

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, December 3, 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**

- a [1218-24](#) Table of Motions: Council Work Session, November 19, 2024

Attachments: [TOM 111924](#)

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****[1209-24](#)**

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) Division of Fleet Services - Bulk Fuel - 159-2024 - James River Solutions LLC;

(b) Division of Fleet Services - Heavy Duty Auto Parts Supplemental - 156-2024 - Martin's Peterbilt of Central Kentucky; and,

(c) Division of Fleet Services - Auto & Truck Parts Supplemental - 155-2024 - Martin's Peterbilt of Central Kentucky.

Attachments: [159-2024 James River Solutions, LLC.pdf](#)

[155-2024 Martin's Peterbilt of Central KY.pdf](#)

[156-2024 Martin's Peterbilt of Central KY.pdf](#)

X. Continuing Business/ Presentations

- a [1220-24](#) Neighborhood Development Funds, December 3rd, 2024

Attachments: [NDF List 12.3.24 \(1\)](#)

- b [1223-24](#) Council Capital Projects, December 3rd, 2024

Attachments: [Capital List 12.3.24 \(1\)](#)

- c [1219-24](#) Summary: Environmental Quality and Public Works Committee, October 22, 2024

Attachments: [eqpw 2024-10-22](#)

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Administrative Synopsis - New Business Items

- a [1146-24](#) Authorization to establish ZOLL, a manufacturer of cardiac monitors, as a sole source provider and to purchase replacement monitors at a cost of \$182,062.00. Funds are budgeted. (L1046-24) (Wells/Armstrong)

Attachments: [Zoll Cardiac Monitor sole source Blue Sheet 112024](#)

[ZOLL sole source justification 11112024](#)

[ZOLL quote 112024](#)

- b [1147-24](#) Authorization to enter into an agreement with the Center for Patient Safety, a not-for-profit and patient safety organization, to offer protections under the Patient Safety and Quality Improvement Act to the Division of Fire and Emergency Services. The cost for FY25 is \$1,800. Funds are budgeted. (L1147-24) (Wells/Armstrong)

Attachments: [Center for Patient Safety Blue Sheet 112024](#)

[Center for Patient Safety Agreement 112024.docx](#)

- c [1148-24](#) Authorization to enter a Memorandum of Understanding with Saint Joseph Health Systems Inc., a Kentucky non-profit corporation, to allow St. Joseph Health Services to support the LFUCG Community Paramedicine program with licensed social workers and paramedics, for a term of one (1) year, effective July 1, 2024, through June 30, 2025, automatically renewing for three (3) one (1) year periods. No budgetary impact. (1148-24) (Wells/Armstrong).

Attachments: [Blue Sheet St Joe MOU assisting Paramedicine Program November 2024](#)

[Blue Sheet St Joe MOU assisting Paramedicine Program November 2024.do](#)

- d [1158-24](#) Authorization to approve one (1) additional five (5) year Letter Agreement Extension with JPMorgan Chase Bank for primary banking services. No budgetary impact. (L1158-24) (Hensley)

- Attachments:** [Memo JPMorgan Banking Svcs Ltr Agreement Extension](#)
[JPMC LFUCG 2025 Banking Svcs Ltr Agreement](#)
- e** **1159-24** Authorization to execute the necessary documents with Charter Communications d/b/a Spectrum for the LFUCG to contribute matching funds to support an award from Kentucky's Better Internet grant program. The project will serve an additional 878 residential locations in Fayette County with fiber optic broadband internet service, pursuant to RFP 9-2022. At a cost of \$10,000. Funds are budgeted. (L1159-24) (Stewart/Rodgers)
- Attachments:** [Bluesheet Memo_SpectrumGrant2](#)
[Fayette - State BB Contribution Agreement - Round 2](#)
[RFP #9-2022 Central Kentucky Counties Regional Broadband Infrastructure & FAYETTE Spectrum Fayette County Kentucky Better Internet Program Exhibi](#)
- f** **1168-24** Authorization to approve Change Order #1 (final) to the Pebble Creek Bank Stabilization Project agreement with Del Mae, LLC, increasing the contract price by \$40,856.25 from \$83,300.00 to \$124,156.25. Related to additional work required to complete the project. Funds are budgeted. (L1167-24) (Martin/Albright)
- Attachments:** [Bluesheet Memo - Pebble Creek CO #1](#)
[Contract Modification](#)
[Map](#)
[Change Order Contract](#)
- g** **1169-24** Authorization to approve the second annual renewal of the contract awarded in FY23 to Hazen and Sawyer for the program management services needed to implement the Consent Decree Remedial Measures Plan. At a cost not to exceed \$900,000.00. Funds are budgeted. (L1169-24) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[Hourly Rates](#)
- h** **1170-24** Authorization to approve Change Order #1 to cancel the FY18 Stormwater Quality Projects Incentive Grant agreement with Bluegrass Greensource, Inc. for an award in the amount of \$202,202.60. The amount to be returned to the budget for future grant awards. (L1170-24) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[Change Order contract](#)
[FY2018 Bluegrass Greensource - Council Map](#)
- i** **1171-24** Authorization to approve an agreement with a private developer to

dedicate currently private sanitary sewers, located at 3050 Helmsdale Place, to the public. The developer provided \$15,000 for anticipated future repairs associated with the sewer line transfer. (L1171-24) (Martin/Albright)

Attachments: [Blue Sheet Memo 0001](#)
[Helmsdale Sewer](#)

- j** **1179-24** Authorization to approve the purchase of a Huber Technology replacement wash press for the Headworks Fine Screen #3 located at Town Branch WWTP at a cost of \$68,013. Pelton Environmental Products is the Sole Source for Huber Specialty Parts. Funds are budgeted. (L1179-24) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Quote](#)
[Sole Source](#)

- k** **1180-24** Authorization to officially name and designate recently acquired park property at 2490 Paris Pike as "William Floyd Park". No budgetary impact. (L1180-24) (Conrad/Ford)

Attachments: [Naming of William Floyd Park Memo Signed](#)
[Estate of Morris B Floyd - 2490 Paris Pike \(4\)](#)

- l** **1187-24** Authorization to execute the 2025 General Term Orders for the Fayette County Sheriff, establishing the number of deputies allowed and their respective compensations, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. No budgetary impact. (L1187-24) (Hensley)

Attachments: [Memo CY2025 GTO Fayette Co Sheriff](#)
[CY2025 GTO Fayette Co Sheriff](#)

- m** **1191-24** Authorization to execute an agreement with the Kentucky Transportation Cabinet to accept federal funds in the amount of \$1,200,000 for the design of Phase III of the Newtown Pike Extension Project. The acceptance obligates the LFUCG to the expenditure of \$300,000 in local match. Budget amendment is in process. (L1191-24) (Burton/Albright)

Attachments: [25- Blue Sheet Memo Newtown Pike Ext III](#)
[MOA - Newtown Pike Ext. Phase III - Unsigned](#)
[BA 13403](#)
[Concept Map](#)

- n** **1192-24** Authorization to execute Contract Modification No. 17 with Stantec

Consulting Services for additional design services for Phase III of the Newtown Pike Extension Project. This contract modification is for \$1,469,422.00 and will increase the contract amount to \$12,084,229.39. Budget amendment in process. (L1192-24) (Burton/Albright)

Attachments: [25- Blue Sheet Memo NPE Phase III CM No. 17](#)

[BA 13403](#)

[NPE Phase III CM No. 17 \(Signed\)](#)

[Stantec COI](#)

[Resolution 315-2015](#)

- o** [1193-24](#) Authorization to apply for and accept, if awarded, the FEMA 2024 Assistance to Firefighters Grant program. Requesting federal funding for \$600,000 to acquire a boat or brush trucks. The grant requires a 10% match of \$60,000. (L1193-24) (Wells/Armstrong)
- Attachments:** [AFG Vehicle Grant Blue Sheet Memo 112024](#)
- p** [1194-24](#) Authorization execute Amendment No. 2 to the Garden Meadows Homeowners Association Neighborhood Action Match agreement providing an extension of the project to June 30, 2025 at no additional cost. No budgetary impact. (L1194-24) (Reynolds/Lanter)
- Attachments:** [25-Blue Sheet Memo Garden Meadows HOA Extension #2](#)
[NAMP Amendment No. 2 - Garden Meadows HOA - Unsigned](#)
[Baker Cemetery Fence Signed Contract Email from Tom](#)
[RE Garden Meadows Homeowner's Association, INC. - NAMP Grant Reimb](#)
- q** [1195-24](#) Authorization to execute Contract Modification No. 4 for a change in the scope of services with Gresham Smith for the completion of Phase III archaeological data recovery in the amount of \$341,201 for the Legacy Business Park project, bringing the total contract cost to \$3,340,305.00. Funds are budgeted. (L1195-24) (Bencz/Atkins)
- Attachments:** [bluesheet memo - Legacy Business Park Change Order 4 20241118](#)
[Change Order - Legacy4](#)
[LBP Project Change Notice5](#)
- r** [1196-24](#) Authorization to sign the Volunteer Site Information Sheet with Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA), a program that provides free tax preparation and filing to low-to-moderate income citizens in Fayette County. LFUCG will provide program space for VITA at the Charles Young Center (540 East Third Street) and will be available January 27 through April 8, 2025. No budgetary impact. (L1196-24)

(Allen-Bryant)

Attachments: [1196-24 Bluesheet Memo IRS VITA Tax Program Agreement 2025](#)
[IRS VITA Partner Sponsor Agreement 2025 f13533](#)
[IRS VITA Volunteer Site Information Sheet 2025 f13715](#)

- s** **1197-24** Authorization to execute a Memorandum of Agreement with NAMI Lexington, Inc., and any other documents related to the purchase of property located at 865-869 Sparta Court. At a cost not to exceed \$141,211.00. Funds were budgeted from the FY2024 Fund Balance for this purpose. (L1197-24) (Lanter)
- Attachments:** [NAMI MOA Sparta Ct bluesheet](#)
[MOA with NAMI Fund Balance](#)
[NAMI Fund Balance Deed Restrictions](#)
- t** **1198-24** Authorization to execute a revised agreement with Saint Joseph Health System to incorporate required Kentucky Revised Statutes to use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program - FY 2024. At a cost not to exceed \$3,000. (L1198-24) (Weathers/Armstrong)
- Attachments:** [25- Blue Sheet St Joe Health Agreement](#)
[SJHS and LFUCG - SANE Services Agreement \(99577039v1\)-c](#)
[Resolution 423-2024](#)
- u** **1203-24** Authorization to execute amendments to sub-recipient agreements with Northern Kentucky Legal Aid Society, Inc. (dba Legal Aid of the Bluegrass) and Office of Kentucky Legal Services Programs, Inc. (dba Kentucky Equal Justice Center) to extend the period of performance through June 30, 2025. No budgetary impact. (L1203-24) (Lanter)
- Attachments:** [Bluesheet ERA2 Housing Stability Services Extension](#)
[First Amendment to Subrecipient Agreement \(KEJC\) 4874-1531-2124 v.2](#)
[First Amendment to Subrecipient Agreement \(Legal Aid\) 4855-8489-2156 v.1](#)
- v** **1204-24** Authorization to execute Purchase of Service Agreements with Northern Kentucky Legal Aid Society, Inc. (dba Legal Aid of the Bluegrass) and Office of Kentucky Legal Services Programs, Inc. (dba Kentucky Equal Justice Center) and allocate funds not to exceed \$500,000.00 for the provision of housing stability services through the Housing Stabilization Program for tenants facing potential eviction. (L1204-24) (Lanter)
- Attachments:** [Bluesheet FundBalance Housing Stability Services 11.22.24](#)
[PSA \(Legal Aid\) 4870-0688-4087 v.1](#)
[PSA \(KEJC\) 4869-4016-8439 v.1](#)

- w** **1205-24** Authorization to accept an Education Agreement with the University of Kentucky (UK), College of Medicine, Department of Toxicology and Cancer Biology to create an internship program relating to forensic science and biology. The goal is to increase productivity with unsolved cases utilizing a recent partnership with DNA Labs International. No budgetary impact. (L1205-24) (Weathers/Armstrong)
- Attachments:* [Cover Memo - UK Education Agreement.pdf](#)
 [University of Kentucky - Education Agreement.pdf](#)
- x** **1206-24** Authorization to accept an additional award of \$490.50 for the Kentucky Office of Homeland Security FFY2024 DHS/FEMA Grant Program, for a total award amount of \$188,100. No matching funds are required. (L1206-24) (Wells/Armstrong)
- Attachments:* [25-Blue Sheet Memo Fire KOHS Award](#)
 [BA 13418](#)
 [BA 13419](#)
 [Lexington Fire Department 24-016 Award Letter](#)
 [LFUCG -Fire Department 24-015 Award Letter](#)
 [Resolution 135-2024](#)
- y** **1207-24** Authorization to reestablish Cellebrite Inc., as a sole source vendor and purchase a Cellebrite Inseyets Pro Software upgrade with three (3) license renewals to allow the Computer Forensics Unit to access files and create reports on cell phones and mobile devices for investigative purposes. At an annual cost of \$29,660.92. Funds are budgeted. (L1207-24) (Weathers/Armstrong)
- Attachments:* [Cover Memo - Cellebrite Inc. - Software License & Sole Source Certification.](#)
 [Cellebrite Renewal 2025 - Plus NCFI License - Q-424130.pdf](#)
 [2025 Cellebrite Inseyets SOLE SOURCE CERTIFICATION.pdf](#)
- z** **1208-24** Authorization to execute a memorandum of agreement with the Robert H. Williams Cultural Center for a feasibility study and capital facility improvements to expand program offerings and to preserve the center's historical and cultural significance. At a cost of \$170,000. Funds are budgeted. (L1208-24) (Ford)
- Attachments:* [Blue Sheet Memo - RH Williams Center MOA.docx](#)
 [MOA RH Williams Cultural Center.pdf](#)
 [Presentation RHWCC Community.pdf](#)
- aa** **1211-24** Authorization to execute Amendment #1 to Contract #199-2024 with the Kentucky Association for Environmental Education, increasing

the contract amount by \$131,000 to allow for an additional \$31,000 of education and career development relating to sanitary sewers and an additional \$100,000 related to sustainability. Funds are budgeted. (L1211-24) (Carey/Albright)

Attachments: [bluesheet memo KAAE Contract Amendment 1](#)
[First Amendment to Contract for Services w Exhibit 1](#)

- bb** [1212-24](#) Authorization to amend the civil service authorized strength by creating one (1) classified civil service position of Engineering Technician Principal (Grade 519N) in the Division of Water Quality and creating one (1) classified civil service position of Program Manager Sr. (Grade 525E) in the Division of Environmental Services, all effective July 1, 2024, as approved in the FY 2025 Budget. (L1212-24) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0001e](#)
[From to 25.0001e](#)

- cc** [1213-24](#) Authorization to abolish one (1) classified position of Planner (Grade 519N) and create one (1) classified position of Digital Content Administrator (Grade 521E) in the Division of Planning, effective upon passage of Council. This has a 12-month future impact of \$7,576.36. (L1213-24) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0026](#)
[From to 25-0026](#)
[HR Fiscal Impact- 25-0026](#)

- dd** [1214-24](#) Authorization to create one (1) classified position of Program Manager (Grade 520N) in the Division of Environmental Services, effective upon passage of Council. This has a 12-month \$83,444.89. (L1214-24) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0029](#)
[From to 25-0029](#)
[HR Fiscal Impact- 25-0029](#)

- ee** [1215-24](#) Authorization to execute a Purchase of Service Agreement (PSA), to replace and supersede the PSA approved pursuant to R-649-2022, with New Life Day Center, Inc., to perform Litter Pickup Service with Panhandler Participation at a cost of \$150,000.00 per year. Funds are budgeted. (L1215-24) (Carey/Albright)

Attachments: [bluesheet memo New Life Day Center new PSA](#)
[PSA - LFUCG New Life 2024 final signed](#)

- ff** [1216-24](#) Authorization to amend the authorized strength by abolishing one (1) classified civil service position of Vehicle & Equipment Technician (Grade 517N) in the Division of Facilities and Fleet Management, effective upon passage of Council. No budgetary impact. (L1216-24) (George/Hamilton)
- Attachments:* [Bluesheet Memo 25-0031](#)
 [From to 25.0031](#)
- gg** [1217-24](#) Authorization to execute a Memorandum of Understanding (MOU) with Instant Signs for the purpose of protecting the three Lexington Welcome Signs during the installation and removal of the 250 LEX signs. No budgetary impact. (L1217-24) (Carey/Albright)
- Attachments:* [bluesheet memo Instant Signs 250 Lex Signs on Welcome Signs](#)
 [MOU Instant Signs 4864-3371-9290 v.2](#)