

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, August 20, 2024

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
  - a **[0800-24](#)** Table of Motions: Council Work Session, July 9, 2024  
*Attachments:* [TOM 070924](#)
- 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**
  - a **[0799-24](#)** Council Capital Projects, August 20, 2024  
*Attachments:* [Capital List 8.20.24](#)
  - b **[0803-24](#)** Summary: Environmental Quality & Public Works Committee, June 18, 2024  
*Attachments:* [eqpw\\_2024-06-18](#)
  - c **[0801-24](#)** Presentation: Fayette County Conservation District Annual Report  
*Attachments:* [2024 Council Presentation\\_Final \(1\)](#)
  - d **[0802-24](#)** Presentation: FY2025 Ad Valorem  
*Attachments:* [FY25 Ad Valorem Presentation WS](#)
- XI. **Council Reports**
- XII. **Public Comment - Issues Not on Agenda**

### **XIII. Adjournment**

**Administrative Synopsis - New Business Items**

- a        **0749-24**        Authorization to utilize the second annual renewal (R427-2023) of the Professional Services Contract with ADS Environmental Services (ADS, LLC.), a sole source provider for sewer overflow monitoring/reporting services, at a cost not to exceed \$83,832.00 for a 12-month period. Funds are budgeted. (L0749-24) (Martin/Albright)
- Attachments:*    [2024 Lexington Contract 5 years \(1\)](#)  
                          [Blue Sheet](#)  
                          [Lexington Fayette Urban County COI 010124 \(1\)](#)
- b        **0751-24**        Authorization to approve Summer Camp Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) at a cost of \$7,000. Funds are budgeted. (L0751-24) (Conrad/Ford)
- Attachments:*    [Memo ESP 2024 Summer Camp FCPS Honorarium with Facilitron Permits Si](#)  
                          [ESP Summer Camp at Julius Marks Elementary - FCPS Terms of Use Sumr](#)  
                          [ESP Summer Camp at Veterans Park Elementary - FCPS Permit 2024 Sumr](#)  
                          [ESP Summer Camp at Veterans Park Elementary - FCPS Terms of Use Surr](#)  
                          [REQUISITION- Honorarium Summer 2024 \(Julius Marks & Veterans Park\) 42](#)  
                          [Contribution letter Summer 2024 \(JM & VP\)](#)  
                          [ESP Summer Camp at Julius Marks Elementary - FCPS Permit 2024 Summe](#)
- c        **0752-24**        Authorization to execute a purchase of service agreement with the Roots and Heritage Festival, Inc. for the Roots and Heritage Festival, planned for September 6 - 8, 2024, for an amount of \$35,500. Funds are budgeted. (L0752-24) (Lyons/Scott)
- Attachments:*    [Roots and Heritage SpecialEventsAppWithEmergencyManagement2024](#)  
                          [2024 Roots and Heritage Festival PSA- Draft](#)
- d        **0753-24**        Authorization to execute a Memorandum of Understanding (MOU) with Waveland Woods, LLC., for the future development of a shared-use trail/pedestrian path over a portion of the property located at 1100 Armstrong Mill Road. Dedication of the easement for the Shared Use Path was a condition established on the development plan as a condition of approval, agreed to by the developer during the planning process. This is a future project and cost is still to be determined. (L0753-24) (Albright)

**Attachments:** [Memo MOU MillcreekShared Trail](#)  
[MOU Shared Path Millcreek](#)  
[Armstrong Trail easement alignment, SCOTT](#)

- e**      **0754-24**      Authorization to approve a Federal Equitable Sharing Agreement and Certification with the Department of Justice and the Department of the Treasury for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest. No budgetary impact. (L0754-24) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Federal Equitable Sharing Agreement & Certification](#)  
[Equitable Sharing Agreement and Certification](#)  
[Equitable Sharing Memo 2024 - Department of Law](#)
- f**      **0755-24**      Authorization to execute Purchase of Service Agreements with 32 Extended Social Resource (ESR) Program - Community Based Initiatives grantee agencies, pursuant to RFP #18-2024 Community Wellness and Safety, RFP #19-2024 Childhood and Youth Development, RFP #20-2024 Food Insecurity and Nutritional Access, and RFP #21-2024 Mental Health, for a total cost of \$2,877,020 for FY 2025, the first year of the two-year grant award. Funds are budgeted. (L0755-24) (Allen-Bryant)

**Attachments:** [0755-24 Bluesheet Memo ESR PSAs FY25-FY26](#)  
[AVOL KY ESR PSA FY25-FY26 packet](#)  
[Big Brothers Big Sisters ESR FY25-FY26 PSA packet](#)  
[Bluegrass Care Navigators ESR FY25-FY26 PSA](#)  
[Bluegrass Council of the Blind ESR FY25-FY26 PSA portfolio](#)  
[Carnegie Center ESR FY25-FY26 PSA](#)  
[CKYO ESR FY25-FY26 PSA](#)  
[Children's Advocacy Center ESR FY25-FY26 PSA](#)  
[Chrysalis House ESR FY25-FY26 PSA](#)  
[Common Good ESR FY25-FY26 PSA](#)  
[FoodChain ESR FY25-FY26 PSA Portfolio REVISED 7.15.24](#)  
[GleanKY ESR FY25-FY26 PSA](#)  
[God's Pantry Food Bank ESR FY25-FY26 PSA](#)  
[GreenHouse17 ESR FY25-FY26 PSA Portfolio](#)  
[Jubilee Jobs ESR FY25-FY26 PSA](#)  
[KFBWF ESR FY25-FY26 PSA](#)  
[Lex Hearing & Speech Ctr ESR FY25-FY26 PSA](#)  
[Lex Leadership Foundation ESR FY25-FY26 PSA Portfolio](#)  
[Lex Pride Center ESR FY25-FY26 PSA](#)  
[Living Arts & Science Center ESR FY25-FY26 PSA](#)  
[Mission Health Lexington ESR FY25-FY26 PSA](#)  
[Moveable Feast Lexington ESR FY25-FY26 PSA](#)  
[NAMI Lexington ESR FY25-FY26 PSA](#)  
[Nathaniel Mission ESR FY25-FY26 PSA Portfolio](#)  
[New Beginning Bluegrass ESR FY25-FY26 PSA](#)  
[NHOA ESR FY25-FY26 PSA](#)  
[Recovery Cafe ESR FY25-FY26 PSA](#)  
[Shepherds House ESR FY25-FY26 PSA](#)  
[The Foster Care Council ESR FY25-FY26 PSA](#)  
[The KY Center for Grieving Children ESR FY25-FY26 PSA](#)  
[The Nest ESR FY25-FY26 PSA Portfolio](#)  
[Urban League ESR FY25-FY26 PSA](#)  
[VIPS ESR FY25-FY26 PSA](#)

- g**      **0756-24**      Authorization to execute a Memorandum of Agreement (“MOA”) between the U.S. Army Corps of Engineers (“USACE”), the Kentucky State Historic Preservation Officer, and LFUCG to establish permitting stipulations for the Legacy Business Park project. No budgetary impact. (L0756-24) (Bencz/Atkins)

**Attachments:** [Final Legacy Business Park MOA with Corps signature bluesheet memo - Legacy Business Park USACE MOA 20240801](#)

- h**      **0757-24**      Authorization to establish MillerMendel, Inc. as a Sole Source provider for the purchase of the eSOPH Background Software System to streamline the background hiring process for the Lexington Police Department, at a cost of \$5,678.13. Funds are budgeted. (L0757-24) (Weathers/Armstrong)
- Attachments:**    [Cover Memo - MillerMendel Inc. - Sole Source & Quote](#)  
[MillerMendel - Quote 1514](#)  
[Sole Source Certification - MillerMendel Inc](#)  
[Miller Mendel - eSOPH Pricing Information](#)  
[MillerMendel Inc. - Letter \(eSOPH\)](#)  
[MillerMendel - Attachment A](#)  
[MillerMendel - Attachment B](#)
- i**      **0758-24**      Authorization to amend the agreement with Flock Group Inc. to cover the fees for the additional twenty-five (25) flock cameras, as well as the warranty and implementation of the cameras, at a prorated cost. No additional costs for this amendment; the total contract cost approved in Resolutions 163-2024 and 346-2024 does not change. (L758-24) (Weathers/Armstrong)
- Attachments:**    [Cover Memo - Flock Group Inc. - Amendment](#)  
[Flock Group Inc. - Amendment](#)  
[Resolution No. 346-2024](#)  
[Resolution No. 163-2024](#)
- j**      **0759-24**      Authorization to enter into a lease and service agreement with Safe Haven Baby Boxes, Inc. for a term of five (5) years at a cost of \$15,000 plus the installation costs. Funds are budgeted but the Knights of Columbus have committed to a donation to cover the FY 2025 costs. (L0759-24) (Wells/Armstrong)
- Attachments:**    [Safe Haven Baby Box Lease and Service Agreement Blue Sheet Memo 2024](#)  
[Safe Haven Baby Box Agreement](#)
- k**      **0760-24**      Authorization to enter into an agreement with the University of Kentucky to onboard a Wellness Coordinator position to proactively address member health and wellness for a 1-year contract beginning on September 1, 2024, at a cost of \$100,000.00. Funds are budgeted. (L0760-24) (Wells/Armstrong)
- Attachments:**    [Division of Fire Wellness Coordinator blue sheet memo 2024](#)  
[Wellness Coordinator MOU-2024](#)
- l**      **0761-24**      Authorization to execute Change Order No. 2 (Final) with ATS Construction in the amount of \$182,474.10 for additional work on the Mt. Tabor Road Multimodal Improvements Project, increasing

the total contract amount to \$1,891,546.21. Approval is contingent on approval by KYTC. Funds are budgeted. (L0761-24) (Burton/Albright)

**Attachments:** [24- Blue Sheet Mt. Tabor Rd - ATS Construction CO No. 2](#)  
[2024 07 17 CO 2 MT TABOR LFUCG - All sigs except mayors](#)  
[2024 07 15 Mt Tabor CO2 - KYTC TC 20-32 - Partial Signed](#)  
[Mt Tabor Rd Change Orders Supporting Documents For LFUCG](#)  
[Project Map - Mt Tabor](#)

- m**      **0762-24**      Authorization to execute Supplemental Agreement No. 8 and accept award of \$500,000 from Kentucky Transportation Cabinet to modify the Sunset Agreement with the Kentucky Transportation Cabinet and the Lexington Community Land Trust for the Newtown Pike Extension Project. (L0762-24) (Burton/Albright)

**Attachments:** [25-Bluesheet memo Newtown Supplemental 8](#)  
[NPE SA-8 & Modification to Sunset Agreement #2 - 7-19-2024](#)  
[BA 13213](#)

- n**      **0763-24**      Authorization to execute an Engineering Service Agreement with Hazen and Sawyer PSC, pursuant to RFP No. 38-2024, for design and construction management services required for the East Hickman Pump Station Expansion and Rehabilitation project. Cost not to exceed \$312,341. Funds are budgeted. (L0763-24) (Martin/Albright)

**Attachments:** [25-Blue Sheet Memo East Hickman ESA](#)  
[1 ESA - Hazen and Sawyer - Unsigned](#)  
[1.1 Map](#)  
[1.2 Hazen Agreement](#)  
[2 EX A\\_EH Phase 2 RPQ final 05142024](#)  
[3 EX.B Lexington Fayette Urban County Government \(LFUCG\) COI 7.11.24](#)  
[4 EX C Hazen and Sawyer](#)  
[5 Exhibit D rev jes.pdf](#)  
[5 Exhibit D rev](#)

- o**      **0764-24**      Authorization to renew the data license agreement with Streetlight Data, Inc. to provide an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties. The cost in FY 2025 is \$148,918. The subscription was originally purchased in FY 2023 with the option to renew for \$148,918 per year through FY 2026. Funds are budgeted. (L0764-24) (Neal/Albright)



**Attachments:** [24-Blue Sheet Memo TE](#)  
[LFUCG Subscription Order Form 2022.08.18-STL- Fully Executed](#)  
[Contracts Invoice-INV-002708](#)

**p**      **0766-24**      Authorization to execute an agreement with the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program extending the period of performance through June 30, 2025, for the Lexington Police Department Air Support Unit to utilize remaining grant funds for the purchase of thermal camera cabling. All grant funds are budgeted. (L0766-24) (Weathers/Armstrong)

**Attachments:** [25-Blue Sheet LPD Air Support Extension #2](#)  
[Draft\\_SC\\_094\\_2500000173\\_1\\_PO\\_CNTRCT\\_FORM - Unsigned](#)

**q**      **0767-24**      Authorization to submit an application requesting \$65,000 of federal funds and \$12,000 of state funds, and to accept the award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2025. A local match of \$24,667 is required. Budget amendment in process. (L0767-24) (Weathers/Armstrong)

**Attachments:** [25-Bluesheet memo SANE](#)  
[BA 13222](#)  
[FY2025 Budget Amendment SANE 2025](#)  
[FY2025 Budget Amendment SANE3 2025](#)

**r**      **0768-24**      Authorization to submit an application, and accept an award if offered, to the Kentucky Office of Homeland Security under the Homeland Security Grant Program for funding in the amount of \$25,600 to further the Community Emergency Response Team (CERT) program conducted by the Division of Emergency Management. No grant match is required. (L0768-24) (Larkin/Armstrong)

**Attachments:** [2025-Bluesheet Memo KOHS DEM](#)  
[KOHS to be Submitted Application](#)

**s**      **0769-24**      Authorization to execute a Memorandum of Understanding with Fayette County Public Schools and Family Care Center, for transportation services for students and children enrolled in the Family Care Center's Parent Education Program during the 2024-2025 academic school year at an estimated cost of \$92,521.44. Funds are budgeted. (L0769-24) (Horton-Holt/Allen-Bryant)

**Attachments:** [0769-24 Bluesheet Memo FCPS MOU 24-25 Transportation FY25 FCPS Transportation MOU](#)

- t**      **0770-24**      Authorization to execute an agreement with Saint Joseph Health System in the amount of \$3,000 for use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner Program for calendar year 2024. Funds are budgeted. (L0770-24) (Weathers/Armstrong)
- Attachments:**    [25- Blue Sheet SANE St Joe Health Operating agreement for SANE - SJHS and LFUCG \(2024\)](#)
- u**      **0773-24**      Authorization to execute an amendment to the Picadome Neighborhood Association, Inc. Neighborhood Action Match agreement providing an extension of the project to December 1, 2024, at no additional cost. The extension is needed due to delays. No budgetary impact. (L0773-24) (Reynolds/Lanter)
- Attachments:**    [25-Blue Sheet Memo Picadome NA Extension NAMP Amendment- Picadome NA - Unsigned](#)
- v**      **0774-24**      Authorization to execute Contract Modification No. 5 to the professional services agreement with CDP Engineers in the amount of \$8,000.00, for additional engineering design services over and above the original scope of services for Clays Mill Road Section 1 Improvements. The new contract total is \$879,212.00. Funds are budgeted. (L0774-24) (Burton/Albright)
- Attachments:**    [25-Bluesheet Memo CDP Engineering Contract Mod 5 - ready for mayor's signature CMR Project Map](#)
- w**      **0775-24**      Authorization to execute a purchase of service agreement with the Lyric Theatre to provide funding support for FY 2025 in the amount of \$127,500. Funds are budgeted. (L0775-24) (Lyons/Scott)
- Attachments:**    [Lyric Theatre Council Memo FY 25 Lyric Theater PSA FY25 Signed Lyric Theater PSA FY25](#)
- x**      **0776-24**      Authorization to approve collaboration with Bluegrass Community Foundation and for grant payments to be made by 250LEX Commission to non-profit organizations for Lexington's 250th celebration and to execute contractual agreements between LFUCG, Bluegrass Community Foundation and each of the awarded non-profit organizations. Funds were raised from the private sector and are held by the Blue Grass Community

Foundation. (L0776-24) (Lyons/Scott)

**Attachments:** [250LEX Cultural Grants Memo for Council](#)  
[Allegro Dance Grant Agreement](#)  
[Black Yarn Grant Agreement](#)  
[Bluegrass Youth Ballet Grant Agreement](#)  
[Carnegie Center Grant Agreement](#)  
[Christine Kuhn Grant Agreement](#)  
[CKYO Grant Agreement](#)  
[Faulkner-Morgan Grant Agreement](#)  
[Greenroom Exchange Grant Agreement](#)  
[Jeff Hoagland Grant Agreement](#)  
[Keeneland Library Grant Agreement](#)  
[KY Humanities Grant Agreement](#)  
[Lex Children's Theatre Grant Agreement](#)  
[Marafiki Center Grant Agreement](#)  
[Mary Todd Lincoln Grant Agreement](#)  
[MPower Rhythm Grant Agreement](#)

- y**      **0777-24**      Authorization to amend Section 21-37(h) of the Code of Ordinances to authorize up to four hours of leave with pay for voting on an early alternate voting day. (L0777-24) (George/Hamilton)
- Attachments:** [Bluesheet Memo 25-0007](#)  
[Draft Ordinance - Voting Leave Amendment \(Early or Absentee Voting\) .1 . 48](#)
- z**      **0778-24**      Authorization to execute an agreement with Midway University to offer a 15% tuition discount on evening/online classes for all full-time Lexington-Fayette Urban County Government employees, their spouses and dependents at no cost to the Lexington-Fayette Urban County Government. (L0778-24) (George/Hamilton)
- Attachments:** [Bluesheet Memo 25-0006](#)  
[Lexington-Fayette Urban County Government \(LFCUG\)Midway University BA](#)
- aa**      **0779-24**      Authorization to accept a Statement of Affiliation authorizing The Rescue Squad as the only Rescue Squad officially recognized by and affiliated with LFUCG, the Division of Emergency Management and the Kentucky Division of Emergency Management. No budgetary impact. (L0779-24) (Larkin/Armstrong)
- Attachments:** [Blue Sheet Memo - Statement of Affiliation](#)  
[Statement of Affiliation 2024](#)
- bb**      **0780-24**      Authorization to abolish one (1) classified position of Staff Assistant

Sr. (Grade 511N) and create one (1) classified position of Administrative Specialist (Grade 516N) in the Division of Human Resources, effective upon passage of Council at a cost not to exceed \$13,817.12. (L0780-24) (George/Hamilton)

**Attachments:** [Bluesheet Memo 25-0005](#)  
[From To 25-0005](#)  
[HR Fiscal Impact- 25-0005](#)

**cc**      **0781-24**

Authorization to accept equipment purchased by the Kentucky Department of Military Affairs, Division of Emergency Management with Chemical Stockpile Emergency Preparedness Program (CSEPP) funds. No budgetary impact. (L0781-24) (Larkin/Armstrong)

**Attachments:** [25 -Blue Sheet CSEPP Equipment](#)  
[Approval to Accept CSEPP Donation](#)

**dd**      **0782-24**

Authorization to execute Supplemental Agreement No. 1 and accept additional federal Surface Transportation Program (SLX) funds in the amount of \$48,000 for the design phase of the Lane Allen Sidewalk Project as funded under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for capital improvements projects. A local match of \$12,000 is required, bringing the total design phase cost to \$210,000. Budget amendment in process. (L0782-24) (Burton/Albright)

**Attachments:** [25-Bluesheet Memo Lane Allen SA No. 1](#)  
[Lane Allen Sidewalk SA#1 - SLX Funds - Unsigned](#)  
[Lane Allen Sidewalk KYTC Notice to Proceed to Award](#)  
[BA 13218](#)  
[Lane Allen Sidewalk Location Map](#)

**ee**      **0783-24**

Authorization to execute an agreement with GRW Engineers, Inc. in the amount of \$205,962 for the design phase of the Lane Allen Sidewalk Connectivity Project. Authorization shall be contingent upon a concurrent request for approval to execute Supplemental Agreement No.1 with the Kentucky Transportation Cabinet (KYTC) to accept additional federal Surface Transportation Program (SLX) funds. (L0783-24) (Burton/Albright)

**Attachments:** [25-Blue Sheet Memo GRW Engineering](#)  
[BA 13218](#)  
[Lane Allen Sidewalk ESA - Need Mayor Signature](#)  
[GRW Proposal](#)  
[RFQ Pkg 5-2023 Lane Allen Sidewalk Connectivity Project - Traveller Rd to H](#)  
[2023 12 05 RFQ - Lane Allen Sidewalk Connectivity Scope Final](#)

- ff**      **[0784-24](#)**      Authorization to amend the classified civil service authorized strength by changing the classification title of one (1) classified civil service position of IT Business Relationship Manager (Grade 528E) to Technical Architect (Grade 528E), in the Division of Enterprise Solutions, effective upon passage of council. No budgetary impact. (L0784-24) (George/Hamilton)  
*Attachments:*   [Bluesheet Memo 25-0009](#)  
                          [From to 25-0009](#)
- gg**      **[0785-24](#)**      Authorization to increase salaries for all School Crossing Guards P/T by 3.0%. Effective retroactive to August 12, 2024, at an annual cost not to exceed \$12,277.00. Funds are budgeted. (L0785-24) (George/Hamilton)  
*Attachments:*   [Bluesheet Memo 25-0010](#)
- hh**      **[0786-24](#)**      Authorization to enter into an agreement with the Kentucky Energy and Environment Cabinet to facilitate a county-wide tire disposal event to be held October 31 through November 2, 2024, at a cost of \$10,500. Funds are budgeted. (L0786-24) (Howard/Albright)  
*Attachments:*   [Tire Collection Event 2024 Bluesheet Memo](#)  
                          [Tire Collection Event 2024 Agreement](#)
- ii**      **[0787-24](#)**      Authorization to amend the classified civil service and unclassified civil service strength as approved in the FY 2025 budget and to amend sworn authorized strength in the Division of Police with a fiscal impact of \$359,706.79 that will be covered by vacancies within the division. (L0787-24) (George/Hamilton)  
*Attachments:*   [Bluesheet Memo 25-0001a](#)  
                          [From To 25-0001a](#)  
                          [Fiscal Impact - Police Add LT](#)