

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, November 10, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

- a [1106-20](#) Public Hearing: Urban Service Changes

II. Requested Rezoning/ Docket Approval**III. Approval of Summary**

- a [1103-20](#) Table of Motions: Council Work Session, October 27, 2020

Attachments: [10 27 20 motions](#)

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

- a [1104-20](#) Neighborhood Development Funds, November 10, 2020

Attachments: [NDF List 11 10 20](#)

- b [1105-20](#) Council Capital Projects, November 10, 2020

Attachments: [Fund Balance Project List 11 10 20](#)

- c [1095-20](#) Committee Summary: General Government & Social Services, October 13, 2020

Attachments: [10-13-20 GGSS summary](#)

- d [1052-20](#) Presentation: Coldstream Property Memorandum of Understanding
By: Craig Bencz, Administrative Officer Senior

Attachments: [Council Work Session Coldstream MOU October 27 2020 FINAL](#)

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

Administrative Synopsis - New Business Items

- a [1046-20](#) Authorization to execute a Memorandum of Agreement, accepting federal funds in the amount of \$20,000 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks grant program - FY 2021. Match in the amount of \$4,413 is budgeted. (L1046-20) (Weathers/Armstrong)
- Attachments:* [Bluesheet Memo](#)
 [BA 10851](#)
 [MCSAP TACT Lexington 2020 MOA Final Revised 10.20.20 - Unsigned](#)
 [00697641.DOCX](#)
- b [1048-20](#) Authorization for Council to adopt an ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a Schedule of Meetings for the Council for the 2021 calendar year.
- Attachments:* [Calendar Memo 2021](#)
 [2021 Council Calendar Final for Docket](#)
 [2021 Schedule of Meetings Ordinance](#)
- c [1064-20](#) Authorization to execute Change Order No. 3 (Final) to the agreement with W. Rogers Company, LLC, for the Wabash, Goodrich, Pensacola, and Lackawanna (WGPL) Storm Sewer Project, decreasing the contract price by the sum of \$68,566.75, from \$1,301,512.78 to \$1,232,946.03, and extending the date of completion to April 10, 2020. (L1064-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [LFUCG Contract Change Order](#)
 [Area Map](#)
 [00698012.DOCX](#)
- d [1065-20](#) Authorization to execute a fee simple total property acquisition, for the property located at 500 Lisa Drive, for the Joyland Area Storm Drainage Project, at a cost not to exceed \$50,000.00. Funds are budgeted. (L1065-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [Signed MOU Buyout - 500 Lisa Drive](#)
 [Map](#)
- e [1066-20](#) Authorization to accept a donation of \$250.00 in appreciation of Parks and Recreation from a recovery group meeting at one of the parks. (L1066-20) (Conrad)

Attachments: [Group Donation Memo](#)

- f** **1067-20** Authorization to execute an annual Software Maintenance Agreement with Q-Free America through Traffic Control Products for the computerized traffic signal control system at a cost not to exceed \$39,000. Funds are budgeted. (L1067-20) (Neal/Albright)
- Attachments:** [Blue Sheet Memo - Q-Free Intellight Software Maintenance Annual Agreement 10-21-20 Lexington KY 1-yr Warranty Statement.pdf](#)
[MaxView MaxTime Sole Source.pdf](#)
[10-21-20 Intellight sole source letter State of KY.pdf](#)
[00698048.DOC](#)
- g** **1070-20** Authorization to execute a Professional Services Agreement with LexArts for their support and funding of the arts in Lexington-Fayette Co. LexArts is LexArts manages Artsplace for Lexington which houses eight non-profit arts organizations, three artist's studios, and a public art gallery and is the venue for many other arts events and activities. The PSA is for a 12 month period beginning July 1, 2020. LexArts has fulfilled \$200,000 in match funding as required in the PSA. Funds are budgeted. (L1070-20) (Lyons/Scott)
- Attachments:** [Memo for LexArts PSA](#)
[PSA - signed by LexArts](#)
- h** **1071-20** Authorization to accept (two) 2 REMOTEC Robots from the Kentucky State Police (KSP). The robots have been taken out of service by the KSP. KSP plans to surplus 2 REMOTEC Robots, and we are requesting to take ownership of the robots to support our existing robots, specifically for support of ERU. The robots will only be utilized by law enforcement personnel of the Lexington Police Department. No budgetary impact. (L1071-20) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Donation - Kentucky State Police Surplus Property \(2 REMOTE Surplus Property Form](#)
- i** **1076-20** Authorization to execute a Letter of No Objection with Columbia Gas of Kentucky, Inc., authorizing the construction of an access driveway in a portion of right of way and easement held by Columbia Gas of Kentucky, Inc., at no cost to the Urban County Government. No budgetary impact. (L1076-20) (Martin/Albright)
- Attachments:** [Signed Bluesheet Memo](#)
[Col Gas No Objection package](#)
[Columbia Gas Encroachment Exhibit](#)

- j** **1077-20** Authorization to accept award of additional federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$39,000 to support child care expenses at the Family Care Center. No matching funds required. Budget amendments in process. (L1077-20) (Rodes/Ford)
- Attachments:* [Bluesheet Memo](#)
 [BA 10860](#)
 [BA 10861](#)
 [CARES Sustainment Payment Agreement 10.27.20](#)
- k** **1078-20** Authorization to amend Ordinance Sections 2-479, 2-480 and 2-483 related to governance of the Affordable Housing Fund as recommend by the Affordable Housing Board to reflect policies, procedures, and processes currently in place for fund operation. These amendments pertain to operations and reporting responsibilities related to the fund and better reflect how the program currently operates by clarifying the roles of the Board and the Affordable Housing Manager. No budgetary impact. (L1078-20) (Lanter/Hamilton)
- Attachments:* [BS Memo AH Ordinance Changes](#)
 [Amended Ordinance - Affordable Housing Fund and Board Ordinance 10 RE\](#)
- l** **1079-20** Authorization to accept a Letter of Agreement with the Lexington Air Traffic Control Tower, to designate discrete transponder codes and radiotelephony call signs for Lexington Police Department aircraft operating within the Lexington, KY Approach Control Airspace. No budgetary impact. (L1079-20) (Weathers/Armstrong)
- Attachments:* [Cover Memo - Lexington Air Traffic Control Tower - Letter of Agreement](#)
 [Lexington Air Traffic Control Tower](#)
 [00698580.DOC](#)
- m** **1081-20** Authorization to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2020 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government receiving and accepting any related payment (\$87,500) from the Commonwealth of Ky. Funds are budgeted. (L1081-20) (Hensley)
- Attachments:* [Memo-Sheriff's Ad Valorem 2020 Property Tax Coll Agreement](#)
 [Sheriff Ad Valorem 2020 Prop Tax Coll Agreement](#)
 [00698565.DOC](#)

- n [1082-20](#) Authorization to execute Change Order No. 1 with Meadowbrook Concrete, LLC for the Old Frankfort Pike Scenic Overlook, increasing the amount by \$11,457.00, from \$496,750.00 to a new total of \$508,207.00. Funds are budgeted. (L1082-20) (Burton/Albright)
Attachments: [20 - bluesheet memo](#)
 [OFPSO - CO#1 Documents](#)
- o [1083-20](#) Authorization to execute an amendment to an agreement with the Fayette County Commonwealth's Attorney's Office for services under the Street Sales grant program to extend the period of performance to December 31, 2020. (L1083-20) (Weathers/Armstrong)
Attachments: [20-blue sheet memo](#)
 [20-AGREEMENT 10.27.20](#)
- p [1084-20](#) Authorization to accept a grant award from Kentucky American Water in the amount of \$500 for the Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. Budget amendment in process. (L1084-20) (Chilton/Armstrong)
Attachments: [20-Blue Sheet Memo](#)
 [BA 10862](#)
 [Award Letter](#)
- q [1086-20](#) Authorization to sign an agreement with Lexington - Fayette County Health Department (LFCHD) for temporary access to the Black & Williams Center for local COVID-19 response. LFUCG will provide 1,721 square feet of program space at Black & Williams Center to LFCHD, for an initial term of 6 months. LFCHD will operate a training / satellite office for temporary staff. LFUCG will waive lease payments for the term of the agreement. No budgetary impact. (L1086-20) (Ford)
Attachments: [1086-20 Bluesheet Memo LFCHD Black & Williams MOA](#)
 [LFCHD Black and Williams Center Agreement](#)
 [EXHIBIT A](#)
- r [1087-20](#) Authorization to approve and adopt a substantial amendment to the 2019 Annual Action Plan and authorize the mayor to accept and appropriate an additional \$1,343,569 of federal Community Development Block Grant funding for response to COVID-19. No matching funds are required. Budget amendment in process. (L1087-20) (Lanter/Hamilton)

Attachments: [BLUESHEET MEMO](#)
[BA 10865](#)
[CDBG-CV3 Allocations](#)

- s** **1088-20** Authorization to sign an agreement with the Internal Revenue Service, for the provision of Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) program. This program provides free tax preparation and filing to low-to-moderate income citizens in Fayette County. The United Way of the Bluegrass is the statewide administrator of the VITA/TCE program. No budgetary impact. (L1088-20) (Ford)

Attachments: [1088-20 Bluesheet Memo IRS VITA-TCE Program Agreement 2021](#)
[FORM 13533 VITA-TCE PARTNER SPONSOR AGREEMENT \(9-2020\)](#)
[FORM 13715 VOLUNTEER SITE INFORMATION SHEET \(9-2020\)](#)
[IRS Form 13324 Subrecipient](#)

- t** **1089-20** Authorization to accept a grant award and to execute an agreement offered from the Kentucky Justice and Public Safety Cabinet in the amount of \$52,156 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. Match of \$13,539 is budgeted. (L1089-20) (Weathers/Armstrong)

Attachments: [20-Bluesheet Memo](#)
[BA 10867](#)
[VOCA Award Conditions 2020 FINAL 10.30.20](#)
[VOCA 2020-2021 Award Documents in Creation for VOCA-2020-LFUCG Stre](#)