

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 26, 2020

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. [0501-20](#) Table of Motions: Council Work Session, May 5, 2020
Attachments: [5 5 20 walk on motions](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a. [0502-20](#) Neighborhood Development Funds: May 26, 2020
Attachments: [NDF List 5 26 20](#)
 - b. [0479-20](#) Committee Summary: Planning & Public Safety, March 10, 2020
Attachments: [03-10-2020 PPS Summary and Motions](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a **0434-20** Authorization for approval of a FY20 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Tanbark Association of Neighbors, Inc. (TAN), in the amount of \$39,925.00. Funds are budgeted. (L0434-20) (Martin/Albright)
- Attachments:* [FY2020 TAN Blue Sheet_Signed by DWQ Director](#)
[FY2020 Class A Tanbark_GAA wAttachment A_Grantee Signed](#)
[FY2020 TAN - Council Map](#)
- b **0438-20** Authorization to execute Change Order No. 1 (Final) to the agreement with Stantec Consulting Services, Inc., for Sanitary Sewer Capacity, Management, Operations, and Maintenance (CMOM) Implementation Services, decreasing the contract price by the sum of \$123,619.75, from \$275,000.00 to \$151,380.25. (L0438-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
[LFUCG Contract Change Order Form](#)
- c **0445-20** Authorization to accept the renewal Pricing Supplement and Pricing Sheet with TransUnion Risk and Alternative Data Solutions, Inc. (TRADS). This agreement permits advanced use to the Division of Police of a data source maintained by TRADS. Cost is \$800.00 monthly. Funds are budgeted. (L0445-20) (Weathers/Armstrong)
- Attachments:* [Cover Memo - TransUnion Risk and Alternative Data Solutions, Inc. \(TRADS\)](#)
[TransUnion Risk and Alternate Data Solutions, Inc. - Renewal Agreement](#)
[Resolution #189-2019](#)
- d **0446-20** Authorization to enter into a 5-year leasing agreement with Unified Technologies for payment of a server replacement and the continued maintenance of the Mitel phone system (formerly Shortel). Total cost is \$15,981.29 for FY21-FY24. Funds included in FY21 MPB. (L0446-20) (Nugent/Valicenti)
- Attachments:* [Unified Technologies Coroner's Office Legistar Memorandum](#)
[Unified Technologies Purchase Agreement - Lease for Coroner's Office Upgrade](#)
- e **0451-20** Authorization to amend Resolution 064-2020 by changing the accounting for the Southland Drive Sidewalk project. This amendment has no budgetary impact, only a change in the accounting stream. (L0451-20) (Burton/Albright)
- Attachments:* [MEMO 09 CO #2 amended](#)

- f** **0452-20** Authorization for acceptance of deeds, for the acquisition of 622 Silverleaf Court for the purchase price of \$165,000.00 plus usual and appropriate closing costs. The purpose of this acquisition is to mitigate home flooding. Funds are budgeted. (L0452-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [MOU-622 Silverleaf Court](#)
 [Map](#)
- g** **0455-20** Authorization to enter into a lease agreement with Ballew Estates, LLC to occupy 2,458 square feet at 141-143 East Main Street, as known as Alfalfa's Restaurant. The initial term of this agreement will be for a period of 12 months, July 1, 2020 to June 30, 2021 with two (2) one (1) year automatic rollover options. This will have an annual impact of \$34,589.28. (L0455-20) (Baradaran/Conrad)
- Attachments:* [Memo Lease Agreement Ballew Estates LLC.pdf](#)
 [Ballew Estates LLC, Lease Agreement.pdf](#)
- h** **0456-20** Authorization to Approve Service Agreement with Granicus Agreement for FY21, in the amount of \$54,742.44. Granicus is a sole source provider for our Legislative Management Software. Funds are budgeted. (L0456-20) (Allan/Hamilton)
- Attachments:* [Blue sheet memo 2020](#)
 [SOLE SOURCE CERTIFICATION - GRANICUS 2020](#)
 [Granicus 2017 Contract- 128-2017](#)
- i** **0457-20** Authorization to execute an agreement with Lamar to purchase vinyl for manufacture of gowns for use as personal protective equipment. Cost not to exceed \$2,000. Funds are budgeted. (L0457-20) (Dugger/Armstrong)
- Attachments:* [20-bluesheet memo](#)
 [Contract signed by Mayor](#)
- j** **0465-20** Authorization to Execute Change Order #1 with C3 Mechanical, LLC (Resolution #R-011-2020 and Contract # 019-2020) for the Boiler Replacement Project (Carnegie Center, Fleet Services & Government Annex Facilities) in the increased amount of \$2,064.00 from \$221,000.00 to \$223,064.00 with a zero (0) calendar day change to the construction schedule. Funds are budgeted. (L0465-20) (Baradaran/Conrad)

Attachments: [Memorandum - C3 Mechanical CO#1 - #019-2020](#)
[Change Order #1 - C3 Mechanical CO#1 - #019-2020](#)
[Documentation for Change - C3 Mechanical CO#1 - #019-2020](#)
[Justification for Change - C3 Mechanical CO#1 - #019-2020](#)

- k** **0467-20** Authorization to submit a grant application to the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) requesting grant amount of \$37,113.12 to purchase two Motorola Avtec radio dispatch consoles for a total purchase price of \$41,236.80 and approval of Motorola Solutions as sole source provider. Match of 10% is required in the amount of \$4,123.68. No budgetary impact for FY2020. Matching funds included in FY21 MPB. (L0467-20) (Stack/Armstrong)
- Attachments:** [20-Blue Sheet Memo Motorola](#)
[2020 Grant Application 20-016](#)
[SOLE SOURCE JUSTIFICATION AVTEC Consoles 2020](#)
- l** **0468-20** Authorization to submit a grant application to the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) requesting grant amount of \$17,910.00 to purchase licenses and services to install an Emergency Medical Dispatch (EMD) training environment for a total purchase of \$19,900 and approval of PowerPhone as sole source provider. Match of 10% is required in the amount of \$1,990. No fiscal impact for 2020. Funds included in FY21 MPB. (L0468-20) (Stack/Armstrong)
- Attachments:** [20 Blue Sheet Memo - PowerPhone](#)
[2020 Grant Application 20-039](#)
[PowerPhone Sole Source Form for 2020 State Grant](#)
- m** **0470-20** Authorization to execute Professional Services Agreements with Lyndsay Palombit and Angela Begley to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations FY 2020. Fiscal year impact is \$9,672.00 and funds are budgeted. (L0470-20) (Weathers/Armstrong)
- Attachments:** [Bluesheet for SANE Agreements](#)
[20-Lyndsay Palombit-Agreement](#)
[20-Angela Begley-Agreement](#)
- n** **0472-20** Authorization to amend the agreement with Siemens Healthineers (R718-2019). The assay(s) under the current price contract are needed in smaller sizes. The assay(s) under the current price contract are needed in smaller sizes. It simply allows the division to

purchase the size bottle of assay needed. There is no additional cost to government. (L0472-20) (Haney/Armstrong)

Attachments: [Memo Requesting Approval 2020 Amendment.pdf](#)
[Siemens Amendment 2020.pdf](#)

- o** **0473-20** Authorization to submit application to the U.S. Department of Homeland Security under the 2019 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S) requesting federal funding in the amount of \$25,000 to purchase hard wired and 10 year sealed smoke alarms. Match of 5% is required in the amount of \$1,250 and included in Mayor's Proposed Budget for FY 2021. (L0473-20) (Chilton/Armstrong)

Attachments: [Blue Sheet Memo](#)

- p** **0474-20** Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$52,156 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. The acceptance obligates the government to provide match in the amount of \$13,539. (L0474-20) (Weathers/Armstrong)

Attachments: [20-Bluesheet Memo](#)
[Police 2021 Grant Match-Personnel request](#)

- q** **0476-20** Authorization to execute an Agreement with the Ky. Transportation Cabinet (KYTC), to delegate responsibility for the operation and maintenance of traffic signals and electrical traffic control devices on roadways included in the State Primary Road System and located in Lexington-Fayette County to the Urban County Government, at an estimated cost not to exceed \$360,000 to be reimbursed by KYTC, from July 1, 2020 to June 30, 2021. (L0476-20) (Neal/Albright)

Attachments: [Blue Sheet Memo - KYTC LFUCG Signal MOA FY2021.pdf](#)
[SC 2000001451 LFUCG Signal Maintenance.pdf](#)

- r** **0477-20** Authorization to accept \$159,460 of federal funds from the U.S. Department of Housing and Urban Development's HOPWA (Housing Opportunities for Persons with Aids) Grant Program awarded under the CARES Act and to execute an agreement with AVOL Kentucky for providing the program services. No matching funds are required. (L0477-20) (Lanter/Hamilton)

Attachments: [CV Blue Sheet Memo](#)
[BA 10665](#)
[Award Letter 4-2-2020 HOPWA CV](#)

- s** **0478-20** Authorization to submit application, and accept award if offered, to the Energy and Environment Cabinet Department of Environmental Protection Division of Waste Management requesting funds in the amount of \$4,000 for waste tire disposal/recycling for Fiscal Year 2021. (L0478-20) (Thurman/Albright)
- Attachments:* [20-Bluesheet Memo](#)
 [WSTE_TIRE_2021 Budget Amendment](#)
 [Waste Tire Grant Packet 2020-21](#)
- t** **0482-20** Authorization to accept an award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$67,500 to support child care expenses at the Family Care Center. No matching funds required. (L0482-20) (Rodes/Ford)
- Attachments:* [Bluesheet Memo](#)
 [FAM_CR_CV_2021 Budget](#)
 [CARES Act Stipend Agreement - FCC](#)
- u** **0484-20** Authorization to execute Change Order No. 1 to the Grant Award Agreement with the Lexington and Fayette County Parking Authority, for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$74,443.53, from \$240,000.00 to \$165,556.47. The project came in under budget and the funds will be returned to the Grant Program (4052). (L0484-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [LFUCG Contract Change Order](#)
 [Copy of the First Page of the GAA](#)
- v** **0485-20** Authorization to execute a release of a street light easement at 421 and 431 United Court, with no budgetary implications. (L0485-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [United421431-20200508](#)
 [United421431prepared by](#)
 [United421431dwg](#)
 [United421431](#)
- w** **0486-20** Authorization to execute a release and grant of a utility easement at 1739 Lakewood Lane, with no budgetary implications. (L0486-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Lakewood1739releaseGrant](#)
[Lakewood1739](#)

- x **0487-20** Authorization to execute Change Order No. 1 to the agreement with Lagco, Inc., for the Manchester Street and Willard Street Sanitary Sewer Improvements Project, increasing the contract price by the sum of \$478,950.00, from \$1,683,780.00 to \$2,162,730.00, and extending the date of completion by 54 calendar days, to June 19, 2020. Budget amendment in process. (L0487-20) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[LFUCG Contract Change Order](#)
[CO1 Area Map](#)
- y **0488-20** Authorization to execute a release of a partial sanitary easement located at 440 Squires Road, with no budgetary implications. (L0488-20) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[440 Squires Release of Sanitary Sewer Easement - 8117592-v2](#)
[Peninsula San Exhibit](#)
[Squires440](#)
- z **0489-20** Authorization to execute Change Order No. 2 to the agreement with Dugan & Meyers, LLC, for the Town Branch Waste Water Treatment Plant Thickening Process Upgrades, increasing the contract price by the sum of \$44,286.00, from \$3,261,032.00 to \$3,305,318.00. Budget Amendment in process. (L0489-20) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[LFUCG Contract Change Order](#)
[CO #2 TB Thickener Project Supporting Information](#)
- aa **0491-20** Authorization to execute an Engineering Services Agreement (awarded pursuant to RFP No. 50-2019), with CARMAN, to provide services for the Division of Water Quality under the Indefinite Services Contract for Landscape Architecture Services Related to Non-Paved Site Restoration, with future work awarded and funds budgeted on a project basis. Funds are budgeted. (L0491-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Landscape ESA for bluesheet](#)
[LFUCG 2020 CARMAN 1 cover](#)
[LFUCG 2020 CARMAN 2 Letter Team Rates](#)
[LFUCG 2020 CARMAN 3 Experience](#)
[LFUCG 2020 CARMAN 4 Affidavit](#)
[LFUCG 2020 CARMAN 5 Addendum 1](#)

- bb** **0492-20** Authorization to accept deeds of easements from the owners of record on 21 properties needed for the Wolf Run Trunk Sewers D & E Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$31,200.00. Funds are budgeted. (L0492-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Site Index-Wolf Run Trunks D&E](#)
[Map - Aerial](#)

- cc** **0496-20** Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$134,889 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. Match in the amount of \$59,183 is required and has been budgeted. (L0496-20) (Theakston/Ford)

Attachments: [20-Bluesheet Memo](#)
[VOCA_SS_2021 Budget Amendment](#)