

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 28, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Approval of Summary

- a [0425-20](#) Table of Motions: Special Council Work Session, April 21, 2020
Attachments: [ws motions 4 21 20](#)
- b [0426-20](#) Amended Table of Motions: Council Work Session, March 17, 2020
Attachments: [amended ws motions 3 17 20](#)

II. New Business**III. Continuing Business/ Presentations**

- a [0423-20](#) Neighborhood Development Funds: April 28, 2020
Attachments: [NDF List 4 28 20](#)
- b [0424-20](#) Council Capital Projects: April 28, 2020
Attachments: [Fund Balance Project Processor 4 28 20](#)
- c [0415-20](#) FY2021 Budget Review Process and Calendar, Vice Mayor Steve Kay
- d [0416-20](#) Public Safety Update, Commissioner Ken Armstrong

IV. Council Reports**V. Adjournment**

0427-20 Page Break

Administrative Synopsis - New Business Items

- a [0214-20](#) Authorization to enter a contract with Industrial/Organizational Solutions, Inc. (I/O Solutions) for Police Sergeants and Police Lieutenants promotional processes for the Lexington Division of Police. The cost is not to exceed \$76,000 and funds have been requested for FY21 in the division's Professional Services/Police account. (L0214-20) (Maxwell/Hamilton)
Attachments: [Bluesheet Memo 20.0022](#)
[Contract](#)

- b** **0395-20** Authorization to execute Contract Modification No. 6 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for design services at a cost not to exceed \$2,996. Increasing the contract price by the sum of \$2,996 from \$3,385,744.39 to \$3,388,740.39. Funds are budgeted. (L0395-20) (Peacher/Scott)
- Attachments:* [20-Bluesheet Memo](#)
 [Gresham Contract Mod 6 DesignServices Signed](#)
 [Gresham_Smith_TBC_Estimate](#)
- c** **0401-20** Authorization to sign a modified grant agreement with the Kentucky Office of Homeland Security extending the period of performance for the FY18 State Homeland Security Grant for the Lexington Bomb Squad through June 30, 2021. (L0401-20) (Armstrong/Weathers)
- Attachments:* [20-bluesheet memo extension](#)
 [Modified Grant Agreement - Extension](#)
 [#5 KY 3D printer approval+klt_arm_03_18_2020](#)
- d** **0402-20** Authorization to approve Deaf Link, Inc. as a sole source provider contract for Accessible Hazard Alert System for Division of Emergency Management at a cost not to exceed \$8,687.49. Funds are budgeted. (L0402-20) (Dugger/Armstrong)
- Attachments:* [20-Bluesheet Memo](#)
 [Deaflink SOLE SOURCE 2020](#)
 [Lexington-Deaf Link 2020 3 mth AHAS contract](#)
 [Deaflink Jan-Mar 2020 Invoice](#)
- e** **0404-20** Authorization for a resolution to execute a Site Specific Agreement with the City of Nicholasville, Kentucky; Grey Oak Lane, LLC; Ball Homes, LLC; and the Jessamine-South Elkhorn Water District to provide sanitary sewer conveyance and treatment capacity for properties identified for the Ash Grove Joint Pump Station in Jessamine County, at no cost to the Urban County Government. (L0404-20) (Martin/Albright)
- Attachments:* [Ash Grove Pike Joint Pump Station blue sheet memo](#)
 [Ash Grove Joint Pump Station SSA final](#)
 [Exhibit A Ash Grove Joint Pump Station Plans](#)
 [Exhibit B Ash Grove Joint Pump Station Law Findings](#)
 [Ash Grove Pike Joint Pump Station SSA revision cover letter](#)
 [Ash Grove Joint Pump Station](#)
- f** **0405-20** Authorization to execute a Site Specific Agreement with N/R

Enterprises, LLC; and the Jessamine-South Elkhorn Water District to provide sanitary sewer conveyance and treatment capacity for properties identified for Brannon Shoppes in Jessamine County, at no cost to the Urban County Government. (L0405-20) (Martin/Albright)

Attachments: [Brannon Shoppes Blue Sheet memo](#)
[Brannon Shoppes - SSA final](#)
[Exhibit A Brannon Shoppes Plans](#)
[Exhibit B Brannon Shoppes Law Findings](#)
[Revised SSA Cover Letter](#)
[Brannon Shoppes JSEWD](#)

- g** **0408-20** Authorization to accept award of state funds from the Kentucky Department of Corrections in the amount of \$262,800 for the operation of a 40-bed Substance Abuse Recovery Program at the Fayette County Detention Center for FY 2021 and FY 2022. (L0408-20) (Haney/Armstrong)

Attachments: [21-Bluesheet memo](#)
[KY SAP 2021](#)
[fy21 Agreement \(unsigned\)](#)