

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, October 8, 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 [0997-24](#) Table of Motions: Council Work Session, September 24, 2024

*Attachments:* [TOM 092424](#)

**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 [0998-24](#) Summary: Social Services & Public Safety Committee,  
September 17, 2024

*Attachments:* [09-17-2024 SSPS Summary and Motions\\_FINAL](#)

b [0999-24](#) Proclamation: Fire Prevention Week

**XI. Council Reports**

**XII. Public Comment - Issues Not on Agenda**

**XIII. Adjournment**

## Administrative Synopsis - New Business Items

- a        [0924-24](#)        Authorization to execute a third amendment to the agreement (awarded pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the budget and extend the period of performance through March 31, 2025, for the It's Time Campaign and to execute any other necessary amendments related to the agreement for a cost of \$5,000. Funds are budgeted. (L0924-24) (Allen-Bryant)
- Attachments:*    [0924-24 Bluesheet Memo - Amendment 3 to R126-2023 RFP 5-2023 It's Tim](#)  
[Third Amendment to PSA-Mahan Multimedia RFP 5-2023 R-126-2023 draft 4:](#)  
[R-239-2024 Amend 2 to Mahan Media R-126-2023 It's Time](#)  
[R-352-2023 Amend 1 to Mahan Media R-126-2023 It's Time](#)
- b        [0937-24](#)        Authorization to approve Unique Security Inc. as a Sole Source Provider for the purchase of video management appliances, preventive maintenance and post-warranty services for the security system at the Division of Community Corrections at a cost of \$138,928.72. Funds are budgeted. (L0937-24) (Colvin/Armstrong)
- Attachments:*    [UNIQUE Divar memo FY25](#)  
[Unique SOLE SOURCE CERTIFICATION FORM](#)  
[QUOTE# 2024-40a Lexington DIVARs](#)  
[RESO 0937-24 Unique Securities Inc. 4866-8851-6329 v.1.docx](#)
- c        [0946-24](#)        Authorization to enter into an agreement with American Response Vehicle (ARV) for the purchase of one (1) new emergency care apparatus at the cost of \$436,936.00. The unit should be online Quarter 3 of 2026. Funds are budgeted. (L0946-24) (Wells/Armstrong)
- Attachments:*    [American Response Vehicle Blue Sheet Memo\\_092024](#)  
[ARV Law approval\\_2024](#)  
[American Response Vehicle Contract\\_092024](#)  
[Sales Agreement American Response Vehicle\\_092024](#)
- d        [0947-24](#)        Authorization to accept Deeds of Easement from the owners of record on properties needed for the construction of the St. Martins Village Pump Station Elimination Project, at a cost not to exceed \$30,000.00. Funds are budgeted. (L0947-24) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[Project Area Map - St Martins Village PS Elim](#)

- e**      **0950-24**      Authorization to approve advertisement for bids and the distribution of a Preliminary Official Statement, for the purchase of the Lexington-Fayette Urban County Government Various Purpose General Obligation Bonds, Series 2024B in an aggregate principal amount of \$46,250,000 (which may be increased by 10%). Costs are included in the issuance of the bonds. (L0950-24) (Hensley)
- Attachments:** [Memo FY25 GO Bonds Advertisement Resolution](#)  
[Resolution Ad for Bids \(New Money\) - LFUCG - 2024B - GO - \(2024\)\(453644](#)
- f**      **0951-24**      Authorization to approve the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation Bonds, Series 2024B in an aggregate principal amount of \$46,250,000 (which may be increased by 10%). The anticipated debt service cost for FY 2025 is \$2,450,603.00 and payments will be required for 20 years. Funds are budgeted. (L0951-24) (Hensley)
- Attachments:** [Memo FY25 GO 2024B Issuance & Sale Ordinance](#)  
[Ordinance \(New Money - 2024B - LFUCG - 2024B - GO \(2024\)\(45364413.1\)](#)
- g**      **0961-24**      Authorization to enter into Professional Services Agreements with each selected crisis response mediator in order to implement the One Lexington neighborhood crisis response model, with each agreement not to exceed \$5,000 for a total cost of \$20,000 in FY2025. Funds are budgeted. (L0961-24) (Carama/Scott)
- Attachments:** [CRT Bluesheet memo](#)  
[Agreement Dumphord](#)  
[Agreement Dunn](#)  
[Agreement Gomez](#)  
[Agreement Overstreet](#)
- h**      **0967-24**      Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues in the amount of \$61,288.30. Active membership in the Bluegrass ADD affords LFUCG access to resources related to aging services, workforce development, and regional planning. Funds are budgeted. (L0967-24) (Allen-Bryant)

**Attachments:** [0967-24 Bluesheet Memo BG ADD Local Dues PSA FY25](#)  
[Local Dues FY 25 PURCHASE OF SERVICE AGREEMENT](#)

- i      **0968-24**      Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District for the regional grant match in the amount of \$48,610 to the state-funded Homecare program. Bluegrass ADD operates the Homecare Program, which provides in-home assistance for low-income, home-bound seniors in Fayette County. Funds are budgeted. (L0968-24) (Allen-Bryant)

**Attachments:** [0968-24 Bluesheet Memo BG ADD HomeCare Match PSA FY25](#)  
[Homecare Match FY25 PURCHASE OF SERVICE AGREEMENT](#)

- j      **0971-24**      Authorization to execute an agreement with the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kaper's dance recital at the Lexington Opera House in the spring of 2025. Ticket revenue covers the balance of the rental costs and the remaining ticket revenue is paid to the division. (L0971-24) (Conrad/Ford)

**Attachments:** [2025 Kiddie Kapers Opera House Blue Sheet Memo Signed](#)  
[Lexington Opera House Contract signed](#)

- k      **0973-24**      Authorization to execute Agreements with Shreejyoti Hospitality, LLC (\$722,875.00) and J&Y Hospitality, LLC (\$305,344.90) to provide motel rooms for use as emergency shelter for persons experiencing homelessness as part of the community's winter weather response plan, for a total amount not to exceed \$1,028,219.90. This amount includes agreed daily rate for all projected rooms and all projected taxes, fees, and damages. Funds are budgeted. (L09733-24) (Herron/Lanter)

**Attachments:** [24-Blue Sheet - OHPI Winter Motel Shelter](#)  
[Temporary Occupancy Agreement \(Winter Shelter - Motel 6\) FINAL VERSION](#)  
[Temporary Occupancy Agreement \(Winter Shelter - Super 8\) FINAL VERSION](#)

- l      **0974-24**      Authorization to execute a license of agreement with Lexington Christian Academy for Lexington Parks & Recreation to hold its annual Kiddie Kapers dance program Holiday Show at Lexington Christian Academy in December at a cost of \$1,500. Ticket revenue is collected. Funds are budgeted. (L0974-24) (Conrad/Ford)

**Attachments:** [2025 Kiddie Kapers Lexington Christian Academy Blue Sheet Memo Signed](#)  
[LCA signed contract](#)

- m**      **0979-24**      Authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$205,000 for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Funds are budgeted. (L0979-24) (Combs Marks/Allen-Bryant)  
*Attachments:*    [25-Blue Sheet Memo LFCHD](#)  
                                 [Agreement LFC Health Dept EFRCPOPP Year 3 for Mayor Signature](#)
- n**      **0981-24**      Authorization to execute a Grant Award Agreement with Town Branch Park, Inc., DBA Gatton Park, and the Lexington Center Corporation for the purpose of repairing portions of dry-stacked stone walls under Cox Street and Oliver Lewis Way, due to deterioration, in the amount of \$383,000. Budget amendment in process. (L0981-24) (Martin/Albright)  
*Attachments:*    [TBP Memo](#)  
                                 [Agreement](#)  
                                 [Posposed Renovation of Stone Walls at Gatton Park Memo-merged-compres](#)  
                                 [IMG 9572](#)  
                                 [IMG 9575](#)
- o**      **0982-24**      Authorization to accept an award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$49,443.84 for provision of early childhood care and education services under the Early Head Start Program at the Family Care Center for FY 2025. Local match required of \$12,360.96. Budget amendment in process. (L0982-24) (Horton-Holt/Allen-Bryant)  
*Attachments:*    [25-Blue Sheet Memo Early Head Start](#)  
                                 [EHS Contract Corrected 9.19.24](#)  
                                 [BA 13287](#)
- p**      **0983-24**      Authorization to execute a Non-Disclosure Agreement (NDA) with Nick Loflin. This agreement permits Mr. Loflin to access data related to the division's historical emergency response, census information, and property valuations for the purpose of analyzing future economic impacts of asset placement. The term of the agreement is from August 5, 2024, to August 5, 2025. No budgetary impact. (L0983-24) (Wells/Armstrong)

**Attachments:** [Bluesheet Letter of Agreement 09.23.2024](#)  
[LFUCG NDA for Loflin - Signed](#)

- q**      **0986-24**      Authorization to enter into an agreement with Clearspan Fabric Structures, utilizing Sourcewell contract No. 071223-CSS, to replace the fabric on the Tension Fabric Structure (IFS) at the Material Recovery Facility for a cost of \$109,574.68. Funds are budgeted. (L0986-24) (Howard/Albright)

**Attachments:** [Clearspan Bluesheet 9-23-24 MRF Recover TFS](#)  
[LFUCG Service Agreement as of 09-19-2024](#)