

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 20, 2020

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**

1027-20 Table of Motions: Council Work Session, October 13, 2020

Attachments: [ws motions 10 13 20](#)

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

1028-20 Neighborhood Development Funds: October 20, 2020

Attachments: [NDF list 10-20-20](#)

1018-20 Committee Summary: Planning & Public Safety Committee, August 18, 2020

Attachments: [08-18-2020 PPS Summary and Motions \(1\)](#)

1031-20 Presentation: SPOKE Award, By: Sally Hamilton, Chief Administrative Officer

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

1030-20 Page Break

Administrative Synopsis - New Business Items

- a. **0996-20** Authorization to amend Article XV of Chapter 2 of the Code of Ordinances, related to the Picnic with the Pops Commission, to remove reference to the Kentucky Horse Park Amphitheatre, reduce the membership of the Commission from thirteen to eleven, provide for the Mayor to select a designee, add gender neutral

language, correct punctuation, and make other corresponding changes. No budgetary impact. (L-0996-20) (Lyons/Scott)

Attachments: [bluesheet memo - Picnic with the Pops Commission](#)
[redlined Picnic with the Pops commission ordinance \(00693829-2xAFB4D\)](#)

b. [0997-20](#)

Authorization to execute Contract Modification No. 1 to the contract with Konica Minolta, a sole provider for the archive scanning and OnBase Implementation for New Development, increasing the amount by \$18,246.00 from \$55,225.00 to a new total of \$73,471.00. The Division of Engineering needs this action because during the course of the contract, the contractor was asked to perform work beyond the original scope of services. Funds are budgeted. (L0997-20) (Burton/Albright)

Attachments: [Memo Konica Contract Modification No. 1](#)
[Konica Minolta Contract Modification No. 1](#)

c. [1009-20](#)

Authorization to purchase replacement parts and services for the rebuild of three (3) centrifuges at the Town Branch Waste Water Treatment Plant, from Flottweg Separation Technology, Inc., a sole source provider, at a cost estimated not to exceed \$100,000.00. Funds are budgeted. (L1009-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[FlottwegSoleSource4](#)
[FlottwegSoleSourceLetter](#)
[FlottwegEstimatedQuote](#)
[FlottwegRepairDescription](#)

d. [1014-20](#)

Authorization to create one (1) unclassified position of Financial Coordinator (Grade 516N) for a term of three (3) years, in the Division of Grants and Special Programs, effective upon passage of Council. With the implementation of the Coronavirus Aid, Relief and Economic Security (CARES) Act and other COVID-19 response measures, LFUCG has continued to experience a major infusion of federal funds from the Departments of Treasury, Housing and Urban Development, Justice, and Homeland Security. This influx of grant funding has created additional workload necessitating a full-time grant funded position to assist with the required administrative tasks that accompany the grants. This has a 12-month future impact of a cost \$65,729.11. Funds are budgeted. (L1014-20) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 21.0007](#)
[From To 21.0007](#)

- e. [1015-20](#) Approval to execute a Service Site Agreement between the Lexington-Fayette Urban County Government and The Kentucky Environmental Education Leadership Corp (an AmeriCorps program of the Kentucky Environmental Education Council). This Agreement will provide for an AmeriCorps member for the Division of Parks and Recreation through August 31, 2021 at a cost not to exceed \$6,000. Funds are budgeted. (L1015-20) (Conrad)
- Attachments:** [AmeriCorp Memo](#)
[LFUCG SSA 2020-2021](#)
- f. [1016-20](#) Authorization to approve a Customer Service Amendment to Agreement with Windstream and designating the vendor as a sole source for SDWAN and internet services for E911. Cost is \$23,598.40 in the remaining FY21 budget, this includes \$480 one-time charge. Funds are budgeted. (L1016-20) (Stack/Armstrong)
- Attachments:** [Memo - Windstream SDWAN 10-12-20](#)
[90 DAY POC SD WAN-LEX FAY URBAN CO GOVT -Quote-2118928](#)
[Windstream Sole Source](#)
- g. [1017-20](#) Authorization to accept award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$31,692 for provision of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2021. Budget amendment in process. (L1017-20) (Rodes/Ford)
- Attachments:** [Bluesheet Memo](#)
[BA 10837](#)
[CAC-LFUCG Head Start Agreement - Unsigned](#)