

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, April 13, 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 [0387-21](#) Table of Motions: Council Work Session, April 6, 2021

Attachments: [ws motions 4 6 21](#)

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

- a [0388-21](#) Neighborhood Development Funds: April 13, 2021

Attachments: [NDF List 4 13 21](#)

- b [0377-21](#) Committee Summary: General Government & Social Services, March 9, 2021

Attachments: [03-09-21 GGSS summary](#)

[Conversion Therapy Ban ordinance - draft 3-3-21](#)

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

Administrative Synopsis - New Business Items

- a **0328-21** Authorization to enter into agreement between Lexington-Fayette Urban County Government and Wood Environment & Infrastructure Solutions Inc. to complete Water Monitoring at the Haley Pike Landfill (RFP #29-2020), at a cost of \$45,200.00. (L0328-21) (Thurman/Albright)
- Attachments:** [HPL Water Monitoring Blue Sheet](#)
[RFP Pkg 29-2020](#)
[Wood Submittal](#)
[HPLF ProfessionalServiceAgreement Wood 29-2020 Water Monitoring FINA 00724790.DOC](#)
- b **0329-21** Authorization to execute an Extension Agreement with Metro Employees Credit Union to extend its Lease of space at 1306 Versailles Rd. and 101 East Vine Street by one (1) year, in consideration of a combined sum of \$47,156.04 per year. (L0329-21) (Conrad)
- Attachments:** [Memo MECU Lease Extension.pdf](#)
[MECU Extension Agreement.pdf](#)
- c **0338-21** Authorization to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation established to support the Juvenile Treatment Court program, at a cost of \$100,000.00. The program's goals are to increase public safety and decrease recidivism rates for juvenile offenders by focusing on the overall wellness of Fayette County juveniles, through mental health treatment and substance abuse treatment, where applicable. Funds are budgeted. (L0338-21) (Ford)
- Attachments:** [0246-21 Bluesheet Memo You Matter KY - Juv Treatment](#)
[0338-21 You Matter Kentucky! Inc - Juvenile Treatment Court Agreement 00724129.DOCX](#)
- d **0340-21** Authorization to amend the current agreement with Tyler Technologies that is detailed in resolution 598-2017. The attached amendment voids an earlier Tyler invoice of \$238,443.67. It also outlines the cost of maintenance upon "go-live" of the new software as well as the maintenance cost of legacy Tyler software already in use by E911 and Lexington Police. No increase to the cost of the software or services outlined in the original agreement. No budgetary impact. (L0340-21) (Stack/Armstrong)

Attachments: [Memo - Tyler Tech Amendment #2 2021](#)
[Tyler Tech 2nd Amendment](#)
[00724635.DOC](#)

- e** **0341-21** Authorization for an agreement with the Transit Authority of the Lexington-Fayette Urban County Government (a/k/a Lextran) that allows access to the portion of the 800 MHz Radio System owned by this government. The agreement permits Lextran to program its radios to use Lexington's radio system for a fee of \$131.13 per radio/per year with provisions for a 3% annual increase in years two (2) through (5) of the agreement. No budgetary impact. (L0341-21) (Stack/Armstrong)
- Attachments:** [Memo - Lextran 2021](#)
[Transit Authority of the LFUCG-Lextran Agreement](#)
[00724639.DOC](#)
- f** **0349-21** Authorization to execute the release of two retention easements at 3101 Clays Mill Road, at no cost to LFUCG. (L0349-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[Stonewall Full Release of LFUCG Easement](#)
[ClaysMill3101](#)
- g** **0351-21** Authorization to execute a Purchase of Service Agreement with Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues, in the amount of \$58,600. Active membership in the Bluegrass ADD affords LFUCG access to resources related to aging services, workforce development, and regional planning. Funds are budgeted. (0351-21) (Ford)
- Attachments:** [0351-21 Bluesheet Memo BG ADD Dues PSA FY21](#)
[BGADD FY 2021 Dues PSA](#)
[00724132.DOC](#)
- h** **0352-21** Authorization to execute a Master Subscription Agreement with Zoom. Also requesting authorization for the CIO to sign order forms for the annual order and license increases, as needed throughout the year, at a cost not to exceed \$25,000 annually. Funds are budgeted. (L0352-21) (Nugent/Valicenti)
- Attachments:** [Zoom Direct Legistar Memorandum](#)
[Zoom Master Services Agreement e-signed by Zoom, they are not doing wet :](#)
[Zoom DIRECT NEW - Enterprise Named Host Quote Q871295 Updated 0521](#)
- i** **0353-21** Authorization to enter into an agreement with J.R. Hoe & Sons to

provide manhole castings for LFUCG streets, in the amount of \$43,000. These fees are for manhole frames, and storm sewer and sanitary sewer covers. Funds are budgeted. (L0353-21) (Allen/Albright)

Attachments: [J.R. Hoe & Sons Memo.pdf](#)
[J.R. Hoe & Sons Quote.pdf](#)
[J.R. Hoe & Sons Sole Source.pdf](#)
[00724669.DOCX](#)

- j **0356-21** Authorization to grant a permanent easement to Kentucky American Water Company, for \$1.00, for the construction and maintenance of a waterline on 1856 Clays Mill Road. This permanent easement provides the space necessary for that relocation of an existing waterline, and for future maintenance. No budgetary impact. (L0356-21) (Burton/Albright)

Attachments: [Memo for KAWC easement](#)
[LFUCG - 1856 Clays Mill Rd Exhibit A](#)
[LFUCG - 1856 Clays Mill Rd Exhibit B](#)
[LFUCG - 1856 Clays Mill Rd esmt](#)

- k **0357-21** Authorization to execute Change Order No. 3 with MAC Construction & Excavating, Inc., for the Versailles Road Corridor Improvements Project - Phases 1 and 2, increasing the amount by \$599,491.52 from \$2,969,191.83 to \$3,568,683.35. This change order adds back aesthetic features initially deducted from the project due to budget constraints. Budget amendment in process. (L0357-21) (Burton/Albright)

Attachments: [Memo CO 3 Versailles](#)
[CO 3 Versailles](#)

- l **0359-21** Authorization to abolish one (1) vacant classified position of Collection & Conveyance Manager (Grade 530E) and create one (1) classified position of Engineering Section Manager (Grade 527E) in the Division of Water Quality, effective upon passage of Council. The purpose of this request is to complete the organizational transition that began with the 2019 creation of positions, as a part of the continuous effort to better meet the ongoing and changing needs of the division. This will have a future impact of a savings of \$16,042.79. (L0359-51) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 21-0016](#)
[From To 21.0016](#)

- m **0368-21** Authorization to execute a resolution to purchase two (2)

Sulzer-ABS Submersible Pumps for the Town Branch Waste Water Treatment Plant, from Southern Sales Company, Inc., a sole source provider, at a cost estimated not to exceed \$91,900.00. Funds are budgeted. (Martin/Albright) (L0368-21)

Attachments: [Blue Sheet Memo](#)
[Sole Source Southern Sales](#)
[SouthernSales-Sulzer Letter](#)
[quote 14205KGA - Lexington KY - LFUCG Town Branch WWTP](#)
[00724978.DOCX](#)

- n** **0369-21** Authorization to accept grant funds of \$134,398 from the Kentucky Office of Homeland Security in partnership with the Kentucky Office of the Secretary of State for the purchase of Yubikey for cybersecurity for county election officials. Budget amendment in process. (L0369-21) (Lanter/Hamilton)

Attachments: [21-Blue Sheet Memo Yubikey](#)
[BA 11071](#)
[Draft SC 094 2100001011 1 PO CNTRCT FORM \(14\) CBB - Unsigned](#)

- o** **0370-21** Authorization to amend Resolution No. 045-2020 to revise account numbers for a construction contract with L-M Asphalt Partners Ltd. d/b/a ATS Construction for construction of the Town Branch Trail Phase 6 and Turn Lane at Manchester and Forbes projects. No budgetary impact. (L0370-21) (Burton/Albright)

Attachments: [21-Blue Sheet Memo ATS](#)
[Resolution 45-2020](#)
[Signed Construction Contract - ATS](#)
[ATS Contract Agreement 105-2019](#)

- p** **0371-21** Authorization to accept an award of \$5,200 from the Kentucky Transportation Cabinet for the Division of Police for completed Drug Recognition Expert (DRE) evaluations. No matching funds are required. (L0371-21) (Weathers/Armstrong)

Attachments: [21-blue sheet memo DRE](#)
[BA 11072](#)
[DRE Paper work](#)
[DRE overtime worksheet](#)
[FW DRE Call Out Grant ZOOM!](#)

- q** **0372-21** Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$52,156 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. The acceptance

obligates the government to provide match of \$13,039. (L0372-21)
(Weathers/Armstrong)

Attachments: [21-Bluesheet Memo Police](#)

[FW VOCA 2021-2022 Application Period Opens 4 1 2021](#)

r **0373-21**

Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. The acceptance obligates the government to provide match of \$65,718. (L0373-21)
(Theakston/Ford)

Attachments: [21-Bluesheet Memo SS](#)

[FW VOCA 2021-2022 Application Period Opens 4 1 2021](#)