

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Thursday, November 21, 2024

6:00 PM

Work Copy

Council Chambers

Urban County Council

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

[1149-24](#) Henry Clay High School Boys Soccer Recognition

[1150-24](#) Stu Johnson Day

IV. Ordinances – Second Reading

1. [1083-24](#) An Ordinance amending the authorized strength by abolishing one (1) classified position of HVAC Technician, Grade 519N, abolishing one (1) classified position of Industrial Mechanic, Grade 517N, creating two (2) classified positions of Public Service Supervisor, Grade 517N, abolishing one (1) unclassified position of Staff Assistant Senior, Grade 511N, creating one (1) unclassified position of Administrative Specialist Principal, Grade 520N, expiring December 31, 2030, all in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, George]
2. [1084-24](#) An Ordinance amending the civil service authorized strength by creating thirteen (13) classified positions of Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, George]
3. [1164-24](#) 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 2025 Schedule No. 12. [Div. of Budgeting, Lueker]
4. [1165-24](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Committee of the Whole appropriations as approved at Work Session November 12, 2024, and appropriating and re-appropriating funds, Schedule No. 13 [Div. of Budgeting, Lueker]
5. [1099-24](#) An Ordinance amending the authorized strength by extending the term of two (2) unclassified positions of Overdose Prevention Coordinator, Grade 519N, to be renewed through June 30, 2025, in

the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Fire and Emergency Services, Wells]

6. [1100-24](#) An Ordinance amending the authorized strength by abolishing and creating positions in order to conform to the Fair Labor Standards Act (FLSA), changing the following positions: eight (8) positions of Social Services Worker in the Divs. of Aging & Disability Services, Youth Services, Community & Resident Services, and Family services; one (1) position of Emergency Planning Coordinator in the Div. of Emergency Management; three (3) positions of Extended School Program Coordinator in the Div. of Parks & Recreation; three (3) positions of Procurement Officer in the Div. of Procurement; four (4) positions of Social Worker Senior in the Divs. of Youth Services, Aging & Disability Services and Family Services; five (5) positions of Information Officer in the Divs. of Government Communications, Emergency Management, and Council Office; one (1) position of Technical Specialist Senior in the Div. of Computer Services; one (1) position of Safety Specialist in the Div. of Water Quality; one (1) position of Community Reentry Coordinator in the Div. of Community Corrections; two (2) positions of Certified Social Worker in the Div. of Youth Services; three (3) positions of Historic Preservation Specialist in the Div. of Historic Preservation; two (2) positions of Safety/Loss Control Specialist in the Div. of Human Resources; and one (1) position of Pump Station Supervisor in the Div. of Water Quality; thereby changing the Fair Labor Standards Act (FLSA) status of the positions from exempt to non-exempt; transferring all incumbents to the non-exempt position; and converting the biweekly salary of all incumbents to an hourly rate of pay, effective December 30, 2024 [Div. of Human Resources, George]
7. [1103-24](#) An Ordinance amending the civil service authorized strength by abolishing four (4) classified positions of Heavy Equipment Technician, Grade 519N, in the Div. of Fire and Emergency Services, and abolishing two (2) classified positions of Vehicle and Equipment Technician, Grade 517N, in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, George]
8. [1104-24](#) An Ordinance amending the civil service authorized strength by creating one (1) classified position of Administrative Officer, Grade 523E, in the Dept. of Environmental Quality and Public Works, creating one (1) classified position of Intelligence Specialist Supervisor, Grade 521E, in the Div. of Police, abolishing one (1)

classified position of Affordable Housing Specialist Senior, Grade 518N, in the Div. of Grants and Special Programs, abolishing one (1) unclassified position of Information Security Engineer Senior, Grade 533E, in the Dept. of Information Technology, abolishing one (1) unclassified position of Victim's Advocate, Grade 518N, in the Div. of Police, abolishing one (1) unclassified position of Program Specialist NE, Grade 514N, in the Dept. of Social Services, and transferring one (1) unclassified position of Community Re-Entry Advocate, Grade 517N, to the Office of the Chief Development Officer, and transferring the incumbent, expiring December 31, 2026, all effective July 1, 2024. [Div. of Human Resources, George]

9. [1105-24](#) An Ordinance pursuant to Section 6.12 of the Charter of the Lexington-Fayette Urban County Government to reorganize the Div. of Waste Management, at the request of the Dept. of Environmental Quality and Public Works, as follows: amending the Classified Civil Service authorized strength by abolishing one hundred and twenty (120) positions of Resource Recovery Operator, Grade 515N, and creating one hundred and twenty (120) positions of Resource Recovery Operator, Grade 518N, transferring the incumbents; amending the Classified Civil Service authorized strength by abolishing nine (9) positions of Public Service Supervisor Sr., Grade 518N, and creating nine (9) positions of Resource Recovery Operator Supervisor Sr., Grade 520N, transferring the incumbents; and amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Resource Recovery Operator, Grade 515N, and creating one (1) position of Resource Recovery Operator, Grade 518N, transferring the incumbent; all changes to be effective on December 30, 2024. [Div. of Human Resources, George]

V. Ordinances – First Reading

10. [1144-24](#) An Ordinance changing the zone from a Single Family Residential (R-1E) zone, a Planned Neighborhood Residential (R-3) zone, and a Neighborhood Business (B-1) zone to a Corridor Node (CN) zone, for 2.13 net (2.80 gross) acres for properties located at 545-549, 553, and 563 South Limestone; 121-123, 127, 129, 131, and 133 Prall St.; and 118, 120, 124, 128, 134, 138, 140, 142, 146, 150 and 154 Montmullin St. (Subtext Acquisitions, LLC; Council District 3). Disapproval 6-3 (To Be Heard by January 22, 2025) [Div. of Planning]

11. [1145-24](#) An Ordinance changing the zone from a Neighborhood Business (B-1) zone to Planned Neighborhood Residential (R-3) zone, for 0.075 net (0.095 gross) acre, for property located at 223 East Seventh St. (L.O.P.1, Ltd.; Council District 1). Approval 9-0 (To Be Heard by January 22, 2025) [Div. of Planning, Duncan]

VI. Resolutions – Second Reading

1. [1038-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth Inspection Bureau, for Electrical Inspection Services. [Div. of Building Inspection, Carpenter]
2. [1064-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract Agreement with Lagco, Inc, for the completion of Meadowthorpe Area Stormwater Improvement Project - Phase 1, increasing the Contract by the sum of \$96,727.62, from \$564,239.00 to \$660,966.62. [Div. of Water Quality, Martin]
3. [1070-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$50 in Federal funds under the State Homeland Security FY2024 DHS/FEMA Grant Program from the Kentucky Office of Homeland Security, for the Div. of Police, to support training courses for bomb technicians, 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 Police, Weathers]
4. [1075-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute the first amendment to the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC., increasing the Contract price at an estimated cost not to exceed \$18,776, effective upon passage of Council. [Dept. of Public Safety, Armstrong]
5. [1076-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Studio46, for creation and production of a Public Safety recruiting video at a cost not to exceed \$36,260. [Dept. of Public Safety, Armstrong]
6. [1077-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of

Understanding with Ky. State Police, for participation in a task force regarding predators exploiting minors via electronic means. [Div. of Police, Weathers]

7. [1079-24](#) A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Supervisory Control and Data Acquisition (SCADA) Citect/Historian Support Services for the Town Branch and West Hickman Waste Water Treatment Plants and Pump Stations, from ATR Distributing Co, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with ATR Distributing Co, Inc. related to the procurement, at a cost not to exceed \$56,622.30. [Div. of Water Quality, Martin]

8. [1082-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. American Water's Firefighting Support Grant Program in order to accept a Grant from Ky. American Water, which Grant funds are in the amount of \$500 for the purchase of Personal Protective Equipment for the Div. of Fire and Emergency Services, the acceptance of which does not obligate the Urban County Government to the expenditure of funds as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

9. [1090-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Historic South Hill Neighborhood Association, Inc. (\$1,500); Tates Creek Boys Varsity Cheerleaders, Inc. (\$500); the Salvation Army (\$2,500); Center for Women, Children and Families, Inc. (\$2,150); GreenHouse17, Inc. (\$6,954); Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$400); Project Ricochet Incorporated (\$1,400); Lyric Theatre and Cultural Arts Center Corporation (\$500); Wiseguys Urban Uplift Foundation LLC (\$600); and the Friends of the Parks in Fayette County, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

10. [1092-24](#) A Resolution authorizing and approving the transfer of Council Capital Project funds to the Div. of Parks and Recreation in the amount of \$25,000 for the Davis Park Basketball Courts Project, and to the Div. of Traffic Engineering in the amount of \$12,650 to install flexible delineators at McCubbing Dr. and Clays Mills Rd.

[Council Office, Hall]

11. [1109-24](#) A Resolution accepting the bid of Cecil's Heating & Air Conditioning, Inc., in the amount of \$27,333 for the Phoenix WSHP Installation, for the Div. of Facilities and Fleet Management. [2 Bids, Low] (Baradaran)
12. [1080-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Five Star Breaktime Solutions, Inc. D/b/a Conti Coffee, for the provision of coffee, coffee dispenser and regular maintenance of equipment at the Lexington Senior Center, at a cost not to exceed the sum of \$2,000 in FY2025. [Div. of Aging and Disability Services, Stambaugh]
13. [1094-24](#) A Resolution amending Resolution No. 312-2023, authorizing the acceptance of deeds for property interests needed for the Merrick Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$62,000, from \$58,000 to \$120,000. [Div. of Water Quality, Martin]
14. [1101-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Anthem Health Plans of Ky., Inc., for administrative services, rates, and fees within the Agreement, for the period beginning January 1, 2025 through December 31, 2025. [Div. of Human Resources, George]
15. [1102-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Chard, Snyder & Associates, Inc., for the purpose of allowing LFUCG employees to elect an HRA plan on a pre-tax basis within the meaning of Section 125 of the Internal Revenue Code, effective upon passage of Council. [Div. of Human Resources, George]
16. [1110-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security (KOHS), to accept a Grant in the amount of \$25,650 in Federal funds under the Homeland Security Grant Program, in order to further the Community Emergency Response Team (CERT) Program for the Div. of Emergency Management, the acceptance of which does not obligate the Urban County Government to the expenditure of funds as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Larkin]

17. [1111-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a Grant from the Consumer Product Safety Commission 2024 Fire Safety Program of \$5,000 in Federal funds in order to purchase supplies for a Fire Safety and Prevention Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
18. [1112-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Dept. of Education/Div. of School and Community Nutrition to accept an additional award of \$16,221.72 in Federal funds for participation in the United States Dept. of Agriculture's Child Care Food Program, for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's Child Care and Pre-School Programs in FY 2025, 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]
19. [1113-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Service Agreement with Marinda Beasley, for Forensic Nursing Advocate at a cost not to exceed \$46,816. [Div. of Police, Weathers]
20. [1116-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Officer Jarvis Harris, for care of Retired Canines Roxy and Tilly. [Div. of Police, Weathers]
21. [1119-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four (4) to the Contract with Strand Associates, for the Old Frankfort Pike Salt Dome, Contract No. 064-2023, increasing the Contract amount by \$32,200, and raising the total Contract amount to \$255,480. [Dept. of Environmental Quality and Public Works, Albright]
22. [1121-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with L-M Asphalt Partners Ltd, d/b/a ATS Construction for the Salt

Dome & Associated Improvements Old Frankfort Pike, Contract No. 058-2024, increasing the Contract amount by \$838,494.60, and raising the total Contract amount to \$4,887,177.60. [Dept. of Environmental Quality and Public Works, Albright]

23. [1137-24](#) A Resolution authorizing and approving the transfer of Council Capital Project funds to the Bluegrass Community Foundation, Inc in the amount of \$48,611.06 for essential equipment for the State Botanical Garden of Ky., the Lexington Theatre Co. in the amount of \$7,911.00 for a lighted sign for a building located at 2323 Alexandria Dr., the Div. of Parks and Recreation in the amount of \$60,000.00 for the shelter in Speigle Heights Park, \$35,000.00 for future District 10 Park improvements, and \$7,308.83 for construction of drainage devices at Landsdowne Merrick Park, the Div. of Traffic Engineering in the amount of \$35,000.00 for future District 10 Traffic Engineering Projects, the Bluegrass Council of the Blind, Inc. In the amount of \$3,706.00 to update telecommunications infrastructure, the Div. of Environmental Services in the amount of \$324.00 for Eastland Neighborhood Tree Replacement, and \$8,000.00 to assist with completion of the Loudon Avenue Greenspace Project. [Council Office, Hall]

VII. Resolutions – First Reading

- [1167-24](#) A Resolution accepting the bid of Tribute Contracting, in the amount of \$999,451 for the Blenheim Trunk Sewer Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tribute Contracting, related to the bid. (7 Bids, Low) [Martin]

VIII. Communications From The Mayor (For Information Only)

- [1172-24](#) (1) Probationary Classified Civil Service Appointment of Timothy Feltner, Public Service Worker Sr., Grade 510N, \$16.519 hourly in the Division of Streets and Roads, effective December 2, 2024;
(2) Probationary Classified Civil Service Appointment of Ricky Welch, Public Service Worker Sr., Grade 510N, \$16.533 hourly in the Division of Streets and Roads, effective December 2, 2024;
(3) Probationary Classified Civil Service Appointment of Crystal Goodwin, Administrative Specialist Sr., Grade 518N, \$26.960 hourly in the Department of General Services, effective December 2, 2024;
(4) Probationary Classified Civil Service Appointment of Samantha Feucht, Telecommunicator, Grade 517N, \$24.584 hourly in the

Division Enhanced 911, effective December 2, 2024;

(5) Probationary Classified Civil Service Appointment of Wendy Jett, Recreation Manager, Grade 520N, \$32.780 hourly in the Division of Aging and Disability Services, effective November 18, 2024;

(6) Probationary Classified Civil Service Appointment of Paula Jones, Social Services Worker, Grade 516E, \$1,797.12 biweekly in the Division of Community and Resident Services, effective December 2, 2024;

(7) Probationary Classified Civil Service Appointment of Jennifer Hinkle, Eligibility Counselor, Grade 514N, \$21.237 hourly in the Division of Community and Resident Services, effective December 2, 2024;

(8) Classified Civil Service Lateral Transfer of James Blair, Information Systems Specialist Sr., Grade 517N, \$26.056 hourly in the Division of Police, effective November 18, 2024; and,

(9) Unclassified Pay Increase in the Office of the Urban County Council of Layton Garlington, Aide to Council, Grade 518E, from \$2,856.56 biweekly to \$2,897.12 biweekly in the Office of the Urban County Council, effective November 18, 2024.

IX. Fire/Police Discipline - NO

X. Announcements

XI. Public Comments

Adjournment