

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 6, 2021

3:00 PM

Video Teleconference

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda**II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [0343-21](#) Table of Motions: Council Work Session, March 16, 2021

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

- a [0344-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with FoodChain (\$300), 16th District PTA (\$150), Rosemill Neighbors Association, Inc. (\$1,000), and the Lexington History Museum, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
- b [0332-21](#) Committee Summary: Planning & Public Safety, March 2, 2021
- c [0345-21](#) Committee Summary (Partial): Budget, Finance & Economic Development. March 16, 2021
- d **0347-21** Presentation: Collective Bargaining
- e **0348-21** Presentation: In-Person Council Meeting Proposal; By: Susan Speckert, Law Commissioner

VII. Council Reports**VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda****X. Adjournment**

Administrative Synopsis - New Business Items

- a** [0246-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a one year Maintenance Agreement, with automatic renewal for successive one year terms, and an End User Agreement, with Horizon Information Systems, Inc. to provide software licenses and ongoing maintenance for the Representative Payee Program for the Div. of Community & Resident Services, at a cost not to exceed \$626.50 in FY 2021. [Div. of Community and Resident Services, Sanders]
- b** [0278-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Neighbors United for South Elkhorn Creek, Inc., for Stormwater Quality Projects, at a cost not to exceed \$1,890. [Div. of Water Quality, Martin]
- c** [0286-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Opera House Square Townhouses Corporation, for a Stormwater Quality Project, canceling the Grant award in its entirety, in the amount of \$100,000. [Div. of Water Quality, Martin]
- d** [0293-21](#) A Resolution authorizing payment in the amount of \$64,500 to the Commonwealth of Ky., Ky. State Treasurer, and \$64,500 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Div. of Water Quality, Martin]
- e** [0294-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the amendment to the current Agreement (598-2017) with Tyler Technologies, for accomplishing outstanding milestones. [Div. of Enhanced 911, Stack]
- f** [0300-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects, at a cost not to exceed \$29,385. [Div. of Water Quality, Martin]

- g** [0301-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Hartland Homeowners Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$99,915. [Div. of Water Quality, Martin]
- h** [0302-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Cumberland Hill Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$12,000. [Div. of Water Quality, Martin]
- i** [0303-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Andover Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$158,701.13. [Div. of Water Quality, Martin]
- j** [0305-21](#) A Resolution ratifying the Mayor's previous execution of an Agreement with the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, for the acceptance of a Grant for the Family Care Center, which Grant funds are in the amount of \$324,000 in Federal funds to sustain child care providers for essential employees, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Rodes]
- k** [0309-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement renewal with Otis Elevator Co., a sole-source provider, to perform maintenance services for the Div. of Community Corrections, at a cost not to exceed \$2,210.04 in FY 2022. [Div. of Community Corrections, Farmer]
- l** [0318-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Energize Ky., LLC for continuing services as Administrator of the Energy Project Assessment District Program for an additional three (3) years, at no cost to the Urban County Government. [Dept. of Finance, Hensley]
- m** [0319-21](#) An Ordinance amending Section 2-496 of the Code of Ordinances to increase the membership of the Mayor's International Affairs Advisory Commission to twenty-eight (28) members by increasing

the number of members from Africa; Asia; Europe; the Americas; and the Middle East, from ten (10) to fifteen (15) collectively. [Mayor's Office, Scott]

- n** [0321-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Hickman Creek Conservancy, Inc., for Stormwater Quality Projects, at a cost not to exceed \$36,352.50. [Div. of Water Quality, Martin]
- o** [0322-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for Stormwater Quality Projects, at a cost not to exceed \$30,500. [Div. of Water Quality, Martin]
- p** [0323-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Lakes Edge Condominium Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$12,000. [Div. of Water Quality, Martin]
- q** [0324-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$884,579.93 in Federal funds under the State Homeland Security Grant Program for FY 2022, for the Div. of Police, in order to upgrade a remote firing device and explosive response robot and purchase a thermal or color camera and searchlight equipment, and also purchase any associated equipment, installation, and maintenance. [Div. of Police, Weathers]
- r** [0325-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Wiser Strategies, for media planning and placement services for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the Metropolitan Planning Organization (MPO) and the Safe Streets campaign, and increasing the Contract price by the sum of \$50,000, from \$225,000 to \$275,000. [Div. of Environmental Services, Plueger]

- s** [0326-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Wiser Strategies, for creative design services for public outreach and media campaigns for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the vacuum leaf collection program, and increasing the Contract price by the sum of \$10,000, from \$50,000 to \$60,000. [Div. of Environmental Services, Plueger]
- t** [0327-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests at 1437 Edgelawn Ave., and at 300 and 301 Blue Grass Ave., for the Meadows-Northland-Arlington Project Sections 6A1, 6B1, and 6B2, at a cost not to exceed \$7,500. [Div. of Engineering, Burton]
- u** [0342-21](#) An Ordinance amending Section 21-37.1 of the Lexington-Fayette Urban County Government Code of Ordinances to increase the maximum accrual for compensatory time to 120 hours. [Div. of Human Resources, Maxwell]