

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 4, 2025

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 [0132-25](#) Table of Motions: Council Work Session, January 28, 2025
Attachments: [TOM 012825](#)
- 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 [0133-25](#) Council Capital Projects, February 4, 2025
Attachments: [Capital List 2.4.25](#)
 - b [0136-25](#) Summary: General Government and Planning Committee, January 14, 2025
Attachments: [1.14.25 GGP Summary](#)
- XI. **Council Reports**
- XII. **Public Comment - Issues Not on Agenda**
- XIII. **Adjournment**

Administrative Synopsis - New Business Items

- a **0075-25** Authorization to purchase hardware from RouteWare INC., a sole source provider, for the Waste Management Routing Project and continued use of RouteWare's software platform for heavy and light duty fleet in the Division of Waste Management, at a cost of \$124,432. Funds are budgeted. (L0075-25) (Baldon/Albright)
- Attachments:* [RouteWare Androids Bluesheet Memo 1.2025](#)
 [RouteWare Global Sole Source Cert- January 2025](#)
- b **0097-25** Authorization to execute a catering contract with Hyatt Regency Lexington to provide space, AV equipment, and catering for the annual Senior Intern Alumni Luncheon on Friday, June 13, 2025. Required minimum cost is \$4,000. Total cost not to exceed \$5,800 depending on number of attendees. Funds are budgeted. (L0097-25)(Stambaugh/Allen-Bryant).
- Attachments:* [0097-25 Bluesheet Memo - Hyatt Agreement Sr Intern Luncheon](#)
 [Hyatt Regency Senior Intern Luncheon 2025 LFUCG Contract](#)
- c **0105-25** Authorization to submit a grant application to the Bluegrass Area Development District, and to accept the grant if awarded, for grant funds in the amount of \$147,451 in federal and state funding, for the operation of the Lexington Senior Center in FY2026. Acceptance obligates LFUCG to provide a match in the amount of \$283,124. (L0105-25)(Stambaugh/Allen-Bryant)
- Attachments:* [25-Bluesheet Memo - Lex Senior Center](#)
- d **0108-25** Authorization to participate in the settlement of a lawsuit brought by the Kentucky Attorney General against Kroger Company related to opioids. (L0108-25)(Barberie)
- Attachments:* [Bluesheet Memo - Kroger Opiod Settlement.pdf](#)
 [RESO 0108-25 4872-2609-5511 v.1.docx](#)
- e **0112-25** Authorization to execute Amendment One to an agreement with Independence Place, Inc. for the operation of intensive housing-focused case management services to make Center for Accessible Living, Inc., with whom Independence Place, Inc. entered into Articles of Merger, responsible for the obligations of the Agreement by virtue of the merger. No budgetary impact. (L0112-25)(Herron/Lanter)

Attachments: [25-Blue Sheet Memo-OHPI ICM Amendment](#)
[Case Manager RFP Amendment .1 . 4919-2643-4825](#)
[R 279-2024](#)
[Executed PSA - Independence Place - ICM](#)
[Articles of Merger](#)
[RFP Pkg 22-2024](#)
[RFP 22-204 Response - Housing Case Manager Grant](#)

- f **0115-25** Authorization to approve a 36-month lease for 2 wide-format scanner-plotters from Lynn Imaging to replace current end of life scanner-plotters for the Division of Water Quality. This equipment is used to digitize plans, maps, and other documents as part of the asset management plan required by the Consent Decree. The annual cost will be \$7320.00 with a 10% increase each year. Funds are budgeted. (L0115-25) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[Lynn Imaging Lease](#)
- g **0117-25** Authorization to amend Resolution #22-2025, relating to the Lex Grow Trees Grant Program, to correct the name of a grant recipient. The grant recipient identified as “Andover Forest Homeowners Association” should be corrected to “Andover Neighborhood Association.” No additional cost associated with amendment. (L0117-25)(Carey/Albright)
- Attachments:** [Bluesheet Memo to Amend Reso 22-2025 re Lex Grow Trees Round 2.pdf](#)
[Grant Agreement \(Lex Grow Trees\) ANA w exhibits signed.pdf](#)
[RESO 0117-25 Amendment to Andover Neighborhood Association 4912-4743](#)
- h **0118-25** Authorization to execute a Memorandum of Understanding between LFUCG and two individual property owners, for the replacement of a deteriorating retaining wall located along the south right-of-way of E. Vine Street located behind 219 E. High Street and 227/229 E. High Street and the installation of associated storm water features. Once complete, LFUCG will provide a quitclaim deed to the property owners for the retaining wall. At a cost estimated not to exceed \$220,000. Funds are budgeted. (L0118-25)(Albright)
- Attachments:** [MEMO- E Vine St Retaing Wall MOU.pdf](#)
[FINAL MOU Retaining Wall - 219 East High Street \(1-10-25\) .2 . 4923-2758-3](#)
- i **0119-25** Authorization to execute Amendment One to the purchase of service agreement with W-T Group, LLC for expanded scope of work to complete a full ADA Transition Plan update. The expanded scope of work includes increasing the number of access audits for

an additional 235 property sites owned by LFUCG. At a cost of \$394,922. Funds are budgeted. (L0119-25)(Ford)

Attachments: [ADA Transition Plan PSA Amendment - Memo.pdf](#)
[First Amendment to PSA \(W-T LLC\).pdf](#)
[RESO 0119-25 ADA Transition update 4929-9696-2835 v.1.docx](#)

- j **0120-25** Authorization to execute an agreement and accept an award in the amount of \$82,449.95 from the Kentucky Department of Military Affairs, Division of Emergency Management for the FY 2025 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$125,000 is budgeted. (L0120-25)(Larkin/Armstrong)

Attachments: [25-Bluesheet Memo - EMA Award](#)
[BA 13492](#)
[Final_SC_095_2500000932_1_PO_CNTRCT_FORM](#)
[Non-Supplanting Certification Form_RJLsigned](#)
[FFY2024 EMA Award Fayette](#)
[120-25 grant ky military affairs 4908-1987-3555 v.1.docx](#)

- k **0121-25** Authorization to execute an agreement with the Kentucky Transportation Cabinet to accept federal funds in the amount of \$576,000 for the construction of the Brighton Trail Connection Project. The acceptance obligates LFUCG \$144,000 in local match for a total construction phase cost of \$720,000. Budget amendment is in progress. (L0121-25)(Burton/Albright)

Attachments: [25-Bluesheet Memo - Brighton Trail Connection](#)
[Brighton Trail Connection 07-03042-MOA - Unsigned](#)
[BA 13493](#)
[Concept Map](#)

- l **0122-25** Authorization to execute an agreement with Mann Solar to install a roof-mounted solar photovoltaic system on Fire Station #19, for an amount not to exceed \$31,217.68. Funds are budgeted. (L0122-25) (Carey/Albright)

Attachments: [bluesheet memo Mann FS 19 Solar](#)
[Professional Services Agreement RFP 60-2024](#)
[RFP-60-2024-Exhibit A](#)
[Mann-Proposal-Exhibit B](#)

- m **0123-25** Authorization to amend the classified civil service authorized strength by creating one (1) classified civil service position of Accreditation Manager (Grade 526E) in the Division of Fire and Emergency Services as approved in the FY 2025 Budget, effective

July 1, 2024. (L0123-25) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0001f](#)

[From to 25.0001f](#)

[ORD 0123-25 create accreditation manager 4919-4788-6868 v.1.docx](#)