

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, August 17, 2021

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
  - a. **0818-21** Table of Motions: Council Work Session, August 10, 2021  
  
**Attachments:** [ws motions 8 10 21](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a. **0820-21** Neighborhood Development Funds: August 17, 2021  
  
**Attachments:** [NDF List 8 17 21](#)
  - b. **0807-21** Committee Summary: General Government & Social Services, June 15, 2021  
  
**Attachments:** [06-15-21 GGSS summary](#)  
[6-15-21 summary - item IV Resolution 383-2021](#)
  - c. **0819-21** Presentation: ONE Lexington; By: Devine Carama  
  
**Attachments:** [One Lexington Quin Edits](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a**        [0764-21](#)        Authorization execute a Purchase of Service Agreement (PSA) with the Lexington History Museum, Inc., at a cost of \$50,000. The Lexington History Museum, Inc. will provide services from July 1, 2021 to June 30, 2022. Agreement includes placement and storage of its collections, special exhibits and other programs to provide community outreach and educational opportunities. Funds are budgeted. (L0764-21) (Ford)  
*Attachments:*    [MEMO PSA Lexington History Museum Inc.pdf](#)
- b**        [0773-21](#)        Authorization to enter into a Release of Claims against the Lexington-Fayette Urban County Government (LFUCG). This agreement will allow the Lexington Police Department to release retired Canine Diesel to Officer Derek Smith, Canine Meeko to Sergeant Brian Martin and Canine Vic to Officer Scott Burch. No budgetary impact. (L0773-21) (Weathers/ Armstrong)  
  
*Attachments:*    [Cover Memo - Release of Claims Agreement - Diesel, Meeko, Vic](#)
- c**        [0775-21](#)        Authorization to renew a Purchase of Service Agreement with the Children's Advocacy Center of the Bluegrass, at a cost of \$50,000. This PSA will allow the Lexington Police Department to provide funding to assist in our efforts with forensic interviews. As a result of the funding provided the Children's Advocacy Center of the Bluegrass will have extended hours of operation, they will create additional slots for Police Department forensic interviews. Funds are budgeted. (L0775-21) (Weathers/Armstrong)  
  
*Attachments:*    [Cover Memo - Children's Advocacy Center - Purchase of Service Agreement.](#)
- d**        [0776-21](#)        Authorization to amend Resolution 298-2021, increasing the easement acquisition budget by \$5,023.15 for this project from \$18,264.00 to \$23,287.15. The recommended increase to Resolution 298-2021 is the result of further negotiations between the owners of 2620 Sir Barton Way and LFUCG. Funds are budgeted. (0776-21) (Martin/Albright)  
  
*Attachments:*    [Blue Sheet Memo.pdf](#)  
                          [Map.pdf](#)  
                          [00734962.DOCX](#)
- e**        [0777-21](#)        Authorization to install four (4) speed tables on DePorres Avenue between Price Road and Don Anna Drive at a cost not to exceed \$18,000. Funds are budgeted. (L0777-21) (Neal/Albright)  
  
*Attachments:*    [Blue Sheet Memo DePorres Speed Tables.pdf](#)  
                          [De Porres Ave Ballot Results 2021.05.14.pdf](#)
- f**        [0784-21](#)        Authorization to accept the new 5 year Master Services and Purchasing

Agreement and Quote with Axon Enterprise, Inc., at a cost of \$1,027,786.45 and also reestablish Axon as a Sole Source Vendor. This agreement bundles our Body Worn Cameras, Tasers, accessories, storage fees, software licensing, training and maintenance. Since there are no other vendors that provide all of the above mentioned products and services, we are reestablishing Axon Enterprise, Inc. as a sole source vendor.

The required funds for FY22 are budgeted and available. Additional funds would be required and will be requested in the subsequent fiscal years. (L0784-21) (Weathers/Armstrong)

**Attachments:** [Cover Memo - Axon Enterprise, Inc](#)  
[00735441.DOCX](#)

- g**      **0796-21**      Authorization to accept a Year 4 Continuation Grant in the amount of \$510,594 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Act Program which will be used to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. Budget amendment in process. (L0796-21) (Baker/Allen-Bryant)

**Attachments:** [21-Bluesheet Memo SAMHSA](#)

- h**      **0797-21**      Authorization to accept award and to execute agreement with the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$1,997,523 under the Federal Fiscal Year 2021 Chemical Stockpile Emergency Preparedness Program (CSEPP). No match is required. (L0797-21) (Dugger/Armstrong)

**Attachments:** [21-Blue Sheet](#)  
[Final SC 095 2100001500 1 PO CNTRCT FORM - Unsigned](#)

- i**      **0798-21**      Authorization to approve the Construction Contract with Garland/DBS Inc. for the Roof Replacement at the Palmer Building, at a cost of \$154,214. Funds are budgeted. (L0798-21) (Ford)

**Attachments:** [Memorandum - Garland DBS Inc.](#)

- j**      **0799-21**      Authorization to accept a proposal from Crawford, Murphy & Tilly to retime 16 traffic signals on New Circle Road at cost not to exceed \$100,000. Funds are budgeted. (L0799-21) (Neal/Albright)

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

- k**      **0801-21**      Authorization of the Federal Equitable Sharing Agreement and Certification with the Department of Justice, the Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest,

which are equitably shared with participating law enforcement agencies. No budgetary impact. (L801-21) (Weathers/Armstrong)

**Attachments:** [Cover Memo - Federal Equitable Sharing Agreement & Certification 00735443.DOC](#)