

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 30, 2021

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 [1224-21](#) Table of Motions: Council Work Session, November 18, 2021
Attachments: [ws motions 11 18 21](#)
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
 - a [1226-21](#) Neighborhood Development Funds: November 30, 2021
Attachments: [NDF List 11 30 21](#)
 - b [1225-21](#) Summary: Budget, Finance & Economic Development Committee, October 26, 2021
Attachments: [10-26-21 BFED Summary](#)
 - c [1223-21](#) Proclamation: Mr. Tony Likidropulos
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** **[1056-21](#)** Authorization to sign Memorandum of Agreements with the following partner farms for the FY2022 Workplace Wellness CSA Farm Share Program (in alphabetical order): Black Soil, Elmwood Stock Farm, High Five Farm, Homegrown Direct, Lazy Eight Stock Farm, Rolling Fork Organic Farm, Rootbound Farm, Sustainable Harvest Farm, at a cost of \$60,000. Funds are budgeted. (L1056-21) (Wright/Atkins)
- Attachments:** [FINAL CSA \(00739875xAFB4D\)](#)
 [CSA Bluesheet Memo_revised 110121](#)
 [00743927.DOCX](#)
- b** **[1185-21](#)** Authorization to sign agreement with the Internal Revenue Service, for the provision of Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) program. This program provides free tax preparation and filing to low-to-moderate income citizens in Fayette County. The United Way of the Bluegrass is the statewide administrator of the VITA/TCE program. No budgetary impact. (L1185-21) (Allen-Bryant)
- Attachments:** [1185-21 Bluesheet Memo IRS VITA-TCE Program Agreement 2022](#)
 [FORM 13533 VITA-TCE PARTNER SPONSOR AGREEMENT 2022](#)
 [FORM 13324 Subrecipients](#)
 [FORM 13715 VOLUNTEER SITE INFORMATION SHEET](#)
- c** **[1186-21](#)** Authorization for the Mayor to sign a 3-year maintenance agreement with Cummins Sales and Service for the generators that supply emergency power to the public safety radio infrastructure, at a cost of \$3266. Funds are budgeted. (L1186-21) (Patton/Armstrong)
- Attachments:** [Memo - Cummins Maintenance Agreement 2021](#)
 [Cummins Planned Maintenance Terms and Conditions - Edited Version 2021](#)
 [Cummins 3YR PM Agreement Renewal Quote-130910_4.13.2021](#)
 [00743602.DOC](#)
- d** **[1193-21](#)** Authorization to establish Magnet Forensics as a sole source vendor and approval of purchase of Magnet AXIOM Core, at a cost of \$3550. Magnet AXIOM is a digital investigative platform that is the industry standard for recovering digital evidence from smartphones, computers, external storage and the Cloud among law enforcement agencies. Funds are budgeted. (L1193-21) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Magnet Forensics - Sole Source Certification](#)
 [Magnet Forensics for Axiom Sole Source Certification Letter](#)
 [SOLE SOURCE CERTIFICATION Magnet Forensics](#)
 [Magnet Forensics Quote - AXIOM](#)
 [00743594.DOCX](#)

- e [1194-21](#) Authorization to upgrade to NAVEX Global EthicsPoint tip line platform at a cost of \$7,912.95. The upgrade is necessary due to the fact NAVEX Global is discontinuing the AlertLine platform and requiring migration to their EthicsPoint platform. The Office of Internal Audit needs this action to be completed in order to continue offering Tip Line services to LFUCG employees. Funds are budgeted (L1194-21) (Sahli/Hamilton)
Attachments: [Tip Line Blue Sheet Memo](#)
 [Lexington-Fayette Urban County Government OF to MSA HLCM 2021 10 ;](#)
 [NAVEX Global Master Services Agreement](#)
- f [1198-21](#) Authorization to amend Sec. 17-29 in the Code of Ordinances related to Sidewalk Cafes to add the permitted use of on-street parking spaces for additional café seating per required reviews, approvals, and permit fees; and to update barrier requirements and fees associated with café seating permits. No budgetary impact. (L1198-21) (Pecher/Scott)
Attachments: [2021_Nov Cafe Ordinance Amendment](#)
 [2021_Nov12_Street Seating Standards](#)
 [BS_Memo 11.12.2021](#)
- g [1199-21](#) Authorization for a sole source agreement with Rave Mobility Safety to provide Smart911/SmartPrepare public safety portal for 9-1-1 callers, at a cost of \$68,400. Funds are budgeted. (L1199-21) (Patton/Armstrong)
Attachments: [Memo - Rave sole source agreement 2022](#)
 [Sole Source Rave 1-1-2022](#)
 [Rave 5-Year Renewal Quote eff 1-1-2022](#)
 [00743595.DOCX](#)
- h [1200-21](#) Authorization for the removal and relocation of graves in an abandoned cemetery on private property at 2671 Kearney Ridge Boulevard. No budgetary impact. (L1200-21) (Duncan/Atkins)
Attachments: [Bluesheet Memo Cemetery](#)
 [Legal Ad](#)
 [Cultural Resource Analysts Report](#)
- i [1203-21](#) Authorization to execute Contract Modification No.4 with CDP Engineers, Inc., in the amount of \$16,200 for design of Town Branch Trail Phase III Project for a new contract total of \$137,880. Funds are budgeted. (L1203-21) (Burton/Albright)
Attachments: [21-bluesheet memo CDP CO #4](#)
 [TBT 3 Design CM No. 4 \(Unsigned by Mayor\)](#)
 [00743933.DOCX](#)
- j [1204-21](#) Authorization to submit application and accept award if offered an

application to the U.S. Department of Homeland Security under the 2021 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$80,000 to purchase two new passenger vans to be assigned to the Community Paramedicine Program. No budgetary impact. (L1204-21) (Wells/Armstrong)

Attachments: [22-Blue Sheet memo AFG
00743934.DOCX](#)

- k** **1205-21** Authorization to execute Amendment No. 1 and accept an increase of federal funds from the Kentucky Transportation Cabinet in the amount of \$125,677 for transit planning. Lextran will contribute \$31,419.25 in matching funds. Budget amendment in process. (L1205-21) (Duncan/Atkins)

Attachments: [22-blue sheet memo FTA Amendment
BA 11407
LFUCG FY22 Amendment 1 to add 5303 Funds
00743932.DOCX](#)

- l** **1206-21** Authorization to execute a Consultant Service Agreement with Strand Associates, Inc., for the East Lexington Trail Connectivity and Traffic Study at a cost not to exceed \$150,000. Funds are budgeted. (L1206-21) (Duncan/Atkins)

Attachments: [22-Bluesheet Memo Trail Study
Consultant Services Agreement for RFP 34.2021 Final Compressed
00743938.DOCX](#)

- m** **1207-21** Authorization to enter into an agreement with Credit Bureau Systems Inc. dba Ambulance Medical Billing to continue to provide EMS billing services. No budgetary impact. (L1207-21) (Wells/Armstrong)

Attachments: [Blue Sheet Memo_AMB MOU
AMB Agreement
00743726.DOCX](#)

- n** **1213-21** Authorization to enter into the Flock Safety Pilot Program with Axon Enterprise, Inc. and Flock Safety Group Inc. Axon Enterprise Inc. and Flock Group Inc., have partnered to conduct a nationwide study on the impact of license plate readers on crime with the National Police Foundation. In return for participating in this study Axon is willing to pay for the entire cost of installing and maintaining 25 of their camera systems and providing us access to the data. No budgetary impact. (L1213-21) (Weathers/Armstrong)

Attachments: [Cover Memo - Axon Enterprise Inc. Flock Safety Group Inc](#)
[AC Lowe - Flock Group Inc](#)
[Flock Group Inc. Services Agreement Order Form](#)
[Flock Group Inc. Exhibit C \(Sample Quote\)](#)
[00743725.DOCX](#)