

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 2, 2021

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
 - a **0235-21** Table of Motions: Council Work Session, February 23, 2021
Attachments: [ws motions 2 23 21](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a **0236-21** Neighborhood Development Funds: March 2, 2021
Attachments: [NDF List 3 2 21](#)
 - b **0227-21** Committee Summary: Planning & Public Safety, February 2, 2021
Attachments: [02-02-2021 PPS Summary and Motions](#)
[Amendments - Article 17 -- final for Council with amend from PPSC](#)
 - c **0237-21** Presentation: LFUCG Workplace Harassment Policies
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a **0208-21** Authorization to sign a ticket service contract between the Lexington-Fayette Urban County Government and AudienceView Inc. for one (1) year effective upon passage of Council. This contract is for ticket services for the Pam Miller Downtown Arts Center. Tickets will be sold for programs and data will be collected by AudienceView for PMDAC staff use at no cost to the Lexington-Fayette Urban County Government. No budgetary impact. (L0208-21)(Conrad)
- Attachments:* [AudienceView Memo](#)
 [AudienceView Order Form - 00014646](#)
 [AudienceView Terms and Conditions 00014646](#)
- b **0211-21** Authorization to accept a donation of 34 Scott air packs that matches our current inventory of air packs from the City of Manassas, Virginia. No budgetary impact. (L0211-21) (Wells/Armstrong)
- Attachments:* [Surplus Asset Form VA Scotts Air Pacs](#)
 [Scott Air Packs Blue Sheet Memo](#)
- c **0213-21** Authorization to amend Ordinance Sections 2-490 related to the Lexington-Fayette Urban County Government Code of Ordinances to reflect an update to the policy, procedure, and process in submitting annual reports for the Office of Homelessness Preventions and Intervention. No budgetary impact. (L0213-21) (Ruddick/Hamilton)
- Attachments:* [Amended Ordinance - Homeless Prevention and Intervention Board](#)
 [Ordinance Revisions HBI Board Memo](#)
- d **0215-21** Authorization to amend Resolution No. 657-2019 to revise account numbers associated with Contract Modification No. 5 to the agreement with Gresham Smith and Partners for the Town Branch Commons Corridor. (L0215-21) (Peacher/Scott)
- Attachments:* [21-blue sheet memo Gresham](#)
 [BA 10990](#)
 [BA 10991](#)
 [BA 10992](#)
 [EXECUTED Change Order](#)
 [Resolution 657-2019](#)
- e **0216-21** Authorization to amend Resolution No. 116-2020 to revise account

numbers for a professional services agreement with Stantec Consulting Services Inc. for construction materials sampling, testing, and special inspections for the Town Branch Commons and Town Branch Trail Phase 6 and Turn Lane projects. (L0216-21) (Peacher/Scott)

Attachments: [21-blue sheet memo Stantec](#)

[BA 10990](#)

[BA 10991](#)

[BA 10992](#)

[Consultant Services Agreement \(Stantec\) - Executed](#)

[Resolution 116-2020](#)

- f** **0218-21** Authorization to amend Resolution No. 126-2020 to revise account numbers for a professional services agreement with Acheulean Consulting for archaeological monitoring services for the Town Branch Commons construction project. (L0218-21) (Peacher/Scott)

Attachments: [21-Bluesheet Memo Acheulean](#)

[BA 10990](#)

[BA 10991](#)

[BA 10992](#)

[Consultant Services Agreement \(Acheulean\) - Executed](#)

[Resolution 126-2020](#)

- g** **0219-21** Authorization to approve of agreement in the amount of \$184,033 with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) for CSEPP support staff. Funds are budgeted. (L0219-21) (Dugger/Armstrong)

Attachments: [21-bluesheet memo Management Registry](#)

[LFUCG Management Registry Contract 2.23.21 - Unsigned](#)

[RFP 1-2021](#)

[1-2021 - CSEPP Personnel Services - Scoring Summary \(1\)](#)

[IonWave](#)