

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 28, 2023

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**

[1210-23](#) Table of Motions: Council Work Session November 14, 2023

Attachments: [111423 Table of Motions](#)

IV. Budget Amendments**V. Budget Adjustments - For Information Only****VI. New Business****VII. Continuing Business/ Presentations**

[1213-23](#) Neighborhood Development Funds, November 28th, 2023

Attachments: [NDF List 11.28.23](#)

[1214-23](#) Council Capital Projects, November 28th, 2023

Attachments: [Capital List 11.28.23](#)

[1212-23](#) Summary: Budget, Finance, and Economic Development Committee, September 26, 2023

Attachments: [9-26-23 Meeting Summary](#)

[1211-23](#) Presentation: One Lexington 2023 Update

Attachments: [One Lexington 2023 UPDATE Work Session Presentation](#)

VIII. Council Reports**IX. Mayor's Report****X. Mayor's Report - Price Contract Bid Recommendations****XI. Public Comment - Issues Not on Agenda****XII. Adjournment**

Administrative Synopsis - New Business Items

- a [1157-23](#) Authorization to establish ProCare Services Stryker as a sole source provider and to purchase the renewal of an extension of their maintenance services contract for all Stryker EMS stretchers and loading systems at a cost not to exceed \$54,537.19. Funds are budgeted. (L1157-23) (Wells/Armstrong)
- Attachments:** [ProCare Sole Source_112023](#)
 [Stryker sole source Service Agreement Blue Sheet_2023](#)
- b [1158-23](#) Authorization to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with Community Inspired Lexington, Inc. for a freezer for their community pantry, for the Office of the Urban County Council, at a cost not to exceed \$2,000. Funds are budgeted. (L1158-23) (Allen-Bryant)
- Attachments:** [1158-23 Bluesheet Memo - CIL MOA for Capital Expenditure](#)
 [Community Inspired Lexington - MOA for Council Capital Project Expenditure](#)
- c [1159-23](#) Authorization to amend the Unclassified Civil Service authorized strength by abolishing two (2) unclassified positions of Administrative Specialist Senior (Grade 518N) and creating two (2) unclassified positions of Police and Fire Pension Benefit Specialists (Grade Z75), establishing a salary range for Grade Z75 with a grade minimum of \$27.536 hourly and grade maximum of \$41.303 hourly and reallocating the incumbents in the Department of Finance. This includes an action to increase the salary of Susan Redmon to \$38.670 hourly, effective October 23, 2023. This action has a 12-month future impact of a cost of \$8,151.99. Funds are not yet budgeted. If approved, a budget adjustment will be initiated. (L1159-23) (Walters/Hamilton)
- Attachments:** [Blue Sheet Memo 24-0019](#)
 [Fiscal Impact 24.0019](#)
 [From To 24-0019](#)
- d [1160-23](#) Authorization to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with Seedleaf Incorporated for a community garden fencing project, for the Office of the Urban County Council, at a cost not to exceed \$13,000. Funds are budgeted. (L1160-23) (Allen-Bryant)
- Attachments:** [1160-23 Bluesheet Memo - Seedleaf MOA for Capital Expenditure](#)
 [Seedleaf - MOA for Council Capital Project Expenditure Funds](#)

- e [1174-23](#) Authorization to execute a Football Franchise agreement between LFUCG and the Ravens Youth Football Organization. The term of the agreement shall be for an initial term of one (1) year commencing on the date of execution. After the initial term, this agreement shall be deemed renewed automatically for two (2) successive one (1) year periods, unless the agreement is terminated. (L1174-23) (Conrad/Ford)
- Attachments:** [Lexington Ravens Football Franchise Agreement Memo - Signed](#)
 [Lexington Ravens Football Franchise Agreement - Signed](#)
- f [1181-23](#) Authorization to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2024 through December 31, 2024. Funds are budgeted for this action from the division's medical and health insurance account. (L1181-23) (Walters/Hamilton)
- Attachments:** [Bluesheet Memo 24.0014](#)
 [Anthem Renewal Contract](#)
 [Client Intent Letter and MSP](#)
- g [1185-23](#) Authorization to accept an additional \$3,675 in federal funds and reduce state funds in the amount of \$6,081 from Amendment No. 2 grant agreement with the Bluegrass Area Development District for the operation of the Senior Citizens Center in FY 2024. Match in the amount of \$5,433.02 is required. Budget amendment in process. (L1185-23) (Stambaugh/Allen-Bryant)
- Attachments:** [24-Bluesheet Memo Sr Citizen Center](#)
 [BA 12662 to reflect actual award](#)
 [FY2024 Budget Amendment No. 2 Lexington - Fully Executed](#)
- h [1186-23](#) Authorization to execute Modification No. 1 to an agreement with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management to include "if applicable" to the Agency Terms and Conditions and to extend the period of performance to June 30, 2034 for the Emergency Generator Project for the Lexington Fayette Animal Care and Control (LFACC). No budgetary impact. (L1186-23) (Dugger/Armstrong)
- Attachments:** [24-Blue Sheet Memo HMGP LFACC](#)
 [DR4428-0022 LFUCG LFACC Generator Modified No. 1 - Unsigned](#)
 [DR4428-0022 LFUCG LFACC Generator Modified No. 1 - Signature Page](#)
- i [1189-23](#) Authorization to execute an agreement with KFI Engineers, pursuant to RFP No. 46-2023, for design services associated with

the HVAC (heating, ventilation, air conditioning) replacement at Police Headquarters at 150 East Main Street at a cost of \$103,500. Funds are budgeted. (L1189-23) (Baradaran/Ford)

Attachments: [1 - Blue Sheet Memo](#)
[2 - Police HQ HVAC Consulting Svcs Proposal](#)

- j **1190-23** Authorization to accept the Memorandum of Understanding (MOU) with the United States Secret Service to establish the procedures and responsibilities of both the Lexington-Fayette Urban County Government and the United States Secret Service for the reimbursement of certain overtime costs and other expenses related to law enforcement investigations. No budgetary impact. (L1190-23) (Weathers/Armstrong)

Attachments: [Cover Memo - Memorandum of Understanding – United States Secret Service](#)
[MOU - United States Secret Service](#)

- k **1191-23** Authorization to execute a Professional Services Agreement, pursuant to RFP No. 44-2023, with Tetra Tech, Inc. to perform a Leachate Treatment System Improvement Project at Haley Pike Landfill at a cost of \$859,000.00. Budget amendment in process for FY 2024 costs of \$743,000. (L1191-23) (Carey/Albright)

Attachments: [bluesheet memo Tt HPLF Design](#)
[Location Map](#)
[RFP Pkg 44-2023](#)
[Tetra Tech proposal](#)
[Revised Page 30 LFUCG HaleyPike RFP Response](#)
[2023-11-13 draft contract for RFP44-2023 - Haley Pike Landfill](#)