

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, June 11, 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****[0608-24](#)**

Table of Motions: Council Work Session, May 28, 2024

Attachments: [TOM 05.28.24](#)**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****[0609-24](#)**

Summary: General Government and Planning Committee, May 7, 2024

Attachments: [5.7.24 GGP Summary and Motions](#)
[UGM ZOTA - Council GGP Revision 5.7.2024 Clean Copy](#)**[0610-24](#)**

Presentation: Lexington-Fayette Urban County Industrial Authority

Attachments: [WS - Ind Auth Pres 20240611 revised](#)**XI. Council Reports****XII. Public Comment - Issues Not on Agenda****XIII. Adjournment**

Administrative Synopsis - New Business Items

- a. **0522-24** Authorization to establish Accent Wire Tie as a sole source provider to purchase baler wire for the Materials Recovery Facility (MRF) on behalf of the LFUCG Division of Waste Management. (L0522-24) (Thurman/Albright)
- Attachments: [Accent Wire Tie MEMO 05012024](#)
 [Accent Wire SOLE SOURCE CERTIFICATION FORM 05012024](#)
- b. **0567-24** Authorization to execute a Memorandum of Agreement (MOA) with the Kentucky Transportation Cabinet (KYTC), under which LFUCG shall be paid to perform turf mowing and trimming of vegetation along certain roads under the control of KYTC, for a period of July 1, 2024, through June 30, 2026. Amounts will vary depending on the number of mows but will not exceed the contract amount of \$362,534. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0567-24) (Carey/Albright)
- Attachments: [bluesheet memo KYTC mowing MOA](#)
 [SC 605 2400001625 District 7 LFUCG Mowing MOA w attachments signed by](#)
- c. **0568-24** Authorization to amend Ordinance No. 153-2013, as amended by Ordinance No. 187-2016, and update the recommended Lexington Jobs Fund Policies and Guidelines. The Economic Development Investment Board (EDIB) unanimously approved the recommended changes on May 7, 2024. No budgetary impact. (L0568-24) (Glasscock/Atkins)
- Attachments: [Blue Sheet Jobs Funds Policies and Guidelines Review May 2024](#)
 [Lexington Jobs Fund Policies and Guidelines updated draft 4 26 24 .1 . 4889-](#)
- d. **0570-24** Authorization for the acceptance of Deeds of Conveyance and Easement from the owners of record on properties needed for the construction of the Mason Headley Improvements Project at a cost not to exceed \$369,000. Funds are budgeted. (L0570-24) (Burton/Albright)
- Attachments: [2024-5-23 BS Memo - Mason Headley Easement Acquisition.pdf](#)
 [2023-6-1 Project Location Map \(for BS Memo\).pdf](#)
- e. **0572-24** Authorization to allow an inducement to Infineon Technologies, LLC for local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. The company is a semiconductor manufacturer. Infineon Technologies has selected Lexington to be a major growth

site for Infineon America. (L0572-24) (Atkins)

Attachments: [Infineon Technologies KBI June 2024 Blue Sheet](#)

f **0573-24**

Authorization to execute a Public Infrastructure Program Forgivable Loan Agreement with Wellington Park Apartments LLC in the amount of \$500,000 for the construction of an access road and related infrastructure from Wellington Way to a proposed senior affordable apartment project located at 3125 Dorchester Place. Funds are budgeted. (L0573-24) (Bencz/Atkins)

Attachments: [Blue Sheet - Wellington Park Apts PIP 20240523](#)
[Loan Agreement \(Wellington Park Apartments\) \(final\) pdf for signature](#)

g **0578-24**

Authorization execute the amendment to an agreement with NAMI Lexington to budget \$170,000 to provide for an expansion of mental health court services to eligible low/moderate income persons and to extend the period of performance to December 31, 2025, and to execute any other agreements or amendments with NAMI Lexington related to the use of these funds. Funds are budgeted. (L0578-24) (Reynolds/Lanter)

Attachments: [24- Blue Sheet Amendment No. 2 NAMI Lexington](#)
[Second Amendment NAMI Lexington CDBG-CV2 - Unsigned](#)
[FMHC budget - FY25 pg rev2](#)

h **0579-24**

Authorization to execute Change Order No. 2 with Bluegrass Contracting Corporation for the construction of Davis Park. The change order is for an increase of \$6,498.25 and to accept additional grant funds from KYTC in the amount of \$4,979.25. The total contract amount will increase from \$1,141,801.00 to \$1,148,299.25. (L0579-24) (Conrad/Ford)

Attachments: [24-Blue Sheet Memo Davis Park CO No. 2](#)
[BA 13126](#)
[81-22 KYTC CO2](#)
[81-22 LFUCG Change Order #2 for Mayor Signature](#)

i **0580-24**

Authorization to purchase a Clearpass Digital Full Body Security Screening System from Romaine Companies, a sole source provider, for the Division of Community Corrections for the purpose of security inspection and identification of a foreign object on or in a human body. The total cost of the purchase is \$173,000. Funds are budgeted. (L0580-24) (Colvin/Armstrong)

Attachments: [BODY SCANNER memo 5-31-24](#)
[CLEARPASS BODY SCANNER quote brochure](#)
[SOLE SOURCE CERTIFICATION 031424 \(002\)](#)

- j** **0581-24** Authorization to engage Crosslin, PLLC, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for FY 2024 for an amount not to exceed \$187,250 (FY2025), and to execute a Letter Agreement and any other necessary documents with Crosslin, PLLC related to the audit. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0581-24) (Slatin/Hensley)
- Attachments:** [BlueSheet Memo Audit of Financial Statements.docx](#)
 [Crosslin Letter of Engagement Law Review.pdf](#)
 [LFUCG Proposal - Crosslin, PLLC.pdf](#)
 [LFUCG Cost Proposal - Crosslin, PLLC.pdf](#)
 [Crosslin COI.pdf](#)
- k** **0582-24** Authorization to amend the classified civil service authorized strength by creating one (1) classified civil service position of Program Specialist (Grade 514N) and creating one (1) classified civil service position of Community Outreach Program Manager (Grade 522E) in the Division of Environmental Services. This action was approved by the FY 2024 budget process. (L0582-24) (George/Hamilton)
- Attachments:** [24-0037](#)
 [From To 24.0037](#)
- l** **0583-24** Authorization to execute an agreement with Nelson Systems, Inc., pursuant to RFP No. 28-2024, for an Eventide Logging Recorder, including two years of paid maintenance, at a cost of \$268,350.21. Funds are budgeted. (L0583-24) (Patton/Armstrong)
- Attachments:** [Memo - Nelson Systems Bluesheet 05312024](#)
 [Nelson Systems](#)
 [RFP Pkg 28-2024](#)
 [W9 FORM](#)
 [coi liability Form 20240529-155458](#)
 [coi liability](#)
- m** **0584-24** Authorization to create one (1) unclassified position of Mobile Crisis Responder (Grade 519N) in the Division of Fire & Emergency Services, effective upon passage of Council. The fiscal impact of this position is \$80,735.19 and is funded from the Kentucky Community Crisis CoResponder Grant through June 30, 2027. (L0584-24) (George/Hamilton)
- Attachments:** [Bluesheet Memo 24-0042 \(2\)](#)
 [From To 24.0042](#)
 [Fiscal Impact 24-0042](#)

- n** **0585-24** Authorization to change street names and/or individual numbers of addresses within the 2nd, 9th, 10th, and 11th Council Districts. Changing 1875 Newtown Pike to 1850 Pisacano Park, 1201 Greendale Rd. to 2445 Mulundy Way, 3211 Nicholasville Rd. to 101 Lexington Green Cir., 1016 S Broadway to 380 Virginia Ave., 152 Jefferson St. to 161 Bruce St., 1210 Red Mile Rd. to 751 Tattersalls Way, 544 S. Forbes Rd. to 1307 Versailles Rd., 2160 Versailles Rd. to 988 Mason Headley Rd. No budgetary impact. (L0585-24) (Patton/Armstrong)
- Attachments:*** [Memo 1st and 2nd Quarter change 2024](#)
 [Copy of 1st 2nd Quarter Law List](#)
 [1st 2nd Quarter Resolution Draft](#)
- o** **0586-24** Authorization to execute a Consultant Services Agreement, pursuant to RFP No. 9-2024, and award the Complete Streets Design Manual project to Toole Design Group, LLC at a cost not to exceed \$450,000. Federal funds of \$360,000 and local matching funds of \$90,000 are budgeted. (L0586-24) (Duncan/Horn)
- Attachments:*** [24 - Blue Sheet Memo Toole MOA](#)
 [SPA.00203.00 Consultant Services Agreement for CS Design Manual 4869-C](#)
 [Exhibit A RFP Pkg 9-2024](#)
 [Exhibit B Consultant Response](#)
 [Exhibit C Amended Scope of Work](#)
- p** **0587-24** Authorization to execute an agreement for federal funding in the amount of \$360,000 from the Kentucky Transportation Cabinet for the Complete Street Design Standards Project for FY2024. Local grant match in the amount of \$90,000 is budgeted in the FY 2024 General Fund. (L0587-24) (Duncan/Horn)
- Attachments:*** [24 - Blue Sheet Memo Complete Streets Revised](#)
 [24 - Blue Sheet Memo Complete Streets Revised](#)
 [BA 13128 Grant Match](#)
 [BA 13129](#)
 [FY25 LEX Complete Streets Agreement](#)
- q** **0588-24** Authorization to execute a revised Conditional Commitment letter for accepting an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) for Ultraviolet Disinfection Systems at both treatment plants (Consent Decree projects) in the amount of \$1,281,696. (L0588-24) (Martin/Albright)

Attachments: [24-Blue Sheet Memo Accept Award UV Project BA 13131](#)
[KIA_GrantCommitmentLetter_22CWS171_Supplemental - Unsigned Resolution 192-2024](#)

- r** **0589-24** Authorization to approve and adopt a substantial amendment to the 2019 Consolidated Plan Annual Action Plan and reallocate funding from several existing Cares Act Community Development Block Grant (CDBG-CV) projects. The unspent funds will be used for one new project and increase funding to an existing project resulting in a net zero change in total CDBG_CV funding and expense to LFUCG. (L589-24) (Reynolds/Lanter)
- Attachments:** [Bluesheet Consolidated Plan Amendment Final 5-13-24](#)
[RLA \(Autosaved\)](#)
[Public Notice H-L RSLA and NAMI CDBG-CV](#)
[BA NAMI and RSLA 6.4.2024](#)
- s** **0590-24** Authorization to execute a Memorandum of Agreement with the Kentucky Science and Technology Corporation (KSTC) and the Kentucky APEX Accelerator to provide joint classes, outreach events and webinars that support the LFUCG Minority Business Enterprise Program at a cost not to exceed \$8,400.00. Funds are budgeted. (L0590-24) (Slatin/Hensley)
- Attachments:** [BlueSheet Memo Kentucky Apex Accelerator 6-3-24.docx](#)
[2024 KY APEX Accelerator-LFUCG MBEP MOA.pdf](#)
- t** **0591-24** Authorization to execute Contract Modification No. 3 with Gresham Smith for the completion of Phase III archaeological data recovery in the amount of \$485,094 for the Legacy Business Park project, bringing the total contract cost to \$3,033,304. Funds are budgeted. (L0591-24) (Bencz/Atkins)
- Attachments:** [bluesheet memo - Legacy Business Park Change Order 3 20240529](#)
[Change Order - Legacy 3 signed](#)
[LBP_Project_Change_Notice4](#)
- u** **0592-24** Authorization to amend chapter 13-13(B)(19) of the Code of Ordinances to create medicinal cannabis fees licenses and setting fees, creating sections 13-83 through 13-92 to establish definitions, license requirements, prohibitions on operating without a license within Lexington-Fayette County, taxation, enforcement and appeals provisions, and provisions to deny, revoke, or fail to renew a special fees license. Medicinal cannabis business licensing can begin on July 1, 2024. Kentuckians can apply for a medical

cannabis card on January 1, 2025. Local governments may enact ordinances regarding licensed cannabis businesses relating to the time, place, and manner of the business; and may establish reasonable fees to offset the operations of those businesses. No budgetary impact. (L0592-24) (Holbrook/Hensley)

Attachments: [Bluesheet Memo -Medicinal Marijuana](#)
[Medicinal Marijuana Draft](#)

v **0593-24**

Authorization to accept the proposals for FY 2025 for Excess Liability Insurance from Marsh & McLennan Insurance Agency, and to execute any necessary contracts and documents on behalf of the Urban County Government with the following insurance companies and/or their respective broker Marsh & McLennan Agency: Aviation from Westchester Fire Insurance (Chubb) at a cost not to exceed \$54,014.06; General, Public Officials, Auto, Employer, Law Enforcement Liabilities from Safety National Casualty Corporation at a cost not to exceed \$779,655.74; On the road Auto from Safety National Casualty Corporation at a cost not to exceed 64,341.66; Excess Liability from Gemini Insurance Co. at a cost not to exceed \$538,850.16; Property from Affiliated Factory Mutual (FM) at a cost estimated at \$800,418.00; Cyber from Axis Company at a cost not to exceed \$56,745.36; Pollution from Illinois Union Insurance Co. (Chubb) at a cost not to exceed \$27,695.96; and Workers' Compensation from Safety National Casualty Corporation at a cost not to exceed \$515,201.00, for a total of \$2,836,921.94 in premiums for FY 2025. All subject to sufficient funds being appropriated. (L0593-24) (George/Hamilton)

Attachments: [Bluesheet Memo 24-0046](#)
[LFUCG 24-25 proposal 6.3.24](#)

w **0594-24**

Authorization to establish AE Electrical Solutions as a sole source provider for on-going maintenance to the electrical system at the LFUCG Materials Recovery Facility (MRF). (L0594-24) (Thurman/Albright)

Attachments: [AE MEMO 05012024](#)
[AE SOLE SOURCE CERTIFICATION FORM 05012024](#)

x **0595-24**

Request Council Authorization to set up Machinex Technologies as a sole source vendor for parts and services at the Materials Recovery Facility (LEX-MRF).

Attachments: [Machinex MEMO 05012024](#)
[Machinex SOLE SOURCE CERTIFICATION FORM 05012024](#)

- y** **0596-24** Authorization to establish Resource Recycling Systems (RRS) as a sole source provider to obtain Professional Consulting Services for the Division of Waste Management to assist with various capital and operational improvements at the Materials Recovery Facility. (L0596-24) (Thurman/Albright)
- Attachments:*** [RRS Bluesheet Memo-no amount-05012024](#)
 [RRS SOLE SOURCE CERTIFICATION FORM 05012024](#)
- z** **0597-24** Authorization to establish Bullitt County Belting & Supply as a sole source provider to purchase parts, repairs and installation services for the Materials Recovery Facility (MRF) on behalf of the LFUCG Division of Waste Management. (L0597-24) (Thurman/Albright)
- Attachments:*** [Bullitt County Belting MEMO 05012024](#)
 [Bullitt County Belting SOLE SOURCE CERTIFICATION FORM 05012024](#)
- aa** **0600-24** Authorization to enter into an agreement with American Response Vehicle (ARV) for the purchase of four (4) new emergency care apparatus at the cost of \$1,737,000. Funds are budgeted in FY 2024 Bond Fund. (L0600-24) (Wells/Armstrong)
- Attachments:*** [American Response Vehicle contract 2024 blue sheet memo](#)
 [HGAC AM10-23 ARV Contract](#)