

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 23, 2021

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
 - a **[0192-21](#)** Table of Motions: Council Work Session, February 9, 2021
Attachments: [ws motions 2 9 21](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a **[0193-21](#)** Neighborhood Development Funds: February 23, 2021
Attachments: [NDF List 2 23 21](#)
 - b **[0200-21](#)** Committee Summary: Budget, Finance & Economic Development, January 26, 2021
Attachments: [01-26-21 BFED Summary](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0152-21](#) Authorization to execute change order #1 increasing the amount the contract by \$19,571.60, for a new contract amount of \$250,792.20 with the Allen Company, Inc. for the James Lane Culvert repair. (L0152-21) (Allen/Albright)
Attachments: [James Lane - 2-9-2021.pdf](#)
- b [0158-21](#) Authorization to adopt the resolution establishing the National Incident Management System (NIMS) during emergencies or disasters in Lexington Fayette. The President of the United States in Homeland Security Directive (HSPD) -5 directed the Secretary of the Department of Homeland Security to develop and administer NIMS, which would provide a consistent nationwide approach to incident management. No budgetary impact. (L0158-21) (Dugger/Armstrong)
Attachments: [Memo for NIMS 2021](#)
 [NIMS resolution](#)
- c [0160-21](#) Authorization to sign the Executive Order and Promulgation for the Emergency Operations Plan. The plan provides a structured framework for all hazard planning, operations and recovery. Per KRS 39B.030 (2) All counties are to develop an Emergency Operations Plan. This section also states that the plan will developed consistent with the KYEM's EOP, KRS 30A - 39F, KYEM Planning Guidance and Administrative Regulations. It is a requirement that the local elected officials adopt the local EOP. No budgetary impact. (L0160-21) (Dugger/Armstrong)
Attachments: [MEMO for EOP 2021](#)
 [Promulgation](#)
 [Executive Order 2021](#)
 [Basic Plan](#)
- d [0161-21](#) Authorization to accept a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation, FBI Louisville Child Exploitation and Human Trafficking Task Force. The Lexington Police Department currently has two (2) Detectives assigned to this Task Force. No budgetary impact. (L0161-21) (Weathers/Armstrong)
Attachments: [Cover Memo - Memorandum of Understanding - Federal Bureau of Investigati](#)
 [Memorandum of Understanding - FBI Louisville Child Exploitation and Human](#)
 [00719460.DOC](#)

- e** [0166-21](#) Authorization to execute Change Order #1 Final in the amount of \$23,071.50 to AE Electrical Solutions for the replacement of the electric service and circuit breaker panels at the Material Recycling Facility for the Division of Waste Management. Funds are budgeted. (L0166-21) (Milligan/Albright)
- Attachments:* [CO#1 Memo](#)
 [CO#1 Signed](#)
- f** [0170-21](#) Authorization to execute Change Order No. 1 to the grant award agreement with Meadowthorpe Neighborhood Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$228.40, from \$8,701.00 to \$8,472.60. Funds are budgeted. (L0170-21) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [Contract Change Order](#)
 [FY2019 Meadowthorpe NA - Council Map](#)
- g** [0171-21](#) Authorization to execute Change Order No. 1 to the grant award agreement with Waterford II Homeowners Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$292.00, from \$16,132.00 to \$15,840.00. (L0171-21) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [LFUCG Contract Change Order](#)
 [Map of Project Area](#)
- h** [0172-21](#) Authorization to execute Change Order No. 1 to the grant award agreement with University of Kentucky Research Foundation, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$97.15, from \$35,000.00 to \$34,902.85. (L172-21) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [FY19 UKRF Change Order](#)
 [FY2019 UKRF - Council Map](#)
- i** [0173-21](#) Authorization to execute Change Order No. 1 to the grant award agreement with Gardenside Neighborhood Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$1,233.03, from \$4,975.00 to \$3,741.97. (L0173-21) (Martin/Albright)

- Attachments:** [Blue Sheet Memo](#)
[FY19 Gardenside Neighborhood Assoc](#)
[FY2019 Gardenside NA - Council Map](#)
- j** **0174-21** Authorization to approve Stryker as a sole source provider contract for the purchase of Lucas devices for the Lexington Division of Fire and EMS at a cost not to exceed \$133,320. Funds are budgeted. (L174-21) (Dugger/Armstrong)
- Attachments:** [21-blue sheet memo Stryker](#)
[Stryker Sole Source](#)
[Stryker Lexington FD- LUCAS with ProCare-7](#)
- k** **0176-21** Authorization to accept funds of \$10,000 from Jessamine County Fiscal Court for the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County. There are no matching funds required. (L0176-21) (Duncan/Atkins)
- Attachments:** [21-bluesheet memo to accept](#)
[BA 10982](#)
[Jessamine Check](#)
- l** **0184-21** Authorization to execute a Memorandum of Understanding with Fayette County Public Schools and Family Care Center, for student transportation services during the 2020-2021 academic school year, at a cost of \$71,774.64. This Agreement provides transportation service for students and children enrolled in the Family Care Center's Parent Education Program. Funds are budgeted. (0184-21) (Rodes/Ford)
- Attachments:** [0184-21 Bluesheet Memo FCPS MOU 20-21 Transportation](#)
[0184-21 FCPS MOU with FCC for Transportation 20-21 School Year](#)
- m** **0186-21** The Division of Planning in coordination with the Office of the Council Clerk requests the readoption of the regulations associated with Ordinance 73-2017. The readoption of the regulations associated with Ordinance 73-2017 is necessary to correct an error in the MuniCode publication. This ordinance modified the Economic Development (ED) zone and was adopted by the Urban County Council on May 25, 2017. No budgetary impact. (0186-21) (Duncan/Atkins)
- Attachments:** [ED Memo](#)
[ED Zone Ordinance Corrected Language](#)
- n** **0187-21** Authorization to abolish one (1) vacant classified position of Operations Supervisor (Grade 518E), one (1) vacant classified

position of Safety Coordinator (Grade 516N) and create one (1) classified position of Equipment Operator (Grade 510N), one (1) classified position of Safety Specialist (Grade 518N) in the Division of Streets and Roads, effective upon passage of Council. Upon the request of the division, and in accordance with the Code of Ordinances, the Division of Human Resources conducted classification studies on the requested positions. The positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested positions is described in this action. This will have a future impact of a savings of \$15,102.48. (L0187-21) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 21-0009](#)

[From To](#)

[Fiscal Impact 21.0009](#)

- o** **0188-21** Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. No budgetary impact. (L0188-21) (Rodes/Ford)

Attachments: [0188-21 Bluesheet Memo FCPS Preschool Contract 2020-2021](#)

[0188-21 FCC Preschool Contract with FCPS 2020-2021](#)

- p** **0190-21** Authorization to execute an amendment to the Windstream Agreement to include pricing updates. No cost increase should occur, as most of the costs of the line items have been reduced. (L0190-21) (Cottle/Valicenti)

Attachments: [Windstream Enterprise Amendment to Agreement Legistar Memorandum](#)

[Windstream Enterprise Amendment to Agreement - Pricing Updates REVISEI](#)

- q** **0191-21** Authorization to execute a sub-recipient agreement with Urban League of Lexington providing \$100,000 of federal funding from the U.S. Department of Treasury for operating an extension of the Housing Stabilization Program. Funds are budgeted. (L0191-21) (Lanter/Hamilton)

Attachments: [Urban League Blue Sheet Memo](#)

[Urban League Housing Stabilization Agreement 2.2021](#)

- r** **0194-21** Authorization to enter into an agreement with 360Water, Inc. for the development, production and execution of technical video training services for the Division of Water Quality employees at a cost not to exceed \$250,000.00. Funds are budgeted. (L0194-21) (Martin/Albright)

Attachments: [360water blue sheet memo signed](#)
[360Water Contract Final 02 12 2021](#)
[Exhibit 2 RFPpackage](#)
[Exhibit 3 360water response](#)
[Exhibit 4 CAO Policy 4R Final 10 2 2019](#)

s **0195-21** Authorization to sign a Participating Addendum (PA) requesting that the Commonwealth add an existing Palo Alto price contract to the state master agreement, for the Division of Emergency 911. No budgetary impact. (L0195-21) (Stack/Armstrong)

Attachments: [21-Blue Sheet Memo - Palo Alto Addendum](#)
[1565733854 Palo Alto - Model PA](#)

t **0197-21** Authorization to establish AXON Enterprises as a Sole Source Vendor for Body Worn Cameras, licensing fees and accessories. The five-year contract ends this calendar year and we will negotiate a new contract that includes all of the cameras. (L0197-21) (Weathers/Armstrong)

Attachments: [Cover Memo - AXON Sole Source Certification](#)
[Letter - AC Lowe - AXON](#)
[Sole Source Certification - AXON](#)
[AXON Quote](#)
[Resolution 021-2020](#)
[Resolution 270-2016](#)