

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 15, 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 [1034-24](#) Table of Motions: Council Work Session, October 8, 2024

Attachments: [TOM 100824](#)

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 [1033-24](#) Council Capital Projects, October 15, 2024

Attachments: [Capital List 10.15.24](#)

b [1035-24](#) Summary: General Government & Planning Committee, September 10, 2024

Attachments: [9.10.24 GGP Summary and Motions](#)
[Draft Ordinance Amendment - PPL .1 . 4869-8222-0505](#)

c [1036-24](#) Presentation: Fayette County's 2024 November Election Plan

Attachments: [Fayette County's 2024 General Election Plan](#)

d [1037-24](#) Presentation: Affordable Housing Needs Analysis

Attachments: [2024.1009 - LFUCG AHNA Presentation](#)

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

XIII. Adjournment

Administrative Synopsis - New Business Items

- a** **0989-24** Authorization to enter into a contract agreement with Seagrave Fire Apparatus, LLC for the purchase of two (2) new rescue pumper apparatus at the cost of \$2,216,911.00. These are expected to be delivered in 1500 days. Funds are budgeted. (L0989-24) (Wells/Armstrong)
- Attachments:** [Seagrave blue sheet memo_2 rescue pumpers_092024](#)
[Seagrave Contract_092024](#)
[HGAC- Executed Contract - FWD Seagrave Holdings LP_2024](#)
- b** **0991-24** Authorization to enter into a memorandum of agreement with Fayette County Public Schools Southside Technical to establish guidelines and responsibilities of the clinical education component and off campus experiences for students in the Emergency Medical Technician (EMT) Program through Fayette County Schools. No budgetary impact. (L0991-24) (Wells/Armstrong)
- Attachments:** [MOA Southside Tech & LFD 2024 blue sheet](#)
[MOA LFUCG Fire Dept Contract Southside Tech \(FCPS\) 092024](#)
- c** **0992-24** Authorization to approve a sole source purchase for the replacement of the Eutek HeadCell™ Grit Concentrator at West Hickman WWTP from Hydro International at a cost not to exceed \$189,840.24. Funds are budgeted. (L0992-24) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[Hydro International HeadCell Grit Removal Equipment SOLE SOURCE CER1](#)
[Hydro International Sole Source Letters and Quote for West Hickman WWTP](#)
- d** **0994-24** Authorization to approve an amendment to Resolution #629-2023 increasing the easement acquisition budget by \$6,000.00 for the Floyd Drive Trunk Sewer Project from \$51,000.00 to \$57,000.00. Funds are budgeted. (L0994-24) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[Project Area Map - Floyd Drive Trunk Sewer \(1\)](#)
- e** **0995-24** Authorization to execute any future contracts, agreements or other documents pertaining to the 250Lex celebration. Funds to be used for any 250Lex contracts, agreements or other documents are held by the Blue Grass Community Foundation, not by LFUCG. No cost to LFUCG. (L0995-24) (Scott)
- Attachments:** [bluesheet - 250Lex agreement - final](#)
[RESO 0995-24 \(250 Lex Agreements\) 4876-8684-8227 v.2.docx](#)

- f** **0996-24** Authorization to approve a Fee Simple Property Acquisition of 139 Elam Park for the Wolf Run Main Trunk G Sewer Project in the amount of \$10,000.00. Funds are budgeted. (L0996-24) (Martin/Albright)
- Attachments:* [Blue Sheet](#)
 [Project Area Map - Wolf Run Main Trunk G](#)
 [Site Location - 139 Elam Park \(WR-G\)](#)
- g** **1000-24** Authorization to execute a test licensing agreement with Stanard and Associates, Inc. to administer their Police Officer Selection Test (POST) for police recruit candidates at a cost not to exceed \$9,500. Funds are budgeted in the division's Professional Services/Police account. (L1000-24) (George/Hamilton)
- Attachments:* [Bluesheet Memo 25-0016](#)
 [Test Security Agreement](#)
 [RESO 1000-24 Agreement with Stanard & Associations for Police Officer Sele](#)
- h** **1001-24** Authorization to approve a partial release of a Maintenance Agreement for a Stormwater Incentive Grant project on the property located at 740 West New Circle Road, Lexington KY 40550. The maintenance agreement will continue to encumber the remainder of the property. No budgetary impact. (L1001-24) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [FY2014 Lexmark - Attachment B 3.26.19 Mayor Signed](#)
 [Lexmark Lots 4 and 5 Certified ALTA 122723 \(WEST PARCEL CIRCLED\)](#)
 [Stormwater Agreement Partial Release \(2\)](#)
 [RESO 1001-24 Partial Release of Stormwater Maintenance Agreement 900 N](#)
- i** **1002-24** Authorization to submit the 2024 Continuum of Care application, as the Collaborative Applicant, to the U.S. Department of Housing and Urban Development, requesting funding in an amount up to \$3,892,327.00 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County and to accept award of Federal funds, if offered, in the amount of \$141,269.00 for project planning expenses, the acceptance of which obligates the Urban County Government for the expenditure of an amount up to \$35,318.00 as local match. (L1002-24) (Herron/Lanter)
- Attachments:* [24-Bluesheet Memo - HUD FY24 CoC Application](#)
- j** **1003-24** Authorization to enter into an agreement with the law firm of Frost Brown Todd (attorney Joe Scholler) for negotiating services on the Fire and Police collective bargaining agreements (four

agreements). The term of the contract is estimated at two (2) years for a cost not to exceed \$120,000 in FY 2025. Funds are budgeted. (L1003-24) (Barberie)

Attachments: [Bluesheet.pdf](#)
[AGREEMENT FOR PROFESSIONAL SERVICES.pdf](#)
[RESO 1003-24 PA with FBT, LLC 4874-8717-1563 v.1.docx](#)

- k** **1006-24** Authorization to amend Section 6-53 of the Code of Ordinances to provide for a three percent (3%) increase, effective January 1, 2025, to each retiree or beneficiary's base annuity. The increase will apply to all annuity payments made after January 1, 2025. The pension is a "closed" fund, and as of September 2024, there are 7 retirees and 19 beneficiaries participating in the fund, which is over 500% funded. (L1006-24) (Allan/Hamilton)

Attachments: [Bluesheet Memo](#)
[Historical Funded Ratio - Impact of Benefit Changes](#)
[2023 Ordinance](#)
[Draft ORD 1006-24 \(CEPF 3% Annuity Increase\) .2 . 4893-9984-0491](#)
[ORD 1006-24 \(CEPF 3% Annuity Increase\) 4893-9984-0491 v.2.docx](#)

- l** **1007-24** Authorization to enter into an agreement with cieTrade Systems, Inc. to purchase three (3) software licenses and a production database to assist with accurately tracking revenue and tonnages of materials at the Materials Recovery Facility and for more efficient reporting, for a total software license fee of \$18,750 in FY 2025, in addition to annual support, and estimated professional services. Funds are budgeted. (L1007-24) (Howard/Albright)

Attachments: [cieTrade Bluesheet Memo October022024 Updated Terms](#)
[CIETRADE-STD-EULA2024 Edited Agreement 10022024 \(2\)](#)

- m** **1017-24** Authorization to extend the current contract with Anthem for the Medicare Advantage Plan for the Police and Fire Retirement Fund for the period beginning January 1, 2025, through December 31, 2025. The cost for the Medicare Advantage Plan is \$140.51 per retiree per month. Funds are budgeted. (L1017-24) (George/Hamilton)

Attachments: [Bluesheet Memo- 25-0017](#)
[2025 Renewal](#)

- n** **1018-24** Authorization to execute an Interlocal Cooperation Agreement and Membership Agreement with Madison County, Scott County, City of Berea, City of Georgetown and City of Richmond to form the Central Kentucky Business Park Authority. The Interlocal

Cooperative Agreement is the formation of the Authority and development of the Triple Crown Business Park in Scott County. LFUCG's contribution toward the agreement is \$2,125,000. Funds are budgeted. (L1018-24) (Atkins)

Attachments: [Regional Business Park Blue Sheet](#)
[Regional Business Park Interlocal Agreement October 2024](#)
[Regional Business Park Membership Agreement October 2024](#)

- o **1019-24** Authorization to execute a Purchase of Service Agreement (PSA) with TEconomy Partners, LLC, pursuant to RFP 46-2024, for a local economic and workforce development opportunities study related to the technology sector at a cost of \$132,860. Funds are budgeted. (L1019-24) (Glasscock/Atkins)

Attachments: [Lexington Tech Study RFP Blue Sheet](#)
[TEconomy PSA Signed October 2024](#)