

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 16, 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**

[0061-24](#) Table of Motions: Council Work Session, December 5, 2023

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

[0054-24](#) AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$15,092.66 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISIONS OF PARKS AND RECREATION AND TRAFFIC ENGINEERING, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0032.

[0063-24](#) Summary: General Government and Planning Committee, October 17, 2023

[0062-24](#) Presentation: Complete Streets Action Plan

VIII. Council Reports**IX. Mayor's Report****X. Mayor's Report - Price Contract Bid Recommendations**

[0056-24](#) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:
(a) Div. of Police - Vehicle Partitions - 139-2023 - L & W Emergency Equipment, McCord Emergency Lighting, On-Duty Depot Inc.;

(b) Div. of Fleet Services - Frontloader - 141-2023 - Worldwide Equipment Inc.;

(c) Div. of Fleet Services - Welding & Fabrication Services - 142-2023 - MVH Sheet Metal LLC;

(d) Div. of Water Quality - Polymer Flocculants - 122-2023 - Solenis LLC and Atlantco of South Carolina Inc.;

(e) Div. of Water Quality - Liquid Chlorine - 127-2023 - Brenntag Mid-South Inc.; and,

(f) Div. of Water Quality -Sulfur Dioxide - 137-2023 - Brenntag Mid-South Inc.

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

- a [0001-24](#) Authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Police Intelligence Specialist (Grade 515N) in the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost savings of \$3,079.82. (L0001-24) (George/Hamilton)
- b [0003-24](#) Authorization to add Tapco as a working agent for Vue Robotics in Resolution 307-2023 that approved an agreement for the Road Weather Information Systems modems, for a cost of \$10,100. Funds are budgeted. (L0003-24) (Allen/Albright)
- c [0004-24](#) Authorization to abolish one (1) unclassified position of Social Services Coordinator (Grade 520E) and create one (1) classified position of Social Services Coordinator (Grade 520E) in the Division of Social Services, effective upon passage of Council. The fiscal impact for FY24 will be budget neutral. (L0004-23) (George/Hamilton)
- d [0005-24](#) Authorization to initiate Statement of Work (SOW) number 7 with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services at a cost not to exceed \$149,250. Funds will be requested for FY 2025. (L0005-24) (George/Hamilton)
- e [0006-24](#) Authorization to amend Section 4-14(A)(2) of the Code of Ordinances of the Lexington Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal, excluding wildlife, without provocation. (0006-24) (Armstrong)
- f [0007-24](#) Authorization to execute of a Memorandum of Agreement between LFUCG and the Kentucky Solar Energy Society (KYES) for the Solarize Lexington Program. No budgetary impact. (L0007-24) (Carey/Albright)
- g [0008-24](#) Authorization to execute release of a partial Sanitary Easement at 2401 Richmond Rd. The easement is no longer needed. (L0008-24) (Martin/Albright)
- h [0009-24](#) Authorization to accept the Deeds of Easement from the owners of

- record on properties needed for the construction of the Plainview Trunk Sewer Project, a Remedial Measures Project, not to exceed \$18,600.00. Funds are budgeted. (L0009-24) (Martin/Albright)
- i [0010-24](#) Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. The contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2023-2024 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements. (L0010-24) (Horton-Holt/Allen-Bryant)
- j [0015-24](#) Authorization to enter into a Release of Claims agreement to allow the Lexington Police Department to release retired Canine Ness to Sergeant Paul Hogan. No budgetary impact. (L0015-24) (Weathers/Armstrong)
- k [0016-24](#) Authorization to execute an agreement between the LFUCG and the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kapers Spring Recital at the Lexington Opera House. No budgetary impact. (L0016-23) (Conrad/Ford)
- l [0017-24](#) Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. to support stream buffer stewardship program activities, in the amount of \$53,020.00. Funds are budgeted. (L0017-24) (Martin/Albright)
- m [0018-24](#) Authorization to establish Forensic Technology Inc., (a member of the Ultra Group of companies) as a sole source vendor and accept the attached Integrated Ballistic Identification System (IBIS) SafeGuard Warranty and Protection Plan proposal for the IBIS BRASSTRAX Acquisition Station for the Lexington Police Department. The coverage period is September 19, 2023, to September 18, 2024, at an annual cost of \$19,767. Funds are budgeted. (L0018-24) (Weathers/Armstrong)
- n [0019-24](#) Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Sunny Slope Farms Homeowners Association, Inc. to enhance the buffer and protect the South Elkhorn Creek Watershed, in the amount of \$54,450.00.

- Funds are budgeted. (L0019-24) (Martin/Albright)
- o** [0020-24](#) Authorization to approve an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the Fayette County Public Schools to explore, evaluate and implement tree canopy establishment/expansion in the amount of \$72,660.00. Funds are budgeted. (L0020-24) (Martin/Albright)
- p** [0021-24](#) Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match is required. (L0021-24) (Wells/Armstrong)
- q** [0022-24](#) Authorization to accept grant funds of \$164,664.46 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2024. (L0022-24) (Carey/Albright)
- r** [0023-24](#) Authorization to accept award of federal funds in the amount of \$6,360.88 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for the Lexington Senior Center. No match is required. (L0023-24) (Stambaugh/Allen-Bryant)
- s** [0024-24](#) Authorization to amend Resolution 486-2023 to reflect award HANDS 740 ARPA funds in the amount of \$38,176 and 741 MCH grant funds in the amount of \$51,635 for a total of \$89,811 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. (L0024-24) (Horton-Holt/Allen-Bryant)
- t** [0025-24](#) Authorization to accept an additional award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses to include staff salary and related fringe benefits at the Family Care Center. No match is required. (L0025-24) (Horton-Holt/Allen-Bryant)
- u** [0027-24](#) Authorization to submit an application to the Kentucky Division of Water, and accept funding, if awarded, under the 2024 §319(h) Grant Program requesting funding in the amount of \$150,000 for a West Hickman Watershed Project on Pimlico Parkway for the Division of Environmental Services. Match in the amount of

\$100,000 is required. (L0027-24) (Carey/Albright)

- v** [0028-24](#) Authorization to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers and Marinda Beasley for the performance of forensic examinations in 2024 on an "on-call" basis for an estimated cost of \$68,136.72. Funds are budgeted. (L0028-24) (Weathers/Armstrong)
- w** [0035-24](#) Authorization to execute an agreement with Interpersonal Frequency for services to provide infrastructure for hosting LFUCG's public website (www.lexingtonky.gov), pursuant to RFP #36-2023, at a cost of \$167,950, not to be billed for until the site is fully operational and available to the public. Funds will be requested in the FY 2025 budget. (L0035-24) (Rodgers)
- x** [0036-24](#) Authorization to create one (1) classified position of Administrative Specialist Principal (Grade 520N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This action has a future annual fiscal impact of \$84,477.31. (L0036-24) (George/Hamilton)
- y** [0037-24](#) Authorization to execute an agreement with Love to Ride, a bicycle promotion and behavior change platform for the Lexington Area MPO to increase bicycling in Lexington, at cost not to exceed \$29,695. Funds are budgeted. (L0037-24) (Duncan/Horn)
- z** [0038-24](#) Authorization to execute an agreement and accept award in the amount of \$103,367.98 from the Kentucky Department of Military Affairs, Division of Emergency Management for FY 2024 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$125,000 is budgeted. (L0038-24) (Larkin/Armstrong)
- aa** [0039-24](#) Authorization to execute an annual agreement with iconectiv, LLC, a sole source provider, for E911 to access iconectiv's database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, for a total cost of \$6,000. Funds are budgeted. (L0039-24) (Patton/Armstrong)
- bb** [0040-24](#) Authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$141,789.58 from Medicaid Settlement Funds for FY 2020 Home Network Program

also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. No match is required. (L0040-24) (Horton-Holt/Allen-Bryant)

- cc** [0041-24](#) Authorization to execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$183,000 for project closeout documentation and development of digital operations and maintenance manual platform, bringing the new contract total to \$3,869,652.39. The execution of Contract Modification No. 10 is pending on approval by KYTC and FHWA to use TIGER funds. Budget amendment in process. (L0041-24) (Peacher/Scott)
- dd** [0042-24](#) Authorization to execute an Amendment to the Agreement with the University of Kentucky Research Foundation (UKRF) and increase the contract by \$29,346 for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022 to extend the period of performance to September 29, 2024. Funds are budgeted. (L0042-24) (Johnson/Scott)
- ee** [0043-24](#) Authorization to create one (1) classified position of Attorney (Grade 526E) in the Department of Law, effective upon passage of Council. This action has a future impact of a cost of \$111,217.26. (L0043-24) (George/Hamilton)
- ff** [0045-24](#) Authorization to create two (2) unclassified positions of Overdose Prevention Project Coordinator (Grade 519N) and one (1) unclassified position of Peer Support Specialist (Grade 516N) in the Division of Fire and Emergency Services, effective upon passage of Council. This action has a future annual impact of \$232,009.44. The positions are grant funded. Funds are budgeted. (L0045-24) (George/Hamilton)
- gg** [0047-24](#) Authorization to create one (1) classified position of Administrative Specialist (Grade 516N) in the Office of the Mayor, effective upon passage of Council. This action has a future impact of a cost of \$70,539.06. (L0047-24) (George/Hamilton)
- hh** [1270-23](#) Authorization to change street names and/or individual numbers of addresses within the 3rd, 5th and 6th Council Districts to ensure

the proper operation of the Enhanced 9-1-1 system. Addresses include 2368 Professional Heights Dr. to 126 E. Lowry Ln., 2038 Altamont Ct. to 2035 Altamont Ct., and 2350 Winchester Rd. to 2501 Sir Barton Way. No budgetary impact. (L1270-23) (Patton/Armstrong)

- ii [1272-23](#) Authorization to execute an agreement with Strand Associates Inc., as a sole source provider of construction phase engineering services for the Town Branch Park Access Improvements Project, for a total not to exceed the amount of \$100,000 to obtain construction phase engineering support for the Town Branch Park Access Improvements Project, from the consulting firm that designed the project. Funds are budgeted. (L1272-23) (Burton/Albright)
- jj [1280-23](#) Authorization to enter into an agreement with Atlantic Emergency Solutions for the purchase of (1) new Pierce Enforcer Aerial, (Ladder) truck, at cost of \$1,512,563. Funds are budgeted. (L1280-23) (Wells/Armstrong)
- kk [1282-23](#) Authorization to execute an extension agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for the inmate population at the Division of Community Corrections. The extension will be effective from 1/2/24 to 3/31/24 at no cost as it generates revenue. (L1282-23) (Colvin/Armstrong)