

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 22, 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 [1071-24](#) Table of Motions: Council Work Session, October 15, 2024
Attachments: [TOM 101524](#)
- 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 [1069-24](#) Summary: Environmental Quality & Public Works Committee, August 20, 2024
Attachments: [eqpw 2024-08-20](#)
[Blasting ordinance \(final\) 4877-2483-1895 v.4](#)
 - b [1073-24](#) Proclamation: National First Responders Day
- XI. **Council Reports**
- XII. **Public Comment - Issues Not on Agenda**
- XIII. **Adjournment**

Administrative Synopsis - New Business Items

- a [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 \(2\)](#)
- b [1026-24](#) Authorization to execute a professional service agreement with Dr. Patricia Howard for the position of EMS Training Coordinator at an annual cost not to exceed \$28,900 to oversee the paramedic training program. Funds will be requested in the FY 2026 Budget. (L1026-24) (Wells/Armstrong)
- Attachments:* [EMS coord contract 2025_Patty Howard](#)
 [PROFESSIONAL SERVICES AGREEMENT Blue Sheet Memo Patty Howarc](#)
- c [1028-24](#) Authorization to enter into a Clinical Affiliation agreement with the University of Kentucky Healthcare for paramedic students within the Division of Fire and Emergency Services to gain the practical experience required. No budgetary impact. (L1028-24) (Wells/Armstrong)
- Attachments:* [UK Agreement for Paramedic Students Blue Sheet 102024](#)
 [MOU UK Healthcare paramedic training 102024](#)
- d [1039-24](#) Authorization to enter into a Memorandum of Agreement with Fayette County Public Schools for the use of their John Price Administration building, located at 450 Park Place, during a disaster event. No budgetary impact. (L1039-24)(Larkin/Armstrong)
- Attachments:* [LFUCG/FCPS MOA Bluesheet](#)
 [FCPS Admin MOA - Signed by Schools](#)
- e [1046-24](#) Authorization to execute an Agreement with Roadway Asset Services, pursuant to RFP 47-2024, for Pavement condition survey and pavement management planning support services, at a cost not to exceed \$235,888. Funds are budgeted. (L1046-24) (Dugas/Albright)

Attachments: [Blue Sheet Memo RFP47-2024 Roadway Survey](#)
[Exhibit A - RFP 47-2024](#)
[Exhibit B - Roadway Asset Services Submission](#)
[Purchase of Service Agreement - RFP 47-2024-Law_RASigned](#)

- f** **1047-24** Authorization to execute a consultant services agreement, pursuant to RFP No. 48-2024, with GRW, for professional design services of the Division of Water Quality Headquarters and Operations building renovation and refit project, at a cost not to exceed \$299,120. Funds are budgeted. (L1047-24)(Dugas/Albright)
- Attachments:** [Blue Sheet Memo - RFP 48-2024 DWQ Headquarters](#)
[Consultant Services Agreement -RFP 48-2024 -law](#)
[RFP 48-2024 Exhibit A](#)
[EX A Addendum#1](#)
[EX A Addendum#2](#)
[EX A Addendum#3](#)
[GRW Exhibit B](#)
- g** **1051-24** Authorization to execute a Public Infrastructure Program Forgivable Loan Agreement with Turner Property 4 LLC in the amount of \$366,680 for the construction of sidewalk and public parking improvements to serve a forty (40) acre site located at 125 Turner Commons Way. Funds are budgeted. (L1051-24)(Bencz/Atkins)
- Attachments:** [Blue Sheet - The Commons 20241010](#)
[Loan Agreement \(Turner Properties 4 LLC\) v5 4854-5501-4628 v.6](#)
[PIP Staff Report - The Commons 20240503 Edits](#)
- h** **1052-24** Authorization to execute an agreement with Federated Global Ventures, LLC., a sole source provider, to provide private security services for the community's motel-based winter shelter for persons experiencing homelessness in an amount not to exceed \$220,320.00 for the 2024-2025 winter season. Funds are budgeted. (L1052-24)(Herron/Lanter)
- Attachments:** [24-Blue Sheet - Security Services for Winter Motel Shelter](#)
[FINAL PSA \(Security\) 4862-5213-0796 v.1 - Final](#)
[LFUCG Proposal](#)
[Sole Source Certification Form 10-1-2023](#)
- i** **1053-24** Authorization to execute an Agreement (RFP No. 50-2024) with Hospice of the Bluegrass, Inc., d/b/a Bluegrass Care Navigators, for the operation of motel-based winter shelter services for elderly/disabled persons experiencing homelessness, in an amount not to exceed \$201,023.00. The program will operate between

November 1, 2024, and April 1, 2025. Funds are budgeted. (L1053-24)(Herron/Lanter)

Attachments: [24-Blue Sheet - Elderly Disabled Winter Motel Shelter](#)
[RFP 50-2024 - Bluegrass Care Navigators Response](#)
[RFP 50-2024 PSA \(2\) .1 . 4877-1237-7324 - Final](#)
[RFP Pkg 50-2024](#)
[Exhibit C - Budget](#)

- j **1054-24** Authorization to execute Memoranda of Understanding with the following seven (7) social service agencies: Arbor Youth Services, Inc. (\$12,500.00); AVOL Ky, Inc. (\$25,000.00); Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$37,500.00); GreenHouse17, Inc. (\$12,500.00); Hope Center, Inc. (\$62,500.00); Lexington Rescue Mission, Inc. (\$50,000.00); and New Beginnings, Bluegrass, Inc. (\$12,500.00), to provide supportive services to participants of the temporary, motel-based winter shelter for persons experiencing homelessness, at a total cost not to exceed \$212,500.00. Will operate between November 1, 2024, and April 1, 2025. Funds are budgeted. (L1054-24)(Herron/Lanter).

Attachments: [24-Blue Sheet - OHPI Supportive Services for Winter Shelter](#)
[Arbor Youth Services NonProfit MOU .1 . 4880-0834-8142](#)
[AVOL KY NonProfit MOU .1 . 4895-2701-4126](#)
[Community Action Council NonProfit MOU .1 . 4890-3562-5198](#)
[GreenHouse17 NonProfit MOU .1 . 4862-7400-4206](#)
[Hope Center NonProfit MOU .1 . 4877-2444-6958](#)
[Lexington Rescue Mission NonProfit MOU .1 . 4889-5809-6878](#)
[New Beginnings NonProfit MOU .1 . 4878-1056-1518](#)

- k **1055-24** Authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 511N) and create one (1) position of Administrative Specialist (Grade 516N) in the Division of Planning, effective upon passage of Council. This has a 12-month fiscal impact of \$13,817.12. (L1055-24)(George/Hamilton)

Attachments: [Bluesheet Memo 25-0015](#)
[From to 25-0015](#)
[HR Fiscal Impact- 25-0015](#)

- l **1056-24** Authorization to create one (1) classified position of Planner Sr. (Grade 523N) in the Division of Planning, effective upon passage of Council. This has a 12-month fiscal impact of \$95,674.66. (L1056-24)(George/Hamilton)

Attachments: [Bluesheet Memo 24-0016](#)
[From to 25-0016](#)
[HR Fiscal Impact- 25-0016](#)