Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, May 10, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- a 0477-22 Table of Motions: Council Work Session, May 3, 2022

Attachments: ws motions 5 3 22.docx

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

a 0471-22 Summary: General Government & Social Services Committee, April 12, 2022

Attachments: 4-12-22 GGSS summary

- **b** 0478-22 Proclamations: U.S. Small Business Award Winners
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

а	0411-22	Authorization to enter into a lease agreement with Metro Employees Credit Union (MECU) for space located at 101 East Vine Street within the Phoenix Building, beginning on July 1, 2022 for an initial term of one year. The total revenue for year one is \$10,937.50. (L0411-22) (Ford)
		Attachments: Memo MECU Lease at Phoenix 7-1-2022.pdf
		MECU Lease at Phoenix 7-1-2022.pdf
b	0426-22	Authorization to execute an Assignment, Assumption, and Consent Agreement, consenting to the assignment of the agreement for Hartland 3 Pump Station Replacement Project from Lokits Contracting, LLC to Herrick Company, Inc., at no additional cost to the Urban County Government. (L0426-22) (Martin/Albright)
		Attachments: Blue Sheet - Assignment of Agreement
		Assignment of Agreement for Contract#039-2022
С	0427-22	Authorization to execute a Memorandum of Agreement with the Kentucky Science and Technology Corporation (KSTC) and the Kentucky Procurement Technical Assistance Center (KYPTAC) to provide joint classes, outreach events and webinars that support the LFUCG Minority Business Enterprise Program at a cost not to exceed \$5,000.00. Funds are budgeted. (L0427-22) (Slatin/Hensley)
		Attachments: BlueSheet Memo KYPTAC 4-26-22.docx
		PTAC MOA with LFUCG - SM Edit- 4.22.22docx.docx
d	0432-22	Authorization to accept the donation from the Fraternal order of Firefighters (FOF) of a Gator-made enclosed car hauler (valued at \$7,000) and a utility trailer with two permanently mounted cooking griddles (valued at \$4,000) to benefit the Community Services Bureau (CSB) to assist with community events. No budgetary impact. (L0432-22) (Wells/Armstrong) Attachments: Blue sheet memo_FOF trailer donation
е	0434-22	Authorization to enter into a lease agreement with Metro Employees Credit Union (MECU) for space located at 1306 Versailles Rd, beginning July 1, 2022 for an initial term of one year. The total rental revenue for year one is \$45,550.20. (L0434-22) (Ford) Attachments: Memo MECU Lease at Versailles Rd 7-1-2022.pdf
		MECU Lease at Versailles Rd 7-1-2022.pdf
f	0435-22	Authorization to execute a lease agreement with Lexington and Fayette County Parking Authority for space located at 162 East Main Street within the Annex Building, beginning July 1, 2022 for an initial term of one year. The total rental revenue for year one is \$12,782.28. (L0435-22) (Ford)

Attachments: Memo LexPark Lease at GC Annex.pdf

LexPark Lease at GC Annex 7-1-22.pdf

g <u>0436-22</u>

Authorization to approve a Lease Agreement with Keeneland for the use of the facility for Picnic with the Pops to take place on August 13, 2022. No budgetary impact; expenses are paid by Picnic with the Pops. (L0436) (Scott)

Attachments: KEENELAND LEASE MEMO.docx

Keeneland contract Picnic with the Pops 2022 Agmt - 8714260-v5 signed (002

h 0454-22

Authorization for the Division of File and Emergency Services to join the Ring Neighbors Public Safety Service to increase efficiency and expedite the collection of digital evidence in our fire investigations. No budgetary impact. (L0454-22) (Wells/Armstrong)

<u>Attachments:</u> Ring blue sheet memo 2022

ring Acknowledgement Form

i <u>0456-22</u>

Authorization to submit three separate applications to the 2022 Kentucky Office of Homeland Security Grant requesting funds in the amount of \$316,617.93 to replace/purchase equipment for the Division of Fire and Emergency Services, Special Operations Team. No matching funds are required. (L0456-22) (Wells/Armstrong)

Attachments: 22-Blue Sheet KOHS Fire

j 0459-22

Authorization to approve Remotec Inc. as a sole source provider to purchase replacement parts to upgrade the Division of Police's robot, at a cost not to exceed \$183,850. Funds are budgeted. (L0459-22) (Weathers/Armstrong)

<u>Attachments:</u> 22-Blue Sheet LPD Remotec

8198-1 updated quote

Sole Source Certification - REMOTEC

k 0460-22

Authorization to approve CavCom, Inc. as a sole source provider for the purchase of CavCom's Talk-Through-Your-Ear communication devices for the Division of Emergency Management at a cost not to exceed \$49,782.80. Funds are budgeted. (L0460-22) (Dugger/Armstrong)

Attachments: 22-Blue Sheet EM CavCom

CavCom SOLE SOURCE CERTIFICATION V 2022

CavCom Inc Justification

I 0461-22

Authorization to execute a renewal Memorandum of Agreement with the

Commonwealth of Kentucky State Board of Elections for an amount of \$575,370 for the reimbursement of the purchase of voting equipment. The agreement expires on June 30, 2023. (L0461-22) (Hensley)

Attachments: PON2 185 2200002672- Signed

22-Blue Sheet HAVA