

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 8, 2022

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
 - a. **[0158-22](#)** Table of Motions: Council Work Session, February 1, 2022

Attachments: [ws motions 2 1 22](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a. **[0159-22](#)** Neighborhood Development Funds: February 8, 2022

Attachments: [NDF List 2 8 22](#)
 - b. **[0149-22](#)** Summary: Budget, Finance & Economic Development Committee, January 25, 2022

Attachments: [Approval of January 25, 2022, Committee Summary](#)
 - c. **[0160-22](#)** Presentation: Public Art Master Plan; By: Heather Lyons

Attachments: [Final Master Plan 1-30-22 Reduced file size](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** **0123-22** Authorization to authorize a Test Security Agreement between ErgoMetrics, Inc. and the Lexington-Fayette Urban County Government for testing applicants applying for Community Corrections Captain promotional processes. The cost is not to exceed \$1,500 and will be funded from the division's Professional Services/Corrections account. (L0123-22) (Maxwell/Hamilton)
- Attachments:* [Bluesheet Memo 22.0030](#)
 [Licensing Agreement](#)
- b** **0129-22** Authorization to accept the proposal from ADT Commercial in response to RFP 31-2021 for a Studio Camera System at a cost not to exceed \$71,108.74. Funds are budgeted. (L0129-22) (Slatin/Hensley)
- Attachments:* [BlueSheet Memo RFP 31-2021.docx](#)
 [ADT Response RFP 31-2021.pdf](#)
- c** **0130-22** Authorization to execute a professional service agreement with Management Advisory Group International, Inc. (MAG, Inc.) to provide professional human resource compensation and classification consulting, effective upon passage of Council. MAG, Inc. will conduct a complete review of all job classifications in the unified pay plan, to include benchmarking of positions for market pay and taking into account both internal and external equity factors. The funds are budgeted by the division's administrative professional services account and will not exceed \$79,500. (L0130-22) (Maxwell/Hamilton)
- Attachments:* [Bluesheet Memo 22.0027](#)
 [MAG signed agreement](#)
 [Exhibit A RFP Pkg 36-2021 Compensation Study](#)
 [Exhibit B - MAG Proposal](#)
 [Exhibit C MAG Addenda for Review of WageGender of Current Workforce](#)
- d** **0131-22** Approval of a resolution requesting the Kentucky Economic Development Finance Authority (KEDFA) to issue Bonds in order to allow Baptist Healthcare System, Inc. to refinance existing projects. No budgetary impact. (L0131-22) (Atkins)
- Attachments:* [Baptist Health KEDFA Refinance Blue Sheet.docx](#)
 [00749604.DOCX](#)
- e** **0133-22** Authorization to execute the Third Renewal of the Agreement with Advanced Mulching Technologies, Inc. d/b/a EcoGro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$41,710.00. Funds are budgeted. (L0133-22) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Signature Pages](#)
[Map of Project Area](#)

- f** **0136-22** Authorization to abolish one (1) classified position of Operations Manager (Grade 520E) and create one (1) classified position of Operations Manager (Grade 520N) in order to conform to the Fair Labor Standards Act (FLSA) and transfer the incumbent from exempt to non-exempt status in the Division of Environmental Services, effective the first payroll Monday following passage of Council. While the base salary remains the same, there may be a potential fiscal impact due to the fact that this employee will become eligible for overtime pay. (L0136-22) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 22.0032](#)
- g** **0137-22** Authorization to accept a \$10,000 donation from Central Bank for the “Be the Change” College Scholarship administered through One Lexington. (L0137-22) (Carama/Scott)
- Attachments:** [Donation MEMO.docx](#)
- h** **0138-22** Authorization to create two (2) unclassified positions of Project Manager (Grade 517N) and one (1) unclassified position of Administrative Specialist Principal (Grade 518N) in the Division of Parks and Recreation, with a term expiration date of December 31, 2026, unless extended, effective upon passage of Council. This has a 12-month future impact of a cost of \$220,343.13 and will be grant funded. (L0138-22) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 22.0020](#)
[From To](#)
- i** **0139-22** Authorization to abolish one (1) unclassified position of Staff Assistant Sr. (Grade 510N) and create one (1) unclassified position of Staff Assistant Sr. Part-time (Grade 510N) in the Division of Family Services, effective upon passage of Council. This has a 12-month future impact of a savings of \$34,209.78. (L0139-22) (Maxwell/Hamilton)
- Attachments:** [Blue Sheet Memo 22.0025](#)
[Fiscal Impact 22.0025](#)
[From To 22.0025](#)
- j** **0140-22** Authorization to approve Advanced Eco Systems as a sole source provider contract for the purchase of Zumro decontamination equipment for hospitals for the Division of Emergency Management at a cost not to exceed \$200,827.43. Funds are budgeted. (L0140-22) (Dugger/Armstrong)

Attachments: [22-Bluesheet Memo](#)
[Advanced Eco Sole Source Decon](#)
[Lexington Fayette Urban County Government Zumro AC ESTIMATE 1-27-202](#)
[Baptist Health Lexington Zumro Model 440 Decontamination Shelter System](#)
[Lexington VA Medical Center Zumro 108 Decontamination Shelter ESTIMATE](#)
[St Joseph Hospital East Zumro Model 440 Decon Shelter System ESTIMATE](#)
[UK Chandler Medical Center Zumro 440 Shelter System ESTIMATE 1-25-202](#)

- k** **0141-22** Authorization to submit an application to the U.S. Department of Homeland Security under the 2021 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S) requesting federal funding in the amount of \$25,000 to purchase hard wired and 10 year sealed smoke alarms. If awarded, a match of \$1,250.00 is required. (L0141-22) (Wells/Armstrong)

Attachments: [22-Bluesheet Memo FY21 FPS](#)

- I** **0142-22** Authorization to accept additional award of \$47,409.31 for the Pam Miller Downtown Arts Center, Moondance and Ballet Under the Stars and an award of \$163,705.57 for the Kentucky Theater from the Small Business Administration for lost revenue during the COVID-19 pandemic. No matching funds required. (L0142-22) (Conrad/Ford)

Attachments: [22-Blue Sheet SVOG](#)
[BA 11502](#)
[BA 11503](#)
[KY Theater Agreements - Unsigned](#)
[Supplemental Agreement Venues - Mayor Signed](#)
[Resolution 464-2021](#)