

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 10, 2019

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**

[0951-19](#) Table of Motions: Council Work Session, August 27, 2019

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

[0953-19](#) Neighborhood Development Funds: September 10, 2019

[0946-19](#) Committee Summary: General Government & Social Services, August 13, 2019

[0952-19](#) Committee Summary (Partial): Budget, Finance & Economic Development, August 27, 2019

[0954-19](#) Presentation: LFUCG Short Term Rental Update

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

0956-19 "Page Break"

Administrative Synopsis - New Business Items

- a** [0889-19](#) Authorization to execute an agreement with Wisser Strategies to provide services to develop stormwater ads and assets, including graphics, images and other components of the ads for one (1) year. There is an option for two (2) renewals, contingent on funding. The amount of the agreement is not to exceed \$50,000.00 per fiscal year. (L889-19) (Plueger/Albright)

- b** [0891-19](#) Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet to accept additional federal funds of \$642,296 under the Congestion Mitigation and Air Quality (CMAQ) Program for the construction phase of the Turn Lane Project at Manchester Street and Forbes Road. Match in the amount of \$160,574 is required. Budget Amendment in progress. (L0891-19) [Burton/Albright]
- c** [0895-19](#) Authorization to accept the attached agreement with the Drug Enforcement Administration (DEA), Tactical Diversion Squad Task Force Agreement. The term of this agreement shall be from October 1, 2019 through September 30, 2020. The Tactical Diversion Squad Agreement allows for one (1) Lexington Police Department Officer to be assigned to the Tactical Diversion Squad for a period of not less than two years. During this period of assignment, the officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the Tactical Diversion Squad. There will be no budgetary impact. (L0895-19) [Weathers/Armstrong]
- d** [0896-19](#) Authorization to accept the attached agreement with the Drug Enforcement Administration (DEA) Program Funded State & Local Task Force. The terms of the agreement shall be from October 1, 2019 through September 30, 2020. This agreement allows for two (2) Detectives assigned to the DEA State & Local Task Force positions, within the Lexington Police Department, to be assigned as Program Funded State & Local Task Force positions. There will be no budgetary impact. (L0896-19) [Weathers/Armstrong]
- e** [0897-19](#) Authorization for the acceptance of deeds of easements from owners of records for properties needed for the Lexmark Trunk A and B Sewer Projects, Remedial Measures Projects required by the Consent Decree, at a cost not to exceed \$10,300.00. (L0897-19) [Martin/Albright]
- f** [0898-19](#) Authorization for the acceptance of deeds of easements from owners of records for properties needed for the Sharon Village Pump Station and Force Main Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$9,200.00. (L0898-19) [Martin/Albright]
- g** [0906-19](#) Authorization to enter into an agreement with the Kentucky Board of Emergency Medical Services. This is needed in order to

- continue the Community Para Medicine Program within the Division of Fire and Emergency Services. There is no budgetary impact. (L0906-19) [Chilton/Armstrong]
- h** **0913-19** Authorization to enter into a service agreement with Siemens Building Technologies for Fire Alarm Maintenance at the Division of Community Corrections. This is a sole source provider. Fiscal year impact is \$25,392.23 and funds are budgeted. (L0913-19) (Haney/Armstrong)
- i** **0923-19** Authorization for approval of an order for GPS monthly service fees from Sole Source provider Routeware, at a cost not to exceed \$30,476.70. Approval will allow GPS services to track vehicles while they are in service. Funds are budgeted. (L0923-19) [Allen/Albright]
- l** **0930-19** Authorization to accept deeds of easement from owners of record for the Duntreath Drive Stormwater Improvements Project, at no cost to the Urban County Government. No budgetary impact. (L0930-19) (Martin/Albright)
- m** **0931-19** Authorization to execute Change Order No. 1 to the agreement with WRC 1, LLC d/b/a W. Rogers Company, LLC, for the Wabash, Goodrich, Pensacola, and Lackawanna (WGPL) Storm Sewer Project, increasing the contract price by the sum of \$2832.12, from \$1,169,959.00 to \$1,172,791.12, and extending the date of completion by three (3) calendar days, to September 17, 2019. Funds are budgeted. (L0931-19) (Martin/Albright)
- n** **0933-19** Authorization for a fee simple property acquisition of Parcel "A" 1975 Haggard Court and the acceptance of deeds of easement from the owners of record for the construction of the Sharon Village Pump Station and Force Main Project, a Remedial Measures Project required by the Consent Decree, for the purchase price of \$52,000.00 plus the usual and appropriate closing costs. Funds are budgeted. (L0933-19) (Martin/Albright)
- o** **0935-19** Authorization to accept a Memorandum of Understanding (MOU) with the Kentucky State Police (KSP) Intelligence Sharing System. This MOU allows for the Kentucky State Police to disseminate personally identifying information to "law enforcement authorities who shall agree to follow procedures regarding receipt, maintenance, and security" in accordance with 28 C.F.R. Pt. 23 and the LEIU Criminal Intelligence File Guidelines as recommended

by the National Criminal Intelligence Sharing Plan. This is a revised MOU as it relates to Resolution 82-2019. No budgetary impact. (L0935-15) (Weathers/Armstrong)

- q** [0936-19](#) Authorization to execute a Memorandum of Understanding with Populus to provide data management services as part of the launch of the Shared Mobility Program. The MOU outlines the terms and conditions of a 60 day no cost trial period for a shared mobility data management software that will help to enforce and monitor multiple companies operating in Lexington and provide real time data to inform the transportation planning process. No budgetary impact. (L0936-19) (Duncan/Adkins)
- r** [0937-19](#) Authorization to execute a Memorandum of Understanding with the University of Kentucky for the terms and conditions of the scooter ride fee split and for the terms and conditions for the use of the shared mobility data management software from Populus. No budgetary impact. (L0937-19) (Duncan/Adkins)
- s** [0938-19](#) Authorization to execute a Memorandum of Understanding with LexPark for the terms and conditions as outlined in Ordinance No. 42-2019 for enforcing the parking requirements of shared mobility vehicles and for the terms and conditions for the use of the shared mobility data management software from Populus. No budgetary impact. (L0938-19) (Duncan/Adkins)
- t** [0939-19](#) Authorization to accept the Law Enforcement Human Trafficking Task Force Agreement with the Office of the Attorney General (OAG) / Commonwealth of Kentucky. The task force shall consist of sworn law enforcement officers from the OAG, Lexington Police Department and other participating agencies. No budgetary impact. (L0939-19) (Weathers/Armstrong)
- u** [0940-19](#) Authorization to execute Change Order No. 1 to the agreement with Dugan & Meyers, LLC, for the Town Branch WWTP Thickening Process Upgrades, increasing the contract price by the sum of \$39,032.00, from \$3,222,000.00 to \$3,261,032.00, and extending the date of completion by 47 calendar days, to January 31, 2020. Funds are budgeted. (L0940-19) (Martin/Albright)