

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 4, 2021

3:00 PM

Video Teleconference

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
 - a [0454-21](#) Table of Motions: Council Work Session, April 27, 2021
Attachments: [ws motions 4 27 21](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0458-21](#) Neighborhood Development Funds: May 4, 2021
Attachments: [NDF List 5 4 21](#)
 - b [0449-21](#) Committee Summary: Planning & Public Safety, April 6, 2021
Attachments: [04-06-2021 PPS Summary and Motions](#)
[Comp Plan reso \(00724077xAFB4D\)](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** **0411-21** Authorization to execute, on behalf of the Lexington-Fayette Urban County Government, a Letter Agreement with Strothman and Company, Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2020 Property Tax Year, at a cost not to exceed \$8,500 (FY2022) (L0411-21) (Hensley)
- Attachments:** [Memo Sheriff's Settlement Agreement 2020 Property Tax Year](#)
[2021 Compilation Engagement Letter Fayette County Sheriff](#)
- b** **0412-21** Authorization for Strothman and Company, Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for fiscal year 2021 for an amount not to exceed \$158,000 (FY22), and authorization to execute a Letter Agreement and any other necessary documents with Strothman and Company related to the audit. (L0412-21) (Hensley)
- Attachments:** [Memo FY21 Financial Audit Agreement](#)
[Strothman FY21 Financial Audit Agreement](#)
- c** **0416-21** Authorization to execute a professional services agreement with BBC Research and Consulting for a Disparity and Availability Study at a cost not to exceed \$389,910. Funds are budgeted. (L0416-21) (Slatin/Hensley)
- Attachments:** [Disparity Study Bluesheet Memo 4-16-21.docx](#)
[BBC Professional Services Agreement Disparity Study.pdf](#)
[Exhibit A - RFP 32-2020 Disparity and Availability Study.pdf](#)
[Exhibit B - BBC Research & Consulting Response to RFP No. 32-2020.pdf](#)
[BBC COI GL.pdf](#)
[BBC COI Professional.pdf](#)
[00725745.DOC](#)
- d** **0432-21** Authorization to establish M3 Technology Group Inc. as the sole source provider of preventative maintenance and repair parts/service for audio and video (A/V) equipment in use by E911 and other divisions at the Public Safety Operations Center. Funds are budgeted. (L0432-21) (Stack/Armstrong)
- Attachments:** [Memo - Sole Source M3 Technology Group Inc 2021](#)
[Sole Source M3 Tech Group 2021](#)
[00726185.DOCX](#)

- e** [0435-21](#) Authorization to accept donations from various individuals totaling \$900 for memorial trees for Ken Ross and Jim Grant. (L0435-21) (Conrad)
Attachments: [Memorial trees memo](#)
- f** [0436-21](#) Authorization to accept donations from Charles E. and Mary Robbins Duncan, Kenneth C. Nash, and Gary N. and Marianne W. Mosley totaling \$200.00 for Therapeutic Recreation program use. (L0436-21) (Conrad)
Attachments: [TR donation memo](#)
- g** [0443-21](#) Authorization to execute a public acquisition minor plat, to accept deeds of easement, and to execute any other documents necessary for the acquisition of property interests for the River Park Pump Station Project, at a cost not to exceed \$25,000. (L0443-21) (Martin/Albright)
Attachments: [Blue Sheet Memo](#)
 [Signed MOU - 3579 Niagara Drive Redacted](#)
 [River Park Pump Station Plat - Revised](#)
 [Exhibit - 3579 Niagara Drive Temporary Easement](#)
 [Project Location Map - RPPS](#)
- h** [0444-21](#) Authorization to execute Change Order No. 1 to the Grant Award Agreement with Community Montessori School, Inc., for a stormwater quality project, canceling the grant award in its entirety, in the amount of \$88,704.00. (L0444-21) (Martin/Albright)
Attachments: [Blue Sheet Memo](#)
 [LFUCG Contract CO](#)
 [FY2019 Community Montessori School - Council Map](#)
- i** [0445-21](#) Authorization to abolish one (1) vacant unclassified position of Project Engineering Coordinator (Grade 525E) and create one (1) unclassified position of Construction Supervisor (Grade 524E) in the Division of Water Quality, effective upon passage of Council. The Division of Water Quality is requesting this reorganization to provide the staffing necessary to best respond to the Consent Decree requirements related to storm and sanitary sewers infrastructure and programs, inspections, and reporting. This will have a future impact of a savings of \$4,394.49. (L0445-21) (Maxwell/Hamilton)
Attachments: [Bluesheet Memo 21.0022](#)
 [Fiscal Impact 21.0022](#)
 [From To 21.0022](#)

