

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Tuesday, September 24, 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**

- a. [0955-24](#) Table of Motions: Council Work Session, September 17, 2024

Attachments: [TOM 091724](#)

**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. [0956-24](#) Neighborhood Development Funds, September 24, 2024

Attachments: [NDF List 9.24.24 \(1\)](#)

- b. [0957-24](#) Council Capital Projects, September 24, 2024

Attachments: [Capital List 9.24.24](#)

- c. [0959-24](#) Summary: Budget, Finance, & Economic Development Committee, August 27, 2024

Attachments: [8-27-24 Meeting Summary](#)

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

**Administrative Synopsis - New Business Items**

- a      **0879-24**      Authorization to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center to provide Preschool Education Services for the 2024-2025 school year. No budgetary impact. (L0879-24) (Horton-Holt/Allen-Bryant)
- Attachments:    [0879-24 Bluesheet Memo KDE Preschool Application](#)  
   [KDE Preschool Application 24-25 8.30.24](#)
- b      **0891-24**      Authorization to execute a Memorandum of Understanding with KVC Behavioral Healthcare Services Kentucky, Inc. to provide psychoeducational mindfulness-based workshops for teen mothers in the Parent Education Program at the Family Care Center as part of the Victims of Crime Act (VOCA) Victim Assistance Grant Program. No budgetary impact. (L0891-24) (Horton-Holt/Allen-Bryant)
- Attachments:    [0891-24 KVC Behavioral Healthcare Services KY MOU](#)  
   [MOU KVC 8.30.24 \(002\)](#)
- c      **0909-24**      Authorization to execute an agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2024 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government to receive any related payment (\$87,500) from the Commonwealth of Ky. Funds are budgeted. (L0909-24) (Hensley)
- Attachments:    [Memo Sheriff Ad Valorem 2024 Prop Tax Coll Agreement](#)  
   [Sheriff 2024 Ad Valorem Prop Tax Coll Agreement](#)
- d      **0910-24**      Authorization to enter into an agreement with AFVi (Alternative Fuel Vehicle Institute), a sole source provider, to provide a Level 3 CNG diagnostic and repair training for ten technicians at Fleet Services at a cost of \$21,625. Funds are budgeted. (L0910-24) (Baradaran/Ford)
- Attachments:    [AFVi Sole Source Memo](#)  
   [AFVi Contract](#)  
   [AFVi Sole Source Cert](#)
- e      **0917-24**      Authorization to approve the updated Grant Program Guidelines for Round 2 of the Lex Grow Trees Grants, previously adopted by Resolution 133-2024, to provide additional clarification. No

budgetary impact. (L0917-24) (Carey/Albright)

**Attachments:** [bluesheet memo Lex Grow Trees Grant Program Guidelines Round 2](#)  
[Lex Grow Trees Grant Program Guidelines final 20240904 mark up](#)  
[LexGrowTrees Grant Program Rubric Round 2 \(Final\)](#)  
[Lex Grow Trees Grant Program Guidelines final 20240904 full packet](#)

- f**      **0921-24**      Authorization to sign reimbursement agreements with four (4) property owners allowing for the relocation and boarding of horses on the parcels needed for the Blenheim Sanitary Trunk Sewer Project. Total cost not to exceed \$30,750.00. Funds are budgeted. (L0921-24) (Martin/Albright)

**Attachments:** [Bluesheet](#)  
[13 Blenheim Trunk Site Map](#)

- g**      **0925-24**      Authorization to execute a First Amendment to the Purchase of Service Agreement with Career Edge, LLC, for a cloud-based online career services learning management system for any resident of Fayette County seeking career services assistance, to extend the end date from December 31, 2024, to June 30, 2025, at no additional cost. (L0925-24) (Glasscock/Atkins)

**Attachments:** [Career Edge Amendment Blue Sheet \(ept\) .1 . 4856-7273-3923](#)  
[First Amendment - Lexington \(v3\) \(002\)](#)

- h**      **0932-24**      Authorization to accept the Deeds of Easement from the owners of record of three (3) permanent parcels needed for the construction of the Blenheim Way Trunk Sewer Project, a Remedial Measures Project, at a cost not to exceed \$1,500.00. Funds are budgeted. (L0932-24) (Martin/Albright)

**Attachments:** [BlueSheet](#)  
[Trunk Sewer Map](#)

- i**      **0934-24**      Authorization to reestablish Idemia Identity & Security USA LLC as a sole source vendor and accept the Maintenance and Support Agreement for the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, effective November 18, 2024 - November 17, 2025, for a cost of \$10,817. Funds are budgeted. (L0934-24) (Weathers/Armstrong)

**Attachments:** [Cover Memo - Idemia Identity & Security USA LLC - Maintenance and Support Agreement.pdf](#)  
[IDEMIA 2025 - SOLE SOURCE CERTIFICATION.pdf](#)

- j**      **0935-24**      Authorization to set up a Public Art Maintenance and Conservation Fund at the Blue Grass Community Foundation to support

permanent public art works that are owned by the LFUCG and located on city property. Costs include a \$250.00 minimum, annually (or 1% of \$0 - \$1.5M). Funds are budgeted. (L0935-24) (Lyons/Scott)

**Attachments:** [BGCF Fee Schedule](#)

[Lexington Public Art Maintenance Fund](#)

[Authorization request Memo for BGCF Public Art Maintenance Fund](#)

- k**      **0936-24**      Authorization to execute the Kentucky Child and Adult Care Food Program renewal contract for catering with Bateman Community Living, an Elior Company dba TRIO Community Meals, LLC. for catering services for breakfast, lunch and supplemental snack for the Family Care Center. Cost not to exceed \$181,498.80. Funds are budgeted. (L0936-24) (Horton-Holt/Allen-Bryant)

**Attachments:** [25 - Bluesheet Memo CACFP Catering Contract Renewal](#)

[Family Care Center - Amendment #2 - 2024-10-01](#)

- l**      **0938-24**      Authorization to execute a Memorandum of Understanding with Voices of Hope - Lexington, Inc. to provide drug and alcohol addiction recovery services for the inmate population at the Division of Community Corrections at no cost. (L0938-24) (Colvin/Armstrong)

**Attachments:** [VOICES OF HOPE memo FY25](#)

[VOICES OF HOPE MOU FY25](#)

- m**      **0941-24**      Authorization to execute a Quitclaim Deed to transfer portions of unused right-of-way to the adjacent property owners (Refab, LLC and Larry W. & Mary A. Lewis at 141 and 139 Wabash Drive) and execute of all related documents. No budgetary impact. (L0941-24) (Albright)

**Attachments:** [Wabash ROW Quitclaim - Bluesheet Memo](#)

[Wabash - Memo to Law with Stakeholder Review Comments](#)

[Wabash - Signed Materials](#)

[Wabash - Image Highlight](#)

- n**      **0942-24**      Authorization to execute a Quitclaim Deed to transfer a portion of unused right-of-way to the adjacent property owner (Palumbo Properties, Inc.) with an abutting property address of 564 Asbury Lane and execute all related documents. No budgetary impact. (L0942-24) (Albright)

**Attachments:** [Dawson Springs - Bluesheet Memo](#)  
[Dawson Springs - Memo to Law with Reviewer Comments](#)  
[Dawson Springs - Description](#)  
[Dawson Springs - Image Highlight](#)

- 0943-24** Authorization to abolish and create the Recreation Supervisor, Recreation Specialist Sr. and Recreation Manager positions in order to conform to the Fair Labor Standards Act (FLSA) and transfer the incumbents from exempt to non-exempt status, effective beginning the first pay period following council approval. (L0943-24) (George/Hamilton)

**Attachments:** [Bluesheet Memo - 25-0014](#)  
[From To 25-0014](#)

- 0944-24** Authorization to execute FY 2025 Neighborhood Action Match Program contracts with the following: Aintree Condominium, Inc. (\$8,000), Ashland Neighborhood Association, Inc. (\$5,456), Autumn Ridge Homeowners Association, Inc. (\$8,000), Hamburg Park Townhomes Owners Association (\$8,000), Open Gates Neighborhood Association (\$427.33), Quail Run Townhomes Association, Inc. (\$5,000), Stonewall Equestrian Estates Association, Inc. (\$8,000), Lakeview Islands Security and Maintenance Association (\$8,000), The Village at Rabbit Run Condominium Association, Inc. (\$3,005), The Village at Tates Creek Homeowners Association, Inc. (\$8,000), The Villages of Kirkwood Homeowners Association, Inc. (\$8,000), The Villas at Andover Homeowners Association, Inc. (\$8,000), and Wellington Maintenance Association, Inc. (\$8,000). Total cost not to exceed \$85,888.33. Funds are budgeted. (L0944-24) (Reynolds/Lanter)

**Attachments:** [25 - Bluesheet Memo - NAMP Award](#)  
[FY25 NAMP Agreement](#)

- 0945-24** Authorization to fund a public art project, consisting of 12 large format seasonal photographs by Don Ament, at the Lexington Senior Center as approved by the Public Art Commission at a cost of \$33,600. Funds are budgeted. (L0945-24) (Lyons/Armstrong)

**Attachments:** [Authorization request Memo Senior Center Public Art](#)  
[Lexington Senior Center Scope of Work](#)