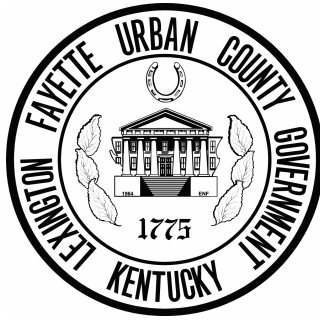


Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 7, 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

0503-24 Table of Motions: Council Work Session, April 30, 2024

Attachments: [TOM 04.30.24](#)

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

0510-24 Summary: General Government and Planning Committee, April 16, 2024

Attachments: [4.16.24 GGP Summary and Motions](#)
[1-Resolution Council Rules \(Mayor's Report\)\(draft 02-14-24\) 4870-7769-5641](#)
[2- Ord. Amending Sec. 7-45 \(Draft\) .1 . 4854-8561-5002](#)
[3- Ord. Amending Sec. 7-6 of Code \(Draft\) .1 . 4864-9165-8138](#)
[Resolution \(purchasing goals\) 1-9 4891-4101-5193 v.3 4890-8519-3627 v.1.d](#)

0504-24 Presentation: Building Safety Month

0505-24 Presentation: SPOKE Award

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** **0246-24** Authorization to execute Facility Usage agreements between LFUCG and the YMCA of Central Kentucky, Lexington Youth Soccer Association (LYSA) and Fayette United Soccer Association (FUSA). The term of the agreement shall be for one year commencing on the date of execution. After the initial term, the agreement shall renew automatically for two (2) successive one (1) year periods, unless the agreement is terminated. (L0246-24) (Conrad/Ford)
- Attachments:** [Memo Facility Usage Agreements - LYSA, YMCA and FUSA - 2024 Signed U](#)
 [2024 Facility Agreement FUSA](#)
 [2024 Facility Agreement LYSA](#)
 [2024 Facility Agreement YMCA](#)
- b** **0426-24** Authorization to execute a Purchase of Service Agreement with Special Electronic, Inc. for the delivery of Intermediate and Advanced Electronic IED Disablement Training and related equipment for the Lexington Police Department and other Kentucky Public Safety Bomb Squads. Cost not to exceed \$89,200.00. Funds are budgeted. (L0426-24) (Weathers/Armstrong)
- Attachments:** [24-Bluesheet Memo-Bid #15-2024 Special Electronics](#)
 [SEI Proposal - RFP Pkg 15-2024](#)
 [20240411 SEI Purchase of Service Agreement.docx](#)
 [20230313B Kentucky Electronics Class-Roberts Intermediate Electronic IED I](#)
 [20230327B Kentucky Electronics Advanced IED Disablement](#)
 [RFP Pkg 15-2024](#)
- c** **0453-24** Authorization to execute an Accreditation Agreement with the Council on Accreditation (COA), a service of Social Current, for reaccreditation of the Department of Social Services at a cost of \$22,066. Funds are budgeted. (L0453-24) (Allen-Bryant)
- Attachments:** [0453-24 Bluesheet Memo Social Current COA Accreditation Agreement](#)
 [0441 PublicAccreditationAgreement 04 19 2024 encrypted](#)
- d** **0455-24** Authorization to execute a Sanitary Sewer Service Site Specific Agreement between the Lexington-Fayette Urban Country Government (LFUCG), CF Apartments, LLC (Creekland Apartments) and Jessamine-South Elkhorn Water District (JSEWD) to provide sanitary sewer conveyance and treatment capacity for properties identified in the agreement. No

budgetary impact. (L0455-24) (Martin/Albright)

Attachments: [Blue Sheet CF Creekland Apts](#)
[Blue Sheet CF Apartments Map2](#)
[Blue Sheet CF Apartments Map](#)
[Blue Sheet CF Apartments Plans](#)
[Blue Sheet CF Apartments Sanitary Improvements](#)
[Blue Sheet Site Specific Agreement CF Apartments](#)

- e [0469-24](#) Authorization to issue payment of \$4,000 to the Kentucky State Treasurer as a civil penalty for multiple plant effluent discharge violations that occurred at West Hickman Wastewater Treatment Plant (WWTP) between May 2021 and October 2023; Case No. DOW-23-3-0214. Funds are budgeted. (L0469-24) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[2295 Lexington West Hickman WWTP DL signed](#)

- f [0471-24](#) Authorization to award the Pebble Creek Bank Stabilization Project contract to DelMae, LLC in the amount of \$83,300. The Pebble Creek Stabilization Project along the North Bank of the section of Wilson Downing Tributary behind the properties of 612, 616, and 628 Pebble Creek Drive has approximately 250 linear feet of stream bank that is eroding from recent utility work in the area. This project will restore the bank to conditions prior to construction. Funds are budgeted. (L0471-24) (Martin/Albright)

Attachments: [Blue Sheet](#)
[8. 2024 Storm Rehab Contract Contract Agreement \(CA\) Part VI](#)
[Part VI - Contract Agreement - MDS](#)
[Pebble Creek Stab bid packet](#)

- g [0474-24](#) Authorization to execute a 5-year Lease Agreement with VertiQ Software, LLC, for a hosted software solution utilized by the Coroner's Office for records and data management. The cost for the first year is estimated at \$13,781 and funds are included in the FY 2025 Mayor's Proposed Budget. The cost will not exceed \$19,845 annually. (L0474-24) (Stewart/Rogers)

Attachments: [Bluesheet Memo VertiQ](#)
[Fayette VertiQ Hosted Agt 2024 Clean](#)

- h [0476-24](#) Authorization to accept a Memorandum of Agreement (MOA) with the KY Crisis Intervention Team - Crisis Solution, LLC

designated by the Cabinet for Health and Family Services (CHFS), Department of Behavioral Health, Developmental and Intellectual Disabilities (DBHDID) for use of Kentucky Law Enforcement Curriculum, and any agreed upon training materials, practical exercises and intellectual property associated with the curriculum. No budgetary impact. (L0476-24) (Weathers/Armstrong)

Attachments: [Cover Memo - Memorandum of Agreement - KY Crisis Intervention Training](#)
[Memorandum of Agreement - KY Crisis Intervention Training](#)

- i **0477-24** Authorization to execute necessary documents to purchase (cost not to exceed \$5,964.42) a maintenance agreement with Unified Technologies, Inc. for the purpose of supporting voice communications systems located at Black and Williams Neighborhood Center and Lexington Senior Center, and to execute any future Statements of Work related to the procurement of these services for various departments and divisions of the urban county government, as determined to be necessary, cost-effective and feasible by the Chief Information Officer and the Division of Procurement, all subject to the appropriation of sufficient funds. The term of the agreement is September 1, 2024, through June 30, 2025. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0477-24) (Stewart/Rogers)

Attachments: [Bluesheet Memo Mitel Maintenance](#)
[UnifiedCareGOLD Sept2024 thru June2025 LFUCG Unified Technologies](#)

- j **0478-24** Authorization to execute necessary documents to purchase (cost not to exceed \$444,763.59) a software as a service maintenance agreement with Accela Government Software, Inc. for the purpose of supporting permitting, licensing, and code enforcement software utilized by Urban County Government employess, and residents of Fayette County, for a term of July 1, 2024, through June 30, 2025. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0478-24) (Stewart/Rogers)

Attachments: [Bluesheet Memo Accela](#)
[Accela OF - Renewal - Lexington-Fayette KY - OnPrem 7.1.24-6.30.25 \(005\)](#)
[MSA and OF - Lexington-FayetteCo KY.20240214.1.dc1 - LFUCG Redline 2.0](#)

- k **0479-24** Authorization to accept a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation - Transnational Organized Crime Western Hemisphere Task Force to delineate the responsibilities of the Transnational Organized Crime

Western Hemisphere Task Force (WTOC-TF) personnel; formalize relationships between participating agencies for policy guidance, planning, training, public and media relations; and maximize inter-agency cooperation. No budgetary impact. (L0479-24) (Weathers/Armstrong)

Attachments: [Cover Memo - MOU – FBI - Transnational Organized Crime Western Hemisphere Task Force](#)
[MOU - FBI Transnational Organized Crime Western Hemisphere Task Force](#)

I **0480-24** Authorization to execute a Memorandum of Agreement with Kentucky Community & Technical College System (KCTCS) for leased space at Bluegrass Community & Technical College's Newtown Campus for the Police Training Academy. The agreement is for a term of 3 years, through June 30, 2027, with a cost of \$131,597 for the first year. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0480-24) (Baradaran/Ford)

Attachments: [Blue Sheet Memo - Police Training Academy Lease Agreement - New.pdf](#)
[MOA BCTC-LFUCG for Police Training Academy.pdf](#)
[Exhibit A Megowan Building Floor Plan.pdf](#)
[Exhibit B Rent Schedule.pdf](#)

m **0481-24** Authorization to apply for and accept award if offered from the Kentucky Justice and Public Safety Cabinet in the amount of \$40,000 for the continuation of the Street Sales Drug Enforcement Project for FY 2025. A match of \$13,334 is included in the FY 2025 Mayor's Proposed Budget, for total project cost of \$53,334. (L0481-24) (Weathers/Armstrong)

Attachments: [24-Blue Sheet Memo FY25 Street Sales](#)

n **0482-24** Authorization to accept an award of federal funds in the amount of \$1,506,791 from the U.S. Department of Housing and Urban Development for the renewal of Housing Opportunities for Persons with AIDS grant for an additional three (3) years and to execute an Agreement with AVOL Kentucky, Inc., in the amount of \$1,461,588. Budget amendment in process. (L0482-24) (Reynolds/Lanter)

Attachments: [24-Blue Sheet HOPWA](#)
[FY23 Lexington HOPWA-C GA Letter](#)
[FY23 Lexington HOPWA-C GA with Approved Application Signed for Mayor S BA 13023](#)

o **0483-24** Authorization to accept an award of federal funding from the Federal Emergency Management Agency (FEMA) in the

amount of \$777,089.27 from the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management to reimburse Lexington-Fayette Urban County Government for expenses incurred from the March 2023 Wind Storm. Match funds of \$116,116.79 have been deducted from the total reimbursement. (L0483-24) (Larkin/Armstrong)

Attachments: [24 blue sheet memo March 23 Wind Storm](#)
[DR4702 -LFUCG-PWOO264 AWARD PACKAGE](#)
[DR4702 SC 24-157 - Mayor Signed](#)
[DR4702-LFUCG-PW199-AWARD PACKAGE](#)
[DR4702-LFUCG-PW220-AWARD PACKAGE](#)
[DR4702-LFUCG-PW283-AWARD PACKAGE](#)
[Designation of Applicant's Agent.pdf](#)

- p** **0484-24** Authorization to execute an agreement and to accept an award from the Kentucky Transportation Cabinet in the amount of \$600,000 for the installation of conduit and fiber optic cabling along Man O' War Boulevard from Fort Harrods Drive to Versailles Road and along Versailles Road from Old Clubhouse Lane to New Circle Road. Match of \$150,000 is required and is budgeted, for a total project cost of \$750,000. (L0484-24) (Neal/Albright)

Attachments: [24-Blue Sheet Memo TE Fiber Optic](#)
[BA 13016](#)
[07_03040_Fibert Optic MOA - Unsigned](#)

- q** **0485-24** Authorization to accept a Memorandum of Understanding with the National Insurance Crime Bureau for access and use of ISO ClaimSearch for investigating or prosecuting crime, including but not limited to insurance-related crime and fraud, and investigating and prosecuting individuals relevant to homeland security activity. No budgetary impact. (L0485-24) (Weathers/Armstrong)

Attachments: [Cover Memo - MOU – National Insurance Crime Bureau](#)
[MOU - Law Enforcement ISO ClaimSearch Access with National Insurance C](#)

- r** **0486-24** Authorization to execute Change Order No. 10 (Final) with ATS Construction to reconcile quantities installed on Phase 6 of the Town Branch Trail (-\$699,377.79) and on Turn Lanes at Manchester and Forbes Projects (-\$24,410.18) for closeout, for a total decrease of \$723,787.97, bringing the total contract amount to \$5,420,636.83. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 10 by

LFUCG is contingent on approval by KYTC. (L0486-24)
(Burton/Albright)

Attachments: [24-Blue Sheet ATS CO No.10](#)

[TBT 6 - LFUCG CO No. 10 For Mayor](#)

[TBT 6 - KYTC CO No. 10 Partial Signed LFUCG](#)

[Turn Lanes at Man&Forbes - KYTC CO No. 1 Partial Signed](#)