

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 15, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
 - a **0885-20** Table of Motions: Council Work Session, September 1, 2020
Attachments: [ws motions 9 1 20](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a **0884-20** Neighborhood Development Funds: September 15, 2020
Attachments: [NDF List 9 15 20](#)
 - b **0889-20** Committee Summary: General Government & Social Services, August 11, 2020
Attachments: [08-11-20 GGSS summary](#)
 - c **0882-20** Presentation: Public Comment Recommendations
Attachments: [Presentation Public Comment 9 15 20](#)
 - d **0883-20** Presentation: Hazard Mitigation Plan
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [0832-20](#) Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds, in the amount of \$48,610. This agreement provides in-home assistance for low-income, home-bound seniors in Fayette County. Funds are budgeted. (L0832-20) (Stambaugh/Ford)
- Attachments:* [0832-20 Bluesheet Memo BG ADD Homecare PSA FY21](#)
[BGADD Homecare FY21 Signed PSA](#)
- b** [0847-20](#) Authorization to add one additional license under an existing agreement with Benevate Inc., for the use of Neighborly Software at a cost of \$1,090 to expand use of the software in the Division of Grants & Special Programs. Funds are budgeted. (L0847-20) (Lanter/Hamilton)
- Attachments:* [21-Bluesheet Memo additional licenses](#)
[Executed Contract](#)
- c** [0852-20](#) Authorization to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center. This application allows the Family Care Center to provide Preschool Education Services for the 2020-2021 school year. These services under Kentucky Administrative Regulations (KAR) include the Preschool Education Program, KY All STARS 5-STAR Tiered Quality Rating and Improvement Status, parent outreach, related services by licensed professionals for children with disabilities, transportation, and food services. No budgetary impact. (L0852-20) (Rodes/Ford)
- Attachments:* [0852-20 Bluesheet Memo KDE Preschool Application 20-21](#)
[KDE Preschool Application 20-21](#)
- d** [0853-20](#) Authorization to execute a Purchase of Service Agreement with Stantec Consulting, Inc. for the development of an objective process to guide decisions regarding the future alignment of the Urban Service Boundary, at a cost not to exceed \$150,000. Funds are budgeted. (L0853-20) (Atkins)
- Attachments:* [Exhibit A - LFUCG RFP Scope of Work](#)
[Sustainable Growth Study -- PSA -- Stantec 20200817](#)
[bluesheet memo - sustainable growth study aug 2020](#)
[Exhibit B - Stantec Scope of Work for Bluesheet](#)

- e** **0854-20** Authorization to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Southeastern Hills Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$25,600.00. Funds are budgeted. (L0854-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [Project Area Map - Southeastern Hills Trunk](#)
- f** **0855-20** Authorization to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the New Circle Road Trunks A & B Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$51,000.00. Funds are budgeted. (L0855-20) (Marting/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [Project Area Map - New Circle Road Trunks A and B](#)
- g** **0866-20** Authorization to establish Zoll, vendor of cardiac monitors as a sole source provider for the Division of Fire and Emergency Services, not to exceed \$180,294.40. Zoll is the only manufacturer and capable supplier. Funds are budgeted. (L0866-20) (Chilton/Armstrong)
- Attachments:* [Zoll Sole Source Justification September 2020](#)
 [Zoll supporting doc_2020](#)
 [Blue Sheet_ZOLL_2020](#)
- h** **0869-20** Authorization to execute Change Order No. 1 (Final) to the agreement with The Allen Company, Inc., for the Elizabeth Street and Forest Park Site Improvements Project, decreasing the contract price by the sum of \$17,166.49, from \$179,185.10 to \$162,018.61. (L0869-20) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [LFUCG Contract Change Order](#)
 [Elizabeth St. & Forest Park Area Map](#)
- i** **0878-20** Authorization to execute a Purchase of Service Agreement (PSA) with the Lyric Theatre to support facility operation, provide a venue for community groups and organizations presenting cultural entertainment, provide the LFUCG with free use of the Lyric for up to six purposes and present signature programming beginning July 1 2020 for a period of twelve months at a cost not to exceed \$127,500. Funds are budgeted. [0878-20] [Lyons/Scott]

Attachments: [Council Memo Lyric Theatre](#)
[FINAL LYRIC THEATRE PSA FY2021 \(Signed by Lyric\)](#)