

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Thursday, February 1, 2024

6:00 PM

Work Copy

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Presentations**

[0091-24](#) Wear Red Day & American Heart Month

[0122-24](#) Evan Jayson Smith Day

IV. Ordinances – Second Reading

1. [0051-24](#) An Ordinance amending Sections 2-519 and 2-526 of the Code of Ordinances, changing the name of the Racial Justice and Equality Commission to “Racial Justice and Equity Commission.” [Mayor's Office, Brown]

2. [0095-24](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2024 Schedule No. 34. [Div. of Budgeting, Lueker]

V. Resolutions – Second Reading

1. [0093-24](#) A Resolution ratifying the Permanent Classified Civil Service Appointment of: Patrick Jorgensen, Municipal Engineer Sr., Grade 528E, \$3,460.24 biweekly in the Div. of Engineering, effective February 7, 2024. [Div. of Human Resources, George]

2. [0011-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$5,800. [Div. of Aging and Disability Services, Stambaugh]

3. [0044-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bluegrass Greensource, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]

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4. [0046-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Beaumont Residential Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$6,000. [Div. of Water Quality, Martin]

 5. [0049-24](#) A Resolution authorizing the Div. of Fire and Emergency Services to purchase cardiac monitors, upgrades and batteries from ZOLL, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with ZOLL, related to the procurement, at a cost not to exceed \$176,990.50. [Div. of Fire and Emergency Services, Wells]

 6. [0064-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Affiliation with Bluegrass Crime Stoppers, Inc., for funding of a \$1.00 fee added to court costs, at no cost to the government. [Div. of Police, Weathers]

 7. [0065-24](#) A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed tables on Ky. Ave. between East Main Street and East High Street per guidelines in the Neighborhood Traffic Management Program, once the neighborhood matches are received, at a cost not to exceed \$20,000. [Div. of Traffic Engineering, Neal]

 8. [0066-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a modification to the Agreement with the Ky. Office of Homeland Security, under the FY 2022 State Homeland Security Grant Program, to extend the period of performance through July 31, 2025, and further authorizing the Mayor to execute any other necessary amendments related to that Agreement. [Div. of Fire and Emergency Services, Wells]

 9. [0067-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$22,308.12 in Federal funds (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support childcare expenses for the Extended School Program in the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the

Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

10. [0071-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Rotary Club of Lexington, Ky., Inc., for a Stormwater Quality Project, at a cost not to exceed \$3,000. [Div. of Water Quality, Martin]
11. [0072-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$104,028 in Federal funds (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support childcare expenses at the Family Care Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]
12. [0073-24](#) A Resolution authorizing the Div. of Police to purchase magnet forensics software from Grayshift LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Grayshift LLC, related to the procurement, at a cost not to exceed \$50,595. [Div. of Police, Weathers]

VI. Resolutions – First Reading

13. [0107-24](#) A Resolution accepting the bid of Marrillia Design and Construction, in the amount of \$5,153,000 for construction of the Douglass Park Pool Aquatic Center, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Marrillia Design and Construction, related to the bid. (3 Bids, Low) [Conrad]
14. [0114-24](#) A Resolution accepting the bid of Natara Corporation in the amount of \$128,833 for the Woodland Pool Liner Project, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Natara Corporation, related to the bid. (1 Bid) [Conrad]
15. [0123-24](#) A Resolution ratifying the Permanent Classified Civil Service

Appointment of: Tamar Tompkins, Revenue Compliance Analyst, Grade 518N, \$25.352 hourly in the Div. of Revenue, effective January 24, 2024. [Div. of Human Resources, George]

VII. Communications From The Mayor (For Information Only)

0124-24

(1) Probationary Classified Civil Service Appointment of Marie Ford, Staff Assistant Sr., Grade 511N, \$20.000 hourly in the Div. of Revenue, effective February 12, 2024;

(2) Probationary Classified Civil Service Appointment of David Every, Equipment Operator Sr., Grade 515N, \$22.859 hourly in the Div. of Water Quality, effective February 12, 2024;

(3) Probationary Classified Civil Service Appointment of Kristin Jennings, Administrative Specialist, Grade 516N, \$24.091 hourly in the Div. of Water Quality, effective February 12, 2024;

(4) Probationary Classified Civil Service Appointment of Ilber Uka, Public Service Worker, Grade 508N, \$16.556 hourly in the Div. of Waste Management, effective February 12, 2024;

(5) Probationary Classified Civil Service Appointment of Andrew Moore, Computer Systems Manager, Grade 525E, \$3,726.16 biweekly in the Div. of Police, effective January 15, 2024;

(6) Probationary Classified Civil Service Appointment of Cinthia Gutierrez, Code Enforcement Officer, Grade 517N, \$23.334 hourly in the Div. of Code Enforcement, effective February 12, 2024;

(7) Probationary Classified Civil Service Appointment of Kyle Cloyd, Vehicle & Equipment Technician, Grade 517N, \$25.000 hourly in the Div. of Facilities and Feet Management, effective February 12, 2024;

(8) Probationary Sworn Appointment of Kristofer Nelson, Fire Captain, Grade 316N, \$50.747 hourly in the Div. of Fire & Emergency Services, effective January 28, 2024; and,

(9) Probationary Sworn Appointment of William Spalding, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire & Emergency Services, effective January 28, 2024.

VIII. Fire/Police Discipline - NO

IX. Announcements

X. Public Comments

Adjournment

