

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, February 9, 2021

3:00 PM

Virtual Meeting Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment**

**II. Requested Rezoning/ Docket Approval**

**III. Approval of Summary**

a [0163-21](#) Table of Motions: Council Work Session, February 2, 2021

*Attachments:* [ws motions 2 2 21](#)

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0154-21](#) Committee Summary: General Government & Social Services,  
January 12, 2021

*Attachments:* [01-12-21 GGSS summary](#)

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Adjournment**

**Administrative Synopsis - New Business Items**

- a        [0112-21](#)        Authorization to execute Facility Usage Agreements with various youth baseball and softball leagues granting the leagues the right to use LFUCG baseball fields and facilities for the 2021 spring and fall seasons. (L0112-21) (Conrad)
- Attachments:**    [Baseball Leagues memo](#)  
[2021 Bluegrass Girls Fastpitch Softball Agreement](#)  
[2021 Eastern Little League Agreement](#)  
[2021 Lexington Fastpitch Softball Agreement](#)  
[2021 Northern Cal-Ripken Agreement](#)  
[2021 South Lexington Babe Ruth Agreement](#)  
[2021 South Lexington Cal Ripken Agreement](#)  
[2021 Southeastern Babe Ruth Agreement](#)  
[2021 Southeastern Cal Ripken Agreement](#)  
[2021 Southwest Lexington Pony Baseball Agreement](#)  
[2021 Western Little League Agreement](#)
- b        [0129-21](#)        Authorization to establish TAC Air as a Sole Source Vendor for purchase of Jet A Aviation Fuel for the Police Helicopter. The Jet A Aviation Fuel is only available at TAC Air located at the Blue Grass Airport. The aviation fuel is discounted \$1.00 per gallon and will cost \$4.61 per gallon. Funds are budgeted. (L0129-21) (Weathers/Armstrong)
- Attachments:**    [Cover Memo - Sole Source Certification - TAC Air Jet A Aviation Fuel](#)  
[SOLE SOURCE CERTIFICATION-TAC Air FUEL-2021](#)  
[Resolution 144-2020](#)  
[00718899.DOCX](#)
- c        [0131-21](#)        Authorization to establish TAC Air as a sole source vendor for Aircraft Storage of our Police Helicopter. This is to establish TAC Air as a sole source vendor for aircraft storage, hangar subleases and office rental for our Police Helicopter. Funds are budgeted. (L0131-21) (Weathers/Armstrong)
- Attachments:**    [Cover Memo - Sole Source Certification - TAC Air Aircraft Storage](#)  
[Sole Source Certification - TAC Air Hanger Rent 2021](#)  
[Resolution 394-2020](#)  
[00718907.DOCX](#)
- d        [0138-21](#)        Authorization to establish Thoroughbred Aviation, Bell Helicopter Service, as a sole source vendor for the Lexington Police Department helicopter. No budgetary impact. (L0138-21)

(Weathers/Armstrong)

**Attachments:** [Cover Memo - Sole Source Certification - Thoroughbred Aviation](#)  
[SOLE SOURCE CERTIFICATION-Thoroughbred Aviation Maintenance-2021](#)  
[Resolution 196-2020](#)  
[00718998.DOCX](#)

- e      **0145-21**      Authorization to accept Ownership of the late Councilmember “Jake” Gibbs Memorial Plaque. The Downtown Lexington Management District is purchasing and installing a plaque to commemorate the life and service of the late Councilmember “Jake” Gibbs. The plaque will be installed in the sidewalk at 141 East Main Street. Upon approved installation, ownership of the plaque shall transfer from the Downtown Lexington Management District to Lexington Fayette-Urban County Government. The Downtown Lexington Management District shall grant, convey, and transfer all its rights and obligations to the plaque to Lexington-Fayette Urban County Government, and Lexington-Fayette Urban County Government shall accept all such rights and obligations, including but not limited to providing insurance coverage and maintenance of the plaque. No budgetary impact. (L0145-21) (Baradaran/Conrad)
- Attachments:** [Memorandum - Ownership Transfer](#)
- f      **0146-21**      Authorization to execute an agreement (awarded pursuant to RFP No. 31-2020) with Strand Associates, Inc., for Investigation and Design Services for the Town Branch Waste Water Treatment Plant RAS/WAS Pump Stations Improvements Project, a Remedial Measures Project required by Consent Decree, at a cost not to exceed \$155,000.00. Funds are budgeted. (L0146-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[Optimized CONTRACT FINAL TB RAS WAS Consent Decree \(Revised 9-22-00719047.DOCX\)](#)
- g      **0147-21**      Authorization to execute an agreement with Columbia Gas for relocation of utilities for the Town Branch Trail Phase 6 Project at a cost not to exceed \$201,354.00. Funds are budgeted. (L0147-21) (Burton/Albright)
- Attachments:** [21- blue sheet memo CGAS](#)  
[CGas - Keep Cost Agreement - Unsigned](#)
- h      **0148-21**      Authorization to enter into a lease agreement with United Way of the Bluegrass at the Black & Williams Center for room 104

approximately 797 square feet with a revenue impact of \$1,600.  
(L0148-21) (Baradaran/Conrad)

**Attachments:** [MEMO UWBG Lease at B&W Center.pdf](#)  
[UWBG Lease Agreement at B&W Center.pdf](#)  
[UWBG letter to lease at Black & Williams Center Rm104.pdf](#)  
[WayPoint Center Overview.pdf](#)

- i        **0149-21**        Authorization to execute a partial release of sanitary sewer easement located at 3944 Tatton with no budgetary implications. (L0149-21) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[tatton3944](#)  
[Tatton3944](#)  
[00719038.DOCX](#)

- j        **0150-21**        Authorization to execute a partial release of a storm sewer easement located at 3985 Tatton with no budgetary implications. (L0150-21) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[tatton3985](#)  
[Tatton3985](#)  
[00719040.DOCX](#)