

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 29, 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. **[1091-24](#)** Table of Motions: Council Work Session, October 22, 2024
Attachments: [TOM 102224](#)
- 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. **[1090-24](#)** Neighborhood Development Funds, October 29, 2024
Attachments: [102924 NDF List](#)
 - b. **[1092-24](#)** Council Capital Projects, October 29th, 2024
Attachments: [Capital List 10.29.24](#)
- XI. **Council Reports**
- XII. **Public Comment - Issues Not on Agenda**
- XIII. **Adjournment**

Administrative Synopsis - New Business Items

- a [1038-24](#) Authorization to execute an agreement with Commonwealth Inspection Bureau, pursuant to RFP 49-2024, to provide electrical inspection services for Lexington-Fayette County. No budgetary impact. (L1038-24) (Carpenter/Albright)
- Attachments:* [Memo RFP 49-2024 Electrical Services](#)
 [Commonwealth Proposal](#)
 [RFP 49-2024 ELECTRICAL INSPECTIONS AGREEMENT 2024](#)
- b [1058-24](#) Authorization to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation, to maintain and support the Juvenile Treatment Court program at a cost of \$50,000 for FY25. Funds are budgeted. (L1058-24)(Allen-Bryant)
- Attachments:* [1058-24 Blue Sheet file You Matter KY - Juv Treatment Court](#)
 [YMK JTC Agreement signed by YMK JTC 10.14.25](#)
- c [1064-24](#) Authorization to approve Change Order #1 (Final) with Lagco Inc. for completion of Meadowthorpe Area Stormwater Improvement Project - Phase 1 increasing the project cost by \$96,727.62 to total \$660,996.62. Funds are budgeted. (L1064-24) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [CO#1Meadowthorpe WQ](#)
 [Vicinity Map](#)
- d [1067-24](#) Authorization to accept an additional federal award from FEMA's Hazard Mitigation Grant Program (HMGP) in the amount of \$21,083 for Subrecipient Management Cost (SRMC) on the Joyland Area Stormwater Improvements Project - Phase 2 portion. No additional match is required. (L1067-24) (Martin/Albright)
- Attachments:* [25-Blue Sheet Memo Joyland Stormwater](#)
 [DR4497-0010 LFUCG Joyland Drainage Improvement Contract - Fully Execu](#)
 [KYEM Grant Award Total](#)
 [BA13206](#)
 [Resolution 004-2023](#)
- e [1068-24](#) Authorization to accept proposal D12-0201-P-1730 from Kentucky American Water Company to install an 8" water line and master meter at 2075 Parkers Mill Road for Cardinal Run Park North at a cost of \$91,244. Funds are budgeted as an approved LFUCG American Rescue Program Act project. (L1068-24) (Conrad/Ford)

Attachments: [25-Blue Sheet Memo Cardinal Run KAWC](#)
[KAWC Developer Package D12-0201-P-1730 - Unsigned](#)

- f **1070-24** Request Council authorization to accept additional award of \$50 from Kentucky Office of Homeland Security. The application was \$130,500 and the Division of Police has been awarded \$130,550 under the State Homeland Security FFY2024 DHS/FEMA Grant Program. No matching funds are required.
- Attachments:** [25-Blue Sheet Memo LPD Training](#)
[LFUCG -Bomb Squad 24-062 Award Letter](#)
[BA 13326](#)
[Resolution 153-2024](#)
- g **1075-24** Authorization to modify the Purchase of Service Agreement with Lexington Fayette Animal Care and Control, LLC, to increase the total amount by \$18,776 to provide support for the Computer Aided Dispatch (CAD) system. Funds are budgeted. (L1075-24) (Armstrong)
- Attachments:** [Animal Care & Control First Amendment Blue Sheet Memo](#)
[Amendment to LFACC FY'25 Purchase of Service Agreement \(2\)](#)
- h **1076-24** Authorization to enter into an agreement with Studio46 for the creation and production of a Public Safety recruiting video at a cost of \$36,260. Funds are budgeted. (L1076-24) (Weathers/Armstrong)
- Attachments:** [Blue Sheet Memo 1076-24 Agreement with Studio46](#)
[Studio 46 Quote-24-0572.2 10-16-2024](#)
- i **1077-24** Authorization of a Memorandum of Understanding (MOU) with the Kentucky State Police (KSP), Internet Crimes Against Children Program (ICAC) to establish guidelines and requirements for participation in a task force focusing on deterring, preventing, investigating, and prosecuting predators who seek to exploit or engage minors via electronic means. No budgetary impact. (L1077-24)(Weathers/Armstrong)
- Attachments:** [Cover Memo - MOU - Kentucky State Police, Internet Crimes Against Childr](#)
[KSP ICAC Memorandum of Understanding.pdf](#)
- j **1079-24** Authorization to approve the purchase of SCADA Citect/Historian Support for the Division of Water Quality from ATR Automation, the Sole Source provider for the SCADA installed at Town Branch WWTP, West Hickman WWTP, and Pump Stations at a cost of \$56,622.30. Funds are budgeted. (L1079-24) (Martin/Albright)

Attachments: [SCADA Blue Sheet](#)
[ATR 2024 Sole Source](#)
[WH-Wonderware and Citect Premium Renewal Quote - Lexington-Fayette UC](#)
[TB-Wonderware and Citect Premium Renewal Quote - Lexington-Fayette UC](#)

k **1082-24** Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match required. (L1082-24) (Wells/Armstrong)

Attachments: [25-Blue Sheet Memo Fire Award.doc](#)
[BA 13331](#)
[KAW Check](#)
[KYAW Award Email](#)

l **1083-24** Authorization to amend the classified civil service and unclassified civil service authorized strength in the Division of Water Quality. Abolish one (1) classified position of HVAC Technician (Grade 519N); Abolish one (1) classified position of Industrial Mechanic (Grade 517N); Create two (2) classified positions of Public Service Supervisor (Grade 517N); Abolish one (1) unclassified position of Staff Assistant Sr. (Grade 511N); Create one (1) unclassified position of Administrative Specialist Principal (Grade 520N) expiring December 31, 2030. This has a 12-month future impact cost of \$20,704.48. (L1083-24) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0012](#)
[From to 25-0012](#)
[HR Fiscal Impact- 25-0012](#)

m **1084-24** Authorization to create thirteen (13) classified positions of Firefighter (Grade 311N) in the Division of Fire and Emergency Services, effective upon passage of Council. This has a 12-month future impact cost of \$1,352,624.28. Funds are Budgeted. (L1084-24) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0018](#)
[From to 25-0018](#)
[Fiscal Impact 25-0018](#)