

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 3, 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**

- a [0306-20](#) Table of Motions: Council Work Session, February 25, 2020

Attachments: [ws 2 25 20 motions](#)

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

- a [0307-20](#) Council Capital Projects: March 3, 2020

Attachments: [Fund Balance Project List 3 3 20](#)

- b [0308-20](#) Neighborhood Development Funds: March 3, 2020

Attachments: [NDF List 3 3 20](#)

- c [0298-20](#) Committee Summary: Environmental Quality & Public Works, February 4, 2020

Attachments: [020420 EQPW Summary](#)

- d [0304-20](#) Presentation: Lexington-Fayette County Health Department Needle Recycling; By: Dr. Kraig Humbaugh

- e [0305-20](#) Presentation: On the Table; By: Richard Young, CivicLex

Attachments: [Council OTT Presentation](#)

[Participant Survey](#)

[Neighborhood Report](#)

[OTT - Host Instructions](#)

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

X. Adjournment

Administrative Synopsis - New Business Items

- a [0222-20](#) Authorization to add 2 additional licenses under an existing agreement with Benevate Inc., for the use of Neighborly Software at a cost of \$2,848.50 to expand use of the software in the Division of Grants & Special Programs. Funds are budgeted. (L0222-20) (Lanter/Hamilton)
- Attachments:* [20-Bluesheet Memo additional licenses](#)
 [Executed Contract](#)
- b [0249-20](#) Authorization to execute Facility Usage Agreements with various youth baseball and softball leagues granting the leagues the right to use LFUCG baseball fields and facilities for the 2020 spring and fall seasons. No budgetary impact. (L0249-20) (Conrad)
- Attachments:* [League Facility Use Agmt Memo](#)
 [BG Girls Fast Pitch Softball Facility Usage Agmt](#)
 [Eastern Little League Baseball Facility Usage Agreement](#)
 [Lex Fast-Pitch Softball Facility Usage Agmt](#)
 [Northern Cal Ripken Facility Usage Agreement](#)
 [South Lex Babe Ruth Facility Usage Agreement](#)
 [South Lex Youth Baseball Shillito Facility Usage Agreement](#)
 [Southeastern Babe Ruth Facility Usage Agreement](#)
 [Southeastern Little League Facility Usage Agreement](#)
 [SW Lex Pony Baseball Facility Usage Agreement](#)
 [Western Little League Baseball Facility Usage Agreement](#)
- c [0251-20](#) Authorization to establish TAC Air as a Sole Source Vendor for purchase of Jet A Aviation Fuel for the Police Helicopter at a cost of \$5.01 per gallon. The Jet A Aviation Fuel is only available at TAC Air located at the Blue Grass Airport. This is the only airport in this immediate area that provides this product. Funds are budgeted. (L0251-20) (Weathers/Armstrong)
- Attachments:* [Cover Memo - Sole Source Certification - TAC Air Jet A Aviation Fuel](#)
 [Sole Source Justification - TAC Air](#)
- d [0252-20](#) Authorization to accept a Mutual Aid Agreement with the Fayette County Public Schools Police Department. This Mutual Aid Agreement outlines the procedure to be followed by the requesting and responding agencies in the event of a request for assistance pursuant to KRS 431.007 and Section 23-9(U) (2) of the revised Code of Ordinances. No budgetary impact. (L0252-20) (Weathers/Armstrong)

Attachments: [Cover Memo - Mutual Aid Agreement - Fayette County Public Schools Police Mutual Aid Agreement - FCPS Police Department](#)

- e **0255-20** Authorization to accept a donation of various items for different Units within the Division of Police, purchased by the Citizens Police Academy Alumni Association (CPAAA). Total value of donated items \$15,887.49. No budgetary impact. (L0255-20) (Weathers/Armstrong)

Attachments: [Cover Memo - CPAAA Donation - Police Equipment](#)
[CPAAA Letter - 2020 Grant Program](#)
[2020 CPAAA Grant Committee Recommendation Report Final](#)

- f **0256-20** Authorization to execute a Resolution for Change Order No. One (1) to the contract with Judy Construction, for installation of a man door for safety purposes at the Brannon Road Salt Barn, increasing the contract price by the sum of \$1,913.00. Funds are budgeted. (L-0256-20) (Allen/Albright)

Attachments: [Salt Barn Change Order No 1 Memo.pdf](#)
[Salt Barn Change Order No 1 Contractor.pdf](#)

- g **0270-20** Authorization to amend the Economic Development Investment Board Ordinance to add two additional members to the board, voting by the chairperson, adding oversight of the Lexington Workforce Development Grant Program and the Lexington Economic Development Partner Agencies program. (L0270-20) (Atkins)

Attachments: [Econ Dev. Investment Board ordinance](#)
[Economic Development Investment Board 2020 Blue Sheet](#)

- h **0272-20** Authorization to submit an application to the Department of Environmental Protection-Division of Waste Management in the amount of \$100,000 for the support of a one-day household hazardous waste recycling event for Fayette County, the acceptance obligates the government to provide match in the amount of \$25,000 in FY 2021. (L0272-20) (Thurman/Albright)

Attachments: [20-Bluesheet Memo](#)
[2020-2021 Filled HHW Grant Packet](#)

- i **0280-20** Authorization to execute a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the contract price by the sum of \$12,400.00, from \$642,415.00 to

\$654,815.00. Funds are budgeted. (L0280-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[LFUCG Contract Change Order](#)
[Supporting Information](#)
[Project schematic](#)

- j **0281-20** Authorization to execute an agreement to reimburse Windstream Communication for the relocation of their facilities for Brighton Trail Pedestrian Bridge Project at a cost not to exceed \$21,589.32. Funds are budgeted. (L0281-20) (Burton/Albright)
- Attachments:** [20-Blue Sheet Memo](#)
[Windstream Communication Relocation Agreement - Unsigned](#)
- k **0282-20** Authorization to execute Amendment No. 3 to the grant agreement with the Bluegrass Area Development District to incorporate a \$4,072 increase in state funding in the budget for operation of the Senior Citizens Center in FY 2020. Budget amendment in process. (L0282-20) (Lanter/Hamilton)
- Attachments:** [20-Bluesheet Memo](#)
[BA 10576](#)
[SR CITIZN 2020 Amendment #3 \(unsigned\)](#)
- l **0283-20** Authorization to execute a professional services agreement with Acheulean Consulting for archaeological monitoring services for the Town Branch Commons construction project at a cost not to exceed \$160,233. Budget amendments in process. (L0283-20) (Peacher/Scott)
- Attachments:** [20-Bluesheet Memo](#)
[Consultant Services Agreement \(Acheulean\)](#)
[EXHIBIT C- Acheulean contract 2.2020](#)
[Acheulean Coverletter for RFP 46-2019](#)
[Acheulean Consulting Proposal RFP 46-2019 TBC Archaeological Monitoring RFP Pkg 46-2019](#)
- m **0284-20** Authorization to execute a Test Security Agreement between ErgoMetrics, Inc. and the Lexington-Fayette Urban County Government for testing applicants applying for Community Corrections Captain promotional processes. The cost is not to exceed \$3,500 and will be funded in FY 20 and FY 21 from the division's Professional Services/Corrections account (1101-160502-1824-71299). Funds are budgeted for FY 20. (L0284-20) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 20.0023](#)
[Agreement](#)

- n** **0285-20** Authorization to execute a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with the City of Georgetown, which will support Scott County's efforts to close two existing privately owned sewage treatment plants at a cost not to exceed \$475,000. Funds are budgeted. (L0285-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Agreement SSE Project - Georgetown and LFUCG - 1-30-2020 \(00679485xA\)](#)
[GMWSS South Sewer Extension - Overview Map sm](#)

- o** **0286-20** Authorization to execute a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the agreement with WRC 1, LLC d/b/a W. Rogers Co., LLC, for the Wabash, Goodrich, Pensacola and Lackawanna (WGPL) Storm Sewer Project, increasing the contract price by the sum of \$128,721.66, from \$1,172,791.12 to \$1,301,512.78. Funds are budgeted. (L0286-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[LFUCG Contract Change Order](#)
[Supporting Document](#)
[Area Map](#)

- p** **0287-20** Authorization to execute a Test Security Agreement between I/O Solutions, Inc. and the Lexington-Fayette Urban County Government for testing applicants applying for Fire and Emergency Services Recruit Firefighter positions at a cost not to exceed \$7,500. Funds are budgeted. (L0287-20) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 20.0024](#)
[Contract](#)

- q** **0288-20** Authorization to execute a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the agreement with SAK Construction, LLC, for the Large Diameter Cure-in-Place Pipe and Manhole Rehabilitation Project, decreasing the contract price by the sum of \$92,665.00, from \$1,376,825.00 to \$1,284,160.00. (L0288-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[LFUCG Contract Change Order](#)
[Large Diameter CIPP Map](#)

- r [0295-20](#) Authorization to transfer \$3,657,851.36 from the General Fund Health Insurance reserve to the Police and Fire Pension Fund to cover FY 2020 and prior years' expenses related to Medicare Part B. (L0295-20) (Holbrook/O'Mara)

Attachments: [Memo Police & Fire Pension Medicare Part B](#)