

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 11, 2020

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 [0192-20](#) Table of Motions: Council Work Session, February 4, 2020
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0199-20](#) Council Capital Projects: February 11, 2020
 - b [0200-20](#) Neighborhood Development Funds: February 11, 2020
 - c [0193-20](#) Committee Summary: General Government & Social Services, January 14, 2020
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a [0107-20](#) Authorization to accept additional funds for CSEPP 2019 and to execute agreement in the amount of \$115,294.20 with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC) for WebEOC services. Budget amendment in process. (L0107-20) (Dugger/Armstrong)
- b [0145-20](#) Authorization to accept \$10,000 from the Jessamine County Fiscal Court for the Lexington-Fayette Urban County Metropolitan Planning Organization (MPO) for Jessamine County. There are no matching funds required. Budget amendment in process. (L0145-20) (Duncan/Atkins)
- c [0146-20](#) Authorization to submit applications for funding and accept awards for FY 2021 Transportation Planning Activities in the amount of \$991,470.00; subject to the availability of sufficient funds in FY 2021. (L0146-20) (Duncan/Atkins)
- d [0151-20](#) Authorization for approval of a FY20 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Andover Forest Homeowners Association, Inc., in the amount of \$68,000.00. Funds are budgeted. (L0151-20) (Martin/Albright)
- e [0152-20](#) Authorization for a Sole Source Certification with Zonar Systems, LLC to purchase Electronic Vehicle Inspection Reporting software, hardware, data plans, and professional services. (L0152-20) (Thurman/Albright)
- f [0154-20](#) Authorization for a Sole Source Certification with Routware, Inc. to purchase new hardware, software, professional services, cellular data plans and/or software maintenance support. (L0154-20) (Thurman/Albright)
- g [0155-20](#) Authorization for a Sole Source Certification with Mettler Toledo to purchase hardware, software, and support services for the scales at three Waste Management locations. (L0155-20) (Thurman/Albright)
- h [0176-20](#) Authorization to increase six Development Application filing fees by \$50 each in response to an increase in recording fees by the Fayette County Clerk that went into effect January 1, 2020. (L0176-20) (Duncan/Atkins)

- i [0177-20](#) Authorization for approval of a FY20 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Andover Neighborhood Association, Inc., in the amount of \$73,275.24. Funds are budgeted. (L0177-20) (Martin/Albright)
- j [0178-20](#) Approval of a one-year contract with Populus to gather and analyze data from multiple vendors from the use of shared mobility vehicles, at a cost of \$10,000.00. This contract is needed to gather trip and usage data and to help with enforcement of the shared mobility Ordinance. Funds are budgeted. (L0178-20) (Duncan/Atkins)
- k [0180-20](#) Authorization to spend additional funds for data license agreement with INRIX, Inc. to provide online travel time analytics software platform, to monitor vehicular travel times on roadways in Fayette County and Jessamine County for year 2 for \$75,000 for FY2020 and subsequent years for \$75,000 FY2021 at a cost not to exceed \$150,000. Funds are budgeted. (L0180-20) (Neal/Albright)
- l [0181-20](#) Authorization to execute a Utility Relocation Agreement with Columbia Gas of Kentucky on the Old Frankfort Pike Scenic Byway Viewing Area project to perform work on private utilities within the project limits. The cost is \$15,043.32 funds are budgeted