

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 5, 2020

3:00 PM

Virtual Meeting Agenda

Council Chamber

**Urban County Council Work Session**

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
  - a **[0447-20](#)** Table of Motions: Special Council Work Session, April 28, 2020  
*Attachments:* [4 28 20 ws motions](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a **[0448-20](#)** Council Capital Projects: May 5, 2020  
*Attachments:* [Fund Balance Project List 5 5 20](#)
  - b **[0298-20](#)** Committee Summary: Environmental Quality & Public Works, February 4, 2020  
*Attachments:* [02-18-2020 PPS Summary and Motions Final Draft](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a      [0396-20](#)      Authorization to execute Contract Modification No. 5 to the agreement with AECOM Technical Services, Inc. D/B/A AECOM, for additional professional program management services related to the Town Branch Commons Project, increasing the contract price by the sum of \$11,850 from \$3,336,991.50 to \$3,348,841.50. Funds are budgeted. (L0396-20) (Peacher/Scott)
- Attachments:*    [20-Bluesheet Memo](#)  
                          [Contract Mod form\\_AECOM CM5 - Signed](#)  
                          [TC 40-2\\_CM No. 5\\_3-31-2020](#)  
                          [Town Branch Section 6 CM No. 5 Production-hour Units and Hours\\_3-31-202](#)
- b      [0414-20](#)      Authorization to enter into a Memorandum of Understanding (MOU) and Cost Reimbursement Agreement between the Federal Bureau of Investigation, Joint Terrorism Task Force (JTTF) and the Lexington-Fayette Urban County Government. This MOU and Agreement is to formalize the relationship between the FBI and the Lexington Police Department (LPD) in order to maximize cooperation and to create a cohesive unit capable of addressing the most complex terrorism investigations. This MOU and Agreement also delineates the responsibilities and commitments of the FBI JTTF and LPD. There is no budgetary impact. (L0414-20) (Lawrence/Armstrong)
- Attachments:*    [Cover Memo - Memorandum of Understanding & Cost Reimbursement Agree](#)  
                          [FBI - JTTF - MOU](#)  
                          [FBI - JTTF Cost Reimbursement Agreement](#)
- c      [0420-20](#)      Authorization to execute agreement with Residence Inn for temporary occupancy for First Responders affected by COVID-19. Cost not to exceed \$10,000. Funds are budgeted. (L0420-20) (Dugger/Armstrong)
- Attachments:*    [20-bluesheet memo](#)  
                          [Residence Inn Agreement](#)  
                          [2 C.F.R 200 appendix II \(00683004xAFB4D\) \(00683017xAFB4D\)](#)
- d      [0422-20](#)      Authorization to execute an agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges for the period July 1, 2020 to June 30, 2021, at a cost not to exceed \$118,450 (FY 2021). Funds are budgeted. (0422-20) (Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[20NFJFA00000129\\_JFA](#)  
[20EMNF00000129\\_Summary](#)  
[USGS Streamflow Gage Map](#)  
[USGS Precip Gage Map](#)

- e      **0429-20**      Authorization to approve and adopt a substantial amendment to the 2019 Annual Action Plan and authorize the Mayor to accept and appropriate an additional \$1,427,971 of federal Community Development Block Grant and \$710,986 of Emergency Solutions Grant funding for response to COVID-19 and to amend the LFUCG's Citizen Participation Plan. No matching funds are required. (L0429-20) (Lanter/Hamilton)
- Attachments:** [BLUESHEET MEMO](#)  
[BA 10630](#)  
[BA 10631](#)  
[HUD COVID Stimulus Funding.xlsx](#)  
[Citizens Participation Plan REVISED 4-2020 Corona](#)
- f      **0431-20**      Authorization to execute an agreement with Tetra Tech, Inc., to provide annual program management services for Consent Decree implementation and MS4 permit compliance, at a cost not to exceed \$816,000.00. Funds are budgeted. (L0431-20) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[CSA Consent Decree MS4 Program Mgmt w exhibits Tt signed](#)
- g      **0432-20**      Authorization to submit an application to the U.S. Department of Homeland Security under the 2020 Assistance to Firefighters Grant Program COVID-19 Supplemental requesting federal funding in the amount of \$167,000 to replace or purchase personal protective equipment (PPE) for the COVID-19 response efforts. The acceptance obligates the government to provide match in the amount \$16,700. (L0432-20) (Chilton/Armstrong)
- Attachments:** [20- Bluesheet Memo AFG\\_S -COVID-19](#)  
[FY20\\_AFG\\_S\\_NOFO\\_final.jv\\_508AB](#)
- h      **0433-20**      Authorization to submit application and accept award if offered from the Kentucky Department of Juvenile Justice in the amount of \$198,070.60 for provision of Day Treatment Services in the Division of Youth Services for FY 2021 and FY 2022. Match of \$312,085 is required and included in the Mayor's Proposed Budget. (L0433-20) (Hong/Ford)

**Attachments:** [Bluesheet Memo](#)  
[Day Treatment Application Unsigned](#)

- i      **0435-20**      Authorization to allow an inducement to Baptist Healthcare Systems, Inc. as a local incentive, which includes a 20-year rebate of a portion of the Local Occupation Tax. Revenue to be rebated. Tax expenditure, not actual cost. (L0435-20) (Adkins)

**Attachments:** [Baptist Health Agreement Blue Sheet](#)  
[BAPTIST HEALTH AGREEMENT SIGNED](#)