

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, October 22, 2019

3:00 PM

Council Chamber

**Urban County Council Work Session**

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
  - a [1139-19](#) Table of Motions: Council Work Session, October 15, 2019
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a [1129-19](#) Neighborhood Development Funds, October 22, 2019
  - b [1138-19](#) Committee Summary: Environmental Quality & Public Works, September 17, 2019
  - c [1137-19](#) Presentation: RMP, UK Trunk Sewer Replacement
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a      [1056-19](#)      Authorization to execute an agreement with Analytic Insight to develop two (2), 5-year strategic plans at a cost not to exceed \$50,000.00, providing strategic plans for both the Office of Homelessness Prevention and Intervention as well of the Office of the Affordable Housing Trust Fund. Funds are budgeted. (L1056-19) (Ruddick/Hamilton)
- b      [1057-19](#)      Authorization to execute an agreement with Community Action Council to operate an Intensive Street Outreach program at a cost not to exceed \$280,000.00. The program will provide compliance with the Encampment Standard Operating Procedures, provide street level service engagement and ongoing intensive case management for those experiencing unsheltered homelessness. Funds are budgeted. (L1057-19) (Ruddick/Hamilton)
- c      [1064-19](#)      Authorization to establish ZOLL as a sole source vendor for the cardiac monitors the division purchases at a cost of \$250,000.00. ZOLL is the only manufacturer of the cardiac monitors and the only capable supplier. Funds are budgeted. (L1064-19) (Chilton/Armstrong)
- d      [1068-19](#)      Authorization to execute an agreement with Brandstetter Carroll, Inc. for the design services for the renovation of Fire Station #9. The first phase of this work was competitively bid under RFP #20-2019. \$43,000.00 was approved by Council to complete the Phase A programming and design on November 15, 2018 per Resolution 700-2018. The project budget has now been established and additional funding has been secured. The remaining design fees for design, development, and construction documents have been calculated at an additional cost of \$31,750.00. The total contract amount will then be \$74,750.00. Funds are budgeted. (L1068-19) (Chilton/Armstrong)
- e      [1094-19](#)      Authorization to accept a donation of ten (10) motorcycle helmets purchased by the CPAAA. The CPAAA plans to purchase and donate helmets for the Lexington Police Department Motorcycle Unit Officers for law enforcement use only. The donated helmets are valued at \$2,549.90. No budgetary impact. (L1094-19) (Weathers/Armstrong)
- f      [1109-19](#)      Authorization to submit an application to the FM Global Fire

- Prevention Grant Program, and accept award if offered, requesting up to \$4,550 to purchase seven Cannon Rebel T7 cameras and lenses for the Fire Investigations Bureau. Funds will be budgeted if grant is awarded. (L1109-19) (Chilton/Armstrong)
- g**      [1110-19](#)      Authorization to submit an application to Kentucky American Water, and accept award if offered, requesting \$500 from the Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. Funds will be budgeted if the grant is awarded. (L1110-19) (Chilton/Armstrong)
- h**      [1112-19](#)      Authorization to execute Change Order #1 with Cincinnati Floor Company, in the amount of \$4,941.00, with a three (03) calendar day extension to the construction schedule for the Charles Young Center - Gymnasium Floor Replacement, Contract #118-2019. The new contract amount including Change Order #1 will be \$75,254.00. Funds are budgeted. (L1112-19) (Baradaran/Conrad)
- i**      [1116-19](#)      Authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$270,000 for the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program. Funds are budgeted. (L1116-19) (Ford)
- j**      [1118-19](#)      Authorization to approve an amended plat for the property located at 105 Quinton and to authorize the Division of Central Purchasing to dispose of the newly created Lot 1A parcel via public auction. No budgetary impact. (L1118-19) (Martin/Albright) (Slatin/O'Mara)
- k**      [1119-19](#)      Authorization to execute the Agreement of Purchase and Sale and all related documents to effect the transfer with Great American Brand Real Estate for 3 acres of property located at 1551 McGrathiana Parkway to complete the sale and transfer of the property to the company subject to standard terms and conditions. Fiscal year impact is a revenue amount of \$585,000.00 (L1119-19) (Adkins)
- l**      [1120-19](#)      Authorization to approve an amended plat for the property located at 2401 Richmond Road and to authorize the Division of Central Purchasing to dispose of the newly created Lot 6A parcel via public auction. No budgetary impact. (L1120-19) (Martin/Albright) (Slatin/O'Mara)

- m**      [1121-19](#)      Authorization to execute an agreement (awarded pursuant to RFP No. 32-2019) with Strand Associates, Inc., for investigation and design services for the Town Branch WWTP Scum Handling and Scum Facility Improvements Project, at a cost estimated not to exceed \$215,000.00. Funds are budgeted. (L1121-19) (Martin/Albright)
- n**      [1122-19](#)      Authorization to amend RCO 17-3 and 17-4.2, which dissolves the Address Enforcement Administrative Hearing Board (a/k/a Addressing Hearing Board) and places responsibility for hearing appeals under a Hearing Officer for code violations. The Addressing Hearing Board has not received an appeal since 2016. (L1122-19) (Stack/Armstrong)
- o**      [1123-19](#)      Authorization to execute an agreement (awarded pursuant to RFP No. 33-2019) with GRW Engineers, Inc. for investigation and design services for the West Hickman WWTP Solids Processing Building Improvements Project, at a cost estimated not to exceed \$243,400.00. Funds are budgeted. (L1123-19) (Martin/Albright)
- p**      [1124-19](#)      Authorization to accept a Memorandum of Agreement (MOA) with the Office of the Fayette County Sheriff. This agreement allows the Office of the Fayette County Sheriff use and assistance at the new Lexington Police Department (LPD) Canine Facility. This MOA outlines an agreement with both parties to provide for the care, maintenance, feeding and supplies for two canines from the Office of the Fayette County Sheriff which will be housed at the new LPD Canine Facility. No budgetary impact. (L1124-19) (Weathers/Armstrong)
- q**      [1125-19](#)      Authorization to accept federal funds of \$208,000 for the construction phase of the Todds Road Sidewalk Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Transportation Alternatives Program. Acceptance obligates the Urban County Government to provide matching funds of \$52,000. Budget amendment in process. (L1125-19) (Burton/Albright)
- r**      [1126-19](#)      Authorization to extend the current contract with Humana for the Medicare Advantage Plan for the period beginning January 1, 2020 through December 31, 2020. The cost for the Medicare Advantage Plan is \$240.46 per retiree per month. Funds are budgeted. (L1126-19) (Maxwell/Hamilton)

- s**      [1127-19](#)      Authorization to accept an award of federal funds from the Kentucky Justice and Public Safety Cabinet in the amount of \$80,000 for the continuation of the Street Sales Drug Enforcement Project, and to execute an agreement with the Fayette County Commonwealth's Attorney's Office in the amount of \$95,300 for FY 2020. Match of \$35,000 has been budgeted. Budget amendment in process. (L1127-19) (Weathers/Armstrong)
- t**      [1130-19](#)      Authorization for Council approval of a resolution clarifying the use of and designating a fund for the designated fees collected from the participating franchise leagues using LFUCG baseball and softball fields as adopted in Resolution No. 74-2019. No budgetary impact. [Conrad] (1130-19)