

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 11, 2020

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 [0715-20](#) Table of Motions: Council Work Session, July 7, 2020

Attachments: [ws 7 7 20 motions](#)

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

- a [0757-20](#) Council Capital Projects, August 11, 2020

Attachments: [Fund Balance Project List 8 11 20](#)

- b [0755-20](#) Committee Summary: General Government & Social Services, June 9, 2020

Attachments: [06-09-20 GGSS summary](#)

- c [0716-20](#) Presentation: Mayor's Commission on Racial Justice and Equality, Co-Chairs Roszalyn Akins and Dr. Gerald L. Smith

- d [0754-20](#) Presentation: Coronavirus Relief Fund Next Steps, Brandi Peacher

Attachments: [Overview_CRF plan 8.11.2020 presentation](#)

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

Administrative Synopsis - New Business Items

- a **0706-20** Authorization to execute a Consent to Assumption Agreement for Granicus LLC to assume all rights, duties, benefits, and obligations from Vision Technology Solutions LLC under our previous agreement, dated 6/25/2015, for maintenance and support of visionLive, on-premise subscription services for the Intranet. Annual costs are \$8,599.50 for FY21 and increase at a rate of 5% annually. Funds are budgeted. (L0706-20) (Valicenti/Nugent)
- Attachments:*** [Granicus Consent to Assumption Agreement Legistar Memorandum](#)
[Granicus Consent to Assumption Agreement 07012020](#)
[Vision Internet MSA FINAL_2015JUN25](#)
- b **0707-20** Authorization to accept \$30,720 of federal CARES Act funds from the Commonwealth of Kentucky State Board of Elections for the hiring of additional primary election staff in the Office of the Fayette County Clerk. (L0707-20) (Hamilton)
- Attachments:*** [CV-Bluesheet Memo](#)
[BA 10726](#)
- c **0708-20** Authorization to approve a FY20 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Ashwood Townhouses of Laredo Association, Inc., in the amount of \$99,860.38. Funds are budgeted. (L0708-20) (Martin/Albright)
- Attachments:*** [Blue Sheet Memo](#)
[FY2020 Ashwood Townhouses of Laredo - GAA Attachment A Grantee Sign](#)
[FY2020 Ashwood Townhomes of Laredo - Council Map](#)
- d **0711-20** Authorization to approve a Second Amendment to the Mental Health Services Agreement with New Vista (fka bluegrass.org) (R286-2017) for the offender mental health services at the Division of Community Corrections. No budgetary impact. (L0711-20) (Haney/Armstrong)
- Attachments:*** [Memo Requesting Approval Second Amend_New Vista.pdf](#)
[Contract Amendment #2.docx](#)
- e **0712-20** Authorization to approve Amendment #4 to Food Service Contract with Aramark Correctional Services, LLC (R607-2013). In accordance with Paragraph 3.B of the Agreement (R607-2013) agreeing that the price per meal charged shall be changed as set forth on Attachment A.
Funds are budgeted. (L0712-20) (Haney/Armstrong)

Attachments: [Memo Requesting Approval Amendment 4 FY21.pdf](#)
[Aramark Amendment #4.pdf](#)

- f **0713-20** Authorization to approve Change Order No. 5 to the contract with Unique Security for the jail security solution, increasing the contract by \$62,463.49. New cost of contract is \$3,578,298.72. The original contract amount was \$3,422,840.86. This will add new cameras to some areas and relocate one camera. Funds are budgeted. (L0713-20) (Haney/Armstrong)

Attachments: [Memo Requesting Approval Change Order 5 Unique.pdf](#)
[Contract Change _5 Unique.pdf](#)

- g **0714-20** Authorization to execute Change Order #1 to the agreement with Hazen & Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services, increasing the contract price by the sum of \$900,000.00, from \$900,000.00 to \$1,800,000.00, and extending the contract through August 29, 2021. Funds are budgeted. (L0714-20) (Martin/Albright)

Attachments: [Hazen CO#1 Bluesheet Memo](#)
[CO#1 Form Signed](#)
[CO Exhibit A](#)
[CO Request 6-23-20](#)

- h **0717-20** Authorization for approval of an order for GPS monthly service fees from Sole Source provider Routeware, at a cost not to exceed \$32,972.46. Approval will allow GPS services to track vehicles while they are in service. Funds are budgeted. (L0717-20) [Allen/Albright]

Attachments: [Routeware Sole Source Certification 2021.pdf](#)
[Routeware FY21 GPS Support.pdf](#)

- i **0718-20** Authorization to make a payment in the amount of \$48,500.00 to the Commonwealth of Kentucky, Kentucky State Treasurer, and \$48,500.00 to the United States Department of Justice, as stipulated penalties under the Consent Decree, and to execute any necessary documents related to the payment. Funds are budgeted. (L0718-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[2018 LFUCG Stip Demand Letter \(003\) mjb-signed](#)

- j **0719-20** Authorization to approve renaming the property located at 251 West Main Street, currently known as Cheapside Park, to be renamed Henry A. Tandy Centennial Park, and authorizing and

directing the Division of Parks and Recreation to change the park's name. No budgetary impact. (L0719-20) (Conrad)

Attachments: [Renaming Cheapside Memo](#)

- k** **0723-20** Authorization for approval of a FY20 Class B Infrastructure Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation (UKRF) in the amount of \$216,800.00. Funds are budgeted. (L0723-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)

[FY 2020 UKRF - GAA w Attachment A Grantee Signed](#)

[FY2020 UKRF - Class BI - Council Map](#)

- l** **0725-20** Authorization to approve Everbridge, Inc. as a sole source provider for the Alert Notification System for Emergency Management and authorization to execute with Everbridge, Inc. related to the procurement of these goods and services, at a cost not to exceed \$104,918.04. Funds are budgeted. (L0725-20) (Dugger/Armstrong)

Attachments: [Everbridge Sole Source 2020](#)

[Everbridge LFUCG Renewal Quote](#)

- m** **0726-20** Authorization to accept a 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 \$37,113.12 to purchase two Motorola Avtec radio dispatch consoles for a total cost of \$41,236.80. Match of 10% is required in the amount of \$4,123.68. Budget amendment in process. (L0726-20) (Stack/Armstrong)

Attachments: [20-Blue Sheet Memo Motorola](#)

[BA 10732](#)

[SC_094_210000225_1_PO_CNTRCT_FORM - Unsigned](#)

- n** **0728-20** Authorization to execute a Purchase of Service of Agreement in the amount of \$205,725 with Lexington-Fayette Urban County Human Rights Commission for FY 2021. Funds are budgeted. (L0728-20) (Lanter/Hamilton)

Attachments: [bluesheet memo](#)

[21-POS Agmt Human Rights](#)

- o** **0729-20** Authorization of the Federal Equitable Sharing Agreement and Certification with the Department of Justice, the Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property,

proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department, which has been submitted by the Department of Law. The agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. No budgetary impact. (L0729-20) Weathers/Armstrong)

Attachments: [Cover Memo - Federal Equitable Sharing Agreement & Certification](#)
[Federal Equitable Sharing Agreement and Certification](#)
[Federal Equitable Sharing Agreement and Certification - Law Department Lett](#)

- p** **0735-20** 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 \$17,910.00 to purchase licenses and services to install an Emergency Medical Dispatch (EMD) training environment for a total cost of \$19,900. Match of 10% is required in the amount of \$1,990. Budget amendment in process. (L0735-20) (Dugger/Armstrong)

Attachments: [20 Blue Sheet Memo - PowerPhone](#)
[BA 10733](#)
[SC_094_210000228_1_PO_CNTRCT_FORM - Unsigned](#)

- q** **0736-20** Authorization to submit an application requesting federal funds in the amount of \$54,708 and \$10,000 in state funds, and accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2021. FY2021 impact is \$87,778. Budget amendment in process. (L0736-20) (Weathers/Armstrong)

Attachments: [20-Bluesheet Memo](#)
[BA 10734](#)

- r** **0737-20** Authorization to approve the Fayette County Sheriff's Settlement - 2019 Taxes, for taxes collected as of May 15, 2020, and granting the Sheriff a Quietus. This settlement indicates that all taxes collected were appropriately accounted for and remitted. No budgetary impact. (L0737-20) (O'Mara)

Attachments: [Memo Sheriff's 2019 Prop Tax Settlement & Quietus](#)
[Fayette County Sheriff 2020 Compilation Report](#)

- s** **0739-20** Authorization to renew an agreement with Access Wellness Group to provide employee assistance program (EAP) services for all

LFUCG employees and their eligible dependents beginning January 1, 2021, effective upon passage of Council. Funds are budgeted. (L0739-20) (Maxwell/Hamilton)

Attachments: [Bluesheet Memo 21-0003](#)
[Contract - AW](#)

- t** **0741-20** Authorization to approve advertisement of bids, as well as distribution of a Preliminary Official Statement, for the purpose of the principal amount of its Various Purpose General Obligation Bonds, Series 2020A in an aggregate Principle amount not to exceed \$8,000,000 (which may be increased by 10%). Funds are budgeted. (L0741-20) (O'Mara)
- Attachments:** [Memo Advertisement for Bids FY21 GO 2020A Various Purpose Project Bond Resolution re Ad for Bids \(New Money\) - LFUCG - FY2021 - GO \(2020\)](#)
- u** **0742-20** Authorization to approve the Ordinance amending the 2018 Credit Facility between the Lexington-Fayette Urban County Airport Board and Trust Bank to expand the scope of purposes for which the Credit Facility advances may be made, to include current expenses paid or incurred in connection with or related to the Blue Grass Airport. No budgetary impact. (L0742-20) (O'Mara)
- Attachments:** [Memo Airport 2018 Line of Credit Agreement Amendment](#)
[LFUCG Ordinance - \(Amendment to Line of Credit\) - LEXINGTON AIRPORT](#)
- v** **0743-20** Authorization to approve the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation, Series 2020A in an aggregate Principle amount not to exceed \$8,000,000 (which may be increased by 10%). FY2021 budgetary impact is \$160,000. Funds are budgeted. (L0743-20) (O'Mara)
- Attachments:** [Memo Sale & Issuance FY21 GO 2020A Various Project Bonds](#)
[Ordinance \(New Money - 2020 - LFUCG - 2020 - GO \(2020\)\)](#)
- w** **0744-20** Authorization to submit a grant application in the amount of \$135,250 to the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program in FY 2021. Budget amendment in process. (L0744-20) (Weathers/Armstrong)
- Attachments:** [20-Bluesheet memo](#)
[BA 10735](#)
- x** **0745-20** Authorization to accept a donation of Microshield 360 to be applied at Moondance for additional virial protection between cleanings. The donation from Star Bio Solutions is in appreciation of Parks

and Recreation Programing at Moondance. Value of the product and application is \$700.00. No budgetary impact. (L0745-20) (Conrad)

Attachments: [Microshield 360 donation memo](#)
[StarBio Microshield 360 Overview Update](#)

y **0747-20**

Authorization to establish TAC Air as a Sole Source Vendor, and accept an Aircraft Storage Agreement with TAC Air. The monthly fee is \$1,853.65 (which includes utilities, environmental fees and rent concession fee). Funds are budgeted. (L0747-20) (Weathers/Armstrong)

Attachments: [Cover Memo - TAC Air Aircraft Storage Agreement & Sole Source Certification](#)
[SOLE SOURCE CERTIFICATION - TAC Air FY2021 \(Hanger Rent\)](#)
[TAC Air Aircraft Storage Agreement](#)
[Resolution #318-2019 - TAC Air](#)

z **0748-20**

Authorization to approve and adopt a substantial amendment to the 2019 Annual Action Plan and to accept and appropriate an additional \$3,226,490 of federal Emergency Solutions Grant funding for response to COVID-19. No matching funds are required. Budget amendment in process. (L0748-20) (Lanter/Hamilton)

Attachments: [BLUESHEET MEMO](#)
[BA 10738](#)
[ESG CV2 Award Letter 6.10.2020](#)

aa **0749-20**

Authorization to extend the current contract with Humana for the Medicare Advantage Plan for the period beginning January 1, 2021 through December 31, 2021. The cost for the Medicare Advantage Plan is \$207.91 per retiree per month. Funds are budgeted. (L0749-20) (Maxwell/Armstrong)

Attachments: [BlueSheet Memo 21.0005](#)
[Humana](#)

bb **0751-20**

Authorization to change street names and/or individual numbers of addresses within the 2nd, 5th, 8th and 12th Council District. 1200 Liggett St. to 1188 Liggett St., 1200 Liggett St. to 1192 Liggett St., 1198 Liggett St. to 1184 Liggett St., 1196 Liggett St. to 1180 Liggett St., 2248-2256 Dinsmore Dr. to 2256 Dinsmore Dr., 4731 Georgetown Rd. to 4801 Last Chance Trl., 3495 Appian Way to 3460 Campus Way. No budgetary impact. (L0751-20) (Stack/Armstrong)

Attachments: [2nd Quarter Address Changes Prelim Resolution](#)
[Memo 2nd Qtr 2020 Address Changes](#)
[Copy of 2nd Quarter Address Changes - Full List](#)