

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 26, 2021

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda**II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [0099-21](#) Table of Motions: Council Work Session, January 19, 2021

Attachments: [ws summary 1 19 21](#)

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

- a [0096-21](#) Council Capital Projects: January 26, 2021

Attachments: [Capital Project List 1-26-21](#)

- b [0098-21](#) Committee Summary: Budget, Finance & Economic Development, December 1, 2020

Attachments: [12-01-20 BFED Summary](#)

- c [0101-21](#) Presentation: Commission for People with Disabilities; By: Jason Jones, Chair

Attachments: [Presentation Comm for Disabilities](#)

VII. Council Reports**VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda**

- 0108-21 Page Break

X. Adjournment

- a [0061-21](#) Authorization to execute a Jobs Fund Incentive Agreement with Water Warriors, Inc. for \$250,000 for the creation of at least seven (7) new jobs at a mean minimum hourly wage of \$22.00. Funds are budgeted. (L0061-21) (Atkins)

Attachments: [bluesheet memo - Water Warriors Jobs Fund 20210106](#)
[Water Warriors - Jobs Fund Loan Agreement with Exhibits - for Legistar](#)

- b** **0069-21** Authorization to enter into an agreement with Telcordia Technologies, Inc. d/b/a iconectiv, which allows this agency to access the Number Portability Administration Center covering the Regional Bell Operating Companies US Service Areas for the purpose of determining which telephone company a phone number is affiliated with. Iconectiv maintains the ELEP telephone portability service for the Federal Communications Commission (FCC) under an exclusive agreement (Sole Source Form attached), at a cost of \$6,000. This service helps maintain the accuracy of the 911 database for Lexington and 27 counties in the Lexington owned Central Kentucky 911 Network. The agreement with Iconectiv does not have an automatic renewal clause, thus it must be renewed annually. (L0069-21) (Stack/Armstrong)
- Attachments:** [Lexington Division of Enhanced 911 ELEP Service Agreement Renewal Memo iconectiv agreement January 2021](#)
[SOLE SOURCE JUSTIFICATION iconectiv 2021](#)
- c** **0079-21** Authorization to execute a Services Agreement with Remix to provide data management services as a part of the Shared Mobility Program. This agreement is for one year of data management services for a one-time payment of \$2,500 funded by the shared mobility vehicle licensing fees. (L0079-21) (Duncan/Atkins)
- Attachments:** [Remix Memo](#)
[Remix Proposal Lexington Jan 2021](#)
- d** **0080-21** Authorization to submit a grant application to the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) requesting a grant for \$86,069.90 to update and refresh Solacom Guardian 911 Telephone Customer Premise Equipment (CPE) for the Division of Enhanced 911. Match of 10% is required in the amount of \$9,563.32. (L0080-21) (Stack/Armstrong)
- Attachments:** [21-Blue Sheet Memo - Solacom](#)
[Master Grant Application 2021 21-108](#)
[2021 Grant Application 21-108 Attachment A Project Description and Justification](#)
[AK Solacom Quote for Primary PSAP Final](#)
[Finance Report Grant Project 21-108](#)
- e** **0081-21** Authorization to execute a Memorandum of Agreement between Asbury University and the Department of Social Services for the

training of Social Work students. No budgetary impact. (L0081-21) (Rodes/Ford)

Attachments: [0081-21 Bluesheet Memo - Asbury Univ MOA Social Work](#)
[Asbury Univ MOA - Social Work Students](#)

- f** **0082-21** Authorization to submit a grant application to the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) requesting a grant of \$217,676.25 to update and refresh a Palo Alto Security Appliance/Router for the Division of Enhanced 911. This grant is for half of the expense attributable to E911, while the remaining amount is a project for the Lexington Police Department. Match in the amount of \$24,186.25 is required. (L0082-21) (Stack/Armstrong)

Attachments: [21-Blue Sheet Memo - Palo Alto](#)
[Master Grant Application_21-109 Fillable](#)
[2021 Grant Application_21-109 Attachment A Project Description and Justific](#)
[Updated Palo Alto 3260 HA with 5 Years 11-28-2020](#)

- g** **0083-21** Authorization to accept grant funds of \$159,827.88 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County-FY 2021. (L0083-21) (Albright)

Attachments: [21-bluesheet memo to accept Litter](#)
[BA 10948](#)
[Litter Abatement Check 1.13.21](#)

- h** **0084-21** Authorization to accept an agreement between ErgoMetrics, Inc. and the Lexington-Fayette Urban County Government for testing applicants applying for Community Corrections Captain promotional processes. The cost is not to exceed \$750. Funds are budgeted. (L0084-21) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 21.0017](#)
[Licensing Agreement Attachment A](#)
[Licensing Agreement](#)

- i** **0085-21** Authorization to execute a Memorandum of Understanding with the Lexington-Fayette County Health Department to coordinate community-wide COVID-19 vaccination planning and administration. No budgetary impact. (L0085-21) (Lanter/Hamilton)

Attachments: [Blue Sheet Memo - Health Department](#)
[2021-01-15 - MOU \(LFCHD and LFUCG\)](#)

- j** **0086-21** Authorization to readopt regulations associated with Ordinance

76-2017, it is necessary to correct an error in the Municode publication. No budgetary impact. (L0086-21) (Duncan/Atkins)

Attachments: [Memo P-2 Zone Correction](#)
[Corrected Language P-2 Zone \(Ord. No. 76-2017\)](#)

- k** **0087-21** Authorization to execute interim contract with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) for WebEOC coordinator services for \$54,000 while RFP is open. Funds are budgeted. (0087-21) (Dugger/Armstrong)

Attachments: [21-blue sheet memo](#)
[LFUCG Managemet Registry 2021 - Unsigned](#)
[LFUCG MR 2020 _ Executed Contract](#)

- I** **0088-21** Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the Comprehensive Opiod Abuse Site-Based Program in the Division of Fire and Emergency Services at a cost not to exceed \$64,925. Funds are budgeted. (L0088-21) (Wells/Armstrong)

Attachments: [21-bluesheet memo](#)
[Lexington Fire Department PQ 1.15.21](#)
[Adapt Pharma Sole Source](#)
[ADAPTTermsConditions LexingtonKY](#)