Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, April 22, 2025 3:00 PM

Council Chamber

Urban County Council Work Session

I.	Public	Comment	- Issues	on Agenda
----	--------	---------	----------	-----------

II. Requested Rezonings/ Docket Approval

III. **Approval of Summary**

0397-25 Table of Motions: Council Work Session, April 15, 2025 а

Attachments: TOM 041525

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**

а	0398-25	Summary: March 11, 2	Environmental 2025	Quality	and	Public	Works	Committee,
		Attachments:	eqpw summary 202	<u>25-03-11</u>				

Presentation: Lexington Management District b 0399-25 Downtown

Recertification Process

<u>Attachments:</u> <u>DLMD Renewal Presentation</u>

Presentation: Lexington & Fayette County Parking Authority FY26 0400-25 C

Proposed Budget

<u>Attachments:</u> LPA FY26 Proposed Budget for Council Approval

d 0401-25 Presentation: Complete Streets Update

Attachments: FINAL-2025 CompSt WorksessionUpdate

XI. **Council Reports**

XII. **Public Comment - Issues Not on Agenda**

XIII. Adjournment

Administrative Synopsis - New Business Items

a <u>0314-25</u>

Authorization to amend Section 5-76(1) of the Code of Ordinances to increase the electrical inspection fees to address changes in construction trends and increased cost of operation, as requested by the Commonwealth Inspection Bureau. There is no cost to the LFUCG. (L0314-25)(Carpenter/Albright)

Attachments: Memo 0314_25

Rrquest letter and prop. fees ord electrical fees Draft

b 0343-25

Authorization to accept award in the amount of \$30,000 from The Fayette Education Foundation, via Bluegrass Community Foundation, related to the administration of ONE Lexington, It Takes A Village Summer Program (ITAV). For sessions relating to college preparation and workforce readiness. No matching funds required. (L0343-25)(Carama/Scott)

<u>Attachments:</u> <u>25-Blue Sheet Memo ONE Lexington ITAV BGCF Award</u>

BA 13608

FW Summer Programming ITAV Award

c <u>0348-25</u>

Authorization to enter into an MOA with Fayette County Public Schools (FCPS) to establish guidelines and responsibilities for the clinical education component and off-campus experiences for students enrolled in the Emergency Medical Technician (EMT) Program through FCPS. No budgetary impact. (L0348-25) (Wells/Armstrong)

<u>Attachments:</u> <u>Bluesheet Memo FCPS EMT Program Wells</u>

Fayette County Public Schools Memorandum EMT Wells 2025

d 0356-25

Authorization to execute a Lexington JOBS Fund First Amendment to the Loan Agreement with Space Tango, LLC to lower the loan amount from \$250,000 to \$187,000 to reflect Space Tango, LLC's increased profitability and their decision to avoid taking on additional debt. The final loan disbursement will be \$125,000 in FY 25. Funds are budgeted. (L0356-25)(Atkins)

Attachments: Space Tango Blue Sheet 4 10 25 B

FIRST AMENDMENT TO LOAN AGREEMENT 4906-1487-6188 v.1

e 0366-25

Authorization to re-establish and continue the Downtown Lexington Management District (DLMD) for a period of 10-years through July 1, 2035. The DLMD was originally established in 2015 per

Ordinance 52-2015 and renewed in 2020 per Ordinance 32-2020. No budgetary impact. A public hearing is required and requested for May 8, 2025, meeting prior to the second reading of the ordinance. (L0366-25)(Atkins)

Attachments: DLMD Blue Sheet April 2025

f <u>0369-25</u>

Authorization to amend section 22-53.1 of the Lexington-Fayette Urban County Government Code of Ordinances to eliminate the two-phase hiring process used by the Lexington Police Department, making the process more efficient. No budgetary impact. (L0369-25) (George/Hamilton)

Attachments: Bluesheet Memo 25-0048

REVISED DRAFT ORD (clean) for Sec. 22-53.1 (Police Recruitment) -3-31-2!

g <u>0370-25</u>

Authorization to abolish one (1) unclassified civil service position of Behavioral Health and Wellness Coordinator (Grade 523E) in the Division of Police, effective upon passage of Council. This has a 12-month cost savings of \$95,674.66. A classified Behavioral Health and Wellness Coordinator was created in January. (L0370-25) (George/Hamilton)

Attachments: Bluesheet Memo 25-0046

From to 25-0046

HR Fiscal Impact- 25-0046

ORD 0370-25 abolish behavioral health and wellness coordinator 4900-8128-

h 0371-25

Authorization to create two (2) classified positions of Overdose Prevention Project Coordinator (Grade 519N), in the Division of Fire and Emergency Services, effective upon passage of Council. This has a 12-month fiscal impact of \$159,501.58. (L0371-25) (George/Hamilton)

Attachments: Bluesheet Memo 25-0045

From to 25-0045

HR Fiscal Impact- 25-0045

ORD 0371-25 create overdose prevention project coordinator 4899-9182-520

i 0372-25

Authorization to establish Safe Restraints Inc., as a sole source vendor and approve the purchase of transport harnesses at a cost of \$43,527.24 for the purpose of transporting people in police custody by Lexington Fire Department Emergency Care Units. Funds are budgeted. (L0372-25)(Weathers/Armstrong)

<u>Attachments:</u> Cover Memo - Safe Restraints Inc. - Transport Harness.pdf

Quote - Safe Restraints Inc (The Wrap).pdf

SOLE SOURCE CERTIFICATION - Safe Restraints Inc..pdf

j 0373-25 Authorization to submit the 2025 Consolidated Plan, accepting awards of federal funds for Community Development Block Grant Program in the amount of \$2,320,758, HOME Investment Partnerships Program in the amount of \$1,206,372.03, and Emergency Solutions Grants Program in the amount of \$205,743, from the U.S. Department of Housing and Urban Development for FY 2026, and to authorize execution of agreements with subrecipients in accordance with approved plan subject to final Federal allocation amounts for Fiscal Year 2026. Matching funds in amount of \$361,000 are included in the FY26 Mayor's Proposed Budget. (L0373-25)(Reynolds/Lanter)

<u>Attachments:</u> 25 - Blue Sheet Memo Con Plan

FY 2026 Budget Amendment - Con Plan FY 2026 Budget Amendment - Con Plan Recommended Projects for FY25 Con Plan

TextFile15-Apr-2025-10-00-34

k 0378-25 Authorization to renew contracts with Granicus, LLC, a sole source provider for the Legislative Management Software used by LFUCG. beginning in FY 2026 at a cost of \$110,531.31 (with 10% increases each year). Funds are included in the FY 2026 Mayor's Proposed Budget. (L0378-25) (Allan/Hamilton)

Attachments: Bluesheet Memo Granicus 2025

Granicus 2025 sole source

KY Lexington-Fayette Urban County KY Q-428110 2025MAR28 KY Lexington-Fayette Urban County KY Q-428127 2025APR3 KY Lexington-Fayette Urban County KY Q-428452 2025MAR28

0379-25

Authorization of a professional services agreement with TSW, Inc., pursuant to RFP No. 3-2025 for Access and Sport Court Redevelopment schematic design and cost estimates at Castlewood Park at a cost of \$36,900. Funds are budgeted. (L0379-25) (Conrad/Ford)

Attachments: RFP#3-2025 Castlewood Park Vehicular and Pedestrian Access & Sport Cou Purchase of Service Agreement - Castlewood ADA Parking and Sport Court F Exhibit A Castlewood Park ADA Access and Sport Court Renovation Design F Exhibit B Consultant Proposal TSW

RESO 0379-25 Sport Court Agreement Castlewood Park 4928-7201-5415 v.1