

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, June 2, 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 [0537-20](#) Table of Motions: Council Work Session, May 26, 2020

Attachments: [ws May 26 2020 motions](#)

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

a [0538-20](#) Neighborhood Development Funds, June 2, 2020

Attachments: [NDF List 6 2 20](#)

b [0531-20](#) Committee Summary: Environmental Quality & Public Works, May 5, 2020

Attachments: [EQPW Summary 050520](#)

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

Administrative Synopsis - New Business Items

- a** **0439-20** Authorization to execute a four and a half (4 ½) year lease with Dell Financial Services (Lease Schedule 810-6705564-013) to pay for a solution to be implemented by Step CG to replace the current firewalls and software licensing. There is a 6 month deferral of payment. Total cost is \$324,999.36, to be billed in 16 quarterly payments of \$20,312.46. Funds included in the FY2021 Mayor's Proposed Budget. (L0439-20) (Nugent/Valicenti)
- Attachments:** [Palo Alto Firewall Replacement Legistar Memorandum](#)
[Step CG - Palo Alto Firewall Lease Cover Letter](#)
[Dell Financial Lease Quote 2-20-20 Palo Alto Firewall Refresh through Step C](#)
[Dell Lease Schedule 810-6705564-013 Palo Alto Firewall Refresh](#)
[Dell Lease Schedule 810-6705564-013 Exhibit B Amortization Schedule](#)
[Dell Lease Schedule 810-6705564-013 IRS 8038G](#)
- b** **0490-20** Authorization to submit the 2020 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program in the amount of \$2,427,420, HOME Investment Partnerships Program in the amount of \$1,316,746, and Emergency Solutions Grants Program in the amount of \$206,186, from the U.S. Department of Housing and Urban Development for FY 2021, and to authorize execution of agreements with sub recipients in accordance with approved plan subject to final Federal allocation amounts for Fiscal Year 2021. (0490-20) (Lanter/Hamilton)
- Attachments:** [BLUESHEET MEMO](#)
[Con Plan Projects for 2020](#)
[Con Plan 2020 Budget Amendment](#)
- c** **0498-20** Authorization to execute a site specific agreement with the Jessamine South Elkhorn Water District, and RBC, LLC, to provide sanitary sewer conveyance and treatment capacity to The Reserve at Bates Creek Unit 2 development in Jessamine County. No budgetary impact. (L0498-20) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)
[Site Specific Agreement The Reserve at Bates Creek, Unit 2](#)
[Exhibit A Law Findings The Reserve at Bates Creek, Unit 2](#)
[Exhibit B Plans The Reserve at Bates Creek, Unit 2](#)
[The Reserve at Bates Creek, Unit 2 MAP](#)
- d** **0499-20** Authorization to execute Change Order No. 2 to the agreement with Judy Construction Company, for the West Hickman Waste Water

Treatment Plant Final Clarifiers No. 7 and No. 8 Improvements Project, increasing the contract price by the sum of \$22,405.00, from \$1,698,735.75 to \$1,721,140.75. Funds are budgeted. (L0499-20) (Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[LFUCG Contract Change Order](#)
[Supporting Information](#)

- e **0519-20** Authorization to execute Amendment No. 3B to the grant agreement with the Bluegrass Area Development District to incorporate an increase of federal funds in the amount of \$92,682.59 reflecting an appropriation from the CARES Act for operation of the Senior Citizens Center. Budget amendment in process. (L0519-20) (Lanter/Hamilton)

Attachments: [20-Bluesheet Memo](#)
[BA 10689](#)
[SR_CITIZN_2020 CARES Agreement Unsigned](#)