

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 16, 2022

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** [0751-22](#) Table of Motions: Council Work Session, July 5, 2022

Attachments: [ws motions 7 5 22.pdf](#)

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

- a** [0809-22](#) Neighborhood Development Funds: August 16, 2022

Attachments: [NDF List 8 16 22.pdf](#)

- b** [0808-22](#) Summary: General Government and Social Services Committee, June 14, 2022

- c** [0807-22](#) Presentation: FY2023 Ad Valorem Options; By: Melissa Lueker

Attachments: [FY23 Ad Valorem Presentation Council.pdf](#)

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

Administrative Synopsis - New Business Items

- a** [0726-22](#) Authorization to execute Change Order #2 with EOP Architects for design services of the Government Center elevator repairs, increasing the contract by \$59,220.00 to a total contract amount of \$96,172.28. (L0726-22) (Baradaran/Ford)
- Attachments:** [Blue Sheet Memo EOP](#)
 [EOP GC Elevator Proposal](#)
 [Contract Modification Forms](#)
- b** [0728-22](#) Authorization to extend Contract #692-2012 with Meridian Management Corporation for Facility Management Services at the Fayette County Courthouse through June 30, 2023 at a cost of \$524,867.37. Funds are budgeted. (L0728-22) (Baradaran/Ford)
- Attachments:** [Blue Sheet Memo 1](#)
 [Director's Memo](#)
 [LEX extension for 1-13-2023 to 6-30-2023 Signed 7-6-2022](#)
- c** [0732-22](#) Authorization to execute a 12-month Purchase of Service Agreement and related lease agreement with Lexington-Fayette Animal Care and Control, LLC for animal control services at a cost of \$1,671,880.00. Funds are budgeted. (L0732-22) (Armstrong)
- Attachments:** [Blue Sheet Memo FY'23](#)
 [Purchase of Service Agreement FY'23](#)
 [Vehicle Lease Agreement FY'23](#)
- d** [0733-22](#) Authorization to approve the Fayette County Sheriff's Settlement - 2021 Taxes, for taxes collected April 16, 2021 through April 18, 2022 and to grant the Sheriff a Quietus. No budgetary impact. (L0733-22) (Hensley)
- Attachments:** [Memo Sheriff's 2021 Prop Tax Settlement & Quietus](#)
 [Fayette County Sheriff 2022 Compilation Report](#)
- e** [0735-22](#) Authorization to accept donations from Friends of Corrections valued in the amount of \$5,182.74 for the Re-Entry Program for the benefit of the inmate population. (L0735-22) (Farmer/Armstrong)
- Attachments:** [Bluesheet Memo for FY23 Donations Friends of Corrections](#)
 [DONATION LISTING FROM STAPLES & HOME DEPOT JUNE 2022](#)
- f** [0736-22](#) Authorization to execute Amendment No. 1 to Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation (CSC) to extend the term of Work Order No. 8 for 36 months, from October 1, 2022 to September 30, 2025 at a cost of \$47,092 annually. Funds are budgeted. (L0736-22) (Nugent/Valicenti)

- Attachments:** [FY23 Riskmaster Legistar Memorandum](#)
[CSC Riskmaster Amendment 1 to Riskmaster Accelerator AWS SaaS Access](#)
- g** **0740-22** Authorization to execute a Lexington JOBS Fund Incentive Agreement with Silver Fern Group Services, LLC in the amount of \$100,000 for the creation of at least five (5) new full-time jobs at a mean hourly wage of at least \$49.60. Funds are budgeted. (L0740-22) (Atkins)
Attachments: [Silver Fern Group Services Blue Sheet Memo.docx](#)
[Silver Fern Incentive Agreement.pdf](#)
- h** **0742-22** Authorization to accept a \$10,000 donation from Galls LLC for the “Be the Change” College Scholarship administered through One Lexington. (L0742-22) (Carama/Scott)
Attachments: [Galls Contribution Memo.docx](#)
- i** **0744-22** Authorization to establish Zonar Systems, LLC as a sole source provider to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data plans, and professional services. (L0744-22) (Thurman/Albright)
Attachments: [Zonar-bluesheet-memo-signed-july2022.pdf](#)
[Zonar sole source.pdf](#)
- j** **0745-22** Authorization to establish Mettler Toledo as a sole source provider to purchase hardware, software, and support services for the scales at the three Waste Management locations. (L0745-22) (Thurman/Albright)
Attachments: [Mettler-bluesheet-memo-signed-july2022.pdf](#)
[Mettler-Toledo sole source.pdf](#)
- k** **0746-22** Authorization to establish RouteWare Global, Inc. as a sole source provider to purchase hardware, software, professional services, cellular data plans and/or software maintenance support. (L0746-22) (Thurman/Albright)
Attachments: [RW-bluesheet-memo-signed-july2022.pdf](#)
[Sole Source - RouteWare.pdf](#)
- l** **0748-22** Authorization to enter in to agreement with Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA) for participation in the Overdose Detection Mapping Application Program (ODMAP) to support the Community Paramedicine Program. No budgetary impact. (L0748-22) (Wells/Armstrong)
Attachments: [Blue Sheet ODMAP](#)
[ODMAP Participation Agreement for Lexington Fayette Urban County Govern](#)
- m** **0755-22** Authorization to execute a Federal Equitable Sharing Agreement and Certification with the U. S. Department of Justice and the U.S. Department of the Treasury for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited

cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. No budgetary impact. (L0755-22) (Weathers/Armstrong)

Attachments: [Cover Memo - Federal Equitable Sharing Agreement & Certification](#)
[Equitable Sharing Agreement and Certification](#)
[FY 2022 Equitable Sharing Memo - Department of Law](#)

- n** **0756-22** Authorization to execute an amendment with CHS TX, Inc. d/b/a YesCare, to increase the base compensation rate of contracted medical services for the inmate population by 8.1 percent in the amount of \$417,076.00 for a total cost of \$5,568,379 in FY 2023. Funds are budgeted. (L0756-22) (Farmer/Armstrong)
- Attachments:** [YesCare - BLUESHEET MEMO FY22-23](#)
[Lexington 2019 Contract 2nd amend July 2022 revs 072722](#)
- o** **0758-22** Authorization to renew an agreement with 911 Datamaster, as a sole source provider for software and support service to provide a single database for 911 location records for Lexington and counties in the Central Kentucky 911 Network at a total cost of \$46,732.00. Funds are budgeted. (L0758-22) (Patton/Armstrong)
- Attachments:** [911 Datamaster Sole Source document 7-28-22](#)
[Memo 911 Datamaster FY23](#)
- p** **0759-22** Authorization to establish Brown Equipment Company as a sole source provider for parts and materials for two Closed Circuit Television (CCTV) trucks for Sewer Line Maintenance that have proprietary camera systems installed. (L0759-22) (Martin/Albright)
- Attachments:** [BlueSheet Memo](#)
[Brown Equipment Sole Source](#)
- q** **0766-22** Authorization to establish Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology manufactured by Solacom Technologies Inc. and Exacom logging recorders. (L0766-22) (Patton/Armstrong)
- Attachments:** [Memo AK Associates sole source FY23](#)
[AK Associates sole source Solacom & Exacom](#)
[AK Solacom support letter Jan 14 2022](#)
- r** **0767-22** Authorization to execute Purchase of Service Agreements with 29 Extended Social Resource (ESR) Program - Community Based Initiatives grantee agencies, pursuant to RFP #1-2022 Community Wellness and Safety; RFP #2-2022 Childhood and Youth Development; and RFP #3-2022 Food Insecurity and Nutritional Access. The cost for FY 2023 is \$2,202,750.00. Funds are budgeted. (L767-22) (Allen-Bryant)

Attachments: [0767-22 Bluesheet Memo ESR PSAs FY23-FY24](#)
[Arbor Youth ESR PSA FY23-24 packet](#)
[AVOL KY ESR PSA FY23-24 package](#)
[BBBS ESR PSA FY23-24 packet](#)
[BG Comm Action Partnership ESR PSA FY23-24 Packet](#)
[Bluegrass Council of the Blind ESR PSA FY23-FY24](#)
[Bluegrass Rape Crisis-Ampersand ESR PSA FY23-FY24](#)
[Carnegie Center ESR PSA FY23-FY24](#)
[Central Music Academy ESR PSA FY23-FY24](#)
[Childrens Advocacy Center ESR PSA FY23-FY24](#)
[Chrysalis House ESR PSA FY23-FY24](#)
[Common Good ESR PSA FY23-FY24](#)
[FoodChain ESR PSA FY23-FY24](#)
[Glean Kentucky ESR PSA FY23-FY24](#)
[Gods Pantry Food Bank ESR PSA FY23-FY24](#)
[Greenhouse17 ESR PSA FY23-FY24](#)
[Lex Hearing & Speech Center ESR PSA FY23-FY24](#)
[Lex Leadership Foundation ESR PSA FY23-FY24 - 8 files](#)
[Lex Pride Center ESR PSA FY23-FY24](#)
[Lex Rescue Mission ESR PSA FY23-FY24 - Portfolio - 7 files](#)
[Living Arts & Science Center ESR PSA FY23-FY24](#)
[Mission Lexington ESR PSA FY23-FY24](#)
[Moveable Feast ESR PSA FY23-FY24](#)
[New Beginnings ESR PSA FY23-FY24](#)
[Seedleaf ESR PSA FY23-FY24](#)
[Shepherd's House ESR PSA FY23-FY24](#)
[The Foster Care Council ESR PSA FY23-FY24](#)
[The Nathaniel Mission ESR PSA Portfolio FY23-FY24 9 files](#)
[The Nest ESR PSA Portfolio FY23-FY24 9 files](#)
[The Refuge Clinic ESR PSA FY23-FY24](#)
[The Urban League ESR PSA FY23-FY24](#)
[VIPS ESR PSA FY23-FY24](#)

- s** **0768-22** Authorization to amend Section 6-49 of the Code of Ordinances to reflect action taken by the CEPF Board on July 26, 2022 to clarify election procedures and to appoint to fill vacancies on the Board that are unfilled by retiree elections, consistent with recent changes to KRS 67A.320. No budgetary impact. (L0768-22) (Allan/Hamilton)
- Attachments:** [Bluesheet Memo Amend Section 6-49](#)
[DRAFT ORD - Amending Section 6-49 re. CEPF Board](#)
- t** **0769-22** Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Lyon

- Drive Stormwater Improvements project, at a cost not to exceed \$13,200.00. Funds are budgeted. (L0769-22) (Martin/Albright)
- Attachments:** [BlueSheet](#)
[Project Area Map - Lyon Drive Stormwater Improvements](#)
- u** **0771-22** Authorization to execute an agreement with Kraus Associates d/b/a AK Associates to provide on-site and remote maintenance services for LFUCG's Enhanced 911 system and the Central Kentucky 911 Network for a period of five (5) years beginning July 1, 2022 at a cost of \$276,156.00 for FY2023. Funds are budgeted. (L0771-22) (Patton/Armstrong)
- Attachments:** [Memo AK Associates maintenance agreement FY23](#)
[AK EP Maintenance Contract July2022- LFUCG V03](#)
- v** **0773-22** Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Parkers Mill Trunk Project, Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$ 19,800.00. Funds are budgeted. (L0773-22) (Martin/Albright)
- Attachments:** [BlueSheet](#)
[Project Area Map - Parkers Mill Trunk](#)
- w** **0774-22** Authorization to approve Federal Signal as a sole source provider for the outdoor warning siren system and associated equipment and to execute an agreement with Federal Signal related to the procurement of goods and services. (L0774-22) (Dugger/Armstrong)
- Attachments:** [MEMO for sole source - Federal Signal](#)
[Federal Signal as a Vendor Sole Source](#)
- x** **0775-22** Authorization to establish Motorola Solutions, Inc, as a sole source provider for the purchase of new/replacement equipment for the microwave hop between Public Safety radio towers at a cost of \$73,615.00. Funds are budgeted. (L0775-22) (Patton/Armstrong)
- Attachments:** [Memo Motorola replacement microwave hop FY23](#)
[Motorola_WVRB replacement microwave hop_SoleSource](#)
[MSI-Vesta Quotation - Lexington Link Replacement Ceragon PDHQ-WVRB -](#)
- y** **0776-22** Authorization to amend Section 6-53 of the Code of Ordinances to provide for a five percent (5%) increase to each retiree's base annuity starting in 2023. The Board unanimously approved a motion to provide this increase. The ordinance would be effective January 1, 2023 and would apply to payments received after January 1, 2023. (L0776-22) (Allan/Hamilton)
- Attachments:** [Bluesheet Memo 5% CEPF Annuity Increase](#)
[ORD - City Employee's Pension Fund increase of 5% to base annuity for retir](#)

- z** **0777-22** Authorization to execute change order No. 3 to the agreement with E.C. Matthews for the Woodland Restroom Building, a LFUCG approved American Rescue Plan Act project, reducing the contract price by \$3,075.00. The new contract total is \$524,475.00. (L0777-22) (Conrad/Ford)
- Attachments:* [Change Order 3 Memo](#)
 [Change Order 3](#)
 [E.C. Matthews Notes - CO #3](#)
 [Work scope change](#)
- aa** **0781-22** Authorization to execute an agreement with the Fayette Mall for implementation of kiosks in the mall at a cost of \$5,080.00 for officer recruitment of all public safety officers. Funds are budgeted. (L0781-22) (Farmer/Armstrong)
- Attachments:* [FAYETTE MALL - BLUESHEET MEMO 8-5-22](#)
 [FAYETTE MALL AGREEMENT 8-5-22](#)
- bb** **0782-22** Authorization to accept a Memorandum of Understanding (MOU) with Centre Meadows, LLC / Lexington Fayette Urban County (LFUC) Housing Authority for the exclusive use of 1317 Centre Parkway basement office space for the Police Athletic League (PAL) activities. No budgetary impact. (L0782-22) (Weathers/Armstrong)
- Attachments:* [Cover Memo - Memorandum of Understanding - Police Athletics League and Memorandum of Understanding - PAL - LFUC Housing Authority - Centre Me](#)
- cc** **0783-22** Authorization to execute a Grant Assistance Agreement with Kentucky Infrastructure Authority for the Cleaner Water Grant award from American Rescue Plan Act under the Ultraviolet Radiation Disinfection Retrofit Project for the replacement of chemical disinfection equipment at both the Town Branch and West Hickman Wastewater Treatment Plants (WWTP) with ultraviolet (UV) disinfection equipment. Grants funds are budgeted. (L0783-22) (Martin/Albright)
- Attachments:* [0783-22 -23-Blue Sheet Memo UV Project](#)
 [CWP_GrantAssistanceAgreement_21CWS027](#)
 [R-191-2022- \(0783-22\)](#)
- dd** **0784-22** Authorization to accept award and execute agreement for federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$10,000, a Facility Repair Grant under the American Rescue Plan Act (ARPA), for repairs to the playground play structure at the Family Care Center. No matching funds required. (L0784-22) (Horton-Holt/Allen-Bryant)

- Attachments:** [0784-22 23-Bluesheet Memo FCC ARP Bldg Funds](#)
[CHILDCARE FACILITY REPAIRS AGREEMENT - Unsigned](#)
[BA 11798](#)
[Facility Repairs Application - Mayor Signed](#)
- ee** **0785-22** Authorization to execute an amendment to the agreement with Lexington Housing Authority to move Community Development Block Grant program CARES Act funds to increase assistance and reduce salary and fringe benefits by \$95,958.00, and to execute any other agreements or amendments with Lexington Housing Authority related to the use of these funds. The total award of \$251,803.33 does not change. (Reynolds/Lanter) (L0785-22)
- Attachments:** [First Amendment LHA CDBG-CV2](#)
[0785-22 23- Blue Sheet Amendment LHA](#)
- ff** **0786-22** Authorization to execute an agreement with Strand Associates, Inc., pursuant to RFP No. 30-2022, to provide engineering services for the Town Branch and West Hickman WWTP Disinfection Process Replacement Project at a cost of for \$756,000.00. Funds are budgeted. (L0786-22) (Martin/Albright)
- Attachments:** [0786-22 23-Blue Sheet UV Grant Strand](#)
[UV ESA Consent Decree - Unsigned](#)
[RFP TB WH Disinfection Improvements Project 2022 - TB & WH](#)
[Strand Associates, Inc. RFP 30-2022](#)
[Strand COI - LFUCG UV Disinfection](#)
- gg** **0787-22** Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the Comprehensive Opioid Abuse Site-Based Program at a cost not to exceed \$69,660.00. Funds are budgeted. (L0787-22) (Wells/Armstrong)
- Attachments:** [23-Bluesheet Memo Adapt Pharma](#)
[ADAPTTermsConditions_LexingtonKY - Unsigned](#)
[Adapt Pharma Sole Source 1.15 \(1\)](#)
[Adept Quote 2022](#)
- hh** **0788-22** Authorization to accept federal grant funds in the amount of \$6,228.22 from the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs. No matching funds required. (L0788-22) (Horton-Holt/Allen-Bryant)
- Attachments:** [0788-22 23-Blue Sheet Memo CACFP EOC Pmt.docx](#)
[BA 11799](#)

- ii** **0789-22** Authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$89,857.30 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program. No matching funds required. (L0789-22) (Conrad/Ford)
- Attachments:** [0789-22 23-Blue Sheet Memo ESP ARPA](#)
[BA 11796](#)
[BA 11797 payroll recovery](#)
[KYARPA Check - ACE- Check 4 \(GA 24467912\)](#)
[KYARPA Check - SW - Check 4 \(GA 24467913\)](#)
[ACE - 1-25-22 American Rescue Plan Contract](#)
[SW - 1-25-22 American Rescue Plan Contract](#)
- jj** **0790-22** Authorization to execute an amendment to the Garden Meadows Homeowners Association, Inc. Neighborhood Action Match agreement to provide an extension to the project to September 30, 2023 at no additional cost. The extension is necessary due to COVID related issues. (L0790-22) (Reynolds/Lanter)
- Attachments:** [0790-20 23-Blue Sheet Memo NAMP Extension \(004\)](#)
[NAMP Amendment-Garden Meadows HOA](#)
- kk** **0792-22** Authorization to execute an amendment to the agreement with Carton Council of North America, Inc. extending the period of performance through March 31, 2027 for the Division of Waste Management. No budgetary impact. (L0792-22) (Thurman/Albright)
- Attachments:** [23-Bluesheet Memo CCNA Agreement](#)
[CCNA.Lexington Letter re Term - Unsigned](#)
- ll** **0793-22** Authorization to execute an agreement with the Kentucky Transportation Cabinet, in partnership with the Lexington Area MPO, LFUCG, and Lextran, for the Nicholasville Road Feasibility Study at a cost not to exceed \$25,000. Budget amendment in process. (L0793-22) (Atkins)
- Attachments:** [23-Blue Sheet Memo Nicholasville Rd Study](#)
[LFUCG Nicholasville Rd Study MOA](#)
[FY23 LEX Nicholasville Rd Study to Agency](#)
[BA 11804](#)
- mm** **0794-22** Authorization to execute Amendment No. 1 to the grant agreement with Bluegrass Area Development District to incorporate an \$80.00 increase in state funds and \$9,000.00 in federal funding in the budget for operation of the Senior Citizens Center in FY 2022. Budget amendment in process. (L0794-22) (Stambaugh/Allen-Bryant)

- Attachments:** [23-Bluesheet Memo Lex Sr Center Amendment No. 1](#)
[LFUCG notice of amendment - Unsigned](#)
[LFUCG notice of amendment June - Unsigned](#)
[BA 11800](#)
- nn** **0795-22** Authorization to amend the classified and unclassified civil service authorized strength, abolishing and creating positions as approved in the FY 2023 budget process, to become effective July 1, 2022. The fiscal impact for FY 2023 (26 pay periods) will be budget neutral. All funding for the new positions are included in the FY 2023 approved budget. (L0795-22) (Walters/Hamilton)
- Attachments:** [Bluesheet Memo 23.0001\(a\)](#)
[From To 23.0001\(a\)](#)
- oo** **0796-22** Authorization to transfer one (1) classified position of Zoning Enforcement Officer Sr. (Grade 518E), three (3) classified positions of Zoning Enforcement Officer (Grade 516N) and one (1) classified position of Staff Assistant (Grade 508N) along with the incumbents from the Division of Planning to the Division of Building Inspection. Funds associated with these positons will also transfer, effective upon passage of Council. No budgetary impact. (L0796-22) (Walters/Hamilton)
- Attachments:** [Blue Sheet Memo 23-0002](#)
[From To 23.0002](#)
- pp** **0797-22** Authorization to abolish and create a position in order to conform with the Fair Labor Standards Act (FLSA) and transfer the incumbent from exempt to non-exempt status, effective the first payroll Monday following passage of Council. While the base salary remains the same, there may be a potential fiscal impact due to the fact that this employee will become eligible for overtime pay. (L0797-22) (Walters/Hamilton)
- Attachments:** [Bluesheet Memo 23.0007](#)
[From-To 23.0007](#)
- qq** **0798-22** Authorization to transfer one (1) classified position of Technical Specialist (Grade 515N) from the Division of Parks and Recreation to the Division of Computer Services. Funds associated with this position will also transfer, effective upon passage of Council. This organizational realignment is designed to reinforce internal systems associated with network integrity and cybersecurity protocols within the department. No budgetary impact. (L0798-22) (Walters/Hamilton)
- Attachments:** [Blue Sheet Memo 23-0006](#)
[From To 23.0006](#)