

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 17, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
 - a [0927-24](#) Table of Motions: Council Work Session, September 10, 2024
Attachments: [TOM 091024](#)
- 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**
 - a [0926-24](#) Council Capital Projects, September 17, 2024
Attachments: [Capital List 9.17.24](#)
 - b [0928-24](#) Summary: Social Services & Public Safety Committee, July 2, 2024
Attachments: [07-02-2024 SSPS Summary and Motions](#)
 - c [0929-24](#) Proclamation: National Preparedness Month
- X. **Continuing Business/ Presentations**
- XI. **Council Reports**
- XII. **Public Comment - Issues Not on Agenda**
- XIII. **Adjournment**

Administrative Synopsis - New Business Items

- a **0888-24** Authorization to remove and relocate graves in an abandoned cemetery at 6300 Cedar creek Lane. No budgetary impact. This is a request on behalf of Kentucky American Water pursuant to KRS 381.755, KRS 67A.060 and KAR 5:090. (L0888-24) (Horn)
- Attachments:* [Blue Sheet Memo KYAM cemetery final](#)
 [KyAm Cemetery Packet](#)
 [Cemetery acceptance](#)
- b **0907-24** Authorization to execute a Renewal Agreement with Toro NSN of Abilene, TX for a three year extension on irrigation software support and service agreement and extended warranty at Kearney Hill Golf Links at a cost of \$6,900.00 from the date of execution through June 30, 2027. (L0907-24) (Conrad/Ford)
- Attachments:* [Kearney Hill Links Toro NSN Service Agreement Memo Signed](#)
 [Kearney Hill Links GC Toro NSN Renewal 2024](#)
- c **0908-24** Authorization to execute a Purchase of Services Agreement (PSA) with economic development partner agency Commerce Lexington, pursuant to RFP 35-2024, for new business development and existing business retention and expansion for a total of \$209,061.41. Budget Amendment in process. (L0908-24) (Glasscock/Atkins)
- Attachments:* [Blue Sheet Commerce Lexington FY2025](#)
 [Commerce Lexington Signed Agreement Partners Services FY2025](#)
- d **0911-24** Authorization to establish Emergent as a sole source provider of nasal Narcan spray (naloxone) for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project Year 3 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) for the Department of Social Services. Cost not to exceed \$92,250. Budget amendment in process. (L0911-24) (Combs Marks/Allen-Bryant)
- Attachments:* [25- Blue Sheet Memo Emergent](#)
 [Emergent PIP OTC Terms Conditions - Unsigned](#)
 [Sole Source - Adapt Emergent Year 3](#)
 [lex quote FY25](#)
- e **0912-24** Authorization to execute an agreement between Lexington-Fayette

Urban County Government (LFUCG) and Commerce Lexington, Inc. and to accept \$200,000.00, plus additional required funding (amount to be determined) from Commerce Lexington, Inc. to satisfy the Local Public Agency (LPA) funds match to make improvements to the intersection of Innovation Drive (CS 1185) and Georgetown Rd (US 25). LFUCG will have the work performed, and Commerce Lexington, Inc. will provide all necessary funding that is beyond the Kentucky Transportation Cabinet's (KYTC) reimbursable funding. (L0912-24) (Albright)

Attachments: [25-Blue Sheet Memo Commerce Lexington MOA](#)
[Innovation Drive Exhibit](#)
[Commerce Lexington MOA for Mayor Signature](#)

- f** **0914-24** Authorization to execute an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. for operation of limited capacity Temporary Winter Motel Shelter Services for Families in the amount of \$122,823.00. Funds are budgeted. (L0914-24) (Herron/Lanter)

Attachments: [24-Bluesheet - CAC Winter Family Shelter 2024-25](#)
[CAC EFH WinterShelter_ScopeofWork-2024-25](#)
[Subrecipient Agreement \(CAC -- families\)- Final](#)

- g** **0915-24** Authorization to execute a Memorandum of Understanding (MOU) with New Vista to establish referral coordination of individuals identified by 911 personnel in need of 988 services. Referral coordination would consist of transferring the caller to the Suicide and Crisis Lifeline. The caller would have to satisfy safety questions prior to being transferred to 988. No budgetary impact. (L0915-24) (Patton/Armstrong)

Attachments: [Memo - New Vista MOU Sept2024](#)
[MOU New Vista & E911 Sept2024](#)

- h** **0918-24** Authorization to abolish one (1) classified position of Traffic Signal Technician Sr. (Grade 517N) and create one (1) classified position of Outside Plant (OSP) Network Integrator Sr. (Grade 519N) in the Division of Traffic Engineering, effective upon passage of Council. This has a 12-month future impact cost of \$6,868.81. (L0918-24) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0003](#)
[From To 25-0003](#)
[HR Fiscal Impact- 25-0003](#)

- i** **0919-24** Authorization to amend the classified civil service authorized

strength by creating one (1) position of Recreation Manager (Grade 520N) in the Division of Aging Services, as approved in the FY 2025 budget process, effective retroactive to July 1, 2024. (L0919-24) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0001c](#)
[From To 25-0001c](#)