

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 30, 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**

[0119-24](#) Table of Motions: Council Work Session, January 23, 2024

Attachments: [TOM 01.23.24](#)

IV. Budget Amendments**V. Budget Adjustments - For Information Only****VI. New Business****VII. Continuing Business/ Presentations**

[0118-24](#) Neighborhood Development Funds, January 30, 2024

Attachments: [NDF List 1.30.24](#)

[0121-24](#) Summary: Budget, Finance, and Economic Development Committee, November 28, 2023

Attachments: [11-28-23 Meeting Summary](#)

[0120-24](#) Summary: Social Services and Public Safety Committee, January 23, 2024

Attachments: [01-23-2024 SSPS Partial Summary](#)

[5fc](#)

VIII. Council Reports**IX. Mayor's Report****X. Mayor's Report - Price Contract Bid Recommendations**

[0110-24](#) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

(a) Div. of Fleet Services - Hydraulic Cylinder Repair - 143-2023 - Hydraulic Specialist, Inc.

Attachments: [143-2023 Hydraulic Specialists Inc .pdf](#)

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

- a **0050-24** Authorization to execute a cover letter and provide mitigation payment in the amount of \$11,750 to the Kentucky National Lands Trust's Imperiled Bat Conservation Fund for the removal of 2.5 acres of potential wildlife habitat on the Legacy Business Park project site. Budget Amendment is in process. (L0050-24) (Atkins)
- Attachments:*** [Att H - Exhibit 3, Impacts to Forested Bat Habitat Rev bluesheet memo - Legacy Business Park - Habitat Mitigation 20240109](#)
- b **0080-24** Authorization to execute a Memorandum of Understanding with Voices of Hope, a local recovery community center, to place recovery coaches with the Community Paramedicine program. No budgetary impact. (L0080-24) (Wells/Armstrong)
- Attachments:*** [Voices of Hope Blue Sheet_012024](#)
[Voices of Hope MOU_012024](#)
[80-24 4879-4105-9487 v.1.doc](#)
- c **0086-24** Authorization to approve an FY 2024 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Mediocre Creative, LLC, to conduct a feasibility study for best management practices capable of reducing the impact of pollutant loading and flooding at 712 and 714 North Limestone, in the amount of \$12,500.00. Funds are budgeted. (L0086-24) (Martin/Albright)
- Attachments:*** [BlueSheet](#)
[FY 2024 Mediocre Creative LLC Class B Infra - Council map](#)
[FY24 Class BI Mediocre Creative LLC \(Feasibility\) GAA Grantee signed](#)
- d **0087-24** Authorization to approve an FY 2024 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Bread and Roses, LLC, to conduct a feasibility to evaluate the opportunities to integrate stormwater management into a parking lot retrofit, in the amount of \$31,850.00. Funds are budgeted. (L0087-24) (Martin/Albright)
- Attachments:*** [BlueSheet](#)
[FY 2024 Bread and Roses, LLC Class B Infra - Council map](#)
[FY24 Class BI Bread and Roses LLC GAA ATTACHMENT A Grantee Signec](#)
- e **0092-24** Authorization to execute a release of a partial detention easement at 2350 Norman Lane. The easement is no longer needed because the facilities in the easement will be removed or safe loaded. No budgetary impact. (L0092-24) (Martin/Albright)

Attachments: [Blue Sheet](#)
[Norman Agreement](#)
[Norman2350 \(1\)](#)

- f** **0096-24** Authorization to execute an agreement and accept federal funds from the Kentucky State Police Commercial Vehicle Enforcement Division Interstate Emphasis Grant in the amount of \$30,000 to improve commercial motor vehicles safety and compliance in alignment with Department of Transportation's Federal Motor Carriers Safety Administrative goals. No match is required. (L0096-24) (Weathers/Armstrong)
- Attachments:** [24 - Blue Sheet Memo](#)
[BA 12777](#)
[DocuSign Version PON2_520_2400001564_1_PO_CNTRCT_FORM \(4\)](#)
[0096-24 \(Interstate Emphasis Grant\) 4868-9058-2175 v.1.docx](#)
- g** **0097-24** Authorization to execute an agreement in the amount of \$83,619 with the University of Kentucky Research Foundation (UKRF) for the provision of evaluation services for the Community Paramedicine Overdose Outreach Lexington (CPOOL) under the Comprehensive Opioid, Stimulant, and Substance Use Program from the Department of Justice Bureau of Justice Assistance grant program for the Division of Fire and Emergency Services. Cost not to exceed \$83,619 for the first year. Funds are budgeted. (L0097-24) (Wells/Armstrong)
- Attachments:** [24 - Blue Sheet Memo UKRF Agreement](#)
[CDAR Budget COSSAP 2023](#)
[0097-24 \(CPOOL\) 4855-2599-1839 v.1.docx](#)
- h** **0098-24** Authorization to accept funds in the amount of \$10,000 from the Jessamine County Fiscal Court for the Lexington Area Metropolitan Planning Organization (MPO). No match required. (L0098-24) (Duncan/Horn)
- Attachments:** [24-Blue Sheet to Accept Jessamine Co Award](#)
[BA 12779](#)
[FY24 Jessamine Check #042127](#)
[0098-24 \(Jessamine County MPO\) 4894-5343-3247 v.1.docx](#)
- i** **0100-24** Authorization to approve an FY 2024 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc. to construct Phase 1 of the association's hardscape infrastructure removal and stream restoration project, in the amount of \$120,000.00. Funds are

budgeted. (L0100-24) (Martin/Albright)

Attachments: [BlueSheet](#)

[FY 2024 Waterford II HA - Council Map](#)

[FY24 Class A WHA GAA with Attachments A Grantee signed](#)

- j **0101-24** Authorization to execute a Statement of Work with Industrial/Organizational Solutions, Inc. (I/O Solutions) for Police Sergeants and Police Lieutenants promotional testing cycle under the terms and conditions of the contract for RFP 47-2019, for a cost not to exceed \$106,065. Funds will be requested in the FY 2025 budget. (L0101-24) (George/Hamilton)

Attachments: [Bluesheet Memo 24-0033](#)

[IOS Agreement](#)

[101-24 4863-0632-8991 v.1.docx](#)

- k **0102-24** Authorization to abolish one (1) classified position of Social Worker Sr. (Grade 518E) and create one (1) classified position of Social Services Worker (Grade 516E) in the Division of Community and Resident Services, effective upon passage of Council. This has a 12-month future impact cost savings of \$6,631.16. (0102-24) (George/Hamilton)

Attachments: [Bluesheet Memo 24-0031](#)

[From To 24.0031](#)

[Fiscal Impact- 24-0031](#)

[102-24 4853-9007-4015 v.1.docx](#)

- l **0104-24** Authorization to create one (1) classified position of Human Resources Manager (Grade 527E) in the Division of Human Resources, to be located at the Division of Community Corrections, effective upon passage of Council. This has a 12-month future impact cost of \$116,485.66. (L0104-24) (George/Hamilton)

Attachments: [Bluesheet Memo 24-0032](#)

[From To 24.0032](#)

[Fiscal Impact- 24-0032](#)

- m **0105-24** Authorization to create one (1) unclassified position of Senior Special Projects Administrator (Grade 530E) in the Office of the Chief Administrative Officer, effective upon passage of Council. This has a 12-month future impact cost of \$133,923.46. (L0105-23) (George/Hamilton)

Attachments: [Bluesheet Memo 24-0034](#)
[From To 24-0034](#)
[Fiscal Impact- 24-0034](#)
[0105-24 4859-4044-4319 v.1.docx](#)