

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, August 27, 2024

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**

[0842-24](#) Table of Motions: Council Work Session, August 20, 2024

*Attachments:* [TOM 08.20.24](#)

**IV. Budget Amendments**

**V. Budget Adjustments - For Information Only**

**VI. New Business**

**VII. Communications From the Mayor - Appointments**

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

**IX. Communications From the Mayor - Procurements**

**X. Continuing Business/ Presentations**

[0840-24](#) Neighborhood Development Funds, August 27, 2024

*Attachments:* [NDF List 5.28.24](#)

[0843-24](#) Summary: Budget, Finance, and Economic Development Committee, June 25, 2024

*Attachments:* [6-25-24 Meeting Summary](#)  
[Draft Committee Report Out - Ordinance Economic Contingency Fund 4888](#)

[0844-24](#) Presentation: Ag-Tech, Erica Rogers, Office of Chief Development Officer

*Attachments:* [AgTech Work Session Presentation](#)

[0845-24](#) The New Senior Therapeutic Center, Kristi Stambaugh, Department of Social Services, et al.

*Attachments:* [8.27.24 New STC - DRAFT Council Worksession.pptx](#)

**XI. Council Reports**

**XII. Public Comment - Issues Not on Agenda**

**XIII. Adjournment**

## Administrative Synopsis - New Business Items

- a        [0765-24](#)        Authorization to submit an application, and accept award 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. While no match is required, an additional \$113,500 is budgeted to cover catering costs that exceed actual reimbursement. (L0765-24) (Horton-Holt/Allen-Byant)  
*Attachments:*    [25 - Bluesheet Memo CACFP](#)
- b        [0789-24](#)        Authorization to execute the necessary documents to purchase services from Accelecom, Inc. for the purpose of providing a redundant fiber Internet connection at the Public Safety Operations Center (PSOC) at a cost not to exceed \$9,648 annually. The agreement will be effective starting September 1, 2024, and will end on June 30, 2027. Funds are budgeted. (L0789-24) (Stewart/Rodgers)  
*Attachments:*    [Legistar Memo Accelecom Updated](#)
- c        [0790-24](#)        Authorization to execute the necessary documents to purchase services from Earthlink, Inc. for the purpose of providing a redundant Internet connection at the Government Center at a cost not to exceed \$11,700 annually. The agreement will be effective starting September 1, 2024, and will end on June 30, 2027. Funds are budgeted. (L0790-24) (Stewart/Rodgers)  
*Attachments:*    [Legistar Memo Earthlink](#)
- d        [0791-24](#)        Authorization 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 for a contracted cost of \$69,400 over three years. (L0791-24) (Peacher/Scott)  
*Attachments:*    [BSMemo Prime AE PSA 8.2024](#)
- e        [0792-24](#)        Authorization to approve the Fayette County Sheriff's Settlement - 2023 Property Taxes, for taxes collected as of April 15, 2024, and June 15, 2024, and grant the Sheriff a Quietus. Funds were budgeted and paid for in FY 2024. (L0792-24)

(Hensley)

**Attachments:** [Memo Sheriff's 2023 Prop Tax Settlement & Quietus](#)

- f**      **0794-24**      Authorization for the Div. of Waste Management to purchase electronic vehicle inspection reporting software, hardware, data plans, and professional services from Zonar Systems, LLC, a sole source provider, and to execute any necessary Agreement with Zonar Systems, LLC, related to the procurement. Funds in the amount of \$82,625.00 are budgeted. (L0794-24) (Howard/Albright)  
**Attachments:** [Zonar memo for bluesheet 82650](#)
- g**      **0795-24**      Authorization to enter into a 12-month Purchase of Service Agreement and related Lease Agreement for animal control services with Lexington-Fayette Animal Care and Control, LLC beginning on July 1, 2024, at a cost of \$2,046,000. Funds are budgeted. (L0795-24) (Armstrong)  
**Attachments:** [Blue Sheet Memo FY'25](#)
- h**      **0796-24**      Authorization to execute an agreement with Greater LEX for the Regional Economic Development Collective. The agreement provides funding for the regional Collective as funds will be contributed to the Collective by other governmental and private sector partners across the nine-county region. Each county government(s) is requested to contribute \$1 per capita to the Collective toward the work of the regional effort; Fayette County's contribution totals \$322,000. Funds are budgeted. (L0796-24) (Atkins)  
**Attachments:** [Blue Sheet Greater LEX Funding FY2025](#)
- i**      **0808-24**      Authorization to execute an agreement with the Hope Center, Inc. for operation of Progressive Street Outreach Services for a term beginning August 1, 2024, and ending July 30, 2025, in the amount of \$316,640, with automatic renewal for one (1) additional term. Funds are budgeted. (L0808-24) (Herron/Lanter)  
**Attachments:** [24-Blue Sheet Memo-OHPI HOPE CENTER SO](#)
- j**      **0809-24**      Authorization to install one (1) speed table on Don Anna Drive between Lima Drive and De Porres Avenue at a cost not to exceed \$5,000. Funds are budgeted. This project is advancing outside of the Neighborhood Traffic Calming Program (NTMP)

process. (L0809-24) (Neal/Albright)

**Attachments:** [Blue Sheet Memo Don Anna Speed Table.pdf](#)

- k**      **0810-24**      Authorization to accept funds, on behalf of the Greenspace Trust, in the amount of \$9,150 from the American Water Charitable Foundation for activities associated with the Coldstream Regional Park Conservation Easement. No match is required. (L0810-24) (Carey/Albright)
- Attachments:** [25-Blue Sheet Memo Greenspace Award](#)  
[KAWC-EnvironmentalFoundation-ExhibitsV02](#)
- l**      **0811-24**      Authorization to execute an amendment to the agreement with the Kentucky Division of Water, 2023 Section 319(h) Grant Program contract for Wolf Run to add language regarding the Build America Buy America Act requirements. No additional costs are anticipated. (L0811-24) (Carey/Albright)
- Attachments:** [25 - Bluesheet Memo 319\(h\) Grant Modification](#)
- m**      **0812-24**      Authorization to accept federal funds of \$251,030 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program for FY 2025. The purpose of the grants is to reduce fatalities on Kentucky roadways, minimize injuries to individuals and property, and educate the public. No local match is required. (L0812-24) (Weathers/Armstrong)
- Attachments:** [25-Bluesheet Memo Traffic Safety Award](#)
- n**      **0813-24**      Authorization to accept a federal award in the amount of \$499,997 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant Year 3 Continuation to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. No matching funds required. (L0813-24) (Combs Marks/Allen-Bryant)
- Attachments:** [25-Bluesheet Memo SAMHSA Year 3 Continuation](#)
- o**      **0818-24**      Authorization to proceed with the annual Urban Service Changes Process for 2024 in accordance with the proposed schedule. The public hearing will be on November 12, 2024, at 3:00 p.m., during Council Work Session. No budgetary impact. (L0818-24) (Albright)

**Attachments:** [USC 2024 - Bluesheet Memo](#)  
[USC 2024 - Schedule](#)

- p**      **0822-24**      Authorization to abolish one (1) vacant unclassified position of Social Services Worker (Grade 516E) in the Division of Youth Services, effective upon passage of Council. There is no fiscal impact associated with this action. (L0822-24) (George/Hamilton)  
**Attachments:** [Bluesheets 25-0011](#)
- q**      **0823-24**      Authorization to abolish one (1) classified position of Equipment Operator Sr. (Grade 515N), create one (1) classified position of Sewer Line Maintenance Field Technician Sr. (Grade 516N), abolish one (1) classified position of Public Service Worker Sr. (Grade 510N) and create (1) unclassified position of Sewer Line Maintenance Technician Apprentice II (Grade 512N) in the Division of Water Quality, effective upon passage of Council. This has a 12-month future impact cost of \$7,918.21. (L0823-24) (George/Hamilton)  
**Attachments:** [25-0008 Bluesheet Memo](#)
- r**      **0825-24**      Authorization to approve ClimateView as a sole source provider for the Lexington-Fayette Metropolitan Statistical Area (MSA) Climate Pollution Reduction Planning Grant. LFUCG's contractor will use ClimateView for the purposes of creating a Comprehensive Climate Action Plan for Lexington-Fayette County. Cost not to exceed \$144,400 for a four-year subscription (\$36,100 per year). Funds are budgeted. (L0825-24) (Carey/Albright)  
**Attachments:** [25- Blue Sheet Memo ClimateView](#)