

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Tuesday, June 25, 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

[0673-24](#)

Table of Motions: Council Work Session, June 18, 2024

Attachments: [TOM 06.18.24](#)

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

**Administrative Synopsis - New Business Items**

- a      [0627-24](#)      Authorization to execute an agreement with CHS TX, Inc. d/b/a YesCare for the Inmate Medical and Mental Health Services at the Division of Community Corrections, for a term of three (3) years, with two (2) additional one-year extensions, beginning July 1, 2024. The cost of the program for FY 2025 is \$10,278,132. Funds are included in the FY 2025 approved budget. (L0627-24) (Colvin/Armstrong)
- Attachments:    [YESCARE memo FY25](#)  
                                 [YESCARE amended agreement 6-13-24](#)
- b      [0631-24](#)      Authorization to execute an agreement with Aramark Correctional Services LLC for Inmate Food Services at the Division of Community Corrections for a term of four (4) years, with three (3) one-year renewals, beginning July 1, 2024, for an annual cost of the program of \$1,336,608. Funds are budgeted in the FY 2025 approved budget. (L0631-24) (Colvin/Armstrong)
- Attachments:    [ARAMARK food svcs memo FY25](#)
- c      [0636-24](#)      Authorization to amend Resolution 221-2024 to execute the necessary documents to procure software and related services from Konica Minolta Business Solutions U.S.A, Inc. under the same terms and conditions as 030321-KON and 090320-KON, both contracts between Konica Minolta Business Solutions U.S.A, Inc. and Sourcewell. This includes a Statement of Work related to digital transformation of forms for the Division of Human Resources (cost estimated not to exceed \$51,000 and funds are budgeted) and any future Statements of Work related to the procurement of software and service solutions 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. (L0636-24) (Stewart/Rodgers)
- Attachments:    [Bluesheet Memo OnBaseHR](#)  
                                 [R 221-2024](#)
- d      [0650-24](#)      Authorization to execute a Memorandum of Agreement with the Nami Lexington, Inc. related to the operation of the Fayette Mental Health Court, at a cost not to exceed \$100,000.00, using funds allocated from the FY 2025 General Fund. (L0650-24) (Lanter)

**Attachments:** [Bluesheet Memo NAMI MOU 6-13-24](#)  
[NAMI MOU 6-17-24](#)

- e      **0655-24**      Authorization to amend Section 23-30 in the Code of Ordinances to accommodate the approved increase for the Battalion Chief's and Assistant Fire Chief's stipends, for a total increase of \$401,879.00. Funds are budgeted in the FY 2025 approved budget. (L0655-24) (Wells/Armstrong)
- Attachments:** [Stipend blue sheet memo\\_06132024](#)
- f      **0656-24**      Authorization to execute a Memorandum of Agreement between Fayette County Public Schools and Lexington-Fayette Urban County Government, for the transition and continuity of Day Treatment Services at the Audrey Grevious Center, at a cost of \$300,000 for FY 2025. Funds are budgeted in the FY 2025 approved budget. The executed agreement is for two fiscal years (L0656-24) (Allen-Bryant)
- Attachments:** [0656-24 Bluesheet Memro - MOA between FCPS and LFUCG](#)  
[MOA between FCPS and LFUCG AGC](#)
- g      **0658-24**      Authorization to enter into a lease agreement with Fayette County Public Schools (FCPS) for premises located at 1177 Harry Sykes Way, Lexington, Kentucky, also known as the Audrey Grevious Center, for an initial term of two (2) years, beginning July 1, 2024. Yearly annual rental revenue is \$1. (L0658-24) (Allen-Bryant)
- Attachments:** [0658-24 Bluesheet Memo - FCPS Lease at Audrey Grevious Center](#)
- h      **0659-24**      Authorization to execute Change Order No. 1 to consultant services agreement #305-2023 with Champlin/Haupt Architects Inc. dba EOP Architects for professional services of the New Senior & Therapeutic Center in the amount of \$215,617.00, bringing the new contract total to 951,750.00. Funds are budgeted. (L0659-24) (Baradaran/Ford)
- Attachments:** [Memorandum\\_New Senior Therapeutic Center\\_EOP\\_CO1](#)  
[Consultant Services Agreement -B- Senior & Therapeutic Center](#)  
[Justification\\_New Senior Therapeutic Center\\_EOP\\_CO1](#)  
[New Change Order-Contract Details Form 6-14-24](#)
- i      **0660-24**      Authorization to increase the salaries of all eligible classified and unclassified employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 3%. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 1.5% and amends

section 23-28 of the Code of Ordinances by increasing the existing step structure of Police Chief and Fire Chief by 3.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 3.0%: Council Administrator (1), Law Clerk P/T (3), Park Patrol Coordinator P/T (1), Police and Fire Pension Benefits Specialist. All actions are effective July 1, 2024. All funding for the increase is included in the FY 2025 budget. (L0660-24) (George/Hamilton)

**Attachments:** [Bluesheet Memo 24-0048](#)  
[FY2025 Salary Schedule](#)

- j      **0661-24**      Authorization to execute an agreement and accept an award from the Lexington-Fayette County Health Department in the amount of \$457,000 to continue the Home Network Program also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center for FY 2025. (L0661-24) (Horton-Holt/Allen-Bryant)

**Attachments:** [24-Blue Sheet Memo HANDS](#)  
[FY25 HOME\\_NET\\_2025 Budget Amendment](#)

- k      **0662-24**      Authorization to accept an award of \$4,000 from the Energy and Environment Cabinet, Department of Environmental Protection, Division of Waste Management for waste tire disposal/recycling for FY 2025. (L0662-24) (Thurman/Albright)

**Attachments:** [24-Blue Sheet Memo Waste Tire](#)

- l      **0663-24**      Authorization to execute an amendment to the Garden Meadows Homeowners Association Neighborhood Action Match agreement providing an extension of the project to December 1, 2024, due to delays, at no additional cost. (L0663-24) (Reynolds/Lanter)

**Attachments:** [24-Blue Sheet Memo Garden Meadows HOA Extension](#)  
[NAMP Amendment- Garden Meadows HOA](#)

- m      **0664-24**      Authorization to accept a Memorandum of Understanding (MOU) with the U.S. Department of Treasury, Financial Crimes Enforcement Network (FinCEN) for continued access to FinCEN, and for authorized users to access investigative data that is beneficial to financial investigations. No budgetary impact. (L0664-24) (Weathers/Armstrong)

**Attachments:** [Cover Memo - Memorandum of Understanding – U.S. Department of Treasury](#)  
[FinCEN Bank Secrecy Act #2](#)

- n      **0667-24**      Authorization to execute Purchase Service Agreements with the

following seven (7) Extended Social Resource (ESR) Program grantee agencies, pursuant to administrative Agreements and RFP 25-2024 or RFP 34-2024 (Emergency Shelter): Hope Center, Inc. (\$850,000.00), GreenHouse17 (\$190,000.00), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$245,406.00), Arbor Youth Services (\$269,116.00), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$87,650.00), New Life Day Center, Inc. (\$150,715.00), and the Salvation Army (\$125,127.00) to provide emergency shelter services, at a total cost not to exceed \$1,918,014.00. (L0667-24) (Herron/Lanter)

**Attachments:** [24-Blue Sheet Memo-OHPI ESR Emergency Shelter ESR Agreement - Salvation Army \(Revised\) .1 . 4880-7498-5664 - FINAL](#)

- o      **0668-24**      Authorization to execute Grant Agreements totaling \$491,131.55 with the following nine (9) applicants, selected by the Tree Canopy Ad Hoc Committee to receive Lex Grow Trees Grants: Andover Forest Homeowners Association, Bluegrass Greensource, Bread & Circuses Media, Eastland Parkway Neighborhood Association, Friends of the Parks, Friends of Wolf Run, Hartland Homeowners Association, Pensacola Park Neighborhood Association and Trees Lexington!. Funds are budgeted. (L0668-24) (Carey/Albright)

**Attachments:** [bluesheet memo Lex Grow Trees Grant Agreements](#)  
[Grant Agreement \(Lex Grow Trees\) Trees Lexington with Exhibits](#)

- p      **0669-24**      Authorization to change all Early Child Care Teacher FLSA status from exempt to non-exempt positions, effective beginning July 1, 2024. (L0669-24) (George/Hamilton)

**Attachments:** [Bluesheet Memo 24-0049](#)