Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, August 23, 2022

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** 0843-22 Table of Motions: Council Work Session, August 16, 2022

Attachments: ws motions 8 16 22.pdf

- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 0845-22 Neighborhood Development Funds: August 23, 2022

Attachments: NDF List 8 23 22.pdf

b 0844-22 Presentation: American Rescue Plan Act (ARPA), State and Local Fiscal Recovery

Funds (SLFRF) Annual Update; By: Jenifer Wuorenmaa

<u>Attachments:</u> American Rescue Plan Act (ARPA) Update Final for Work Session.pdf

ARPA Status Update For WS Packet August 2022 FINAL.pdf

c 0847-22 Presentation: ARPA Funded Nonprofit Capital Grants Program; By: Kacy

Allen-Bryant

<u>Attachments:</u> Presentation ARPA Nonprofit Capital Grants Program FINAL.pdf

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

Administrative Synopsis - New Business Items

a <u>0757-22</u>

Authorization to execute an Education Agreement with the University of Kentucky to enable students enrolled at the University of Kentucky, College of Social Work to participate in education experiences and learning opportunities in the Department of Social Services. No budgetary impact. (L0757-22) (Allen-Bryant)

Attachments: 0757-22 MOA with UK College of Social Work

LFUCG Social Services UK Agreement 8.11.22

b <u>0791-22</u>

Authorization to accept a federal award in the amount of \$499,997 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. (L0791-22) (Baker/Allen-Bryant)

<u>Attachments:</u> <u>23-Bluesheet Memo SAMHSA</u>

1H79TI084804-01-Noa

BA 11801

c 0803-22

Authorization to execute a Lexington JOBS Fund Incentive Agreement with Helios Aerosystems, LLC in the amount of \$120,000.00 for the creation of at least three (3) new full-time jobs at a mean hourly wage of at least \$31.00. Funds are budgeted. (L0803-22) (Atkins)

Attachments: Helios - Blue Sheet - 8-9-2022.docx

Helios Loan Agreement draft for signature 20220705 - corrected.pdf

d 0806-22

Authorization to accept the Unattended Vending Services Agreement with Canteen to install vending and other related equipment to dispense food, beverage, and sundry products supplied by Canteen at Police Headquarters, 150 E. Main Street, Lexington, KY 40507. No budgetary impact. (L0806-22) (Weathers/Armstrong)

<u>Attachments:</u> Cover Memo - Canteen - Agreement for Unattended Vending Services - Police

Canteen Agreement - Police Headquarters

e 0826-22

Authorization to approve the Memorandum of Understanding with the respective bargaining units for the Division of Police and the Division of Community Corrections to ensure that current sworn employees covered by the respective bargaining agreements receive pay supplements totaling up to \$4,000.00 each and that certain current and future recruits meeting the criteria receive pay supplements totaling up to \$3,000.00 each, for a total cost of \$4,563.679.00. Funds are budgeted. (L0826-22) (Armstrong)

Attachments: Draft Resolution

LFUCG-MOU Retention Recruiting-Corrections Supervisors-08.15.2022

Recruiting Memo

<u>Police Officers - Final Draft MOU Retention Pay (00763479xAFB4D)</u>
<u>Corrections - final Draft MOU Retention Pay (00763480xAFB4D)</u>

f <u>0830-22</u>

Authorization to execute a Professional Services Agreement with Spec Rescue International, pursuant to RFP No. 41-2022, in the amount of \$29,033.20 for FEMA Structural Collapse Specialist Training, travel, lodging, and other direct cost for the Division of Fire. Funds are budgeted. (L0830-22) (Wells/Armstrong)

<u>Attachments:</u> 23-Blue Sheet Memo

Spec Rescue RFP 41-2022 Contract - Unsigned

RFP Pkg 41-2022

Spec Rescue International

g <u>0831-22</u>

Authorization to approve Cellebrite, Inc. as a sole source provider to purchase the Pathfinder software program for the Lexington Division of Police at a cost not to exceed \$59,500.00. Funds are budgeted. (L0831-22) (Weathers/Armstrong)

<u>Attachments:</u> 23-Blue Sheet Cellebrite

Sole Source Vendor - Cellebrite

Cellebrite Inc Sole Manufacturer Letter Premium May 2022

Cellebrite Quote

h 0832-22

Authorization to execute a data license agreement with Streetlight Data, Inc. to provide an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties. Cost in FY2023 is \$130,000 and if option to renew is elected the cost in subsequent years is \$150,000 FY2024, FY2025 and FY2026 at a cost not to exceed \$580,000. Funds are budgeted for FY2023. (L0832-22) (Neal/Albright)

Attachments: 23-Blue Sheet Memo TE

Master Data Access Agreement
StreetLight Proposal Submittal

<u>LFUCG_Subscription Order Form_2022.07.14</u>

i <u>0833-22</u>

Authorization to execute supplemental payments for the following classifications in the Division of Enhanced 911: Telecommunicator, Telecommunicator Senior, Telecommunicator Supervisor, Public Safety Answering Point (PSAP) Manager, and Radio/Electronics Specialist. Active employees are to receive pay supplements totaling up to \$4,000.00 each and certain future employees meeting the criteria are to receive pay supplements totaling up to \$3,000.00 each, for a total cost \$328,092.00. Funds are budgeted. (L0833-22)

(Walters/Hamilton)

<u>Attachments:</u> <u>Bluesheet Memo 23.0005</u>