

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, April 27, 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 **0439-21** Table of Motions: Council Work Session, April 20, 2021  
*Attachments:* [ws 4 20 21 motions](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a **0441-21** Neighborhood Development Funds: April 27, 2021  
*Attachments:* [NDF List 4 27 21](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a      [0393-21](#)      Authorization to enter into a Sole Source Agreement with Louisville Industrial Supply and Lexington's Division of Waste Management for parts and services at the Materials Recovery Facility, in the amount of \$20,000. Budgeted amendment in process. (L0393-21) (Thurman/Albright)
- Attachments:*    [FINAL Louisville Industrial SOLE SOURCE CERTIFICATION FORM FINAL BLUE SHEET MEMO FINAL 00725498.DOCX](#)
- b      [0394-21](#)      Authorization to execute a Contract with Populus Technologies, Inc., for data management services related to dockless vehicles, for the Div. of Planning, at a cost not to exceed \$5,000. This Contract is needed to gather trip and usage data and to help with enforcement of the shared mobility Ordinance. Funds are budgeted. (L0394-21) (Duncan/Atkins)
- Attachments:*    [MEMO Populus Renewal Agreement - Lexington - 2021-04-07](#)
- c      [0395-21](#)      Authorization to execute a Sole Source Agreement with Mettler Toledo to purchase hardware, software, and support services for the scales at the three Waste Management locations between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Mettler Toledo. (L0395-21) (Thurman/Albright)
- Attachments:*    [FINAL Mettler Toledo SoleSourceCert-April2021 FINAL BLUESHEET MEMO 00725508.DOCX](#)
- d      [0396-21](#)      Authorization to execute a Sole Source Agreement with RouteWare Global, Inc. to purchase hardware, software, professional services, cellular data plans and/or software maintenance support between the LFUCG Division of Waste Management and RouteWare Global, Inc. (L0396-21) (Thurman/Albright)
- Attachments:*    [RouteWare Global Sole Source Cert- April 2021 FINAL BLUESHEET MEMO 00725451.DOCX](#)
- e      [0397-21](#)      Authorization to execute a Sole Source Agreement with Zonar Systems, LLC to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data plans, and professional services

between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Zonar System, LLC. (L0397-21) (Thurman/Albright)

**Attachments:** [BLUESHEET MEMO](#)  
[Zonar FY2021-solesource](#)  
[00725452.DOCX](#)

- f**      **0398-21**      Authorization to enter into an agreement with the University of Kentucky College of Health Sciences and Departments of Athletic Training and Clinical Nutrition. The students will undertake clinical learning experiences from the Division of Fire. The implementation of education experience opportunities for University of Kentucky students in various fields of healthcare related studies. No budgetary impact. (L0398-21) (Wells/Armstrong)

**Attachments:** [Blue Sheet Memo Agreement with UK Clinical Ed. Agreement](#)  
[Clinical Agreement with UK](#)  
[Addendum to Clinical Agreement with UK](#)  
[00725462.DOC](#)

- g**      **0399-21**      Authorization to execute an agreement with Community Action Council to provide temporary non-congregate emergency shelter for the month of April 2021 at a cost not to exceed \$92,521.06. Budget amendment in process. (L0399-21) (Ruddick/Hamilton)

**Attachments:** [Bluesheet Memo CAC ES Temp April 2021](#)  
[Exhibit A - Approved Budget](#)  
[Services Agreement -- CAC Temp Shelter April 2021](#)

- h**      **0401-21**      Authorization to make Paul Miller a sole source provider for corrosion repair on trucks that are manufactured by E-One, Inc. Funds are budgeted. (L0401-21) (Wells/Armstrong)

**Attachments:** [Paul Miller Sole Source bluesheet memo](#)  
[Paul Miller Sole Source justification](#)  
[00725449.DOCX](#)

- i**      **0402-21**      Authorization to execute lease extension for Contract # 91-2013 with BCTC for the Police Academy located at the Newtown Pike Campus, Megowan Building at a cost of \$89,238.96. Extension will expire June 30, 2023 with no change to current terms and conditions. (L0402-21) (Baradaran/Conrad)

**Attachments:** [Memo BCTC Lease Extension for Police Academy.pdf](#)  
[Addendum BCTC-Police Lease.pdf](#)  
[Contract 91-2013 Res 57-2013 Police Academy Lease at BCTC Newtown Ca](#)  
[Police Academy Floorplan at BCTC Megowan Bldg.pdf](#)

- j**      **0403-21**      Authorization to enter into an agreement with Keeneland Associations in order to provide EMS services. No budgetary impact. (L0403-21) (Wells/Armstrong)
- Attachments:*   [Keeneland MOU blue sheet memo](#)  
[MOU\\_Division of Fire\\_Keeneland](#)  
[00725464.DOCX](#)
- k**      **0404-21**      Authorization to accept an agreement with the Drug Enforcement Administration (DEA) Provisional State & Local Task Force. The terms of the agreement shall be from March 29, 2021 through September 30, 2021. This agreement allows for one (1) Detective to be assigned to the DEA Program Funded State & Local Task Force. No budgetary impact. (L0404-21) (Weathers/Armstrong)
- Attachments:*   [Cover Memo - DEA Agreement - Provisional State and Local Task Force](#)  
[DEA - Provisional State and Local Task Force Agreement](#)  
[DEA - LPD 4061 Delgado](#)  
[00725463.DOC](#)
- l**      **0405-21**      Authorization to accept the Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), at a cost not to exceed \$60,000. Police personnel in College courses associated with the Police Academy, will have the opportunity to earn BCTC credits that apply toward an Associate of Applied Science Degree. Funds are budgeted. (L0405-21) (Weathers/Armstrong)
- Attachments:*   [Cover Memo - Memorandum of Agreement - Bluegrass Community and Tech](#)  
[Memorandum of Agreement - Bluegrass Community and Technical College](#)  
[00725561.DOC](#)
- m**      **0406-21**      Authorization to approve Amendment #1 of the Health Services Agreement with Corizon, Inc. for Pharmaceutical Services and Per Diem Rates, for a cost savings for FY21 of \$120,000. (L0406-21) (Farmer/Armstrong)
- Attachments:*   [Memo Requesting Approval\\_Corizon Amendment #1.pdf](#)  
[1st Lexington Amendment Revised\(2021\).docx](#)  
[00725435.DOCX](#)
- n**      **0417-21**      Authorization for approval of a FY21 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Ellerslie at Delong Homeowners Association, Inc., in the amount of \$100,000.00. Funds are budgeted. (L0417-21) (Martin/Albright)

- Attachments:** [Blue Sheet Memo](#)  
[FY 2021 Class A Ellerslie at Delong GAA wAttachments A&B Grantee Signer](#)  
[FY 2021 Ellerslie at Delong HOA - Class A - Council Map](#)  
[00725565.DOCX](#)
- o**      **0419-21**      Authorization to add 3 additional licenses under an existing agreement with Benevate Inc., for use of Neighborly Software in the Division of Grants & Special Programs at a cost of \$2,362.50. Funds are budgeted. (L0419-21) (Lanter/Hamilton)  
**Attachments:** [21-Bluesheet Memo 3 additional licenses](#)  
[Executed Contract](#)
- p**      **0421-21**      Authorization to execute an Agreement with Fayette County Extension District Board (The Organization) to use approximately 4.48 acres of land located adjacent to Fayette County Extension Center at 1140 Harry Sykes Way. The agreement will begin July 1, 2021 and will expire June 30, 2031. No budgetary impact. (L0421-21) (Baradaran/Conrad)  
**Attachments:** [Memo Special Services Permit 1140 Harry Sykes Way.pdf](#)  
[Special Service Permit Agreement.pdf](#)
- q**      **0422-21**      Authorization to execute an Agreement with New Lexington Clinic, P.S.C. to lease thirty five (35) spaces at the Picadome parking lot for a period of 10 years from June 30, 2021 to June 30, 2031. (L0422-21) (Conrad)  
**Attachments:** [Memo New Lexington Clinic Parking Agreement.pdf](#)  
[Picadome-Lex Clinic Parking Agreement.pdf](#)
- r**      **0423-21**      Authorization to submit two separate applications to the 2021 Kentucky Office of Homeland Security Grant program requesting \$121,846.50 to replace or purchase equipment for the Division of Fire and Emergency Services' Special Operations Team. No matching funds are required. (L0423-21) (Wells/Armstrong)  
**Attachments:** [21-blue sheet memo to apply LFD](#)  
[FY 21 SHSGP Application](#)  
[KOHS Signature Pages](#)
- s**      **0424-21**      Authorization to accept award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$179,400 to support child care expenses in the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L0424-21) (Conrad)

**Attachments:** [21-Bluesheet Memo Parks ESP](#)  
[BA 11109](#)  
[BA 11110](#)  
[Stonewall Elem Check GA 23723191](#)  
[Athens Chilesburg Elem GA 23723187](#)  
[Julius Marks Elem Check GA 23723189](#)  
[Northern Elem Check GA 23723190](#)  
[Millcreek Elem Check GA 23723192](#)  
[CRRSA - Agreements](#)

- t**      **0426-21**      Authorization to execute the First Renewal of the Agreement with Tetra Tech, Inc., for Annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$719,258.00. Funds are budgeted. (L0426-21) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[Signature Page](#)  
[R-220-2020](#)  
[Contract 087-2020 reduced](#)  
[RFP#8-2020 Rfppackage](#)  
[00725571.DOCX](#)

- u**      **0427-21**      Authorization to execute a Memorandum of Agreement with Kentucky River Watershed Watch, to provide services relating to water quality monitoring in the Town Branch watershed, at a cost not to exceed \$4,000.00. Funds are budgeted. (L0427-21) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[MOA](#)  
[Town Branch map](#)  
[00725572.DOCX](#)