

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, November 9, 2021

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
  - a. [1159-21](#) Table of Motions: Council Work Session, November 2, 2021  
  
*Attachments:* [ws motions 11 2 21](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a. [1160-21](#) Neighborhood Development Funds: November 9, 2021  
  
*Attachments:* [NDF List 11 9 21](#)
  - b. [1161-21](#) Summary: General Government & Social Services Committee, October 12, 2021  
  
*Attachments:* [10-12-21 GGSS summary](#)
  - c. [1079-21](#) Presentation: SPOKE Award
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a**        [1081-21](#)        Authorization to allow the continuation of the Community Paramedicine Program which is regulated through the Kentucky Board of Emergency Services. No budgetary impact. (L1081-21) (Wells/Armstrong)
- Attachments:*    [Blue Sheet Memo\\_Paramedicine MOU](#)  
                         [KBEMS MOU\\_2021](#)
- b**        [1121-21](#)        Authorization to allow an inducement to Coldstream Laboratories Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. No budgetary impact. (L1121-21) (Atkins)
- Attachments:*    [KBI Coldstream Labs](#)
- c**        [1123-21](#)        Authorization to approve an additional Memo of Agreement from the following Workforce Partner: Carl D. Perkins Job Corps. No budgetary impact. (L1123-21) (Dickinson/Atkins)
- Attachments:*    [Bluesheet Memo - Job Corps Carl D. Perkins - 10-28-21 \(final\)](#)
- d**        [1124-21](#)        Authorization to execute an American Rescue Plan Act of 2021 subrecipient agreement with Community Action Council to provide temporary non-congregate emergency shelter during the winter months, November 1, 2021 until April 30, 2022 for households experiencing unsheltered homelessness and unable to enter a congregate emergency shelter at a cost not to exceed \$1,400,000.00. Funds are budgeted. (L1124-21) (Lanter/Hamilton)
- Attachments:*    [ADDENDUM 1 CAC Temp Shelter ARPA](#)  
                         [Blue Sheet Memo Temp Shelter](#)  
                         [BA 11376 Homeless Winter Shelter](#)  
                         [2341 ESG Winter Shelter Budget FINAL](#)  
                         [ARPA Agreement CAC Temp Shelter](#)
- e**        [1135-21](#)        Authorization to accept a Mutual Aid Agreement with the Fayette County Public Schools Police Department. This Mutual Aid Agreement outlines the procedure to be followed by the requesting and responding agencies in the event of a request for assistance pursuant to KRS 431.007 and Section 23-9(U) (2) of the revised Code of Ordinances. No budgetary impact. (L1135-21) (Weathers/Armstrong)
- Attachments:*    [Cover Memo - Mutual Aid Agreement - Fayette County Public Schools Police](#)  
                         [Mutual Aid Agreement - Fayette County Public Schools Police Department](#)  
                         [00742375.DOC](#)
- f**        [1136-21](#)        Authorization to make Stryker a sole source provider in order to

purchase a bariatric cot, at a cost of \$ 12,295.00. Funds are budgeted. (L1136-21) (Wells/Armstrong)

**Attachments:** [Stryker sole source blue sheet 2021](#)  
[Stryker sole source justification](#)  
[00742381.DOCX](#)

**g**      **1141-21**

Authorization to execute an annual Software Maintenance Agreement with Q-Free North America through Traffic Control Products for the computerized traffic signal control system at a cost not to exceed \$40,320. Funds are budget. (L1141-21) (Neal/Albright)

**Attachments:** [Blue Sheet Memo - Intelight Software Maintenance Annual Agreement\\_FY22\\_09-07-21 Q-free Intelight Sole Source Letter Traffic Control Products.pdf](#)  
[LFUCG Sole Source Doc Maxview Maxtime.pdf](#)  
[10-19-21 Lexington KY 1-yr Warranty Statement.pdf](#)

**h**      **1142-21**

Authorization to participate in the Kentucky Utilities (KU) Solar Share Program with the purchase of 20 solar shares at a cost of \$799.00/share, with each share representing a share of solar capacity in LGE-KU's solar farm, for a term of 25 years, for a total of \$15,980.00 using Energy Improvement Funds. Funds are budgeted. (L1142-21) (Carey/Albright)

**Attachments:** [bluesheet memo solar shares signed](#)  
[solarshare tariff](#)

**i**      **1146-21**

Authorization to a Contract addendum to Master Services Agreement (contract 314-2017) with Securus Technologies. On May 24, 2021, the Federal Communications Commission ("FCC") released its Third Report and Order, Order on Reconsideration, and Fifth Further Notice of Proposed Rulemaking (the "Order"). No budgetary impact. (L1146-21) (Farmer/Armstrong)

**Attachments:** [Memo Requesting Approval Securus Addendum.pdf](#)  
[FCC Lexington-Fayette KY Contract Addendum - 2021 FCC Order.doc](#)  
[00742611.ODT](#)

**j**      **1149-21**

Authorization to execute an amendment to the agreement with AVOL Kentucky under the HOME Investment Partnerships Program to extend the period of performance through June 30, 2022. No budgetary impact. (L1149-21) (Lanter/Hamilton)

**Attachments:** [22-blue sheet memo AVOL TBRA](#)  
[TBRA Extension #2 - AVOL](#)