

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 14, 2021

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. **0912-21** Table of Motions: Council Work Session, August 31, 2021
Attachments: [ws motions 8 31 21](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a. **0914-21** Committee Summary: General Government & Social Services, August 17, 2021
 - b. **0913-21** Presentation: Civic Artist in Residence Program Overview
Attachments: [CAIR Work Session Presentation](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [0794-21](#)
- 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 2021 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. Funds are budgeted. (L0794-21) (Hensley)
- Attachments:** [Memo Sheriff agreement](#)
 [Sheriff agreement 2021](#)
 [00737313.DOC](#)
- b** [0875-21](#)
- Authorization to execute an agreement with Arbor Youth Services, Inc., the Fayette County provider of non-secured overnight emergency shelter, compassionate care, and supportive services to homeless and at-risk youth ages birth to 17, to meet the established need for alternative to detention for youth under 18 years of age, at a cost of \$5000. LFUCG will provide \$47.00 to Arbor Youth Services per diem, for each day of shelter and services AYS provides to these youth. Funds are budgeted. (L0875-21) (Hong/Allen-Bryant)
- Attachments:** [0875-21 Bluesheet Memo Arbor Youth MOA for Alternative Sentencing](#)
 [Arbor Youth Alternative to Detention MOA & Exhibits 9.3.21](#)
 [00737442.DOC](#)
- c** [0877-21](#)
- Authorization to request approval of the Third Amendment to the Agreement with Wiser Strategies, increasing the contract amount by \$60,000 to allow for additional funding from Waste Management (1115), which will be used to promote the leaf vacuum collection program. Funds are budgeted. (L0877-21) (Carey/Albright)
- Attachments:** [bluesheet memo wiser amd 3 signed](#)
 [amendment_addlWMM_scope final](#)
- d** [0878-21](#)
- Authorization to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2022 through December 31, 2022. Funds are budgeted with this action. (L0878-21) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 22.0011](#)
 [2022 Anthem Renewal](#)
- e** [0879-21](#)
- Authorization to administer a Compost Pilot Program for interested residents. The budgeted amount for the pilot program is \$9,000 for Fiscal Year 2022. The pilot program is open to a maximum of 60

households that receive city waste service. Funds are budgeted.
(L0879-21) (Carey/Albright)

Attachments: [bluesheet memo compost pilot signed](#)

- f** **0880-21** Authorization to submit the 2021 Continuum of Care application, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting funding in an amount up to \$2,548,668 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County and to accept award of federal funds, if offered, in the amount of \$167,394 for project planning expenses and software database management related to monitoring of all programs. (L0880-21) (Lanter/Hamilton)
- Attachments:** [Blue Sheet Memo CoC Program Application and Acceptance](#)
- g** **0881-21** Authorization to execute Memorandum of Understanding(s) (MOU) with 39 community partners for membership in the Lexington-Fayette County Continuum of Care. This MOU governs the duties, assignments and responsibilities of the LFUCG, through the OHPI, and the CoC partners setting forth the standards for partnership to ensure the consistent participation in the Continuum of Care for the purpose of future planning and funding decisions needed for response to those experiencing homelessness or at-risk of homelessness. No budgetary impact. (L0881-21) (Lanter/Hamilton)
- Attachments:** [FY22 Partnership MOU FINAL - Date Corrected](#)
[Blue Sheet Memo - CoC MOU Parters](#)
- h** **0882-21** Authorization to execute Change Order No. 4 to the Agreement with ALL4, LLC, for the audit of the Waste Water Treatment Plant Safety Program and Post-Audit Implementation Services Project, increasing the contract price by the sum of \$337,888.00, from \$980,862.25 to \$1,318,750.25. Funds are budgeted. (L0882-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo.pdf](#)
[Contract Change Order Form.pdf](#)
[Contract Modification Form.pdf](#)
[Justification for Change.pdf](#)
- i** **0883-21** Authorization to execute an agreement with Pictometry International, a sole source provider, for the lease of oblique aerial photography and imaging software, required licenses, hosting services, and supporting maintenance, for up to six years, subject to sufficient funds being appropriated in future fiscal years, at a cost not to exceed \$53,814.00 in FY 2022. (L0883-21) (Stiefel/Valicenti)
- Attachments:** [Blue Sheet Memo](#)
[KY Fayette County Pictometry Agreement_06-02-21](#)
[SOLE SOURCE CERTIFICATION Pictometry](#)

- j** **0885-21**
- Authorization to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center. This application allows the Family Care Center to provide Preschool Education Services for the 2021-2022 school year. These services under Kentucky Administrative Regulations (KAR) include the Preschool Education Program, KY All STARS 5-STAR Tiered Quality Rating and Improvement Status, parent outreach, related services by licensed professionals for children with disabilities, transportation, and food services. No budgetary impact. (L0885-21) (Rodes/Allen-Bryant)
- Attachments:** [0885-21 Bluesheet Memo KDE Preschool Application](#)
[KDE Preschool Education Services Application 2021-2022](#)
[00737448.DOCX](#)
- k** **0886-21**
- Authorization to enter into a Memorandum of Understanding (MOU) between the Department of Veterans Affairs and the Lexington-Fayette Urban County Government. The purpose of this MOU would be to allow the staff at the Training Academy to enter recruits into the VA online educational benefits system as a VA accredited training academy. This would allow eligible recruits to receive financial benefits from the GI Bill for performing on the job training. No budgetary impact. (L0886-21) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Memorandum of Understanding - Department of Veterans Affairs](#)
[Memorandum of Understanding - Department of Veterans Affairs \(Education\)](#)
[00737219.DOC](#)
- l** **0892-21**
- Authorization to execute a Sole Source Agreement with Strategic Materials for Transportation and Reuse of Recycled Glass at the Material Recovery Facility (LEX-MRF) Between the LFUCG Division of Waste Management and Strategic Materials. (L0892-21) (Thurman/Albright)
- Attachments:** [FINAL Blue sheet MEMO](#)
[FINAL Strategic Materials SOLE SOURCE CERTIFICATION FORM](#)
[00737484.DOCX](#)
- m** **0893-21**
- Authorization to execute a consultant services agreement with Brandstetter Carroll Inc., for professional design services of the new Police East Sector Roll Call station in the amount of \$168,000. Funds are budgeted. (L0893-21) (Baradaran/Ford)
- Attachments:** [01- Police East Sector Roll Call - Request for Authorization](#)
[02 - Consultant Services Agreement](#)
[03 - RFP 23-2021 with Addendum 01 - Exhibit-A](#)
[04 - Brandstetter Carroll - Exhibit-B](#)
[05 - Brandstetter Carroll - Certificate of Liability Insurance](#)
[00737430.DOCX](#)

- n** **0894-21** Authorization to execute an amendment to an existing agreement with Benevate Inc., for use of Neighborly Software in the Division of Grants & Special Programs changing the pricing model from per-license to unlimited users and extending terms through March 3, 2023. Total cost not to exceed \$45,879 paid with federal grant funds. Budget amendment in process. (L0894-21) (Lanter/Hamilton)
Attachments: [21-Bluesheet Memo ERAP Unlimited Users](#)
 [BA 11298](#)
 [DRAFT First Amendment BenevateInc NeighborlySoftware ERAP2 Lexingt](#)
- o** **0895-21** Authorization to accept a permanent 40 foot access easement of a portion of 1180 Newtown Pike from Lexmark International Inc. The easement is described in Exhibits “3” and “3A” attached. This action is needed for a permanent relocation of a portion of the Legacy Trail due to redevelopment on the current trail site. No budgetary impact. (L0895-21) (Burton/Albright)
Attachments: [Memo Bluesheet Legacy Easement 9.2.21](#)
 [Legacy Trail Access Easement Description Exhibit 3](#)
 [Legacy Trail Access Easement Exhibit 3A](#)
- p** **0896-21** Authorization to enter into an agreement with the Kentucky Energy and Environment Cabinet to facilitate a county-wide tire disposal event to be held on November 4 thru 6, 2021, at a cost of \$9928.08. Funds are budgeted. (L0896-21) (Thurman/Albright)
Attachments: [FINAL Blue Sheet MEMO](#)
 [LFUCG Tire Collection Agreement for Fall 2021 State Event - FINAL 00737483.DOC](#)
- q** **0897-21** Authorization to acquire permanent aerial easement from CSX Railroad Milepost 91.72 between Lisle Industrial Avenue and 1631 Old Frankfort Pike with a cost not to exceed \$50,000 for Phase 5 of the Town Branch Trail Project. Funds are budgeted. (L0897-21) (Burton/Albright)
Attachments: [22-Blue Sheet Memo TB Trail Phase 5](#)
 [07-03709 ROW Town Branch Trail Ph V SA No. 4 - Fully Executed Resolution 419-2021](#)
- r** **0898-21** Authorization to execute Contract Modification No. 2 in the amount of \$42,100 with Strand Associates Inc. for additional design of Town Branch Trail Phase VI increasing the contract price from \$1,030,774 to \$1,072,874. Funds are budgeted. (L0898-21) (Burton/Albright)
Attachments: [22-Blue Sheet Memo TB Trail Phase 6](#)
 [TBT 6 CM No. 2 9.3.21](#)

- s** **0899-21** Authorization to accept an award of \$5,000 from the Consumer Product Safety Commission for a Fire Safety and Prevention Project. No match required. (L0899-21) (Wells/Armstrong)
Attachments: [21-Bluesheet Memo CPSC Fire Safety Grant](#)
 [BA 11300](#)
 [61320621S0017-LEX KY-FIRE SAFETY-FINAL REPORT](#)
- t** **0900-21** Authorization to execute Professional Services Agreements with Marinda Beasley, Kristin Beers, Angela Begley, Alexis Hatfield, Megan Magsam, Lyndsay Palombit and Nicole Jean Perkins to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations FY 2021, at a cost not to exceed \$51,446. Funds are budgeted. (L0900-21) (Weathers/Armstrong)
Attachments: [21- Bluesheet for SANE Agreements](#)
 [21-Alexis Hatfield-Agreement](#)
 [21-Angela Begley-Agreement](#)
 [21-Jean Perkins-Agreement](#)
 [21-Kristin Beers-Agreement](#)
 [21-Lyndsay Palombit-Agreement](#)
 [21-Marinda Beasley-Agreement](#)
 [21-Megan Magsam-Agreement](#)
- u** **0901-21** Authorization to execute Contract Modification No. 1 to the agreement with Acheulean Consulting, for archaeological monitoring services for the Town Branch Commons construction project at a cost not to exceed \$49,602.28 increasing the contract price from \$160,233 to \$209,835.28. Funds are budgeted. (L0901-21) (Peacher/Scott)
Attachments: [22-Bluesheet Memo Acheulean](#)
 [Acheulean_CM1_9.2021_BS LFUCG form SIGNED](#)
 [Acheulean_CM1_9.2021_BS LFUCG form](#)
 [TC 40-2- Arch Monitor TBC - Contract Mod](#)
 [BA 11301 to move funds](#)
 [BA 11302 to move funds](#)
- v** **0902-21** Authorization to execute amendment #3 of the TIGER agreement with the U.S. Department of Transportation for the Town Branch Commons Project that recognizes and accepts modifications to update the budget to reflect actual project costs and move remaining funds from the base phase to the option phase for construction. (L0902-21) (Peacher/Scott)
Attachments: [22-blue sheet memo TBC TIGER Amendment 3](#)
 [9.2.2021_TBC TIGER Amendment 3 DOC](#)
- w** **0903-21** Authorization to accept federal funds of \$97,070 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program for Fiscal Year 2022. No local match is

- required. (L0903-21) (Weathers/Armstrong)
Attachments: [22-Bluesheet Memo TRAFSAFTY BA 11304](#)
[TRAFSAFTY_2022 Agreement](#)
- x** **0905-21** Authorization to accept federal funds of \$20,000 from the Kentucky Transportation Cabinet's Office of Highway Safety Impaired Driving Program. No local match is required. (L0905-21) (Weathers/Armstrong)
Attachments: [22-Bluesheet Memo TRAF DUI BA 11305](#)
[TRAF_DUI_2022 Agreement](#)
- y** **0906-21** Authorization to execute a vendor agreement with Environmental Enterprises, Inc. in order to apply grant funds of \$102,000 received from Kentucky Energy and Environment Cabinet for FY2022 for the disposal cost associated with the Fall 2021 Household Hazardous Waste collection. Funds are budgeted. (L0806-21) (Thurman/Albright)
Attachments: [22-bluesheet memo HHW event](#)
[OCT 2021 EEI HHW Contract to be signed](#)
[RFP Pkg 35-2019](#)
[Resolution 569-2019](#)
- z** **0907-21** Authorization to approve Everbridge, Inc., as a sole source provider for the Alert Notification System for Emergency Management and authorizing the Mayor to execute an agreement with Everbridge, Inc. related to the procurement of these goods and services, at a cost not to exceed \$110,233.94. Funds are budgeted. (L0907-21) (Dugger/Armstrong)
Attachments: [21-bluesheet memo Everbridge](#)
[Everbridge Sole Source 2021-2022](#)
[LFUCG \(Lexington-Fayette Urban County Government\) Revised 2021 Renew RE Alert and notification system Everbridge](#)
- aa** **0908-21** Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the Comprehensive Opioid Abuse Site-Based Program in the Division of Fire and Emergency Services at a cost not to exceed \$128,924. Funds are budgeted. (L0908-21) (Wells/Armstrong)
Attachments: [21-bluesheet memo - Adapt Pharma](#)
[Adapt Pharma Sole Source 1.15.21](#)
[ADAPTTermsConditions LexingtonKY- Executed](#)
[BA 11306 to move funds](#)