

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 14, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

0538-24 Table of Motions: Council Work Session, May 7, 2024

Attachments: [TOM 05.07.24](#)

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

0539-24 Summary: Social Services and Public Safety Committee, April 9, 2024

Attachments: [SSPS Summary, Motions, and Legislation](#)

0540-24 Presentation: Downtown Lexington Management District FY2025 Proposed Budget

Attachments: [DLMD - Budget - for print](#)

0541-24 Presentation: Lextran FY2025 Proposed Budget

Attachments: [Lextran FY2025 Budget Proposal PowerPoint Council Draft](#)
[Memo and Budget to Mayor & LFUCG FY2025](#)

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report - Price Contract Bid Recommendations

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

- a [0436-24](#) Authorization to abolish two (2) classified positions of Staff Assistant Sr. (Grade 511N) and create two (2) classified positions of Administrative Specialist (Grade 516N) in the Division of Human Resources, effective upon passage of Council. This has a 12-month future impact cost of \$28,007.31. (L0436-24) (George/Hamilton)
- Attachments:** [Bluesheet Memo 24-0041](#)
 [Fiscal Impact- 24-0041](#)
 [From To 24.0041](#)
 [ORD 0436-24 Abolish Staff Assistant Sr Create Admin Specialist 4889-0805-](#)
- b [0487-24](#) Authorization to approve Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program, for the 2023-2024 school year at a cost of \$39,500. Funds are budgeted. (L0487-24) (Conrad/Ford)
- Attachments:** [Memo ESP 2023-2024 School Year FCPS Honorarium with Facilitron Permits](#)
 [Contribution letter School Year 2023-2024 \(GM,MC, Y, EJ, JC\)](#)
 [Contribution letter School Year 2023-2024 \(SW\)](#)
 [ESP at Garrett Morgan Elementary - FCPS Terms of Use - 2023-2024 School](#)
 [ESP at Garrett Morgan Elementary - Permit 2023-2024 School Year](#)
 [ESP at Stonewall Elementary - FCPS Terms of Use - 2023-2024 School Year](#)
 [ESP at Stonewall Elementary - Permit 2023-2024 School Year](#)
 [ESP at Yates Elementary - Facilitron Terms of Use - 2023-2024 School Year](#)
 [ESP at Yates Elementary - Permit 2023-2024 School Year](#)
 [REAL at EJ Hayes Middle School - FCPS Terms of Use - 2023-2024 School](#)
 [REAL at EJ Hayes Middle School - Permit 2023-2024 School Year](#)
 [REAL at Jessie Clark Middle School - FCPS Terms of Use - 2023-2024 Schoo](#)
 [REAL at Jessie Clark Middle School - Permit 2023-2024 School Year](#)
 [REQUISITION- Honorarium SY 23-24 \(Garrett Morgan, Yates, Millcreek, Jess](#)
 [REQUISITION- Honorarium SY 23-24 \(Stonewall\) 3230](#)
- c [0490-24](#) Authorization to execute Change Order No. 1 with Wooldridge Construction Group for additional labor and machinery required to remove the barge at Kelley's Landing, 8949 Old Richmond Road (Contract# 29-2023). The increased contract amount is \$20,784.35, bringing the new contract total to \$165,369.35. Funds are budgeted. (L0490-24) (Conrad/Ford)

Attachments: [Kelly's Landing Change Order 1 Memo Signed](#)
[Kelly's Landing Change Order 1 Packet](#)

- d** **0492-24** Authorization to approve an agreement between the Lexington Fayette Urban County Government (LFUCG) and the United States Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and rain gauges for the period July 1, 2024, through June 30, 2025, for a cost of \$123,000. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0492-24) (Martin/Albright)
- Attachments:** [Signed Bluesheet Memo USGS](#)
[Letter Signed](#)
[USGS Precip Gage Map](#)
[USGS Streamflow Gage Map](#)
- e** **0495-24** Authorization to execute an Agreement with Independence Place, Inc. for operation of Intensive Housing-Focused Case Management Services for individuals experiencing homelessness with complex physical and mental health needs, in the amount of \$98,065. Funds are budgeted. (L0495-24) (Herron/Lanter)
- Attachments:** [24-Blue Sheet Memo-OHPI ICM](#)
[RFP Pkg 22-2024](#)
[RFP 22-204 Response - Housing Case Manager Grant](#)
[Housing Case Manager Budget](#)
[PSA Housing Case Manager RFP 2024 .1 . 4885-9596-3066](#)
- f** **0502-24** Authorization to approve ESChat as a sole source provider for a product that allows for radio over internet protocol (ROIP) communications for the Division of Police at a cost not to exceed \$95,160. Budget Amendment in process. (L0502-24) (Weathers/Armstrong)
- Attachments:** [24-Blue Sheet Memo - LPD ESChat Sole Source](#)
[Sole Source ESChat](#)
[Sole Source Letter July 3 2023 Lexington PD](#)
[BA 13032](#)
[RESO 0502-24 \(ESChat Sole Source Provider\) 4895-1547-7948 v.1.docx](#)
- g** **0511-24** Authorization to enter into a lease agreement with United Way of the Bluegrass (UWBG) for space (approximately 797 square feet) located at the Black and Williams Neighborhood Center, 498 Georgetown Street. The initial term will be for one (1) year beginning July 1, 2024, with an option for two (2) subsequent

terms of one (1) year each. Year one rental revenue is \$8,081.64. (L0511-24) (Ford)

Attachments: [Blue Sheet Memo - UWBG Lease Agreement Black & Wms.pdf](#)
[UWBG Lease at Black and Williams Center.pdf](#)
[RES 0511-24 UWBG Black & Williams Neighborhood Center 4870-9667-3980](#)

h **0519-24** Authorization to execute a Central Bank Center License Agreement and Levy Catering Agreement with the Lexington Fayette Urban County Government for the Police Awards Banquet to be held on Monday, June 24, 2024. No budgetary impact. The awards banquet will be funded by ticket sales and donated funds from the Community Police Academy Alumni Association (CPAAA). (L0519-24) (Weathers/Armstrong)

Attachments: [Cover Memo - 2024 Police Awards Banquet](#)
[2024 Central Bank Center License Agreement - Police Awards Banquet](#)
[2024 Levy Catering Agreement - Police Awards Banquet](#)

i **0520-24** Authorization to execute construction and pedestrian overhead crossing agreements with R.J. Corman Railroad/Central Kentucky Lines, a Kentucky Limited Liability Company, for a proposed shared-use path bridge for Town Branch Trail Phase V at a cost not to exceed \$73,585. (L0520-24) (Burton/Albright)

Attachments: [24-Blue Sheet Memo TBT V RJ Corman](#)
[2024-04-24 Construction Agreement Exhibits A-F & Schedule 1 \(Clean\)](#)
[2024-04-24 Overhead Crossing Agreement LFUCG \(Clean\)](#)
[2024-04-24 RJ Corman Construction Agreement - LFUCG \(Clean\)](#)
[Overhead Crossing Agreement Attachment A \(Plans\) - 2021-6-9 TBT 4-5](#)

j **0524-24** Authorization to approve Corken Steel as a sole source vendor for the purchase of 13 water source heating/ventilation units at a cost of \$47,251.57. Funds are budgeted. (L0524-24) (Baradaran/Ford)

Attachments: [Blue Sheet Memo](#)
[Corken Sole Source Certification](#)
[Corken quote](#)
[RESO 0524-24 Corken Steel Sole Source 4858-9883-2572 v.1.docx](#)

k **0525-24** Authorization to enter into a mutual aid agreement with the University of Kentucky Healthcare, required by the Kentucky Board of EMS, to allow respective agencies to provide assistance in the event of a mass casualty incident, emergency conditions, natural disasters, and other appropriate situations

for which assistance is requested. No budgetary impact.
(L0525-24) (Wells/Armstrong)

Attachments: [UKHC mutual aid blue sheet memo 2024](#)
[UKHC - Lexington Fire Department Mutual Aid 2024](#)

- I** **0526-24** Authorization to abolish one (1) classified position of Administrative Specialist Sr. (Grade 518N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This action has a cost savings of \$77,170.22. (L0526-24) (George/Hamilton)

Attachments: [Bluesheet Memo 24-0044](#)
[Fiscal Impact- 24-0044](#)
[From To 24-0044](#)
[ORD 0526-24 Abolish Admin Specialist Sr 4883-5833-0556 v.1.docx](#)

- m** **0527-24** Authorization to submit an application to the Kentucky Transportation Cabinet, Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds in the amount of \$3,477,920 from the Transportation Alternatives Program (TAP) for the Lane Allen Road Sidewalks and Harrodsburg Road Trail projects. A 20 percent match of \$869,480 will be requested in FY 2026 MAP funds. (L0527-24) (Burton/Albright)

Attachments: [24 - Blue Sheet Memo TAP Applications](#)