## **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



## **Docket**

Tuesday, January 21, 2025

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 0078-25 Table of Motions: Council Work Session, January 14, 2025

Attachments: TOM 011425

- 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 <u>0079-25</u> Summary: Budget, Finance and Economic Development

Committee, November 19, 2024

<u>Attachments:</u> 11-19-24 Meeting Summary

**b** 0080-25 Presentation: KLC Legislative Update 2025

<u>Attachments:</u> <u>LFUCG 1.21.25 Power Point</u>

c 0081-25 Presentation: ONE Lexington 2024 Year End Report

<u>Attachments:</u> One Lexington Work Session Presentation 2025 REVISE

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

## **Administrative Synopsis - New Business Items**

a <u>0035-25</u>

Authorization to execute an agreement with AllTrack Performing Rights, LLC, a music catalog vendor, for the non-exclusive right to perform publicly, or cause to be performed publicly, musical compositions licensed by AllTrack at events wholly or primarily sponsored, promoted or conducted by or under the auspices of LFUCG, at a cost not to exceed \$3,179 per year. Funds are budgeted. (Ford) (0035-25)

<u>Attachments:</u> <u>Blue Sheet Memo - AllTrack LLC.docx</u>

AllTrack Music License Agreement.pdf

RESO 0035-25 AllTrack Performing Rights LLC 4922-5665-9471 v.1.docx

b <u>0057-25</u>

Authorization to accept the Collective Bargaining Agreement between LFUCG and the American Federation of State, County, and Municipal Employees, Local 2785, on behalf of Lieutenants and Captains in the Division of Community Corrections, for a term of four (4) years retroactive to July 1, 2024. Estimated additional cost of \$177,596 for FY 2025 with additional costs each year of the agreement. (L0057-25)(Barberie)

<u>Attachments:</u> Bluesheet Memo - CBA Corrections Lts.pdf

Summary Memo for Council (Corrections Lts CBA) 4903-6746-1134 v.1.pdf

Resolution 329-2011 .1 . 4917-4778-0110.pdf

Redline - LFUCG Corrections Lieutenants and Captains Initial Proposals-4893 0057-25 Resolution - Accepting Corrections CBA Lieutenants 4861-4738-968

c 0063-25

Authorization to re-establish Magnet Forensics, LLC (GrayKey) as a sole source vendor and to approve the purchase of Magnet Forensics LLC Software, a digital investigative platform for recovering digital evidence. At a cost of \$57,109.50. Funds are budgeted. (0063-25)(Weathers/Armstrong)

<u>Attachments:</u> Cover Memo - Magnet Forensics LLC (GrayKey).pdf

SOLE SOURCE CERTIFICATION - Magnet Forensics, LLC (GrayKey).pdf

Magnet Forensics, LLC (GrayKey) - Quotation.pdf

d <u>0064-25</u>

Authorization to use Kentucky Office of Highyway Safety grant funds in the amount of \$16,500 for the Lexington Police Department to host a 40-hour training course entitled "Fundamentals of Traffic Crash Dynamics" with the Institute of Police Technology and Management. This course allows up to 30 officers to attend. Funds are budgeted. (L0064-25)(Weathers/Armstrong)

<u>Attachments:</u> 25-Bluesheet Memo - IPTM Training Course

ContractCrashDynamics

e 0065-25

Authorization to approve an FY25 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. (FOWR), in the amount of \$46,435.00 for a project relating to stream buffer stewardship. Funds are budgeted. (L0065-25)(Martin/Albright)

Attachments: Blue Sheet

FY24 Class A Neigborhood FOWR GAA ATTACHMENT A Grantee Signed

FY25 FOWR - Council Map

f 0067-25

Authorization to approve Amendment One to Contract #146-2016 which designates LFUCG as the fiscal agent for Transportation Alternatives Program provided by the Kentucky Transportation Cabinet and identifies Lextran as a project and grant partner. The federal grant supports bike and pedestrian enhancements at Lextran's Central Transit Center on Vine Street and between Quality Street and Limestone. The amendment increases Lextran's grant allocation by \$95,430.23 and reduces LFUCG's allocation by \$95,430.23. LexTran will provide the additional required 20% local match of \$23,857.56. (L0067)(Reynolds/Lanter)

<u>Attachments:</u> 25 blue sheet memo Amendment to Lextran Contract

2025 Amendment 1 LEXTRAN - LFUCG Agreement clean version

**Executed Supplemental #2** 

g <u>0069-25</u>

Authorization to create one (1) classified position of Human Resources Manager (Grade 527E) in the Division of Human Resources, effective upon passage of Council. This position will be located at the Division of Waste Management. The 12-month future cost is \$115,032.93. (L0069-24) (George/Hamilton)

Attachments: Bluesheet Memo 25-0036

<u>From To 25-0036</u> <u>Fiscal Impact- 25-0036</u>

h 0072-25

Authorization to amend Resolution No. 364-2024 - DNA Labs International (DLI) to correct the fiscal year on this resolution. The fiscal year should be changed from FY24 to FY25. Resolution No. 364-2024 allowed for the approval of the DLI Master Services Agreement with a cost of \$150,000, and established DLI as a Sole Source Vendor. (L0072-25)(Weathers/Armstrong)

Attachments: Cover Memo - Amendment to Resolution No. 364-2024 - DNA Labs Interna

Resolution No. 364-2024.pdf