

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 14, 2020

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 [0063-20](#) Table of Motions: Council Work Session, December 3, 2019
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a [0065-20](#) Council Capital Projects: January 14, 2020
 - b [0064-20](#) Neighborhood Development Funds: January 14, 2020
 - c [0060-20](#) Committee Summary: General Government & Social Services, October 15, 2019
 - d [0066-20](#) Presentation: Downtown Lexington Management District Renewal Request; By: James Frazier, DLMD Board Chair
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [1320-19](#) Authorization to establish Axon Enterprise, Inc. as a Sole Source Vendor for annual maintenance on body worn cameras. This Sole Source Certification will allow for maintenance on all of the Department's Body Worn Cameras. As part of our initial purchase of Body Worn Cameras and accessories, we purchased cameras for 400 officers. This purchase was made with a five-year contract that included an annual maintenance payment of \$445,250. This purchase was authorized by Council and signed by the Mayor under resolution 270-2016 (attached). We made a sole source purchase of additional cameras for 124 officers to match our authorized strength in primary enforcement positions and deploy cameras to officers in additional units. As part of that purchase, there is an annual maintenance payment due of \$54,672 for each of the two years remaining in the five-year contract. We are requesting approval of a sole source contract with Axon Enterprises to pay the additional \$54,672 for FY20 and FY21. Funds will be budgeted in both years to cover the entire \$499,922. At the end of the five-year contract, we will negotiate a new contract that includes all of the cameras. The Lexington Police Department is requesting approval of the Sole Source Certification with Axon Enterprise, Inc. Funds are budgeted. [Weathers/Armstrong] (L1320-19)
- b** [1332-19](#) Authorizing to amendment an existing agreement (Res.#324-2018) with Communications Venture Corporation (d/b/a INdigital), which is Lexington's provider of text-to-911 and text-from-911 telephone capability. Also, Authorizing INdigital as a sole source provider of text-to-911 services for Lexington and agencies in its network. No budgetary impact. (L1332-19) (Stack/Armstrong)
- c** [0010-20](#) Authorization to approve an agreement with Telcordia Technologies, Inc. d/b/a iconectiv, which allows this agency to access the Number Portability Administration Center covering the Regional Bell Operating Companies US Service Areas for the purpose of determining which telephone company a phone number is affiliated with. Iconectiv maintains the ELEM telephone portability service for the Federal Communications Commission (FCC) under an exclusive agreement (Sole Source Form attached). The FCC portability law allows customers to keep their landline, wireless and VoIP telephone number when changing carriers and/or location. However, when location and carrier information is missing from call data presented to 911, this service identifies the carrier and

landline location associated with the number used to dial 911. This service helps maintain the accuracy of the 911 database for Lexington and 27 counties in the Lexington owned Central Kentucky 911 Network. Annual financial impact is \$6000. Funds are budgeted. (L0010-20) (Stack/Armstrong)

- d** [0013-20](#) Authorization to execute an expanded jurisdiction agreement with the Kentucky Department of Housing, Buildings, and Construction. No budgetary impact. (L0013-20) (Crowe/Albright)
- e** [0014-20](#) Authorization to execute a renewal agreement with Kentucky Department of Housing, Buildings, and Construction granting HVAC permitting and inspection responsibility to LFUCG. No budgetary impact. (L0014-20) (Crowe/Albright)
- f** [0016-20](#) Authorization to allow an inducement to Anixter Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. The cost for FY2020 is revenue to be rebated as tax expenditure, not actual cost. (L0016-20) (Adkins)
- g** [0017-20](#) Authorization to allow an inducement to CLARK Material Handling Company as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. The cost for FY2020 is revenue to be rebated as tax expenditure, not actual cost. (L0017-20) (Adkins)
- h** [0018-20](#) Authorization to allow an inducement to Faneuil, Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 0.5% wage assessment through KBI. The cost for FY2020 is revenue to be rebated as tax expenditure, not actual cost. (L0018-20) (Adkins)
- i** [0019-20](#) Authorization to accept federal funding in the amount of \$275,000 for an elementary school zone enhancement project. Matching funds of \$68,000 are required. Budget amendment in process. (L0019-20) (Neal/Albright)
- j** [0024-20](#) Authorization for approval of a FY20 Class B Education Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation (UKRF) in the amount of \$21,646.16. Funds are budgeted. (L0024-20) (Martin/Albright)
- k** [0025-20](#) Authorization to purchase a Flygt Products replacement pump for

the Lower Cane Run pump station, from Xylem Water Solutions USA, Inc., a sole source provider, at a cost not to exceed \$173,553.10. Funds are budgeted. (L0025-20) (Martin/Albright)

- l** **0026-20** Authorization to execute a release of utility easements at 3401 Country Club Drive, 3409 Country Club Drive and 801 Champions Way, at no cost to LFUCG. No budgetary impact. (L0026-20) (Martin/Albright)
- m** **0027-20** Authorization to execute a release of sanitary easements at 3409 Country Club Drive and 801 Champions Way, at no cost to LFUCG. No budgetary impact. (L0027-20) (Martin/Albright)
- n** **0028-20** Authorization to amend the maintenance agreement with Meridian Management for Facility Management Services for the Fayette County Courthouses. Fiscal year budget impact is \$398,700.20. Funds are budgeted. (L0028-20) (Baradaran/Conrad)
- o** **0033-20** Authorization to execute a release of street light easements at 1504, 1508, 1528, 1532 and 1561 Winners Circle at no cost to LFUCG. No budgetary impact. (L0033-20) (Martin/Albright)
- p** **0035-20** Authorization to amend existing contract with Metaformers to increase monthly managed services support from 80 hours to 100 hours and to approve "conversion letter", acknowledging that Mythics (Oracle reseller) will convert existing Oracle cloud subscription services to new Oracle cloud subscription. Amending the contract will increase Metaformers monthly managed services fees from \$13,377.00 to \$16,721.25. Funds are budgeted. (L0035-20) (Stiefel/Valicenti)
- q** **0036-20** Authorization to execute a partial release of access and utility easements at 1171 Providence Place Parkway, at no cost to LFUCG. No budgetary impact. (L0036-20) (Martin/Albright)
- r** **0037-20** Authorization to execute an Agreement between the University of Kentucky (UK) Opera Theatre and the Family Care Center. This agreement provides for the University of Kentucky (UK) Opera Theatre performance of "The Billy Goats Gruff" for the Early Child Care Program at the Family Care Center at the cost of \$600.00. Funds are budgeted. (L0037-20) (Rodes/Ford)
- s** **0038-20** Authorization to execute an agreement renewal between the Department of Social Services and WellSky Corporation to provide

licensed software and services for the Department's Case Management Information System (CMIS), in the amount of \$30,560. Funds are budgeted. (L0038-20) (Ford)

- t** **0042-20** Authorization to install "No Through Trucks" signs along Walnut Hill Road (Old Richmond Road to DeLong Road), Shelby Lane (Walnut Hill Road to Jacks Creek Pike), and Crawley Lane (Tates Creek Road to Jacks Creek Pike) in southern Fayette County at a cost of less than \$1,000. Funds are budgeted (L042-20) (Neal/Albright)
- u** **0044-20** Authorization to abolish one (1) vacant unclassified position of Affordable Housing Manager P/T (Grade 526N) and create one (1) unclassified position of Affordable Housing Manager (Grade 526E) in the Division of Grants and Special Programs, effective upon passage of Council. The purpose of this request is that the Affordable Housing Fund has grown over the past several years to the point that responsibilities for financial oversight and program compliance requiring a full time position. This has a 12-month future impact cost of \$48,473.77. (L0044-20) (Maxwell/Hamilton)
- v** **0045-20** Authorization to enter a rental agreement with the Fayette County Board of Education for a testing site to be used to conduct fire initial testing to become a Fire Recruit for the Division of Fire and Emergency Services. The cost of the use of the facility is not to exceed \$200 and funds are budgeted in the division's Professional Services/Fire account. (L0045-20) (Chilton/Armstrong)
- w** **0048-20** Authorization to accept additional grant funds of \$3,100.30 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for FY 2020. Budget amendment in process. (L0048-20) (Plueger/Albright)
- x** **0049-20** Authorization to amend Legistar File 1176-19/Resolution 656-2019 to correct the cost not to exceed to \$222,000, a \$2,000 increase, for award of the U.S. 27/Nicholasville Road Coordinated Corridor Land Use Plan and Transportation Study to WSP Inc. Funds are budgeted. (L0049-20) (Duncan/Atkins)
- y** **0050-20** Authorization to abolish one (1) unclassified position of CSEPP Manager P/T (Grade 520N), one (1) unclassified position of Administrative Specialist P/T (Grade 513N) and create one (1) unclassified position of CSEPP Manager (Grade 520N) in the Division of Emergency Management, effective February 3, 2020.

The purpose of this request is to expand the number of hours of this grant funded position as authorized by FEMA and therefore, to provide better service to the Emergency Management program. This has a 12-month future impact cost of \$12,274.40 and is grant funded. (L0050-20) (Maxwell/Hamilton)

- z** **0054-20** Authorization to execute an agreement with RED7E, Inc., in the amount of \$57,248 for Year 2 implementation of an overdose prevention awareness campaign for the First Responders and Community Partners Overdose Prevention Project as funded by the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program. Funds are budgeted (L0054-20) (Baker/Ford)