

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 28, 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. [0967-21](#) Table of Motions: Council Work Session, September 21, 2021
Attachments: [ws motions 9 21 21](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
 - a. [0968-21](#) Neighborhood Development Funds: September 28, 2021
Attachments: [NDF List 9 28 21](#)
 - b. [0973-21](#) Committee Summary: Budget, Finance & Economic Development, August 31, 2021
Attachments: [08-31-21 BFED Summary](#)
 - c. [0969-21](#) Presentation: Dantzler Court Greenspace Neighborhood Improvements; By: Kristan Curry & Demetria Mehlhorn
Attachments: [Dantzler Court Greenway Council Presentation 9-28-21](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [0911-21](#) Authorization to execute Change Order #1 in the amount of \$2,830 with Central Kentucky Sprinkler, Inc. for fire suppression system at Tates Creek Community Center. The original purchase order amount was \$116,000, with a new total of \$118,830. \$37,170 remains in the budget. This change order is to install a new air compressor for the facility's fire sprinkler system and to install a new pump for the existing compressor to provide a backup compressor for a total of \$2,830. Compressor replacement was not anticipated in the initial quote. Funds are budgeted. (L0911-21) (Conrad/Ford)

Attachments: [Tates Creek Fire Suppression Chg Order 1 memo](#)
[Change order form TC Fire Suppression](#)
[CKS Tates Creek Air Compressor Proposal](#)
[TC Sprinkler CERTIFICATE OF EMERGENCY Procurement-signed](#)

- b** [0933-21](#) Authorization to approve Burdine Security Group as a sole source vendor. Burdine Security Group has installed electronic access systems in the majority of LFUCG owned buildings. They are this area's authorized dealer and service provider for security systems. Budgetary impact is dependent on services requested. (L0933-21) (Baradaran/Ford)

Attachments: [Blue Sheet Memo Burdine.pdf](#)
[Sole source certification.pdf](#)
[00738601.DOCX](#)

- c** [0937-21](#) Authorization to execute a Memorandum of Understanding with Fayette County Public Schools for transportation services for the 2021-2022 academic school year with the Family Care Center. This Agreement provides transportation service for enrolled students and their children to and from the Family Care Center. The Agreement covers the 2021-2022 school calendar year, from August 11, 2021 through May 24, 2021 (or as affected by weather), for a total of 177 instructional days. This service Agreement entails a fleet of two school buses with respective drivers and monitors. (L0937-21) (Rodes/Allen-Bryant)

Attachments: [0937-21 Bluesheet Memo FCPS MOU 19-20 Transportation](#)
[2021-2022 FCPS Bus MOU Signed](#)

- d** [0946-21](#) Authorization for approval of an agreement between the Lexington Housing Authority and LFUCG to mitigate sanitary / storm sewer construction punch list obligations associated with

Bluegrass-Aspendale Phases 2 and 3. Approval of the agreement authorizes the Housing Authority to pay Lexington the amount of \$399,000 in exchange for Lexington's acceptance of sanitary / storm infrastructure in its present condition, with an accompanying full release of outstanding letters of credit. (L0946-21) (Martin/Albright)

Attachments: [LHA Blue Sheet Memo Law approved.pdf](#)
[LHA Agreement.pdf](#)
[Bluegrass Aspendale Map.pdf](#)
[Bluegrass Aspendale apts phase 2 housing auth \(apts\).pdf](#)
[Bluegrass Aspendale apts phase 2 housing auth 2.pdf](#)
[Bluegrass Aspendale apts phase 3 sect 1 housing auth \(apts\).pdf](#)
[Bluegrass Aspendale apts single housing 2020 \(1\).pdf](#)
[Bluegrass Aspendale III Apartments 03172021 update.pdf](#)
[Bluegrass Aspendale Infrastructure Ph3 S1 Apts Infrastructure Bridlewood Fu](#)
[Bluegrass Aspendale Infrastructure Sngl Fmly 03172021 update.pdf](#)
[Bluegrass Aspendale Ph 2 Apts 03172021 update.pdf](#)
[Bluegrass Aspendale Ph 2 Apts Parcel 2 03172021 update.pdf](#)
[Bluegrass Aspendale Ph 2 Apts Parcel 3 03172021 update.pdf](#)

- e **0947-21** Authorization to accept an agreement with the Drug Enforcement Administration (DEA), Tactical Diversion Squad Task Force Agreement. The term of this agreement shall be from October 1, 2021 through September 30, 2022. No budgetary impact. (L0947-21) (Weathers/Armstrong)
- Attachments:** [Cover Memo - DEA Agreement- Tactical Diversion Squad Task Force Agree](#)
[DEA Tactical Diversion Squad Task Force Agreement](#)
- f **0948-21** Authorization to accept an agreement with the Drug Enforcement Administration (DEA) Program Funded State & Local Task Force. The terms of the agreement shall be from October 1, 2021 through September 30, 2022. There will be no budgetary impact. (L0948-21) (Weathers/Armstrong)
- Attachments:** [Cover Memo - DEA Agreement - Program Funded State and Local Task Forc](#)
[DEA Program Funded State & Local Task Force Agreement](#)
- g **0949-21** Authorization to accept the attached agreement with the Drug Enforcement Administration (DEA) Provisional State & Local Task Force. The terms of the agreement shall be from October 1, 2021 through September 30, 2022. There will be no budgetary impact. (L0949-21) (Weathers/Armstrong)
- Attachments:** [Cover Memo - DEA Agreement - Provisional State and Local Task Force \(Del](#)
[DEA Provisional State and Local Task Force Agreement](#)
- h **0950-21** Authorization to accept a donation of \$3,500 from Michael and Allison Johnson for a memorial bench in Harrods Hill Park for Michael Johnson

and \$40 toward a memorial tree. (L0950-21) (Conrad/Ford)

Attachments: [Memorial bench & tree memo](#)

- i** **0955-21** Authorization for the Mayor to execute the Management Agreement with the Friends of the Kentucky Theatre (FOKT). This agreement is for the day-to-day operation and management of the Kentucky and State Theaters, located at 212 and 218 East Main Street. This agreement will begin on November 1, 2021 and expires on October 31, 2022. The lease shall automatically renew for four (4) additional terms of one (1) year each. The *Friends of the Kentucky Theatre* will remit 10 percent of gross receipts generated through operation of the theatre to LFUCG. In addition, LFUCG will also receive 5 percent of gross receipts of special events hosted by the management team (FOKT).
- Attachments:** [Memo KY Theatre Mgmt Agreement.pdf](#)
 [KY Theatre Management Agreement.pdf](#)
- j** **0956-21** Authorization to execute Change Order No. 2 with ATS Construction for the Town Branch Trail Phase 6, increasing the contract price by the sum of \$239,388.75 from \$3,908,798.25 to \$4,148,187.00. Funds are budgeted. (L0956-21) (Burton/Albright)
- Attachments:** [21-blue sheet memo ATS CO No. 2](#)
 [CO No. 2 - TBT6](#)
 [Change Order No. 2 - Approved](#)
- k** **0957-21** Authorization to submit an application, and accept award in the amount of \$79,000, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, subject to the availability of sufficient funds in FY 2022. Budget amendment in process. (L0957-21) (Rodes/Allen-Bryant)
- Attachments:** [21-Bluesheet Memo CACFP](#)
 [BA 11327](#)
- l** **0958-21** Authorization to submit an application to the Federal Emergency Management Agency (FEMA) requesting funding in the amount of \$287,072 from the Hazard Mitigation Grant Program to overhaul electrical infrastructure at the Division of Streets and Roads maintenance and dispatch facilities. Match in the amount of \$37,320 is required, a budget amendment will be completed if the project is approved. (L0958-21) (Dugger/Armstrong)

Attachments: [21-blue sheet SR Generator](#)
[Hazard Mitigation Application - Proposed Project](#)
[Hazard Mitigation Application](#)