

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 10, 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 [0756-21](#) Table of Motions: Council Work Session, July 6, 2021

Attachments: [ws motions 7 6 21](#)

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

- a [0786-21](#) Neighborhood Development Funds: August 10, 2021

Attachments: [NDF List 8 10 21](#)

- b [0779-21](#) Committee Summary: Planning & Public Safety, July 6, 2021

Attachments: [07-06-2021 PPS Summary and Motions](#)
[RPPP fairfield dr \(00730966xAFB4D\)](#)

- c [0755-21](#) Public Hearing: Residential Parking Permit Program (RPPP), 500 Block of
Fairfield Drive

- d [0754-21](#) Recognition: Department of Finance

- e [0785-21](#) Presentation: FY2022 Ad Valorem Options; By: Melissa Lueker

Attachments: [FY22 Ad Valorem Presentation](#)

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

Administrative Synopsis - New Business Items

- a** [0723-21](#) Authorization to execute Lease Agreements for residential park caretaker properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Hollis Harvill for 705 Caden Lane, \$5,400.00; Robert Craig for 3561 Shamrock Lane, \$6,600.00, Fred Williamson for 4051 Richmond Rd., \$2,200.00 and Samuel Garcia for 3990 Raven Run Way, \$7,080.00. Revenue for FY2022 is \$20,690.00 (L0723-21) (Conrad/Ford)
- Attachments:* [Lease memo FY2022](#)
- b** [0724-21](#) Authorization to execute an agreement with the Kentucky Transportation Cabinet (KYTC) to accept 0.228 acres located at 2931 Leestown Road. No budgetary impact. (L0724-21) (Conrad/Ford)
- Attachments:* [MEMO KYTC Land Transfer Agreement.pdf](#)
- c** [0725-21](#) Authorization to enter into an agreement with Century Equipment as a sole source provider for genuine Toro parts for the repair of Toro mowers. (L0725-21) (Baradaran/Ford)
- Attachments:* [Sole Source Memo-Century Equipment](#)
[Sole Source Cert-Century Equipment](#)
- d** [0727-21](#) Authorization to approve the Fayette County Sheriff's Settlement - 2020 Taxes, for taxes collected as of April 15, 2021 and granting the Sheriff a Quietus. Budgeted and paid for in FY2021. (L0727-21) (Hensley)
- Attachments:* [Memo Sheriff's 2020 Prop Tax Settlement & Quietus](#)
- e** [0732-21](#) Authorization for the Division of Water Quality to purchase GPS hardware and database maintenance services from Routeware, Inc., a sole source provider, and to execute any necessary agreement with Routeware, Inc., related to the procurement, at a cost estimated not to exceed \$43,905.36. Funds are budgeted. (L0732-21) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
- f** [0733-21](#) Authorization for the Div. of Streets and Roads to purchase snowplow parts from J. Edinger and Sons, a sole source provider and to execute any necessary Agreement with J. Edinger and Sons, related to the procurement. (L0733-21) (Allen/Albright)
- Attachments:* [J Edinger 2021 Memo](#)
[J Edinger & Sons SS 2021](#)

- g** **0734-21** Authorization to execute a Memorandum of Understanding with the Downtown Lexington Partnership for presentation of public events on behalf of and in partnership with the LFUCG, including Luminate Lexington Christmas Tree Lighting, Christmas Parade, and Thursday Night Live. No budgetary impact. (L0734-21) (Lyons)
Attachments: [DLP MOU Bluesheet Memo](#)
- h** **0735-21** Authorization for approval of an order for GPS monthly service fees from Sole Source provider Routeware, at a cost not to exceed \$33,020.46. Approval will allow GPS services to track vehicles while they are in service. Funds are budgeted. (L0735-21) (Allen/Albright)
Attachments: [Routeware Memo FY2022](#)
 [Routeware Sole Source Certification 2022](#)
- i** **0736-21** Authorization certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Kearney Ridge and Beaumont Woods Detention Basin Improvements Project, at a cost not to exceed \$1,308.00. Funds are budgeted. (L0736-21) (Martin/Albright)
Attachments: [Blue Sheet Memo](#)
- j** **0737-21** Authorization to approve Excellence Ambulances, maker of ambulances and ambulance remounts as a sole service provider for the Division of Fire and Emergency Services and to execute any necessary agreements with Excellence Ambulances related to the procurement of these goods not to exceed \$750,000.00. Funds are budgeted. (L0737-21) (Wells/Armstrong)
Attachments: [Blue Sheet Memo Excellence sole source 2021](#)
- k** **0738-21** Authorization to execute a certificate of consideration and any other necessary documents, and to accept a deed for the property located at 2220 Thunderstick Drive, for the North Elkhorn Wet Weather Storage Tank Project, a Remedial Measures Project required by the Consent Decree, and authorizing payment in the amount of \$415,000, plus usual and appropriate closing costs. Funds are budgeted. (L0738-21) (Martin/Albright)
Attachments: [Blue Sheet Memo](#)
 [Bluesheet Map 2220 Thunderstick](#)
 [00734623.DOCX](#)
- l** **0741-21** Authorization to approve the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC in the amount of

- \$1,529,403.00. Funds are budgeted. (L0741-21) (Armstrong)
Attachments: [Memo FY'22](#)
- m** [0744-21](#) Approval to accept in-kind donations in the amount of \$6,707.90 from Spectrum, the Lexington Public Library, First5 Lex, Bluegrass Community & Technical College, and the International Book Project for the Black & Williams Neighborhood Reading Room. No budgetary impact. (L0744-21) (Sanders/Allen-Bryant)
Attachments: [0744-21 Bluesheet Memo B&W Reading Room Donations](#)
- n** [0745-21](#) Authorization to execute an amendment to the Housing Choice Voucher Program Purchase of Service agreement Resolution #421-2020 from September 18, 2020. This amendment will continue the partnership and expand the program to meet the increased need of households with housing instability by amending the benefit standard to up \$4000 per household (the additional maximum benefit must be made available to previous recipients) and continuing the program until December 31, 2021, as funds are available. No budgetary impact. (L0745-21) (Allen-Bryant)
Attachments: [0745-21 Bluesheet Memo - LHA Affordable Housing Partnership Agreement / Amendment to PSA with Housing Authority July 2021 00734687.DOCX](#)
- o** [0747-21](#) Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds, at a cost of \$48,610. LFUCG's contribution represents grant match to the state-funded Homecare program. Bluegrass ADD operates the Homecare Program, which provides in-home assistance for low-income, home-bound seniors in Fayette County. Funds are budgeted. (L0747-21) (Stambaugh/Allen-Bryant)
Attachments: [0747-21 Bluesheet Memo BG ADD Homecare PSA FY22](#)
- p** [0748-21](#) Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues, in the amount of \$58,600. Funds are budgeted. (L0748-21) (Allen-Bryant)
Attachments: [0748-21 Bluesheet Memo BG ADD Dues PSA FY22](#)
- q** [0749-21](#) Approval to accept in-kind donation of sixteen Chromebooks for the participants in Partners for Youth's Metro C.A.T.S. Program from Anthem Kentucky Medicaid. No budgetary impact. (0749-21) (Sanders/Allen-Bryant)
Attachments: [0749-21 Bluesheet Memo Metro C.A.T.S donation from Anthem KY Medicaid 00734685.DOC](#)
- r** [0750-21](#) Authorization to execute Purchase of Service Agreements with 29

Extended Social Resource (ESR) Program - Community Based Initiatives grantee agencies, pursuant to RFP #10-2021 Community Wellness and Safety; RFP #11-2021 Childhood and Youth Development; and RFP #12-2020 Food Insecurity and Nutritional Access, at a cost of \$2,198,878. A total of 31 programs will be funded. Funds are budgeted. (L0750-21) (Allen-Bryant)

Attachments: [0750-21 Bluesheet Memo ESR PSAs FY22](#)

s **0751-21**

Approval for the implementation of two databases, one for Electronic Monitoring and one for Adult Probation, for The Division of Community Corrections, at a cost of \$9,860.00. Funds are budgeted. (L0751-21) (Farmer/Armstrong)

Attachments: [Memo Requesting Approval JailTracker.pdf](#)
[00734851.DOCX](#)

t **0752-21**

Authorization to execute Change Order #2 to the agreement with Hazen & Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services, increasing the contract price by the sum of \$900,000.00, from \$1,800,000.00 to \$2,700,000.00, and extending the contract through August 29, 2022. Funds are budgeted. (L0752-21) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[LFUCG Contract Change Order](#)
[00734624.DOCX](#)

u **0757-21**

Authorization to execute Change Order No. 2 to the agreement with Todd Johnson Contracting, Inc., for the Jimmie Campbell Bridge Project, increasing the contract price by the sum of \$11,048.78, from \$291,091.54 to \$302,140.32. Funds are budgeted. (L0757-21) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[LFUCG Contract Change Order](#)
[Jimmie Campbell bridge map](#)
[00734626.DOCX](#)

v **0763-21**

Authorization to transfer one (1) classified position of Administrative Officer (Grade 523E) and the incumbent along with the funds associated with the position from the Division of Facilities and Fleet Management to the Division of Parks and Recreation, effective August 16, 2021. The transfer of this position is to expand the administrative capacity and support the operational efficiency at the Division of Parks

and Recreation. There is no fiscal impact associated with this action.
(L0763-21) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 22.0006](#)
[From to 22.0006](#)

w **0765-21** Authorization to amend the classified civil service authorized strength by abolishing and creating positions as approved in the FY 2022 budget process, to become effective July 1, 2021. The fiscal impact for FY 2022 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2022 approved budget. (L0765-21) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 22.0001\(a\)](#)
[From To 22.0001\(a\)](#)

x **0766-21** Authorization to accept award of \$4,000 from the Energy and Environment Cabinet Department of Environmental Protection Division of Waste Management for waste tire disposal/recycling for Fiscal Year 2022. Budget amendment in process. (L0766-21) (Thurman/Albright)

Attachments: [21-Bluesheet Memo](#)
[BA 11234](#)

y **0767-21** Authorization to accept \$250,000 of grant funds from the American Water Charitable Foundation and National Recreation and Park Association for the design and construction of a nature inspired water play area in Charles Young Park called Splash! No matching funds required. Budget amendment in process. (L0767-21) (Conrad/Ford)

Attachments: [21-Blue Sheet NRPA](#)
[BA 11235](#)
[Building Better Communities Grant Agreement - Unsigned](#)

z **0769-21** Authorization to accept an award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$41,544 for provision of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2022. The acceptance obligates the government to provide match of \$12,353. Budget amendment in process. (L0769-21) (Rodes/Allen-Bryant)

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

aa **0770-21** Authorization to abolish one (1) vacant classified civil service position of Program Specialist (Grade 513E) and create one (1) classified civil service position of Administrative Specialist Sr. (Grade 516N) in the Office of the Mayor, effective upon passage of Council. The purpose of this request is to provide administrative duties for the international center and multicultural efforts, to support substantial grant funding and

to provide program development and management. This will have a future impact of a cost of \$8,453.68 and funds are budgeted. (0770-21) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 20.0025](#)
[Fiscal Impact 20.0025](#)

- bb** **0771-21** Authorization to a test licensing agreement between Stanard and Associates, Inc. and the Lexington-Fayette Urban County Government in order to administer their Police Officer Selection Test (POST) for police recruit candidates. Cost not to exceed \$7,500 and will be funded from the division's Professional Services/Police account (1101-160502-1821-71299). Funds are budgeted. (L0771-21) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 22-0007](#)
[Test Security Agreement](#)

- cc** **0772-21** Authorization to accept award of \$94,818.62 for Pam Miller Downtown Arts Center, Moondance and Ballet Under the Stars and an award of \$327,411.13 for the Kentucky Theater from the Small Business Administration for lost revenue during the COVID-19 pandemic. No matching funds required. Budget amendment will be initiated. (L0772-21) (Conrad/Ford)

Attachments: [21- Blue Sheet SVOG](#)

- dd** **0774-21** Authorization to execute 2nd year continuation Purchase of Service PSAs with economic development partner agencies at a total cost of \$298,744.60 funded by Local Recovery Funds from the American Rescue Plan Act (ARPA). (L0774-21) (Atkins)

Attachments: [22-BS Memo](#)