$1,300); Pearls of Service Foundation, Inc. (\$1,500); Lexington Children's Museum, Inc. (\$2,200); LFUCG Senior Intern Program (\$1,750); Thy Will Be Done Production and Performance Fund, Inc. (\$7,600), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]
- 30. 0211-25
- A Resolution accepting the bid of Bison Services LLC in the amount of \$79,656 for the Town Branch WWTP Heat Recovery Ventilator Modification, for the Div. of Water Quality. [Div. of Water Quality, Martin]
- 31. 0212-25
- A Resolution accepting the bid of Louisville Paving and Construction, in the amount of \$1,349,999 for the Veterans Park Water Quality Improvement Project, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Louisville Paving and Construction, related to the bid. [Div. of Environmental Services, Carey]

32. <u>0215-25</u>

A Resolution accepting the bid of Elevator Solutions, Inc. In an amount estimated not to exceed \$94,400, for the Elevator Repair, for the Div. of Water Quality. [Div. of Water Quality, Martin]

33. <u>0235-25</u>

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Tenesha Peyton, Customer Account Specialist, Grade 512N, \$20.118 hourly in the Div. of LexCall, effective February 12, 2025, Ryan Hughes, Municipal Engineer Sr., Grade 528E, \$3,576.96 biweekly in the Div. of Engineering, effective March 9, 2025; and ratifying the Permanent Sworn Appointment of: Phillip Palmer, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective February 12, 2025. [Div. of Human Resources, George]

X. Communications From The Mayor - For Information Only

0236-25

- (1) Probationary Classified Civil Service Appointment of Baba Obaro, Equipment Operator Sr., Grade 515N, \$22.437 hourly in the Div. of Streets and Roads, effective March 10, 2025;
- (2) Probationary Classified Civil Service Appointment of Sean McStay, Heavy Equipment Operator, Grade 516N, \$23.513 hourly in the Div. of Streets and Roads, effective March 3, 2025;
- (3) Probationary Classified Civil Service Appointment of Antonio Lyvers, Public Service Worker Sr., Grade 510N, \$20.730 hourly in the Div. of Waste Management, effective March 10, 2025;
- (4) Probationary Classified Civil Service Appointment of Matthew Hafley, Maintenance Supervisor, Grade 520N, \$32.000 hourly in the Div. of Waste Management, effective March 10, 2025;
- (5) Probationary Classified Civil Service Appointment of Toni Floyd, Service Dispatcher, Grade 516N, \$24.453 hourly in the Div. of Waste Management, effective March 3, 2025;
- (6) Probationary Classified Civil Service Appointment of Ryan Wade, Administrative Officer, Grade 523E, \$2,569.76 biweekly in the Dept. of Environmental Quality and Public Works, effective March 10, 2025;
- (7) Probationary Classified Civil Service Appointment of William Johnson, Project Manager, Grade 520N, \$33.206 hourly in the Div. of Environmental Services, effective March 10, 2025;
- (8) Probationary Classified Civil Service Appointment of Patricia Pannell, Telecommunicator Sr., Grade 519N, \$28.662 hourly in the Div. of Enhanced 911, effective March 3, 2025;
- (9) Probationary Classified Civil Service Appointment of Aurora Muir, Police Intelligence Specialist, Grade 515N, \$22.141 hourly in

- the Div. of Police, effective March 10, 2025;
- (10) Probationary Classified Civil Service Appointment of Anna Johnson, Behavioral Health & Wellness Coordinator, Grade 523E, \$2,971.20 biweekly in the Div. of Police, effective February 24, 2025;
- (11) Probationary Classified Civil Service Appointment of Jeremy Young, Planner Sr., Grade 523N, \$35.577 hourly in the Div. of Planning, effective March 10, 2025;
- (12) Probationary Classified Civil Service Appointment of Sophie Saint-Firmin, Digital Content Administrator, Grade 521E, \$2,358.88 biweekly in the Div. of Planning, effective March 24, 2025;
- (13) Unclassified Civil Service Appointment of Andre' Davis, Public Service Worker, Grade 508N, \$16.579 hourly in the Div. of Waste Management, effective March 3, 2025;
- (14) Unclassified Civil Service Appointment of Alyssa Turk, Program Specialist, Grade 514N, \$27.000 hourly in the Dept. of Social Services, effective March 10, 2025;
- (15) Probationary Sworn Appointment of Ryan Short, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (16) Probationary Sworn Appointment of Jonathan Duncan, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (17) Probationary Sworn Appointment of Tanner Whitton, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (18) Probationary Sworn Appointment of Dennis Sprowles, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (19) Probationary Sworn Appointment of William Chambers, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (20) Probationary Sworn Appointment of Peter Jones, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (21) Classified Civil Service Reinstatement of Aaron Miller, Resource Recovery Operator, Grade 518N, \$24.143 hourly in the Div. of Waste Management, effective March 3, 2025;
- (22) Termination of Raymon Smith, Resource Recovery Operator, in the Div. of Waste Management, effective January 29, 2025;
- (23) Termination of Lloyd Craycraft, Police Officer, in the Div. of Police, effective February 18, 2025;

- (24) Resignation of Joseph Howard, Corrections Officer, in the Div. of Community Corrections, effective January 21, 2025;
- (25) Resignation of Jakisha Bell, Corrections Officer, in the Div. of Community Corrections, effective January 23, 2025;
- (26) Resignation of Zakiya Worlsey, Corrections Officer, in the Div. of Community Corrections, effective January 24, 2025;
- (27) Resignation of Austin Asbury, Corrections Officer, in the Div. of Community Corrections, effective January 27, 2025;
- (28) Resignation of Matthew Dudleson, Police Officer, in the Div. of Police, effective January 27, 2025;
- (29) Resignation of Matthew Fitch, Police Officer, in the Div. of Police, effective January 28, 2025;
- (30) Resignation of Terrance Kent, Police Officer, in the Div. of Police, effective January 28, 2025;
- (31) Resignation of Catherine Haynes, Administrative Specialist, in the Div. of Planning, effective January 29, 2025;
- (32) Resignation of Haley Ogden, Revenue Compliance Auditor, in the Div. of Revenue, effective January 31, 2025;
- (33) Resignation of Matthew Huff, Corrections Officer, in the Div. of Community Corrections, effective February 4, 2025;
- (34) Resignation of Michael Butcher, Corrections Officer, in the Div. of Community Corrections, effective February 4, 2025;
- (35) Resignation of Teresa Doner, Administrative Specialist, in the Div. of Revenue, effective February 7, 2025;
- (36) Resignation of Kevin Januks, Corrections Officer, in the Div. of Community Corrections, effective February 9, 2025;
- (37) Resignation of Andrea Bolin, Administrative Specialist, in the Div. of Police, effective February 16, 2025;
- (38) Resignation of Richard Henderlight, Police Officer, in the Div. of Police, effective February 18, 2025; and,
- (39) Resignation of Gracia Kabange, Police Officer, in the Div. of Police, effective February 20, 2025.

XI. Fire/Police Discipline - YES

XII. Announcements

XIII. Public Comment - Issues Not on Agenda

Adjournment