

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 22, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda**II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [0911-20](#) Table of Motions: Council Work Session, September 15, 2020

Attachments: [ws motions 9 15 20](#)

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

- a [0914-20](#) Council Capital Projects: September 22, 2020

Attachments: [Fund Balance Project List 9 22 20](#)

- b [0915-20](#) Neighborhood Development Funds: September 22, 2020

Attachments: [NDF List 9 22 20](#)

- c [0913-20](#) Committee Summary: Budget, Finance & Economic Development, August 25, 2020

Attachments: [08-25-20 BFED Summary](#)

- d [0912-20](#) Presentation: November 2020 Election Plans
By: Don Blevins, Jr., Fayette County Clerk

VII. Council Reports**VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda****X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0724-20** Authorization to sign a construction agreement with R.J. Corman Railroad Company/Central Kentucky Lines, LLC as a part of the Town Branch Phase 6 project at a cost not to exceed \$1500. Funds are budgeted. (L0724-20) (Burton/Albright)
- Attachments:* [20-Blue Sheet Memo](#)
 [LFUCG - RJ Corman Construction Agreement 9.8.20](#)
 [RJ Corman Combined Exhibits A-F SCHEDULE 1 9.8.20](#)
- b** **0793-20** Authorization to execute a Memorandum of Understanding with Baptist Healthcare System, Inc. (dba Baptist Health Lexington) to participate in the drug discount program, pursuant to Section 340B of the Public Health Services Act. In order to participate in the 340B Program, Baptist Health must maintain an agreement with a unit of government. Baptist Health commits to provide health care services to low income individuals who are not entitled to Medicare or Medicaid benefits, at no reimbursement or considerably less than full reimbursement from these patients. In 2019, this commitment totaled approximately \$9,000,000 in discounts for services and charity care. No budgetary impact. (L0793-20) (Ford)
- Attachments:* [0793-20 Bluesheet Memo Baptist Health MOU](#)
 [Baptist Health MOU 8.27.20](#)
- c** **0873-20** Authorization to accept a donation of \$6,000 from the Friends of McConnell Springs for funding a part-time AmeriCorps Service Member for McConnell Springs. (L0873-20) (Conrad)
- Attachments:* [Bluesheet Memo for FOMC Donation](#)
- d** **0876-20** Authorization to execute Purchase of Service Agreements with 29 Extended Social Resource (ESR) Program grantee agencies, pursuant to RFP #3-2020 Community Wellness and Safety; RFP #4-2020 Childhood and Youth Development; RFP #5-2020 Food Insecurity and Nutritional Insecurity; and RFP #6-2020 Emergency Overnight Shelter. The agencies will demonstrate impact and compliance through regular program and financial reporting to the Department of Social Services. Funds are budgeted. (L0876-20) (Ford)

Attachments: [0876-20 Bluesheet Memo ESR PSAs FY21](#)
[Arbor Youth Services ESR PSA Portfolio FY21](#)
[AVOL Kentucky, Inc ESR PSA Portfolio FY21](#)
[Big Brothers Big Sisters ESR PSA Portfolio FY21](#)
[Bluegrass Care Navigators ESR PSA Portfolio FY21](#)
[Bluegrass Council of the Blind ESR PSA Portfolio FY21](#)
[Central Music Academy ESR PSA Portfolio FY21](#)
[Children's Advocacy Center ESR PSA Portfolio FY21](#)
[Chrysalis House, Inc ESR PSA Portfolio FY21](#)
[Common Good CDC ESR PSA Portfolio FY21](#)
[Community Action Council ESR PSA Portfolio FY21](#)
[FoodChain ESR PSA Portfolio FY21](#)
[GleanKY ESR PSA Portfolio FY21](#)
[God's Pantry Food Bank ESR PSA Portfolio FY 21](#)
[GreenHouse17 ESR PSA Portfolio FY21](#)
[Lex Gay Services Org dba Pride Community Services Org ESR PSA Portfolio F](#)
[Lexington Hearing & Speech Center ESR PSA Portfolio FY21](#)
[Lexington Leadership Foundation ESR PSA Portfolio FY21](#)
[Lexington Rescue Mission ESR PSA Portfolio FY21](#)
[Moveable Feast Lexington ESR PSA Portfolio FY21](#)
[NAMI Lexington \(KY\), Inc ESR PSA Portfolio FY21](#)
[Natalie's Sisters ESR PSA Portfolio FY21](#)
[New Beginnings, Bluegrass, Inc ESR PSA Portfolio FY21](#)
[Repairers Lexington, Inc ESR PSA Portfolio FY21](#)
[The Nathaniel Mission ESR PSA Portfolio FY21](#)
[The Nest ESR PSA Portfolio FY21](#)
[The Refuge Clinic ESR PSA Portfolio FY21](#)
[The Salvation Army ESR PSA Portfolio FY21](#)
[Visually Impaired Preschool Services ESR PSA Portfolio FY21](#)
[YMCA of Central Kentucky ESR PSA Portfolio FY21](#)

- e **0886-20** Authorization to renew the water franchise agreement with Kentucky American Water for an additional five (5) year term pursuant to the terms of the franchise agreement and Ordinance No. 144-15. Kentucky American Water's franchise agreement, which expires on or about January 21, 2021, was for an initial term of five (5) years, with the option to renew for up to two (2) additional terms of up to five (5) years each. This would be Kentucky American Water's first renewal. No budgetary impact. (L0886-20) (Baradaran/Conrad)

- Attachments:** [Bluesheet Memo- Extension of Water Franchise with Kentucky American Wat](#)
[KY American Water- Contract #10-2016 R-21-2016 \(002\)](#)
[KY American Water Ordinance-0-144-2015](#)
- f** **0888-20** Urban County Council authorization to enter into a lease agreement with Robert Craig for his occupancy of approximately 2,340 sq. ft. of residential space located at mailing address 3561 Shamrock Lane in Lexington, Kentucky. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose.
- Attachments:** [Memo -Lease Agmt - Robert Craig 3561](#)
[FY21 Lease Agmt - 3561 Shamrock Lane \(Oct\)](#)
- g** **0894-20** Authorization to execute an agreement with Mountain Comprehensive Care Center to operate a Permanent Housing Intensive Case Management Program in partnership with the Catholic Action Center Emergency Shelter at a cost of \$190,670.00, providing permanent housing focused comprehensive intensive case management services to residents staying at the Catholic Action Center. Funds are budgeted. (L0894-20) (Ruddick/Hamilton)
- Attachments:** [Exhibit A - RFP Pkg 21-2020](#)
[Exhibit B - Mountain Comp Care Response](#)
[Bluesheet Memo PH ICM CAC](#)
[PSA Final](#)
- h** **0896-20** Authorization to purchase right-of-way, permanent easements, and temporary easements needed for the construction of Citation Boulevard Phase IIIA. This will include associated recording fees, and authorizing to accept deeds and plats involved in the acquisition of right of way. There is a fiscal impact of \$1,446,000.00 for which funds are budgeted. (L0896-20) (Burton/Albright)
- Attachments:** [memo](#)
- i** **0897-20** Authorization to use staff from Emergency Management vendor Management Registry to support coronavirus testing site and other coronavirus response activities at a cost not to exceed \$15,021.74. Budget amendment in process. (L0897-20) (Brandewie/Armstrong)
- Attachments:** [21-bluesheet memo](#)
[LFUCG MR 2020 Executed Contract](#)
- j** **0898-20** Authorization to request an extension and execute an amendment to

the grant agreement extending the Period of Performance through January 31, 2022, for a \$400,000 grant from the Kentucky 911 Services Board. Grant is for the purchase of a new Computer Aided Dispatch (CAD) system to include hardware, software, licenses, and consulting for the Division of Enhanced 911. No budgetary impact. (L0898-20) (Stack/Armstrong)

Attachments: [20-bluesheet memo](#)
[KY 911 Services Board Extension Request](#)

- k** **0899-20** Authorization to accept a federal award in the amount of \$23,810.55 from the U.S. Department of Homeland Security under the 2019 Fire Prevention and Safety Program for the purchase and installation of smoke alarms for households in high-risk neighborhoods. Match of 5% is required in the amount of \$1,190.53. Budget amendment in process. (L0899-20) (Chilton/Armstrong)

Attachments: [20-bluesheet memo](#)
[BA 10799](#)
[EMW-2019-FP-00008 - Award Package](#)

- l** **0901-20** Authorization for Change Order No. 1 with the Allen Company for work done on the Beaumont YMCA Trail Project. The change order is for \$60,867.29 and will increase the contract to \$394,389.84. The LFUCG Division of Engineering needs this action to cover unforeseen items not included in the original construction scope. Funds are budgeted. (L0901-20) (Burton/Albright)

Attachments: [Memo - Beaumont YMCA Trail Change Order \(002\)](#)
[Beaumont Y Contract History Form 9.3.20](#)

- m** **0902-20** Authorization to execute a Purchase of Service Agreement with Stantec Consulting, Inc. in the amount not to exceed \$215,900, for a comprehensive evaluation of the costs and public infrastructure requirements associated with the LFUCG Exactions Program ("Program"). Funds are budgeted. (L0902-20) (Atkins)

Attachments: [bluesheet memo - exactions study 20200911](#)
[Exactions - PSA - Stantec 20200901](#)
[Exhibit A - LFUCG RFP 12-2020](#)
[Exhibit B](#)

- n** **0903-20** Authorization to execute FY21 Neighborhood Action Match Program contracts with the following: Ashland Neighborhood Association (\$2,295), Charleston Gardens Homeowners

Association (\$2,909), Cumberland Hills (\$975), East Cooper Neighborhood Association (\$3,072), Fayette Park Homeowner Association (\$6,317), Garden Meadows Homeowner Association (\$6,800), Gleneagles Owners Association (\$4,577), Griffin Gate Community Association (\$6,800), Kenwick Neighborhood Association (\$6,800), Pensacola Park Neighborhood Association (\$2,040), The Oak Condominiums of Lexington KY (\$6,800), Walnut Ridge Homeowners Association (\$3,220), and Wellington Maintenance Association (\$6,800). Cost not to exceed \$59,405. Funds are budgeted. [L0903-20] [Lanter/Hamilton]

Attachments: [Bluesheet Memo - Award](#)
[NAMP App Summary FY21](#)

- o **0904-20** Authorization to submit an application, and accept award in the amount of \$79,000, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, subject to the availability of sufficient funds in FY 2021. [L0904-20] [Rodes/Ford]

Attachments: [20-Bluesheet Memo CACFP](#)
[BA 10803](#)

- p **0906-20** Authorization to execute a Purchase of Service Agreement and a Vehicle Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,495,273.00, beginning July 1, 2020 for a period of twelve months. Funds are budgeted. (L0906-20) (Armstrong)

Attachments: [Memo](#)
[PSA FY21](#)
[Lease Agreement](#)