# Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Thursday, April 24, 2025

6:00 PM

Work Copy Docket

**Council Chambers** 

**Urban County Council** 

## I. Roll Call

II. Invocation

## III. Minutes of the Previous Meetings

0414-25 Minutes of the April 15, 2025 Mayor's Budget Address and April 17, 2025 Council Meeting.

## IV. Presentations

- 0293-25 Fredrick Douglass High School Cheerleaders
- 0294-25 Bring Back the Melody Showcase Day

## V. Public Comment - Issues on Agenda

#### VI. Ordinances – Second Reading

- 1. <u>0328-25</u> An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Light Industrial (I-1) zone, for 0.99 net (1.31 gross) acres for property located at 125 Canebrake Dr. (D&J Realty, Inc.; Council District 12). Approval 10-0 (To Be Heard by May 28, 2025) [Div of Planning, Duncan]
- 2. 0324-25 An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Grants Manager, Grade 524E, and creating one (1) classified position of Parks and Recreation Superintendent, Grade 526E, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]
- 3. <u>0340-25</u> An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Emergency Planning Coordinator, Grade 516E, and creating one (1) classified position of Emergency Planning Coordinator, Grade 516E, all in the Div. of Emergency Management, effective upon passage of Council. [Div. of Human Resources, George]
- 4. 0359-25 An Ordinance creating Section 12-55 (1) of the Code of Ordinances related to the Landlord-Tenant Act to prohibit landlord retaliation for tenant complaints to a governmental agency; an Ordinance creating Section 12-55 (2) of the Code

of Ordinances related to the Landlord-Tenant Act to allow tenant remedies for retaliation; an Ordinance creating Section 12-55 (3) of the Code of Ordinances related to the Landlord-Tenant Act for exclusions for retaliation; an Ordinance creating Section Code of Ordinances related the 12-55 (4) of the to Landlord-Tenant Act to state landlord liability pursuant to KRS 383.625(2); and an Ordinance creating Section 12-55(5) of the Code of Ordinances related to the Landlord-Tenant Act to specify tenant remedies for retaliation. [Council Office, Hall]

5. 0383-25 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. 21. [Div. of Budgeting, Lueker]

## VII. Resolutions – Second Reading

- 1. 0137-25 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Fayette County Public Schools, for a Stormwater Quality Project, at a cost not to exceed \$310,081.50. [Div. of Water Quality, Martin]
- 2. 0303-25 A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,634,958 for the Plainview Trunk Sewer Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (2 Bids, Low) [Martin]
- 3. 0332-25 A Resolution accepting the bid of W. Principles, LLC d/b/a The Walker Co. of Ky., in the amount of \$844,000 for the Town Branch WWTP Primary Digester Roof Leak Repairs, 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. of Ky., related to the bid. (5 Bids, Low) [Martin]
- 4. <u>0361-25</u> A Resolution accepting the bid of All Safe Industries in the amount of \$138,511.37 for the Redwave Monitor Rebid, for the Div. of Fire and Emergency Services. (3 Bids, Low) [Wells]
- 5. 0367-25 A Resolution ratifying the Permanent Classified Civil Service Appointments of: Alejandro Rostro-Medina, Accounts Payable

Assistant, Grade 510N. \$17.193 hourly the Div. of in 7, 2025. Accounting, effective April Justin Talbert, Administrative Specialist, Grade 516N, \$23.730 hourly in the Div. of Revenue, effective March 14, 2025, Joe Black, Program Manager Sr., Grade 523E, \$2,717.68 biweekly in the Dept. of and Preservation, effective Planning April 7, 2025, Ryan Hughes, Municipal Engineer Sr. Grade 528E, \$3,576.96 biweekly in the Div. of Engineering, effective March 9, 2025, Grade Engineering Technician, Carl Flynn, 515N. \$23.393 hourly in the Div. of Engineering, effective April 7, 2025, Service Jonathan Miller. Public Supervisor, Grade 517N, \$29.449 hourly in the Div. of Streets and Roads, effective March 9, 2025, Megan Jarrett, Administrative Specialist, Grade 516N, \$23.500 hourly in the Div. of Human Resources, effective April Yesenia Lombera-Villanueva. Staff Assistant Sr., 1. 2025. Grade 511N, \$17.215 hourly in the Div. of Police, effective March 23, 2025, Kelsea Hergert, Staff Assistant Sr., Grade 511N, \$17.294 hourly in the Div. of Police, effective March 23, 2025. Daliness Webb, Utilities Data Analyst, Grade 518N, \$25.592 hourly in the Div. of Environmental Services, effective March Vehicle Equipment 16. 2025. Nicholas Clouse. & Technician Principal, Grade 521N, \$31.112 hourly in the Div. of Facilities and Fleet Management, effective April 7, 2025, Robert Morgan, Vehicle & Equipment Technician Sr., Grade 519N, \$31.514 hourly in the Div. of Facilities and Fleet Management, effective April 7. 2025. Bernadette Lachance-Fish, Staff Assistant Sr., Grade 511N, \$19.145 hourly in the Div. of Parks and Recreation, effective March 9, 2025, Adrian Black, Public Service Worker, Grade 508N, \$16.764 hourly in the Div. of Parks and Recreation, effective March 9, 2025, Krista Peyton, Accountant, Grade 518N, \$25.581 hourly in the Div. of Grants and Special Programs, effective March 9, 2025, and ratifying the Sworn Nicholas Permanent Appointments of Whitcomb, Grade 317E, \$4,363.66 biweekly in the Lieutenant, Div. of Police, effective March 9, 2025, Nathan Williams, Lieutenant, Grade 317E, \$4,363.66 biweekly in the Div. of Police, effective March 9, 2025. [Div. of Human Resources, George]

6. 0270-25 A Resolution authorizing the Div. of Fire to purchase a Telma braking system install from Atlantic Emergency Solutions, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Atlantic Emergency Solutions, related to the procurement at a cost not to exceed \$59,613.65. [Div. of Fire

#### and Emergency Services, Wells]

- 7. 0271-25 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Agreement with Marrillia Design and Construction Inc., for the Town Branch Park Access Improvements Project, increasing the Contract price by the sum of \$129,913, from \$5,353,009 to \$5,483,002. [Div. of Engineering, Burton]
- 8. 0272-25 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Atlantic Emergency Solutions for refurbishment of a ladder Fire apparatus, increasing the Contract price by the sum of \$269,331.11, from \$1,151,769.00 to \$1,421,099.11. [Div. of Fire and Emergency Services, Wells]
- 9. 0273-25 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Children's Advocacy Center of the Bluegrass, for forensic interviews, at a cost not to exceed \$50,000. [Div. of Police, Weathers]
- **10.** <u>0302-25</u> A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ESO, for incident reporting software, at a cost not to exceed \$22,570.43. [Div. of Fire and Emergency Services, Wells]
- **11.** <u>0304-25</u> A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a quote with ARI Phoenix, Inc., for four mobile vehicle lifts at a cost not to exceed \$62,766.69. [Div. of Fire and Emergency Services, Wells]
- 12. 0307-25 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to CBZ Enterprise, LLC, for a stormwater quality project, at a cost not to exceed \$331,500. [Div. of Water Quality, Martin]
- **13.** <u>0308-25</u> A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cummins Sales and Service, for generators at a cost not to exceed \$3,429.31. [Div. of Enhanced 911, Patton]
- 14. <u>0309-25</u> A Resolution authorizing and directing the Mayor, to appoint

Theresa Reynolds as the Applicant Agent for purposes of obtaining certain federal financial assistance under the Disaster Relief Act. [Div. of Emergency Management, Larkin]

- **15.** <u>0310-25</u> A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Metro Employees Credit Union (MECU), for approximately 604 square feet of space located at the Phoenix Building, for an initial term of one year, with the option for two additional renewals. [Dept. of General Services, Ford]
- 16. A Resolution authorizing and directing the Mayor, on behalf of 0311-25 the Urban County Government, to execute an Agreement with Commonwealth of Ky. Transportation Cabinet to accept \$100,000 in Federal Funding for the Citation Boulevard Phase III-B Project to provide a new route from the proposed intersection of Citation Boulevard and Winburn Drive to Russell by receiving these funds, Urban County Cave Rd., the Government acknowledges and agrees to ratify and adopt all warranties, statements. representation, covenants and Agreements contained in this Agreement, no matching funds are required. [Div. of Engineering, Burton]
- 17. 0312-25 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. Justice and Public Safety Cabinet 2024 Project Safe Neighborhood Eastern Grant in the amount of \$79,206 for FY2025 to purchase an IBIS program subscription, no local required and authorizing the Mayor to transfer match is unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
- **18.** <u>0313-25</u> A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Saint Joseph Health Systems, Inc., for use of the emergency room at a cost not to exceed \$3,000. [Div. of Police, Weathers]
- **19.** <u>0316-25</u> A Resolution establishing BL Anderson as a sole source provider of replacement parts for the Headworks bar screen compactor located at the West Hickman Wastewater Treatment Plant, for the Div. of Water Quality, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with BL Anderson related to the procurement of these goods, at a cost not to exceed

\$55,481 plus freight. [Div. of Water Quality, Martin]

- 20. A Resolution authorizing and directing the Mayor, on behalf of 0320-25 the Urban County Government, to execute the Waste Supply (awarded Disposal Agreement pursuant to RFP No. and 45-2024) with Republic Services of Ky., LLC, establishing a price contract for waste management disposal and transfer station operations, for the Div. of Waste Management; and authorizing and directing the Mayor, on behalf of the Urban County Government and the Urban County Government Public Facilities Corporation, to execute a lease and any other necessary document relating to the services provided in the Waste Supply and Disposal Agreement. [Dept. of Environmental Quality and Public Works, Albright]
- **21.** <u>0321-25</u> A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Blood Center Inc., to supply blood, components and related services, at a cost not to exceed \$10,000. [Div. of Fire and Emergency Services, Wells]
- 22. 0323-25 A Resolution authorizing the Div. of Police to purchase eSOPH Background Software System, from MillerMendel, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with MillerMendel, Inc., related to the procurement at a cost not to exceed \$6,468.75. [Div. of Police, Weathers]
- 23. 0329-25 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon. Harrison. and Nicholas Counties, Inc. ("CAC"), allocating an additional \$54,981, in order to provide temporary emergency shelter and supportive services to homeless families caring for minor children, and authorizing any the Mayor to execute other needed agreements or with CAC to these funds. [Office amendments related of Homelessness Prevention and Intervention, Herron]
- A Resolution authorizing the Mayor, on behalf of the Urban 24. 0330-25 County Government, execute Purchase of Service to Agreements with Arbor Youth Services, Inc. (\$100,000) and Lexington-Fayette, Community Action Council for Bourbon, Inc. (\$200,000), pursuant to Harrison, and Nicholas Counties,

RFP 5-2025, for the administration of the Lex End Homelessness Housing Flex Fund, at a cost not to exceed \$300,000 for FY2025. [Office of Homelessness Prevention and Intervention, Herron]

- A Resolution authorizing the Mayor, on behalf of the Urban 25. 0331-25 execute Purchase Countv Government. to of Service Agreements with the following four (4) organizations, pursuant to RFP No. 6-2025: Arbor Youth Services, Inc. (\$39,999), Community Action Council for Lexington-Fayette, Bourbon, And Nicholas Counties. Inc. (\$39,999).Harrison, Greenhouse17, Inc. (\$38,700), and the Lighthouse Ministries, Inc. (\$39,950); to provide one-time funding to address identified system gaps and barriers to reducing homelessness, at a cost not to exceed \$158,648. [Office of Homelessness Prevention and Intervention, Herron]
- 26. A Resolution authorizing and directing the Mayor, on behalf of 0333-25 Urban County Government, to execute Engineering the Services Agreements (awarded pursuant to RFP No. 41-2024), Inc., with Strand Associates, Palmer Engineering, Stantec Consulting Services, Inc., GRW Engineers, Prime AE Group, Inc., and Banks Engineering, to provide design services for the Div. of Engineering under an Indefinite Services Contract, with future work awarded and funds Budgeted on a project basis. [Div. of Engineering, Burton]
- 27. A Resolution authorizing and directing the Mayor, on behalf of 0334-25 the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP No. 41-2024), with Lochner; Johnson, Mirmiran & Thompson, Inc.; and Prime AE Group, Inc. to provide construction inspection services for the Div. of Engineering under an Indefinite Services Contract, with future work awarded and funds Budgeted on a project basis. [Div. of Engineering, Burton]
- 28. A Resolution authorizing and directing the Mayor, on behalf of 0335-25 the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP No. 41-2024), with Palmer Engineering, Lochner, and Strand Associates, Inc. to provide right-of-way services for the Div. of Engineering under an Indefinite Services Contract, with future work awarded and funds Budgeted on a project basis. [Div. of Engineering, Burton]

- 29. 0336-25 A Resolution authorizing the Dept. of Law, on behalf of the Urban County Government, to execute a Professional Services Agreement with the law firm of Frost Brown Todd, LLC, for negotiating and other legal services related to the Government Center Project. [Dept. of Law, Barberie]
- **30.** <u>0337-25</u> A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with INdigital Inc., for MEVO system at a cost not to exceed \$20,250. [Div. of Enhanced 911, Patton]
- **31.** <u>0339-25</u> A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from Marathon Community Investment Programs First Responder Grant in the amount of \$3,405; no matching funds are required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
- **32.** <u>0352-25</u> A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with Key Assets Ky., Inc. (\$25,000), and LFUCG Div. of Parks and Recreation (\$2,400) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

## VIII. Resolutions – First Reading

- **33.** <u>0362-25</u> A Resolution accepting the bid of Midwest Rescue Products, Inc. in the amount of \$41,272.25 for the FL 360 cameras and listening device, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Wells]
- **34.** 0407-25 A Resolution accepting the bid of Aequitas Power Co., in the amount of \$456,800 for the Town Branch Primary Effluent Pump Station MCC Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Aequitas Power Co., related to the bid. (2 Bids, Low) [Martin]
- **35.** <u>0411-25</u> A Resolution ratifying the Permanent Classified Civil Service Appointment of: Waylon Reboin, Public Service Worker Sr., Grade 510N, \$16.945 hourly in the Div. of Streets and Roads,

effective April 7, 2025. [Div. of Human Resources, George]

## IX. Communications From The Mayor - For Information Only

0412-25 (1) Probationary Classified Civil Service Appointment of Tara Chenault, Revenue Compliance Auditor, Grade 521N, \$29.286 hourly in the Div. of Revenue, effective April 21, 2025;

(2) Probationary Classified Civil Service Appointment of Essence Collins, Resource Recovery Operator, Grade 518N, \$24.907 hourly in the Div. of Waste Management, effective May 5, 2025;

(3) Probationary Classified Civil Service Appointment of William Wells, Associate Traffic Engineer, Grade 522E, \$2,382.32 biweekly in the Div. of Traffic Engineering, effective April 21, 2025;

(4) Probationary Classified Civil Service Appointment of Dawn Morris, Accreditation Manager, Grade 526E, \$3,186.56 biweekly in the Div. of Fire, effective April 21, 2025;

(5) Probationary Classified Civil Service Appointment of Brandon Eads, Vehicle & Equipment Technician, Grade 517N, \$24.948 hourly in the Div. of Facilities and Fleet Management, effective May 5, 2025;

(6) Probationary Classified Civil Service Appointment of Grover Kearns, Planner Principal, Grade 524E, \$3,229.44 biweekly in the Div. of Planning, effective April 21, 2025;

(7) Probationary Sworn Appointment of Matthew Patrick, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective March 24, 2025; and,

(8) Probationary Sworn Appointment of Shyanne Hyatte, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 7, 2025.

# X. Fire/Police Discipline - NO

XI. Announcements

## XII. Public Comment - Issues Not on Agenda

## Adjournment