

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, June 8, 2021

3:00 PM

Video Teleconference

Council Chamber

**Urban County Council Work Session**

**I. Public Comment****II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [0579-21](#) Table of Motions: Council Work Session, May 25, 2021

*Attachments:* [ws motions 5 25 21](#)

**IV. Budget Amendments****V. New Business****VI. Continuing Business/ Presentations**

- a [0583-21](#) Neighborhood Development Funds: June 8, 2021

*Attachments:* [NDF List 6 8 21 ALL](#)

- b [0572-21](#) Committee Summary: Planning & Public Safety, May 4, 2021

*Attachments:* [05-04-2021 PPS Summary and Motions](#)

[No-Knock Warrants Ordinance \(Post Committee Draft\) \(00726880xAFB4D\)](#)

- c [0580-21](#) Presentation: DLMD (Downtown Lexington Management District) FY2022 Budget; by: Jim Frazier

*Attachments:* [Presentation DLMD 2021-2022 Budget](#)

- d [0581-21](#) Presentation: Senior & Therapeutic Recreation Programming; By: Monica Conrad, Kristina Stambaugh and Josh Ives

*Attachments:* [Presentation Final Senior TR Programming 6-1-21](#)

- e [0582-21](#) Presentation: Solid Waste Management; By: Sally Hamilton

*Attachments:* [Presentation Solid Waste Management FINAL for WS](#)

**VII. Council Reports****VIII. Mayor's Report****IX. Adjournment**

**Administrative Synopsis - New Business Items**

- a        **0469-21**        Authorization to amend the Code of Ordinances Section 5-29 to establish review fees for fire detection and fire suppression systems. (L0469-21) (Crowe/Albright)
- Attachments:*    [Memo Fire Detection Fire Suppression Review Fee.1](#)  
                          [Law Review](#)  
                          [Ordinance Creating Fire Suppression Detection Fee](#)  
                          [00727350.DOCX](#)
- b        **0523-21**        Authorization to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Peachtree Road / Woodhill Drive Stormwater Improvements Project, at a cost not to exceed \$211.00. Funds are budgeted. (L0523-21) (Martin/Albright)
- Attachments:*    [Blue Sheet Memo](#)  
                          [Project Area Map - Peachtree Woodhill SWI](#)  
                          [00728374.DOCX](#)
- c        **0524-21**        Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$50,821 for the continuation of the Street Sales Drug Enforcement Project for FY 2022. Match amount of \$12,913.87 is required. Funds were requested in the FY2022 budget. (L0524-21) (Weathers/Armstrong)
- Attachments:*    [21-Blue Sheet Memo ST SALES](#)  
                          [FY2022 Budget Amendment - ST SALES 2022](#)
- d        **0528-21**        Authorization to enter into an Agreement between the Lexington-Fayette Urban County Government and Event Parking Expert for public parking management for Lexington's 4th of July fireworks at Lexington Center Parking lots on July 3, 2021, at a cost of \$1500.00. Funds are budgeted. (L0528-21) (Conrad)
- Attachments:*    [Event Parking Memo 2021](#)  
                          [Event Parking Agreement 2021](#)
- e        **0537-21**        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, 2021 to June 30, 2022. (Neal/Albright)

**Attachments:** [Blue Sheet Memo MOA-Operations and Maintenance of Traffic Signals and EMOA KYTC LFUCG TRAFFIC SIGNAL Maint FY2022-SC 605 210000127 00728508.DOC](#)

**f**      **0547-21**

Authorization to accept the responses of APAX Software Development, Metaformers, DLZP Group, STEP CG, Trinity Data Solutions & IT Services, The Solarity Group, SITEK, Trace3, SWOVA, sCube, Securance, Objective Results, Sirius Computer Solutions, NuHarbor Security, and Creative Breakthroughs, to provide information technology consulting and technical services pursuant to RFP No. 5-2021 and establishing price contracts, and to execute any additional necessary Agreements with the vendors related to the RFP. No budgetary impact. (L0547-21) (Stiefel/Valicenti)

**Attachments:** [IT Vendor Memo.pdf](#)  
[RFP #5-2021 Information Technology and Consulting Services.docx](#)  
[sCube Response to RFP 5-2021 Information Technology Consulting and Tec](#)  
[APAX Software RFP #5.pdf](#)  
[Lexington - Fayette RFP Response v1.1 \(002\).pdf](#)  
[City of Lexington RFP #5-2021 - DLZP Response Redacted - 5.24.21.pdf](#)  
[Metaformers Response to RFP #5-2021\\_Redacted.pdf](#)  
[RFP #5-2021 Information Technology and Consulting Services - FINAL.pdf](#)  
[Objective Results Inc Response to LFUCG RFP#5-2021.pdf](#)  
[SC\\_Response\\_RFP #5-2021 Information Technology Consulting and Technic](#)  
[Sirius response to RFP #5-2021 -30 March 2021 Redacted Final.pdf](#)  
[SITEK LFUCG RFP #5-2021 Final.pdf](#)  
[STEP CG Response for RFP #5-2021 Information Technology and Consulting](#)  
[Swova Proposal LFUCG 03302021.pdf](#)  
[TDS-IS Response to RFP #5-2021 Information Technology and Consulting Se](#)  
[LFUCG RFP #5-2021\\_Technical Proposal\\_Solarity.pdf](#)  
[Trace3 Response - Lexington - Fayette Urban County Government\\_RFP #5-2](#)  
[00728629.DOC](#)

**g**      **0548-21**

Authorization to execute a multi-year agreement subject to appropriation with Ion Wave Technologies, Inc. to provide a procurement system at a cost not to exceed \$27,500 for FY 2022. Funds are budgeted. (L0548-21) (Slatin/Hensley)

**Attachments:** [BlueSheet Memo 2021.docx](#)  
[Lexington-Fayette Urban Co Notarized 2021 Renewal.pdf](#)  
[ACORD Form 20201030-151013.pdf](#)  
[00728614.DOC](#)

- h**      **0549-21**      Authorization to establish ZOLL as a sole source vendor for the Division of Fire and Emergency Services in order to purchase cardiac monitors at a cost not to exceed \$180,000. ZOLL is the only manufacturer of the cardiac monitors and the only capable supplier. Funds are budgeted. (L0549-21) (Wells/Armstrong)
- Attachments:** [Blue Sheet ZOLL 2021](#)  
[Zoll sole source justification\\_May2021](#)  
[00728634.DOCX](#)
- i**      **0557-21**      Authorization to execute a Master Services Agreement with Ellipsis Information Security LLC (EIS) for a Web App Assessment, in the amount of \$4,450 for FY21. Funds are budgeted. (L0557-21) (Nugent/Valicenti)
- Attachments:** [Ellipsis Info Security Legistar Memorandum](#)  
[Ellipsis Information Security EIS Master-Services-Agreement FINAL, approved](#)
- j**      **0558-21**      Authorization for approval of a FY21 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Huber Real Estate No. 1, LLC, in the amount of \$12,000.00. Funds are budgeted. (L0558-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[FY 2021 Huber Real Estate GAA wAttachment A\\_Grantee Signed](#)  
[FY 2021 Huber Real Estate - Council Map](#)  
[00728887.DOCX](#)
- k**      **0559-21**      Authorization for approval of a FY21 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Wesley United Methodist Church of Lexington, Kentucky, Inc., in the amount of \$24,000.00. Funds are budgeted. (L0559-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[FY 2021 Class BI Wesley United Methodist GAA wAttachment A\\_Grantee Signed](#)  
[FY 2021 Wesley UMC - Council Map](#)  
[00728896.DOCX](#)
- l**      **0560-21**      Authorization to abolish one (1) vacant unclassified position of Fleet Parts Specialist (Grade 510N) and create one (1) classified position of Service Writer (Grade 510N) in the Division of Facilities and Fleet Management, effective upon passage of Council. This

action is budget neutral. (L0560-21) (Maxwell/Hamilton)

**Attachments:** [Bluesheet Memo 21.0025](#)

[From To - 21.0025](#)

[Fiscal Impact 21.0025](#)

- m**      **0561-21**      Authorization to sign a Statement of Affiliation for Search and Rescue between the Division of Fire and Emergency Services Rescue Team and the Division of Emergency Management. In accordance with KRS Chapter 39F. This is an annual requirement under the Emergency Management Program Grant that is received by the Division of Emergency Management yearly. No budgetary impact. (L0561-21) (Dugger/Armstrong)
- Attachments:** [Memo for SAR agreement](#)  
[SAR Affiliation agreement](#)  
[00728971.DOCX](#)
- n**      **0563-21**      Authorization to allow the Division of Human Resources to extend conditional and promotional offers to candidates for classified civil service, unclassified civil service and sworn positions from July 5, 2021 through August 6, 2021. Those successful candidates, pay grades and salaries will be listed in the Mayor's report on August 12, 2021. (L0563-21) (Maxwell/Hamilton)
- Attachments:** [Bluesheet Memo 21.0024](#)
- o**      **0564-21**      Authorization to accept the proposals for FY 2022 for Excess Liability Insurance from Marsh & McLennan Insurance Agency; Aviation from Westchester Fire Insurance; General, Auto, Public Officials, Law Enforcement, and Professional from Safety National Casualty Corporation; Excess Liability form Safety National Casualty Corporation; Property from Affiliated Factory Mutual (FM); Cyber from Ace American Insurance Company; Pollution from Illinois Union Insurance Company; Workers' Compensation from Safety National Casualty Corporation; the Workers' Compensation Payroll Audit; and Parks and Recreation Student Insurance; and Industrial Insured Certification, in the amount of \$1,778,099.86. All subject to sufficient funds being appropriated. (L0564-21) (Maxwell/Hamilton)
- Attachments:** [BlueSheet Memo 21.0027](#)  
[LFUCG 2021 Proposal - FY22](#)  
[00729228.RTF](#)
- p**      **0566-21**      Authorization to approve Sandoval Custom Creations, Inc., as a sole source provider for the purchase Trans- Cam, Cobra-Cam and

360 Splice Boot-Cam camera systems for the Division of Police at a cost not to exceed \$51,604. Funds are budgeted. (L0566-21) (Weathers/Armstrong)

**Attachments:** [21-blue sheet memo](#)  
[Sandoval LPD SOLE SOURCE CERTIFICATION FORM May 2021](#)  
[Quote 4816 5-6-21](#)  
[Sandoval Sole Source 4-12-21](#)

**q**      **0567-21**      Authorization to release Storm and Sanitary sewer easements on the property owned by the LFUCG within the Mitigation Area for the Newtown Pike Extension Project located at 757 DeRoode Street. LFUCG Division Directors and utility company representatives have been advised, commented on and have acknowledged this request. No budgetary impact. (L0567-21) (Burton/Albright)

**Attachments:** [NPE--Easement Release \(blue sheet memo\) \(00728399xAFB4D\) \(002\)](#)  
[Draft - FRPv3 - 5-27-2021](#)  
[S-171 MNSUB-21-00036 Southend Park Sec 2](#)

**r**      **0568-21**      Authorization to accept award and execute agreement in the amount of \$480,000 from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2022, the acceptance of which obligates the government to provide match in the amount of \$120,000. Funds were requested in the FY2022 budget. (L0568-21) (Neal/Albright)

**Attachments:** [21-Bluesheet Memo ITS-CMS](#)  
[FY2022 Budget Amendment - ITS CMS 2022](#)  
[LFUCG- ITS CMS Agreement FY 2022 - Unsigned](#)

**s**      **0569-21**      Authorization to accept funding for the Kentucky Opioid Response Effort from the Cabinet for Health and Family Services, in the amount of \$150,000 to help fund the Community Paramedicine Program. No matching funds required. (L0569-21) (Wells/Armstrong)

**Attachments:** [21-blue sheet memo QRT KORE](#)  
[FY2022 Budget Amendment - QRT KORE 2022](#)  
[KY Opioid Response- Scope of Work Final](#)