

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, July 9, 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**

[0738-24](#) Table of Motions: Council Work Session, July 2, 2024

Attachments: [TOM 070224](#)

**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**

[0736-24](#) Neighborhood Development Funds, July 9, 2024

Attachments: [NDF List 7.9.24](#)

[0740-24](#) Presentation: National Parks and Recreation Month

**XI. Council Reports****XII. Public Comment - Issues Not on Agenda****XIII. Adjournment**

**Administrative Synopsis - New Business Items**

- a**      **0617-24**      Authorization to execute agreements with Qureshi Development Group in the amount of \$1,140,728 in federal funds and \$272,786 in additional federal funds from the American Rescue Plan Act, both under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program. Qureshi Development Group will use the funds to convert an existing church to 20 multi-family units. Eight (8) units will be HOME-assisted and three (3) units will be HOME-ARP assisted to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations. No match funds required. Budget amendments in process. (L0617-24) (Reynolds/Lanter)

**Attachments:**    [24 - Bluesheet Memo Qureshi Development Group](#)  
[FY2025 Budget Amendment AR HOME 2022](#)  
[FY2025 Budget Amendment HOME 2019](#)  
[FY2025 Budget Amendment HOME 2020](#)  
[FY2025 Budget Amendment HOME 2018 to move funds](#)  
[FY2025 Budget Amendment HOME 2019 to move funds](#)  
[FY2025 Budget Amendment HOME 2020 to move funds](#)  
[FY2025 Budget Amendment HOME 2021 to move funds](#)  
[FY2025 Budget Amendment HOME 2022 to move funds](#)  
[FY2025 Budget Amendment HOME 2024 to move funds](#)  
[MLK Apts HOME Loan Agreement](#)  
[MLK Apts HOME-ARP Loan Agreement](#)  
[MLK Apts HOME Promissory Note](#)  
[MLK Apts HOME-ARP Promissory Note](#)  
[MLK Apts HOME and HOME-ARP Subordinate Mortgage](#)  
[MLK Apts HOME and HOME-ARP Deed Restrictions](#)

- b**      **0698-24**      Authorization to execute a Professional Services Agreement with Walker Construction LLC for Tania Walker to be the Director of the It Takes A Village Summer Youth Program (2024) at a cost of \$8,000. Funds are budgeted. (L0698-24) (Carama/Scott)

**Attachments:**    [Memo Tania Walker \(24\)](#)  
[One Lexington Summer Youth Program Coordinator Agreement 24 Signed](#)  
[RESO 0698-24 It Takes a Village Summer Youth Program \(Tania Walker\) 486](#)

- c**      **0699-24**      Authorization to execute a Professional Services Agreement with Andrews Counseling PLLC to provide weekly group trauma counseling support to participants in It Takes A Village Summer

Youth Program for 8 weeks, June 4, 2024, through July 23, 2024, at a cost of \$28,000. Funds are budgeted. (L0699-24) (Carama/Scott)

**Attachments:** [Memo Andrews Counsel](#)  
[Andrews Consulting Agreement 2024](#)  
[RESO 0699-24 It Takes a Village Summer Youth Program 4889-4833-7101 v](#)

- d**      **0701-24**      Authorization to dissolve the Special Events Commission, repealing Article XXV of Chapter 2 of the Code of Ordinances and all duties of the commission shall be assumed by the Office of the Mayor. The commission has not been active for seven or more years. No budgetary impact. (L0701-24) (Lyons/Scott)

**Attachments:** [Memo to dissolve Special Event Commission](#)  
[Ordinance repealing Special Events Commission](#)

- e**      **0707-24**      Authorization to execute a Release of Claims Agreement with Sergeant Robert Fraser for care of retired canine Ace. No budgetary impact. (L0707-24) (Weathers/Armstrong)

**Attachments:** [Cover Memo - Release of Claims Agreement - Ace](#)  
[Brislin Letter - Canine Ace](#)  
[Release of Claims Agreement - Canine Ace](#)  
[FA9 - Canine Ace](#)  
[RESO 0707-24 - Robert Fraser - Ace 4888-3826-9901 v.1.docx](#)

- f**      **0713-24**      Authorization to execute a lease agreement with the Board of Education of Fayette County, KY, to lease a Twenty-Five (25) acre portion of Southern Middle School for One (\$1.00) Dollar for the Meadowbrook Golf Course from the date of execution through June 30, 2025. Funds are budgeted. (L0713-24) (Conrad/Ford)

**Attachments:** [Meadowbrook Golf Course Lease Agreement with FCPS Memo Signed](#)  
[Meadowbrook Golf Course Contract 2024](#)  
[RESO 0713-24 \(Meadowbrook Golf Course\) 4860-8303-8413 v.1.docx](#)

- g**      **0715-24**      Authorization to accept an award for the Fire Training Incentive Grant in an amount up to \$4,059,254 for FY 2025 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters. No match is required. (L0715-24) (Wells/Armstrong)

**Attachments:** [24-Blue Sheet Fire Training](#)  
[FY2025 Budget Amendment FIRE TRAIN 2025](#)  
[FY25 KLEFPF Rates](#)  
[RESO 0715-24 \(Fire Incentive Training Grant\) 4870-6430-9197 v.1.docx](#)

- h**      [0716-24](#)      Authorization to accept an award for the Police Training Incentive Grant in an amount up to \$4,170,198 for FY 2025 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. No match is required. (L0716-24) (Weathers/Armstrong)
- Attachments:*    [24-Blue Sheet Police Training](#)  
[FY25 KLEFPF Rates](#)  
[FY2025 Budget Amendment POL\\_TRAIN\\_2025](#)  
[RESO 0716-24 \(Police Training Incentive Grant\) 4862-8003-9885 v.1.docx](#)
- i**      [0717-24](#)      Authorization to execute an agreement and accept an award of \$183,455 in federal and state funding from the Bluegrass Area Development District for the operation of the Lexington Senior Center in FY 2025, the acceptance of which obligates the government to provide a match in the amount of \$234,580. Budget amendment in process. (L0717-24) (Stambaugh/Allen-Bryant)
- Attachments:*    [24-Bluesheet Memo Lexington Sr Center](#)  
[FY2025 Budget Amendment - SR\\_CITIZN\\_2025](#)  
[Master Contract FY25](#)  
[Lexington attachments](#)  
[Signature Sheet](#)  
[RESO 0717-24 \(Lexington Senior Center FY25\) 4857-5660-6413 v.1.docx](#)
- j**      [0718-24](#)      Authorization to execute a Grant Assistance Agreement for the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) awarded in the amount of \$1,281,696 for Ultraviolet Radiation Disinfection Retrofit Project for the replacement of chemical disinfection equipment at both the Town Branch and West Hickman Wastewater Treatment Plants (WWTP) with ultraviolet (UV) disinfection equipment. (L0718-24) (Martin/Albright)
- Attachments:*    [24-Blue Sheet Memo UV Project GAA](#)  
[KIA\\_GrantAssistanceAgreement\\_22CWS171](#)
- k**      [0721-24](#)      Authorization to approve the second of two annual renewals of the agreement with Mackey Group LLC d/b/a Wiser Strategies for continued creative design services for public outreach and media campaigns related to water quality and leaf collection, effective July 1, 2024, through June 30, 2025, for a cost of \$60,000. Funds are budgeted. (L0721-24) (Carey/Albright)
- Attachments:*    [bluesheet memo Wiser Strategies SW Collateral 2nd of 2 renewals](#)  
[SIGNATURES TO THE 2ND OF 2 RENEWALS STORMWATER COLLATER](#)
- l**      [0722-24](#)      Authorization to accept the End User License Agreement and

Quotation(s) for purchase of software with Magnet Forensics, LLC, a Sole Source Vendor for Axiom and DVR Examiner Software. Magnet AXIOM is a digital investigative platform for recovering digital evidence. DVR Examiner is a software tool used in forensic investigations to recover video and metadata from digital video recorders (DVRs). This agreement is effective September 1, 2024, through August 31, 2025, for a cost of \$18,150. Funds are budgeted. (L0722-24) (Weathers/Armstrong)

**Attachments:** [Cover Memo - Magnet Forensics LLC - End User License Agreement & Quot Magnet Forensics - End User License Agreement \(June\)](#)  
[Magnet Forensics - Quotation -335071 Axiom Core and DVR 9124](#)  
[Axiom 2025 SOLE SOURCE CERTIFICATION](#)  
[DVR Examiner 2025 SOLE SOURCE CERTIFICATION](#)  
[722-24 magnet forensics 4854-1937-1469 v.1.docx](#)

- m      [0724-24](#)      Authorization to execute an agreement with Kentucky Association for Environmental Education (KAEE), pursuant to RFP No. 37-2024, to provide environmental education services for twelve (12) months with an option for four (4) automatic, 1-year renewals, contingent on funding. The amount of the agreement is \$517,636.27 per fiscal year. Partial funds are budgeted and a budget amendment is in process. (L0724-24) (Carey/Albright)

**Attachments:** [24-Blue Sheet Memo KAEE](#)  
[Contract for Environmental Education Services signed](#)  
[EE Budget worksheet 518Kgoal final](#)  
[KAEE proposal](#)  
[RFP Pkg 37-2024](#)

- n      [0728-24](#)      Authorization to accept a Memorandum of Understanding (MOU) with the Administrative Office of the Courts (AOC) for Citation Data Transfer from the AOC to the Lexington Police Department, and shall commence April 1, 2024, until canceled by either party. No budgetary impact. (L0728-24) (Weathers/Armstrong)

**Attachments:** [Cover Memo - MOU - Administrative Office of the Courts](#)  
[Administrative Office of the Courts - MOU 2024-295 LPD Citation Data Trans](#)

- o      [0723-24](#)      Authorization to execute second renewal agreement with Mackey Group, LLC. d/b/a Wisser Strategies for media placement effective July 1, 2024, through June 30, 2025, for continued services related to the placement of advertisements for media campaigns related to water quality, waste management, and safe streets. Cost not to exceed \$400,000. (L0723-24) (Carey/Albright)

**Attachments:** [24-Blue sheet Wisser Strategies 2nd Renewal](#)  
[Wisser -- Second Amendment to Renewal Agreement Signed](#)  
[FY2025 Budget Amendment - TRANSPORTATION SLX\\_UPWP\\_2025](#)