

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, August 20, 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 [0870-19](#) Table of Motions: Council Work Session, August 13, 2019
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a [0871-19](#) Neighborhood Development Funds, August 20, 2019
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a      [0789-19](#)      Authorization to execute a Memorandum of Agreement between Lexington Fayette Urban County Government and the Federal Emergency Management Agency (FEMA) for Integrated Public Alert and Warning System (IPAWS) Program Management Office. A renewal MOA which is required every 5 years or when an administration change occurs in order to stay in compliance. No budgetary impact. (L0789-19) (Dugger/Armstrong)
- b      [0809-19](#)      Authorization to establish a Tax Increment Finance (TIF) Development Area for The Fountains at Palomar Redevelopment Project and for the Mayor and Commissioner of Finance to execute the Local Participation Agreement and Master Development Agreement and any other related documents. (L0809-19) [Atkins/Scott]
- c      [0815-19](#)      Authorization to execute an amendment to the agreement with RED7E, Inc., extending the Effective Term through September 30, 2019, for design and implementation of an overdose prevention awareness campaign for the First Responders and Community Partners Overdose Prevention Project. (L0815-19) [Ford]
- d      [0816-19](#)      Authorization to submit the 2019 Continuum of Care application, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting federal funding in an amount up to \$2,075,210 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County. This application will include two projects operated directly by LFUCG in an amount not to exceed \$141,214 for project planning and database management expenses related to administration of the continuum. (L0816-19) [Ruddick/Hamilton]
- e      [0817-19](#)      Authorization to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center. (L0817-19) [Rodes/Ford]
- f      [0821-19](#)      Authorization to approve Change Order No. 2 and Amendment to R160-2019/R598-2017 with Tyler Technologies CAD/RMS Project. During a recent review of the project, we discovered that five (5) items included on Change Order #1 (R160-2019) were actually a discontinuation of ongoing software maintenance and not part of the original implementation of the project (R598-2017). These

items should not have been included in Change Order #1. The correct amount of the change order should have been a reduction of items in the amount of \$96,140, and an increase of items in the amount of \$99,193. The net change from the change order will be an increase of \$3,053. (L0821-19) [Weathers/Armstrong]

- g**      **0829-19**      Authorization to execute a contract with Benevate Inc., for Neighborly Software in the amount of \$29,800 to replace existing software used for the Housing Rehabilitation Program in the Division of Grants and Special Programs. (L0829-19) [Lanter/Hamilton]
- h**      **0830-19**      Authorization to accept federal award in the amount of \$510,594 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Act Program Year 2 Continuation Grant which will be used to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. (L0830-19) [Baker/Ford]
- i**      **0832-19**      Authorization to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2019 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government receiving and accepting any related payment (\$87,500) from the Commonwealth of Ky. (L0832-19) [O'Mara]
- j**      **0833-19**      Authorization to execute an amendment to the Chilesburg Maintenance Association Neighborhood Action Match Agreement to revise the project scope at no additional cost and extend the period of performance to February 28, 2020. (L0833-19) [Lanter/Hamilton]
- k**      **0834-19**      Authorization to enter into a Master Services Agreement with Metronet and authorize the Chief Information Officer to execute future service agreements. There is no budgetary impact. These terms and conditions will apply to agreements for specific services that will have budgetary impact. (L0834-19) [Cottle/Valicenti]
- l**      **0835-19**      Authorization to execute Work Order No. 8 of Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation (CSC) for cloud access and hosting fees and for the Chief Information Officer (CIO) to execute any necessary renewal addendums under Master License Agreement

No. 02-MJB-00174 at a cost of \$44,850. Funds are budgeted. (L0835-19) [Cottle/Valicenti]

- m**      **0836-19**      Authorization to execute Engineering Services Agreements (awarded pursuant to RFP #21-2019) with the following prequalifies engineering firms: Integrated Engineering PLLC, Banks Engineering, Howard K. Bell Consulting Engineers, Inc., Tetra Tech, Strand Associates, Inc., and Stantec Consulting Services, Inc., to provide services for the Division of Water Quality under the Stormwater Management Indefinite Services Agreement, with future work awarded and funds budgeted on a project basis. (L0836-19) [Martin/Albright]
- n**      **0841-19**      Authorization to approve the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC at a cost of \$1,504,923. (L0841-19) [Armstrong]