

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 27, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda**II. Requested Rezonings/ Docket Approval****III. Approval of Summary**

1050-20 Table of Motions: Council Work Session, October 20, 2020

Attachments: [102020 Table of Motions](#)

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

1053-20 Neighborhood Development Funds: October 27, 2020

Attachments: [NDF Processor 102720](#)

1058-20 Committee Summary: Budget, Finance, and Economic Development Committee, September 22, 2020

Attachments: [bfeed summary](#)

1051-20 Presentation: Purchase of Development Rights (PDR) Annual Report to Council

By: Beth Overman, Director of PDR

Attachments: [2020 Annual PDR Report to Council](#)

1052-20 Presentation: Coldstream Property Memorandum of Understanding
By: Craig Bencz, Administrative Officer Senior

Attachments: [Council Work Session Coldstream MOU October 27 2020 FINAL](#)

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

1062-20 Page Break

Administrative Synopsis - New Business Items

- a** [1024-20](#) Authorization for LFUCG, Division of Fire and Emergency Services to enter into an agreement with the University of Kentucky in order for them to provide the Division of Fire with six ME1 keys that will be used to access construction fencing gates and to ensure that the Fire Department can respond inside of a fenced construction site unimpeded. No budgetary impact. (L1024-20) (Chilton/Armstrong)
- Attachments:* [MOU with University of Kentucky ME1 keys](#)
 [MOU with UK ME1 keys blue sheet memo](#)
- b** [1025-20](#) Approval to execute an Accreditation Agreement with the Council on Accreditation (COA), for reaccreditation of the Department of Social Services, at a cost of \$19,629.00. Reaccreditation through COA is required every four years, and the Department of Social Services has been accredited continuously since the early 1980s. This affiliation ensures that the Department implements best practices, may provide an advantage in applying for grant funding, and allows the Department to benchmark itself with other innovative human services programs across the country. Funds are budgeted. (L1025-20) (Ford)
- Attachments:* [1025-20 Bluesheet Memo COA Accreditation Agreement](#)
 [COA Accreditation Agreement 10.13.20](#)
- c** [1033-20](#) Authorization to accept the Memorandum of Understanding (MOU) with the U.S. Department of Energy, Portsmouth/Paducah Project Office (PPPO). The purpose of this MOU is to establish a cooperative agreement with the Lexington Police Department to provide timely and effective responses to the PPPO Lexington Office during specific security incidents in which law enforcement support is required. There is no budgetary impact. (L1033-20) (Weathers/Armstrong)
- Attachments:* [Cover Memo - Memorandum of Understanding – U.S. Department of Energy,](#)
 [MOU between DOE PPPO and Lexington PD 2020 10.14.20](#)
 [Resolution #183-2019](#)
- d** [1036-20](#) Authorization to approve a FY20 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Kentucky American Water Company in the amount of \$300,000.00. Funds are budgeted. (L1036-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[FY2020 KAWC - GAA w ATTACH A Grantee Signed](#)
[FY2020 KAWC - Council Map](#)

- e** **1037-20** Authorization to approve the third renewal of the Agreement with Stantec Consulting Services, Inc., for continued program management services for the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$329,370.00. Funds are budgeted. (L1037-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)

- f** **1038-20** Authorization to execute a Temporary Access Permit with the United States Department of Justice, Federal Bureau of Prisons, to provide access for the replacement of the existing access road culvert to the Lower Town Branch Pump Station, located on Federal Medical Center property, at no cost to the Urban County Government. No budgetary impact. (L1038-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[2020 7 8 Proposed Temporary Permit -LFUCG wout descrip](#)
[Bluesheet Map](#)

- g** **1041-20** Authorization to establish Idemia Identity & Security USA LLC as a sole source vendor and accept the Maintenance and Support Agreement. This agreement allows for the maintenance and support on the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, effective November 18, 2020 to November 17, 2021 at a cost of \$8899. a month. Funds are budgeted. (L1041-20) (Weathers/Armstrong)

Attachments: [Cover Memo - Idemia Identity & Security USA LLC - Maintenance and Support](#)
[Idemia Identity & Security USA LLC - Maintenance and Support Agreement #](#)
[Idemia Sole Source Letter - September 3, 2020](#)
[Sole Source Certification - Idemia](#)

- h** **1042-20** Authorization to procure the relocation of electric utilities by Kentucky Utilities, for the Upper Cane Run Wet Weather Storage Project, a Remedial Measures Project required by the Consent Decree, at a cost estimated not the exceed \$30,336.00. Funds are budgeted. (L1042-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[LFUCG Nandino Pump Station Quote](#)
[Upper Cane Run](#)

- i [1043-20](#) Authorization to execute a professional services agreement with AECOM for LexMPO Congestion Management Bottleneck study at a cost not exceed \$224,000. Funds are budgeted. (L1043-20) (Duncan/Atkins)
- Attachments:* [20-Blue Sheet memo](#)
 [Professional Services Agreement AECOM](#)
 [Exhibit A - RFP Pkg 23-2020](#)
 [Exhibit C- Scope - Lexington Area Congestion Management Bottleneck Study](#)
- j [1044-20](#) Authorization to execute an agreement and accept a grant award in the amount of \$13,519 for FY2021 from the Kentucky Council on Child Abuse, Inc. dba Prevent Child Abuse Kentucky Inc. The grant award is for Self-help, Parent Education and Support Group at the Family Care Center. Budget amendment is in process. (1044-20) (Rodes/Ford)
- Attachments:* [20-Bluesheet Memo PCAK](#)
 [BA 10846](#)
 [Award Letter PCAK Grant](#)
 [PCAK Contract - Unsigned](#)
- k [1045-20](#) Authorization to fund three contract positions using FY20 CSEPP funds through Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) for WebEOC coordinator services, exercise coordinator services, and access and functional needs coordinator services at a cost not to exceed \$29,000. Funds are budgeted. (L1045-20) (Dugger/Armstrong)
- Attachments:* [20-Blue Sheet memo](#)
 [FY20 WebCA Award Allocation 10.7.20](#)