

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 18, 2021

3:00 PM

Video Teleconference

Council Chamber

**Urban County Council Work Session**

**I. Public Comment****II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [0504-21](#) Table of Motions: Council Work Session, May 4, 2021

*Attachments:* [ws motions 5 4 21](#)

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

- a [0507-21](#) Neighborhood Development Funds: May 18, 2021

*Attachments:* [NDF List 5 18 21](#)

- b [0498-21](#) Committee Summary: Environmental Quality & Public Works,  
March 9, 2021

*Attachments:* [egpw 2021-03-09](#)

- c [0505-21](#) Presentation: Lextran FY2022 Budget; By: Jill Barnett

*Attachments:* [Lextran FY22 Budget for LFUCG Council 2021](#)

[Lextran Memo to Council for FY2022 Budget](#)

- d [0506-21](#) Presentation: Office of Homelessness Prevention and Intervention  
Five-Year Strategic Plan;  
By: Polly Ruddick

*Attachments:* [5 18 2021 LFUCG Council Work Session OHPI Strategic Plan FINAL](#)

[Resolution Expressing Support of Housing and Homelessness Strategic Plan](#)

**VII. Council Reports****VIII. Mayor's Report****IX. Adjournment**

**Administrative Synopsis - New Business Items**

- a      [0434-21](#)      Authorization to execute an agreement between the Lexington-Fayette Urban County Government and Rozzi Inc. / dba Rozzi Famous Fireworks to sell, furnish and deliver a fireworks display on July 3, 2021 or the postponement date of July 4, 2021 at a cost not to exceed \$18,000. (If fired on the postponement date, a fee of ten percent (10%) will be added.) Funds are budgeted. [Conrad]  
*Attachments:*    [Rozzi Bluesheet Agreement Memo](#)  
                          [Rozzi Contract 7-3-2021](#)
- b      [0446-21](#)      Authorization to execute a sole source agreement with J. Edinger and Sons to purchase snowplow parts, at a cost not to exceed \$167,000. These costs are for blades, curb guards, cutting edges, blade hinge assembly, etc. Funds are budgeted. (L0446-21) (Allen/Albright)  
*Attachments:*    [J Edinger Memo.doc](#)  
                          [J Edinger sole source.pdf](#)  
                          [00726789.DOCX](#)
- c      [0448-21](#)      Authorization to sign an agreement with Kentucky Transportation Cabinet (KYTC) for installation of median curbs on Versailles Road at Mason Headley. The Division of Engineering needs this action due to the request by KYTC to replace the existing temporary median barrier with concrete curbs as part of the subject project, at a cost of \$65,000. Funds are budgeted and will be reimbursed by KYTC. (L0448-21) (Burton/Albright)  
*Attachments:*    [KYTC Bluesheet Memo](#)  
                          [Exhibit A - Versailles Road Sheet R8a](#)  
                          [US 60 Curb Construction Contract](#)  
                          [00726790.DOCX](#)
- d      [0455-21](#)      Authorization to execute an Amendment to the Professional Services Agreement (“PSA”) with Gresham Smith for a site evaluation and the development of a master plan for the Coldstream Industrial Park 200 acre site, increasing the contract amount by \$887 and providing for the provision and administration of a project website from May 7, 2021 through June 30, 2021. Funds are budgeted. (L0455-21) (Bencz/Atkins)  
*Attachments:*    [bluesheet memo - coldstream additional services](#)  
                          [Executed Agreement -- Coldstream 200 Acre Master Plan](#)

- e**      **0456-21**      Authorization to execute a partial release of a utility easement located at 132 & 148 Louie Place, at no cost to LFUCG. (L0456-21) (Martin/Albright)
- Attachments:*    [Blue Sheet Memo](#)  
                          [louie14](#)  
                          [Louie132-148b](#)  
                          [00726792.DOCX](#)
- f**      **0457-21**      Authorization to execute Final Adjusting Change Order No. 1 to the agreement with WRC1, LLC d/b/a W. Rogers Co., for the Expansion Area #3 Pump Station Project, decreasing the contract price by the sum of \$523,528.80, from \$5,190,766.00 to \$4,667,237.20. (L0457-21) (Martin/Albright)
- Attachments:*    [Blue Sheet Memo](#)  
                          [LFUCG Contract Change Order](#)  
                          [00726797.DOCX](#)
- g**      **0459-21**      Authorization to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Liberty Road Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$18,264.00. Funds are budgeted. (L0459-21) (Martin/Albright)
- Attachments:*    [Blue Sheet Memo](#)  
                          [Project Area Map - Liberty Road Trunk Sewer](#)  
                          [00726799.DOCX](#)
- h**      **0464-21**      Authorization to abolish one (1) vacant classified position of Deputy Director of Administrative Services (Grade 527E) and create one (1) classified position of Administrative Officer Sr. (Grade 526E) in the Division of Water Quality, effective upon passage of Council. The Division of Water Quality is requesting this reorganization to complete the organizational transition that began with the 2019 creation of various positions and can now be finalized due to the retirement of the former deputy director. Future impact of a savings of \$4,849.57. (L0464-21) (Maxwell/Hamilton)
- Attachments:*    [Bluesheet Memo 21.0019](#)  
                          [From To](#)  
                          [Fiscal Impact 21.0019](#)
- i**      **0466-21**      Authorization to accept a donation from Vulcan Materials of 350 cubic feet of natural limestone wall face and cap stone for use at the Versailles Road Welcome Sign. No budgetary impact.

(L0466-21) (Plueger/Albright)

**Attachments:** [0466-21 bluesheet Vulcan donation.pdf](#)  
[donation reso - welcome sign \(00726312xAFB4D\).doc](#)  
[00726312.DOC](#)  
[00726882.DOC](#)

- j        **0467-21**        Authorization to accept a donation from The Keeneland Association, Inc. of a 650-foot long 4 board horse farm fence, painted white, at the Versailles Road Welcome Sign. No budgetary impact. (L0467-21) (Plueger/Albright)

**Attachments:** [0467-21 bluesheet Keeneland fence donation.pdf](#)  
[00726769.DOC](#)

- k        **0470-21**        Authorization to accept Risk Management Services Company (“RMSC”) as the selected vendor for the services requested in RFP No. 3-2021 Third Party Administrator for Claims Management Services and Claims Adjustment Handling Services for Workers’ Compensation, Auto Liability and Physical Damages, General Liability, and Property Claims and to enter into a multiyear (3 years with option to renew for 2 additional one-year periods) services agreement with RMSC, at a cost not to exceed \$383,600 for FY2022. (L0470-21) (Speckert)

**Attachments:** [Memo.PDF](#)  
[Agreement\(executed\).PDF](#)  
[00726681.DOCX](#)  
[00727290.DOC](#)

- l        **0472-21**        Authorization to execute a Master Subscription Agreement with Granicus for the annual renewal of Legistar maintenance and support. Cost is \$26,611.12 for FY22 with annual increases up to 10%. Funds are budgeted. (L0472-21) (Nugent/Valicenti)

**Attachments:** [Granicus Legistar Support Renewal Legistar Memorandum](#)  
[Granicus Master Subscription Agreement\(ept changes2\) - Final from Law fo](#)  
[Granicus Quote Q-129915 for Legistar Support Renewal 07012021-06302022](#)

- m        **0479-21**        Authorization to execute Change Order No. 3 (Final) to the agreement with L-M Asphalt Partners Ltd. d/b/a ATS Construction, for the Expansion Area 3 Trunk Sewer Project, increasing the contract price by the sum of \$240,779.59, from \$4,476,870.65 to \$4,717,650.24. Funds are budgeted. (L0479-21) (Martin/Albright)

- Attachments:** [Blue Sheet Memo](#)  
[LFUCG Contract Change Order](#)  
[EA 3 Trunk CO 3 Map](#)  
[00726923.DOCX](#)
- n**      **0480-21**      Authorization to execute Change Order No. 1 to the Grant Award Agreement with WGPL Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the grant award by the sum of \$5,492.63, from \$11,575.00 to \$6,082.37. (L0480-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[LFUCG Contract Change Order](#)  
[FY2018 WGPL - Council Map](#)  
[00726926.DOCX](#)
- o**      **0483-21**      Authorization to provide \$15,000 in matching funds for the Civic Artist-in-Residence Project. The Civic Artist-in-Residence project will provide three artists in the city departments of EQPW, Finance, and Social Services for a 13-month long collaborative project working with city employees. Funds are budgeted. (L0483-21) (Lyons/Scott)
- Attachments:** [MEMO Civic Lex Artist in Residence](#)  
[Civic Artist Grant](#)
- p**      **0484-21**      Authorization to execute a Memorandum of Understanding between the Lexington-Fayette Urban County Government and The Plantory. This MOU will provide for an AmeriCorps VISTA member for the Office of Multicultural Affairs for one year at a one-time cost not to exceed \$6,000. The AmeriCorps VISA member will provide support for the activities of the Lexington Global Engagement (Global Lex) for one year. Funds are budgeted. (L0484-21) (Taylor/Scott)
- Attachments:** [Acknowledgement of AmeriCorps Prohibited Activities](#)  
[MOU Global Lex AmeriCorps Vista Plantory 2021.2022](#)  
[GLOBAL LEX MOA 2021-2022](#)
- q**      **0486-21**      Authorization for approval of a FY21 Class B Infrastructure Stormwater Quality Projects Incentive Grant for North Lexington Holdings II, LLC in the amount of \$48,255.00. Funds are budgeted. (L0486-21) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[FY 2021 Class BI - North Lexington Holdings II GAAwAttachment A. Grantee](#)  
[FY 2021 NLH II LLC at 525 N Limestone - Council Map rev.5.3.21](#)

- r**      [0487-21](#)      Authorization to accept award offered from the Kentucky Department of Juvenile Justice in the amount of \$100,000 for provision of Day Treatment Services in the Division of Youth Services for FY 2022. Match in the amount of \$394,698 is required. Match of \$394,698 has been included in the Mayor's Proposal Budget for FY2022 for program operation. (L0487-21) (Hong/Ford)
- Attachments:** [Bluesheet Memo Day Treatment](#)  
[FY2022 Budget Amendment - DAY TREAT 2022](#)  
[Draft\\_PON2\\_523\\_2100001970\\_1\\_PO\\_CNTRCT\\_FORM - Unsigned](#)
- s**      [0489-21](#)      Authorization to accept grant award and to execute agreement from the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) in the amount of \$86,069.90 to update and refresh Solacom Guardian 911 Telephone Customer Premise Equipment (CPE) in the Division of E-911 for a total cost of \$95,633.22. Match of 10% is required in the amount of \$9,563.32. Funds are budgeted. (L0489-21) (Stack/Armstrong)
- Attachments:** [21-Blue Sheet Memo Acceptance](#)  
[FY2022 Budget Amendment - STHOCMRS\\_2022](#)  
[2021 KY 911 Services Board Grant #21-108 \(002\)](#)  
[SC 094 2100001120 1 PO\\_CNTRCT\\_FORM - Lexington-Fayette 21-108 C](#)
- t**      [0490-21](#)      Authorization to accept grant funds of \$178,120 from the Kentucky Office of Homeland Security in partnership with the Kentucky Office of the Secretary of State for the purchase of Cradlepoint Devices for election security. No matching funds are required. (L0490-21) (Lanter/Hamilton)
- Attachments:** [21-Blue Sheet Memo Cradlepoint](#)  
[BA 11150](#)  
[Award Letter 10.9.20](#)  
[Draft\\_SC\\_094\\_2100001014\\_1\\_PO\\_CNTRCT\\_FORM\\_CBB - Unsigned](#)
- u**      [0491-21](#)      Authorization to accept the proposal of Dean Dorton Technology to perform a cybersecurity assessment. Cost is \$9,900 for FY21. Funds are budgeted. (L0491-21) (Nugent/Valicenti)
- Attachments:** [Cybersecurity Assessment Legistar Memorandum](#)  
[Dean Dorton Technology Cybersecurity Assessment Agreement UPDATED](#)
- v**      [0492-21](#)      Authorization to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Idle Hour Culvert Access Stormwater Improvements

Project, at a cost not to exceed \$165.25. Funds are budgeted. (L0492-21) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[EXECUTED MOU 2349 Richmond Road - Idle Hour Culvert](#)  
[Project Area Map - Idle Hour Culvert Access SWI](#)  
[Aerial Exhibit - Storm Sewer Easement-Property of Southland Christian Church](#)

**w**      **0493-21**      Authorization to submit a grant application and to accept award if offered to the Land and Water Conservation Fund requesting a grant amount of \$25,000 for improvements at Raven Run Nature Sanctuary, the acceptance of which obligates the Urban County Government to a match of \$25,000. A budget amendment will be initiated if the grant is awarded. (L0493-21) (Conrad)

**Attachments:** [21-Blue Sheet Memo Land Water Grant](#)  
[LWCF 2021 Application](#)

**x**      **0494-21**      Authorization to accept a grant of federal funds totaling \$180,800 from the Kentucky Office of Homeland Security for the Division of Police under the FY2020 State Homeland Security Grant Program. No matching funds are required. (L0494-21) (Weathers/Armstrong)

**Attachments:** [21-blue sheet memo to accept](#)  
[BA 11156](#)  
[Draft SC 094 2100001267 1 PO CNTRCT FORM - Unsigned](#)

**y**      **0495-21**      Authorization to accept an award of \$121,178,058 from the U.S. Treasury Department's Coronavirus Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act and authorizing the Mayor to execute all necessary award documents. (L0495-21) (Lanter/Hamilton)

**Attachments:** [BS Memo](#)  
[Recovery Fund Award Terms 5.10.2021](#)