

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, July 2, 2019

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 [0705-19](#) Table of Motions: Council Work Session, June 18, 2019

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

- a [0707-19](#) Committee Summary: Environmental Quality & Public Works, April 23, 2019
- b [0734-19](#) Committee Summary: Planning & Public Safety, June 4, 2019

VII. Council Reports**VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda****X. Adjournment**

Administrative Synopsis - New Business Items

- a [0659-19](#) Authorization for renewal of the Memorandum of Agreement between the American Red Cross and the Lexington Fayette Urban County Government for use of the Senior Center. This agreement will permit the Red Cross to use and occupy the facility on a temporary basis to conduct emergency, disaster related activities. No budgetary impact. (L0659-19) (Dugger/Armstrong)
- b [0660-19](#) Authorization to execute Purchase of Service Agreements with 35 Extended Social Resource (ESR) Program grantee agencies, pursuant to RFP #11-2019 Community Wellness and Safety; RFP #12-2019 Childhood and Youth Development; RFP #13-2019 Food Insecurity and Nutritional Insecurity; and RFP #14-2019 Emergency Shelter. PSAs to be executed are with Aids Volunteers, Inc. (AVOL) (\$100,000), Arbor Youth Services (\$237,000), Big Brothers Big Sisters of the Bluegrass (\$118,000), Blue Grass Community Action Partnership (\$18,000), Carnegie Center for Literacy and Learning (\$78,000), Central Kentucky Youth Orchestra Society (\$20,000), Children's Advocacy Center of the Bluegrass (\$120,000), Children's Law Center (\$33,000), Chrysalis House (\$140,000), Common Good (\$55,000), Community Action Council (\$163,000), FoodChain (\$40,000), Faith Feeds Kentucky dba GleanKY (\$12,000), God's Pantry Food Bank (\$195,000), GreenHouse17 (\$190,000), Kidney Health Alliance of Kentucky (\$10,000), Lexington Children's Theatre (\$20,000), Lexington Hearing and Speech Center (\$60,000), Lexington Leadership Foundation (\$70,000), Lexington Rescue Mission (\$67,000), Livelihoods Knowledge Exchange Network (\$30,000), Living Arts & Science Center (\$50,000), Moveable Feast, Lexington, Inc. (\$35,000), NAMI Lexington (\$73,000), Natalie's Sisters (\$25,000), Nursing Home Ombudsman of the Bluegrass (\$40,000), Refuge Clinic (\$60,000), Seedleaf (\$30,000), Shepherd's House (\$90,000), The Methodist Home of Kentucky, Inc. (\$95,000), The Nathaniel Mission (\$70,000), The Nest-Center for Women, Children and Families (\$130,000), The Salvation Army (\$320,000), University of Kentucky Research Foundation (\$150,000), and Visually Impaired Preschool Services (VIPS) (\$56,000), to provide services to the public, at a cost not to exceed \$3,000,000. Funds are budgeted. (L0660-19) (Ford)
- c [0669-19](#) Authorization to accept deeds of temporary and permanent easements from owners of record on five (5) properties for the

- Lexmark Trunk A Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$16,910.00. Funds are budgeted. (L0669-19) (Martin/Albright)
- d [0670-19](#) Authorization to change the spelling of the property address street name to be corrected from Winnepeg Way to Winnipeg Way for property located at 4011 through 4119 and street names and property addresses of 2214 Mary Fay Place to 1255 Providence Place Parkway, 1075 Greendale Road to 2420 Mulundy Way, 1100 Greendale Road to 2400 Mulundy Way, 4131 Todds Road to 3801 Polo Club Blvd., 4135 Todds Road to 3775 Polo Club Blvd., 8622 Old Richmond Road to 8622 Adams Lane within the 2nd, 9th, and 12th Council District. No budgetary impact. (L670-19) (Stack/Armstrong)
- e [0674-19](#) Authorization to accept award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$32,685 for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2020. A match in the amount of \$8,172.00 is required. Budget amendment in process. (L0674-19) (Rodes/Ford)
- f [0676-19](#) Authorization to execute an agreement with Group CJ LLC in the amount of \$100,000 for alternative transportation marketing campaign for FY2020. Budget amendment is in process. (L0676-19) (Duncan/Atkins)
- g [0682-19](#) Authorization to amend the Domestic Violence Prevention Board Ordinance, to reflect the new name of the Board to the Domestic and Sexual Violence Prevention Coalition, to change outdated terminology, and to expand the voting member composition by 3 Ex - Officio members, and 3 At - Large members to allow for more diverse representation. No budgetary impact. (L0682-19) (Theakston/Ford)
- h [0683-19](#) Authorization to execute an agreement with Palmer Engineering Company to perform professional services related to development of the West Hickman Watershed Management Plan. Fiscal year impact is \$134,580.00 and funds are budgeted. (L0683-19) (Plueger/Albright)
- i [0685-19](#) Authorization to accept award from the Lexington-Fayette County Health Department in the amount of \$400,000 to continue the Home

Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2020. Budget amendment is in process. (L0685-19) (Rodes/Ford)

- j [0692-19](#) Authorization to approve the FY-2020 Agreement with the Fayette Fiscal Court accepting and funding for projects in the Rural Service Area. Revenue impact for FY2020 is \$751,471.16. (L0692-19) (Burton/Albright)
- k [0694-19](#) Authorization to execute the Final Change Order - 1 with Adams Contracting for work done on the Wilson Downing Bridge Repair Project, increasing the contract by the amount of \$31,677.05 for a new total of \$370,526.80. Funds are budgeted. (L0694-19) (Burton/Albright)
- l [0698-19](#) Authorization to execute a reimbursement resolution to allow approved spending on the attached list of Capital Improvement bond projects which was budgeted and approved in the FY 2020 Budget. This resolution provides a mechanism for the projects to move forward prior to the sale of the bonds. Expenses incurred by the Bond Projects will be paid from the General Fund. Upon the sale of the bonds later this fiscal year, the General Fund will be reimbursed. The estimated cost of debt service for the bond projects in the FY2020 budget will be \$300,000. In future years, that cost is estimated to be \$1,450,000 for twenty years. (0698-19) (O'Mara)
- m [0699-19](#) Authorization to partner on a grant application and to execute any related documents with the Kentucky Cabinet for Health and Family Services requesting National Dislocated Worker Grants to Address the Opioid Crisis by providing job training and job placement for individuals who have experienced opioid addiction in Fayette, Madison, and Scott Counties. No budgetary impact. (L0699-19) (Atkins/Hamilton)
- n [0701-19](#) Authorization to enter into a Professional Services Agreement with Dr. Patty Howard, for service as EMS Training Coordinator, in the amount of \$23,500.00. Funds are budgeted. (L0701-19) (Chilton/Armstrong)
- o [0702-19](#) Authorization to execute a Purchase Service Agreement with Hope Center, for the operation of their emergency shelter program, at a cost not to exceed \$850,000. Funds are budgeted. (L0702-19)

(Ruddick/Hamilton)

- p** **0703-19** Authorization to execute renewal Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections renewing the agreement in the amount of \$1,125,000, with a remaining balance of \$956,600, for the purchase of voting equipment. Fiscal year impact \$956,600. (Hamilton)
- q** **0706-19** Authorization to accept an award of \$300,000 from the William R. Kenan, Jr. Charitable Trust for the Fend (Full Energy, No Drugs) Lexington-Fayette County Project and to an execute agreement with Preventum Initiative, Incorporated in the amount of \$300,000 for the development and implementation of a mobile device application that educates youth and young adults about the severity of opioid crisis in Lexington. Budget amendment in process. (L0706-19) (James/Scott)
- r** **0708-19** Authorization to transfer one (1) classified position of Administrative Officer Sr. (Grade 526E) and the incumbent from the Department of General Services to the Division of Facilities and Fleet Management. Funds associated with this position will also transfer, effective upon passage of Council. No budget impact associated with this action. (L0708-19) (Maxwell/Hamilton)
- s** **0711-19** Authorization to accept this Memorandum of Agreement (MOA) with the Kentucky Community and Technical College System, Bluegrass Community and Technical College. This agreement allows for students in the Criminal Justice program(s) to participate in the Internship Program with the Lexington Police Department
No budgetary impact. (L0711-19) (Weathers/Armstrong)
- t** **0712-19** Authorization to accept award of \$3,500 from the LG&E and KU Energy LLC for a tree planting project in Shillito Park, the acceptance of which obligates the government to provide match in the amount of \$3,500. Budget amendment in process. (L0712-19) (Conrad)
- u** **0713-19** Authorization to submit an application requesting federal funds in the amount of \$26.5 million to the U. S. Department of Transportation under the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program for the Newtown Pike Extension (Scott Street Connector) Project. FY 2022 MAP funds will be requested in FY 2021. (L0713-19) (Burton/Albright)

- v** **0714-19** Authorization to accept award of state funds from the Kentucky Department of Corrections in the amount of \$65,700 for the operation of a 20-bed Substance Abuse Recovery Program for females at the Fayette County Detention Center for FY 2020. Budget amendment is in process. (L0714-19) (Haney/Armstrong)
- w** **0715-19** Authorization to cancel Contract# 308-2018 with Southern Flooring, Inc. in the amount of \$67,000.00 for the Gymnasium Floor Replacement at the Charles Young Center (Bid#159-2018) approved per Resolution #752-2018, and to approve a new contract in the amount of \$70,313.00 with Cincinnati Floor Company who was the second lowest bidder. Southern Flooring, Inc. who was the lowest bidder has withdrawn their bid. Funds are budgeted. (L0715-19) (Baradaran/Reed)
- x** **0717-19** Authorization to upgrade to ACL Robotics Enterprise Platform Solution from ACL Analytics Client Server for the remainder of the subscription through October 31, 2019 in the amount of \$5,708.00. Funds are budgeted. (L0717-19) (Sahli/Hamilton)
- y** **0719-19** Authorization to execute Change Order No. 1 (Final) to the agreement with Jones Contracting, Inc., for the Liberty Road Pump Station Replacement Project, increasing the contract price by the sum of \$5,955.00, from \$230,226.00 to \$236,181.00, and extending the date of completion by 100 calendar days, from February 20, 2019 to May 31, 2019. Funds are budgeted. (L0719-19) (Martin/Albright)
- z** **0723-19** Authorization to approve a renewal of agreement in the amount of \$93,000 with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) for WebEOC coordinator services. Funds are budgeted. (L0723-19) (Dugger/Armstrong)
- aa** **0724-19** Authorization to establish Everbridge, Inc. as a sole source provider for the alert notification system for Emergency Management and authorizing the Mayor to execute any necessary agreements with Everbridge, Inc. related to the procurement of these goods and services, at a cost not to exceed \$103,221.94. Budget amendment in process. (L0724-19) (Dugger/Armstrong)
- bb** **0725-19** Authorization for payment of \$72,000 to Eavy and Fannie Hopkins, property owner of 1287 Manchester Street related to lost rent reimbursement. Funds are budgeted. (L0725-19) (Peacher/Scott)

- cc** **0726-19** Authorization to accept an award in the amount of \$106,900 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2020 Emergency Management Assistance Project. Match in the amount of \$106,900 is budgeted. Budget amendment in process. (L0726-19) (Dugger/Armstrong)
- dd** **0727-19** Authorization to execute Contract Modification No. 4 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor Design Services. Increasing the contract price by the sum of \$61,977 from \$3,123,818.39 to \$3,185,795.39. Funds are budgeted. (L0727-19) (Scott)
- ee** **0728-19** Authorization to execute an amendment to the agreement with RED7E, Inc., extending the Effective Term through August 31, 2019, for design and implementation of an overdose prevention awareness campaign for the First Responders and Community Partners Overdose Prevention Project. Funds are budgeted. (L0728-19) (Ford)
- ff** **0732-19** Authorization to execute certificates of consideration and other necessary documents, and to accept the deed for the property located at 468 Parkway Drive at a cost not to exceed \$ 193,500. Funds are budgeted. (L0732-19) (Conrad/Reed)
- gg** **0733-19** Authorization to enter into a lease agreement with Employment Solutions, Inc. for the continued occupancy of 4,216 square feet located at 1165 Centre Parkway. The new lease will be for a period of five (5) years beginning July 1, 2019. Annual impact is \$37,944.00 and are budgeted. (L0733-19) (Baradaran/Conrad)