

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, July 2, 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**

[0709-24](#) Table of Motions: Council Work Session, June 25, 2024

*Attachments:* [TOM 06.25.24](#)

**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**

[0714-24](#) Council Capital Projects, July 2nd, 2024

*Attachments:* [Capital List 7.2.24](#)

[0712-24](#) Summary: Social Services and Public Safety Committee, May 14, 2024

*Attachments:* [05-14-2024 SSPS Summary and Motions](#)  
[Draft Ordinance - Victims of Crime or Domestic Violence .6 . 4874-1172-6513](#)

[0711-24](#) Summary: Budget, Finance, and Economic Development Committee, June 25, 2024

*Attachments:* [6-25-24 Meeting Summary- Partial](#)  
[Draft Ordinance Amend and Restate Public Infrastructure Program \(Committee\)](#)

[0686-24](#) Spoke Award

**XI. Council Reports**

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

**XIII. Adjournment**

## Administrative Synopsis - New Business Items

- a**      [0665-24](#)      Authorization to approve the Reimbursement Resolution to allow approved spending of Capital Improvement Bond Projects which were budgeted and approved in the FY2025 Budget. This allows projects to move forward prior to the sale of the bonds. (L0665-24) (Simpson/Hensley)  
*Attachments:*    [Memo FY25 GO Reimbursement Resolution](#)  
                          [Reimbursement Resolution \(Capital Budget\) - LFUCG - 2024\(43903654.1\)](#)
- b**      [0670-24](#)      Authorization to execute the necessary documents to procure software and related services under the same terms and conditions as MA-758-1800000017, a Contract between SHI, Inc. and the Commonwealth of Kentucky, including proposal #24914828 (for a total cost of \$1,306,579.09; funds are budgeted), attached hereto and incorporated herein by reference, and any future proposals related to annual renewal of this Microsoft Enterprise agreement, determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement. The term of the agreement is one year beginning 7/1/24, with two annual renewal options. (L0670-24) (Stewart/Rodgers)  
*Attachments:*    [Bluesheet Memo Microsoft](#)  
                          [Microsoft Doc 1](#)  
                          [Microsoft Doc 2 SHI Quote](#)
- c**      [0674-24](#)      Authorization to execute an amendment to an agreement with the New Life Day Center, Inc., for operating costs and completion of outdoor improvements, to extend the period of performance through September 30, 2024, at no additional cost. (L0674-24) (Herron/Lanter)  
*Attachments:*    [24-Blue Sheet Memo - OHPI New Life Day Center Amendment](#)  
                          [NLDC - OHPI - Amendment \(Term\) .1 . 4859-9491-8087](#)  
                          [New Life Day Center - OHPI - Executed Agreement](#)  
                          [RES 516-2023](#)
- d**      [0675-24](#)      Authorization to enter into an agreement with the Fayette Fiscal Court accepting and establishing funding for FY 2025 County Road Aid projects in the Rural Service Area. The estimated amount of the funds is \$858,294. (L0675-24) (Burton/Albright)  
*Attachments:*    [County Agreement FY-25 - Bluesheet Memo.pdf](#)  
                          [FY25 County Aid Agreement.pdf](#)

- e      [0684-24](#)      Authorization to accept a Master Services Agreement and Forensics DNA Contract with DNA Labs International (DLI), a sole source provider, to allow the Lexington Police Department use of secure services that will directly support investigations specific to unsolved homicide and violent crime investigations for a term of two (2) years at a cost of \$150,000 in FY 2025. Funds are budgeted. (L0684-24) (Weathers/Armstrong)
- Attachments:*    [Cover Memo - DNA Labs International - Master Services Agreement](#)  
                          [DNA Labs International - Master Services Agreement](#)  
                          [DNA Labs International - Forensic Contract](#)  
                          [Resolution No. 210-2024](#)
- f      [0687-24](#)      Authorization to execute a Public Infrastructure Program Forgivable Loan Agreement with Red Draw Liberty LLC in the amount of \$489,613 for the construction of sanitary sewer infrastructure improvements to serve a ten-acre site located at 2156 Liberty Road. Funds are budgeted. The Lexington Economic Development Board voted unanimously to approve the loan. (L0687-24) (Bencz/Atkins)
- Attachments:*    [Blue Sheet - Red Draw Liberty PIP 20240523](#)  
                          [Loan Agreement \(Red Draw\) - amended for signature](#)
- g      [0688-24](#)      Authorization to amend the classified civil service authorized strength by creating positions as approved in the FY 2025 budget process: one (1) classified civil service position of Program Manager (Grade 525E) in the Department of Planning and Preservation, four (4) classified civil service positions of Safety Officer (Grade 515N) in the Division of Police and one (1) classified civil service position of Grants Administrative Aide (Grade 518N) in the Division of Grants and Special Programs, to become effective July 1, 2024. Funds are budgeted. (L0688-24) (George/Hamilton)
- Attachments:*    [From to 25.0001](#)  
                          [Bluesheet Memo 25-0001](#)
- h      [0689-24](#)      Authorization to execute Contract Modification No. 3 in the amount of \$22,762.50 with EA Partners for final design revisions and to guarantee continued engineering services for Town Branch Trail Crossing project for a new total of \$153,657.50. Funds are budgeted. (L0689-24) (Burton/Albright)
- Attachments:*    [24-Blue Sheet Memo TB Trail Crossing CM No. 3](#)  
                          [2024-06-18 EA Partners CM No. 3 Submittal](#)

- i        [0690-24](#)        Authorization to execute an agreement with the Kentucky Transportation Cabinet and Lexington Fayette Urban County Government to update the Lexington Area Travel Demand Forecasting Model (TDFM) to further stipulate the role, responsibility and cost-share between LFUCG and KYTC to update the TDFM at a cost not to exceed \$10,000. Budget amendment in process. (L0690-24) (Duncan/Horn)
- Attachments:*    [24-Blue Sheet Memo TDM Model Update](#)  
                          [FY2025 Budget Amendment SLX TRANSPORTATION](#)  
                          [LFUCG Travel Demand Forecasting Model MOA - Unsigned](#)
- j        [0691-24](#)        Authorization to amend the classified and unclassified civil service authorized strength within the Division of Water Quality. Upon the request of the Department of Environmental Quality and Public Works, with the approval of the CAO, and in accordance with the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested positions and recommended action on 34 positions. Effective retroactive to July 1, 2024. Funds are budgeted. (L0691-24) (George/Hamilton)
- Attachments:*    [Bluesheet Memo 25-0002](#)  
                          [From to 25.0002](#)
- k        [0693-24](#)        Authorization to accept grant funds to be awarded from the Kentucky Division of Emergency Management under the Federal Emergency Management Performance Grant EMA 22 Additional Funding awards for \$19,077.50. A local match of \$19,077.50 is required. Budget amendment in process. (L0693-24) (Larkin/Armstrong)
- Attachments:*    [24-Bluesheet Memo to Accept EMA 22 Add Funding Award](#)  
                          [FY2024 Budget Amendment - EMGP\\_SIREN\\_2022](#)  
                          [EMA 22 Additional Funding Letter- Fayette County](#)  
                          [Lexington KY FEDERAL SIGNAL MOD4016 quote 022324](#)  
                          [Federal Signal Sole Source 05-2024 Mayor Signed Resolution](#)  
                          [Federal Signal Sole Source 05-2024](#)
- l        [0694-24](#)        Authorization to execute lease agreements between Lexington Fayette Urban County Government and tenants for the following houses: 3990 Raven Run Way rented at \$590.00 a month (Samuel Garcia), 4051 Richmond Road rented for \$185.00 a month (Fred Williamson), 3401 Shamrock Lane rented at \$700.00 a month (Teresa Jill Farmer) and 3561 Shamrock Lane

rented at \$550.00 a month (Brian Huddle). (L0694-24)  
(Conrad/Ford)

**Attachments:** [2024 Residential Lease Blue Sheet Memo Signed](#)  
[2024 Residential Lease - 3401 Shamrock Lane](#)  
[2024 Residential Lease - 3561 Shamrock Lane](#)  
[2024 Residential Lease - 3990 Raven Run Way](#)  
[2024 Residential Lease - 4051 Richmond Road](#)

**m**      **0695-24**      Authorization to submit a grant application in the amount of \$153,227.00 to the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program in FY 2025 for equipment for the Lexington Police Department. No matching funds are required. (L0695-24) (Weathers/Armstrong)

**Attachments:** [24-Bluesheet memo JUST ASST](#)

**n**      **0696-24**      Authorization to execute a Purchase of Service of Agreement in the amount of \$412,990.00 with Lexington-Fayette Urban County Human Rights Commission for operating costs in FY 2025. Funds are budgeted. (L0696-24) (Reynolds/Lanter)

**Attachments:** [bluesheet memo](#)  
[Human Rights Commission PSA 2025 final \(law redlines\) .1 . 4861-3582-3817](#)

**o**      **0700-24**      Authorization to grant a waiver to the Kentucky Transportation Cabinet (KYTC) to the requirements of Ordinance No. 85-2008, otherwise described as the Newtown Pike Landscape Ordinance, granting an exemption from the 20-foot buffer area, allowing walkway/bike path connections to the Legacy Trail, maintaining current three-plank fence and construction of three-plank fence on undeveloped properties and replacing trees and other plantings currently located in the 75-foot landscaping buffer with an in-kind replacement. The properties subject to the waiver are located at 1445, 1433,1425 and 1419 Newtown Center Way and 789 Newtown Springs Dr. The Corridors Commission voted unanimously to support the waiver request. No budgetary impact. (L0700-24) (Carey/Albright)

**Attachments:** [Newtown Pike landscape ord waiver - MEMO](#)  
[KYTC Waiver-Amendment Updated Request](#)  
[LFUCG Ordinance 85-2008](#)  
[Grant of Easement](#)  
[Right of Way Plans](#)

**p**      **0708-24**      Authorization to submit application, and accept award if offered,

in the amount of \$8,300.00 from the State Board of Elections (SBE) Help America Vote Act (HAVA) funding. Federal funds will be used to purchase voting equipment including set up and delivery approved by the State Board of Elections (SBE) for Fayette County Clerk for Fayette County, KY. No matching funds are required. (L0708-24) (Reynolds/Lanter)

**Attachments:** [24-Bluesheet Memo HAVA Award](#)

[FY2025 Budget Amendment HAVA\\_2025](#)

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