

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, July 7, 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 [0683-20](#) Table of Motions: Council Work Session, June 23, 2020

Attachments: [ws motions 6 23 20](#)

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

- a [0681-20](#) Neighborhood Development Funds: July 7, 2020

Attachments: [NDF List 7 7 20](#)

- b [0682-20](#) Council Capital Projects: July 7, 2020

Attachments: [Fund Balance Project List 7 7 20](#)

- c [0676-20](#) Committee Summary: Environmental Quality & Public Works, June 2, 2020

Attachments: [eqpw_2020-06-02](#)

- d [0688-20](#) Committee Summary (Partial): Budget, Finance & Economic Development, June 23, 2020

Attachments: [06-23-20 BFED Summary - partial](#)
[Business Stimulus Resolution \(07-02-20 draft\)\(amended\) \(00689632xAFB4D\)](#)

- e [0687-20](#) Presentation: Lexington Small Business Economic Stimulus Program

Attachments: [Stimulus Presentation](#)

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

X. Adjournment

Administrative Synopsis - New Business Items

- a** **0614-20** Authorization to execute license and service agreement with Geopliant, LLC for Crisis Track license software for the Kentucky Division of Emergency Management at a cost not to exceed \$6,200. Funds are budgeted. [L0614-20] [Dugger/Armstrong]
- Attachments:** [20-Bluesheet Memo](#)
 [Geopliant Crisis Track License and Service Agreement - Unsigned](#)
 [Crisis Track Quote - 6.3.2020](#)
 [Orion Quote - 3.5.2020](#)
 [qPublic IDAM 2020 Quote](#)
- b** **0617-20** Authorization to execute an Affiliation Agreement for the Lexington-Fayette Urban County Government with University of Louisville for assignments of student interns in the Department of Social Services, Division of Family Services. No Budgetary impact. [L0617-20] [Rodes/Ford]
- Attachments:** [0617-20 Bluesheet Memo - UofL Social Work Agreement](#)
 [Affiliation Agreement U of L Social Work Program](#)
 [00688367.DOCX](#)
- c** **0618-20** Authorization to accept grant funds and execute an agreement with Carton Council of North America, Inc. in the amount of \$150,000 to purchase and install an optic sorter, designed for the sorting of aseptic and gable top carton for Division of Waste Management. No match is required. [L0618-20] [Thurman/Albright]
- Attachments:** [20-Bluesheet Memo](#)
 [Budget Amendment CRTN_CNCL_2021](#)
 [CCNA Lexington Fayette Agreement v3-1 - CLEAN](#)
- d** **0619-20** Authorization to execute Change Order No. 2 with The Allen Company, Inc. for the West Hickman Trail South, decreasing the amount by \$57,144.08, from \$697,142.93 to a new total of \$639,998.85. [L0619-20] [Burton/Albright]
- Attachments:** [20 - bluesheet memo](#)
 [West Hickman Trail South Change Order No 2 - Unsigned](#)
- e** **0620-20** Authorization to amend the classified and unclassified civil service authorized strength, abolishing and creating positions as approved in the FY 2021 budget process, to become effective July 1, 2020. The fiscal impact for FY 2021 (26 pay periods) will be budget neutral. All funding for these changes are included in the FY 2021

approved budget. [L0620-20] [Maxwell/Hamilton]

Attachments: [Bluesheet Memo 21-0001](#)
[From to 21.0001](#)

- f** **0631-20** Authorization to accept award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$48,000 to support child care expenses in the Family Care Center and Parks & Recreation Extended School Program. No matching funds required. [0631-20] [Rodes/Ford and Conrad]

Attachments: [Bluesheet Memo Startup Stipends](#)
[ESP COVID 2020 Stipends BA](#)
[FAM CR CV 2021 Stipends BA](#)
[Agreement for Stipend](#)
[Agreements for small sites cleaning stipend](#)
[Cleaning stipend agreements for 101+](#)

- g** **0632-20** Authorization for a resolution authorizing the Division of Water Quality to purchase GPS hardware and database maintenance services from Routeware, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Routeware, Inc., related to the procurement, at a cost estimated not to exceed \$43,905.36. Funds are budgeted. [L0632-20] [Thurman/Albright]

Attachments: [Blue Sheet Memo](#)
[Sole Source Certification](#)
[Invoice](#)

- h** **0633-20** Authorization for a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the grant award agreement with North Lexington Holdings II, LLC, for a stormwater quality project, decreasing the grant award by the sum of \$58.07, from \$22,458.07 to \$22,400.00. [0633-20] [Albright/Martin]

Attachments: [Blue Sheet Memo](#)
[LFUCG Contract Change Order](#)
[FY2019 NLH II LLC- Council Map](#)

- i** **0634-20** Authorization for a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit applications to the Kentucky Infrastructure Authority (KIA), and to provide any additional information requested in connection with the applications, for low interest state revolving fund loans in the

following amounts to facilitate the following sanitary sewer related projects: \$9,586,500.00 for the Overbrook Pump Station and Force Main Project and \$8,556,900.00 for the Overbrook Trunk Sewer Project. [L0634-20] [Martin/Albright]

Attachments: [Blue Sheet Memo](#)
[KIA SRF LoanApplication A21-012](#)
[KIA SRF LoanApplication A21-014](#)
[Exhibit A map](#)

- j **0635-20** Authorization for approval of a FY20 Class B Infrastructure Stormwater Quality Projects Incentive Grant for North Lexington Holdings II, LLC, in the amount of \$284,000.00. Funds are budgeted. [L0635-20] [Martin/Albright]

Attachments: [Blue Sheet Memo](#)
[FY2020 NLH II at 900 Block - GAA Attachment A_Grantee Signed](#)
[FY2019 NLH II LLC- Council Map](#)

- k **0636-20** Authorization to enter into a Memorandum of Understanding (MOU) between the Federal Bureau of Investigation, Bluegrass Drug WTOC Task Force and the Lexington-Fayette Urban County Government. The purpose of this MOU is to delineate the responsibilities of the Bluegrass Drug WTOC Task Force, Transnational Organized Crime Western Hemisphere Task Force (WTOCTF) personnel; formalize relationships between participating agencies for policy guidance, planning, training, public and media relations; and maximize inter-agency cooperation. The mission of the WTOCTF is to identify and target for prosecution Transnational Criminal Organizations engaged in diverse criminal schemes involving a myriad of federal violations both within the United States and throughout the Western Hemisphere. Violations include, but are not limited to, drug trafficking, money laundering, human trafficking, alien smuggling, homicide, extortion, kidnapping weapons trafficking, theft of natural resources and cultural property, public corruption, insurance fraud, and health care fraud. There is no budgetary impact. [L0636-20] [Weathers/Armstrong]

Attachments: [Cover Memo - Memorandum of Understanding - Federal Bureau of Investigati](#)
[MOU - FBI - Bluegrass Drug WTOC Task Force](#)
[00688357.DOC](#)

- l **0637-20** Authorization to a enter a Salary Data Agreement between Salary.com and the Lexington-Fayette Urban County Government for salary research and salary studies for all classified and unclassified positions within LFUCG. The cost is not to exceed

\$8,500 and will be funded from the div.'s subscriptions and publications account (1101-160501-1911-77802). Funds are Budgeted. [L0637-20] [Maxwell/Hamilton]

Attachments: [Bluesheet Memo 21.0002](#)
[Contract](#)
[00688659.DOCX](#)

- m** **0638-20** Authorization for a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No 1 to the grant award agreement with R & N Group, LLC for a stormwater quality project, terminating the grant award, in the amount of \$3,924.90. [L0638-20] [Martin/Albright]

Attachments: [Blue Sheet Memo](#)
[LFUCG Contract Change Order](#)
[FY2018 R&N Group LLC - Council Map](#)

- n** **0641-20** Authorization to execute a Parking Agreement with Event Parking Expert, LLC, for traffic control and parking assistance for Lexington's 4th of July Fireworks display, at a cost not to exceed \$1,500.(L0641-20) (Conrad)

Attachments: [Event Parking Agreement Memo](#)
[Event Parking Expert Agreement](#)
[TWO Entries Parking Plan Attachment](#)
[00688433.DOCX](#)

- o** **0646-20** Authorization to execute an amendment to the agreement with the Kentucky Emergency Management Agency extending the period of performance through June 30, 2022 for the Thompson Road Recycling Center Tornado Shelter Project. There is no budgetary impact. [L0646-20] [Dugger/Armstrong]

Attachments: [20 - blue sheet memo](#)
[Final_PON2_095_1700001334_1_PO_CNTRCT_FORM](#)
[PON2 17-1334 \(3\)](#)
[FW_DR4239-020 LFUCG Thompson Road Safe Room Extended Contract](#)

- p** **0647-20** Authorization to accept award for Fire Training Incentive Grant in an amount up to \$3,349,920 for FY 2021 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. Budget Amendments in progress. [L0647-20] [Chilton/Armstrong]

Attachments: [20-Bluesheet Memo](#)
[Budget Amendment FIRETRAIN 2021](#)
[FY21 Rate Sheet](#)
[FW Incentive and Pension Rates](#)

- q** **0649-20** Authorization to accept award for Police Training Incentive Grant in an amount up to \$3,534,166 for FY 2021 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. Budget Amendment in progress. [L0649-20] [Weathers/Armstrong]

Attachments: [20-Bluesheet Memo](#)
[Budget Amendment POL_TRAIN 2021](#)
[FY21 Rate Sheet](#)

- r** **0650-20** Authorization to accept award in the amount of \$100,000 from the Department of Environmental Protection-Division of Waste Management for the support of a one-day household hazardous waste recycling event for Fayette County. Match of \$25,000 is required. A budget amendment is in process. [L0650-20] [Thurman/Albright]

Attachments: [20-Bluesheet Memo](#)
[Budget Amendment KYHOHAZWA 2021](#)
[20-21 LFUCG HHW Grant Agreement - Unsigned](#)

- s** **0651-20** Authorization to approve an Ordinance of the Lexington-Fayette Urban County Government directing the Lexington-Fayette Urban County Government Public Facilities Corporation to take certain formal actions as the agency and instrumentality and as the constituted authority of the Lexington-Fayette Urban County Government; specifically directing, authorizing and approving the issuance by said Lexington-Fayette Urban County Government Public Facilities Corporation of its Lease Revenue Bonds, Series 2020. (Lexington Center Corporation-Lexington-Fayette Urban County Government General Obligation) (Federally Taxable) in the approximate principal amount of \$34,000,000 (which amount may be increased or decreased by an amount up to \$3,300,000 [authorizing a Lease Agreement [supplemental Lease Agreement to provide additional security for the Series 2020 bonds]; and authorizing other actions in connection therewith. [L0651-20] [O'Mara]

Attachments: [Memo Ordinance LFUCG PFC 2020 Lease Revenue Bond Issuance](#)
[DRAFT LFUCG - Bond Ordinance \(6-16-20\)](#)

- t** **0652-20** Authorization to execute an Ordinance of the Lexington-Fayette Urban County Government directing and authorizing the advertisement for bids and distribution of a Preliminary Official Statement by the Lexington-Fayette Urban County Government Public Facilities Corporation for the purchase of its Lease Revenue Bonds, Series 2020. (Lexington Center Corporation-Lexington-Fayette Urban County Government General Obligation) (Federally Taxable) in the approximate principal amount of \$34,000,000. [L0652-20] [O'Mara]
- Attachments:* [Memo Ordinance LFUCG PFC 2020 Advertisement for Bids & Distribution](#)
 [DRAFT LFUCG - advertisement Ordinance \(6-16-20\)](#)
- u** **0653-20** Authorization to execute a Resolution of the Lexington-Fayette Urban County Government authorizing and approving Lexington Center Corporation entering into a \$2.75 million line of credit facility with Central Bank and Trust Company. [L0653-20] [O'Mara]
- Attachments:* [Memo Resolution LCC Line of Credit](#)
 [DRAFT Resolution - LCC Loan \(00688100xAFB4D\)](#)
 [Central Bank line of credit summary \(16541425\) \(1\)](#)
- v** **0654-20** Authorization to execute an amendment to the agreement with the Kentucky Emergency Management Agency extending the period of performance through June 30, 2022 for updating the Lexington-Fayette Hazard Mitigation Plan. [L0654-20] [Dugger/Armstrong]
- Attachments:* [Bluesheet Memo](#)
 [LFUCG Extension Signed by Mayor 6.24.2020](#)
- w** **0655-20** Authorization to execute Contract Modification No. 6 to the agreement with AECOM Technical Services, Inc. D/B/A AECOM, for additional professional program management services related to the Town Branch Commons Project. Increasing the contract price by the sum of \$51,707 from \$3,348,841.50 to \$3,400,548.50. Funds are budgeted. [L0655-20] [Peacher/Scott]
- Attachments:* [20-Bluesheet Memo](#)
 [Contract Mod form AECOM - Unsigned](#)
 [WO #13-Final CA TBC Production Hour and Fee 060520](#)
 [WO#13 Construction Administration Services](#)
- x** **0656-20** Authorization to update section 21-32 of the Code of Ordinances as follows:
 Amend Section 21-32(e) - Any permanent classified civil service employee holding the position of Heavy Equipment Technician or

Vehicle and Equipment Technician is specifically required by his supervisor to provide the tools necessary to perform the duties of the above-listed positions shall receive a tool maintenance allowance of six hundred dollars (\$600.00) at the beginning of each fiscal year.

Amend Section 21-32(f) - Any permanent classified civil service employee holding the position of Vehicle and Equipment Mechanic-Apprentice or Heavy Equipment Mechanic-Apprentice who is specifically required by his supervisor to provide the tools necessary to perform the duties of the above-listed positions shall receive a tool maintenance allowance of three hundred dollars (\$300.00) at the beginning of each fiscal year.

Funds are budgeted. [L0656-20] [Maxwell/Hamilton]

Attachments: [BlueSheet Memo 20.0034](#)

- y** **0657-20** Authorization to execute a sole source agreement with Siemens Building Technologies for Smoke Alarm upgrade at the Division of Community Corrections at a cost not to exceed \$367,174. This is a sole source provider due to the proprietary software installed at the Division. Funds are budgeted. [L0657-20] [Haney/Armstrong]

Attachments: [Memo Approving Siemens_Smokeheads.pdf](#)
[Sole Source for Smokeheads.pdf](#)

- z** **0658-20** Authorization for the Mayor to enter into an agreement with the Fayette Fiscal Court accepting and establishing funding for Fiscal Year 2021 County Road Aid projects in the Rural Service Area. The estimated amount of the funds is \$390,000.00. [L0658-20] [Burton/Albright]

Attachments: [memo County Aid Agreement FY21](#)
[County Aid Agreement fy21 -24-2020-signed](#)

- aa** **0659-20** Authorization to execute a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order #2 to the Agreement with Judy Construction Company, for the Town Branch Waste Water Treatment Plant Primary Digester Complex Improvements Project, increasing the contract price by the sum of \$5,602.12, from \$9,800,708.58 to \$9,806,310.70, and extending the date of completion to July 31, 2020. Funds are budgeted. [L0659-20] [Martin/Albright]

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

- bb** **0661-20** Authorization to execute a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order #2 to the Agreement with Lagco, Inc., for the Manchester Street and Willard Street Sanitary Sewer Improvements Project, increasing the contract price by the sum of \$118,100.00, from \$2,162,730.00 to \$2,280,830.00, and extending the date of completion to July 3, 2020. Funds are budgeted. [L0661-20] [Martin/Albright]
- Attachments:* [Blue Sheet Memo](#)
 [LFUCG Contract Change Order](#)
 [CO1 Area Map](#)
- cc** **0662-20** Authorization to abolish one (1) vacant unclassified position of Affordable Housing Manager (Grade 526E) and create one (1) classified position of Affordable Housing Manager (Grade 526E), in the Division of Grants and Special Programs, effective upon passage of Council. The purpose of this request is to establish this position as classified civil service as this program and the supporting funding are established in ordinance. There is no fiscal impact associated with this action. [L0662-20]
- Attachments:* [Bluesheet Memo 20-0032](#)
 [From to 20.0032](#)
- dd** **0663-20** Authorization to accept federal funds in the amount of \$1,096,000 for the construction phase of the Mt. Tabor Road Multimodal Improvements project as funded under the Kentucky Transportation Cabinet Office of Local Programs Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates Urban County Government for the expenditure of \$274,000 as local match. Budget Amendment in process. [L0663-20] [Burton/Albright]
- Attachments:* [20-Blue Sheet memo](#)
 [Budget Amendment MT TABOR 2021](#)
 [07-03721 Mt Tabor Rd Multimodal Improvements MOA - Unsigned](#)
 [Attachment C - Responsible Charge](#)
- ee** **0664-20** Authorization to execute Amendment No. 2 with Kentucky Transportation Cabinet for grant extension of FY20 Federal Transit Funds and to add FY21 award \$48,400. Match amount of \$12,100 is required. Budget Amendment is in process. [L0664-20] [Duncan/Atkins]
- Attachments:* [20-Blue Sheet memo](#)
 [LFUCG FY20 Amendment 2 and to add FY21 5303 Funds - Unsigned](#)
 [TRANSPORTATION 2021](#)

- ff** **0665-20** Authorization to accept a donation of the Breaking the Bronze Ceiling Monument. Installation of the Breaking the Bronze Ceiling Monument is scheduled for August 6, 2020. Upon approved installation of the Monument and execution of the Transfer of Title Agreement, the title of the Monument shall transfer from Breaking the Bronze Ceiling, Inc. to Lexington Fayette-Urban County Government. As described in the Transfer of Title Agreement, Breaking the Bronze Ceiling, Inc. shall grant, convey, and transfer all its rights and obligations under the Commission Agreement and License Agreement to Lexington-Fayette Urban County Government, and Lexington-Fayette Urban County Government shall accept all such rights and obligations, including but not limited to providing insurance coverage and maintenance of the Monument.
- Breaking the Bronze Ceiling, Inc. is in the process of fundraising for the remaining cost of the project plus an additional \$30,000 maintenance fund. Upon completion of fundraising, Breaking the Bronze Ceiling, Inc. shall transfer the maintenance fund to the Lexington-Fayette Urban County Government.
- Insurance funds are budgeted. [L0665-20] [Conrad]
- Attachments:** [Memorandum - Ownership Transfer](#)
 [Assignment of Agreement CM Mossotti signature](#)
 [Exhibit A - Public Art Commission Agreement \(00687766xAFB4D\)](#)
 [Exhibit B - Lexington Financial Center Agreement \(00687767xAFB4D\)](#)
 [Transfer of Title Agreement CM Mossotti signature](#)
- gg** **0666-20** Authorization to abolish one (1) vacant classified position of Staff Assistant Sr. (Grade 510N) and create one (1) classified position of Fleet Parts Specialist Sr. (Grade 513N) in the Division of Fire and Emergency Services, effective upon passage by Council. This has a 12-month future impact of a cost of \$7,001.57 and will be funded by the division. Funds are budgeted. [L0666-20] [Maxwell/Hamilton]
- Attachments:** [Blue Sheet Memo 20.0028](#)
 [From To 20.0028](#)
 [From To 20.0028](#)
- hh** **0667-20** Authorization for the Mayor to sign a resolution authorizing LFUCG to grant an exclusive easement and a gas pipeline easement. This will include the associated recording fees. Annual budgetary impact is \$50.00. Funds are budgeted. [L0667-20] [Burton/Albright]
- Attachments:** [TB Phase 6 Memo](#)
 [Town Branch Phase 6 Agreement with Map](#)

- ii **0668-20** Authorization to execute Purchase of Services Agreements (PSAs) with economic development partner agencies. The Lexington-Fayette Urban County Government annually contracts with economic development agencies to provide economic development services for the government. The economic development partner agencies for FY2021 are, Commerce Lexington (\$155,155.00), EHI/Urban League of Lexington-Fayette County (\$77,000.00), Euphrates International Investment Company (\$66,589.60). Funds are budgeted. [L0668-20] [Atkins/Scott]
- Attachments:** [DRAFT EHI URBAN LEAGUE PSA](#)
 [DRAFT Euphrates PSA](#)
 [DRAFT PSA Commerce Lexington](#)
 [PSA FY2021 Blue Sheet](#)
- jj **0670-20** Authorization to accept award and execute agreement in the amount of \$480,000 from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2021, the acceptance of which obligates the government to provide match in the amount of \$120,000. Budget Amendment is in process. [L0670-20] [Neal/Albright]
- Attachments:** [20-Bluesheet Memo](#)
 [FY2021 Budget Amendment - ITS_CMS_2021](#)
 [LFUCG- ITS CMS Agreement FY 2021 - Unsigned](#)
- kk **0671-20** Authorization for a resolution authorizing the Mayor to execute Change Order No. 1 to the Grant Award Agreement with Seven Parks Neighborhood Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$2,997.00, from \$99,900.00 to \$96,903.00. [L0671-20] [Martin/Albright]
- Attachments:** [Blue Sheet Memo](#)
 [LFUCG Contract Change Order](#)
 [Map of Project Area](#)
- II **0672-20** Authorization to execute Change Order No. 1 to the Grant Award Agreement with Harrod Hills Neighborhood Association, Inc. decreasing the award amount by \$759.67, from \$3,530.00 to \$2,770.33. [L0672-20] [Martin/Albright]
- Attachments:** [Blue Sheet Memo](#)
 [LFUCG Contract Change Order](#)
- mm **0674-20** Authorization to establish a sole source designation for continued use of Intrado Life & Safety Solution's ECaTS statistical package to

perform web based queries of 911 statistics. Prior sole source for the same product was by its former name, West ECaTS. This is a unique software and the availability of software and services to perform these tasks on a regional, enterprise level is very limited and only the product from ECaTs has been successfully implemented in several states while meeting all security and NENA standards. Annual cost not to exceed \$7,579. Funds are budgeted. [L0674-20] [Stack/Armstrong]

Attachments: [Memo-Sole Source Authorization-Intrado Life & Safety Solutions E-CaTs Lexington-Fayette-County-KY-56514-ECaTS-MIS-Reporting - 1 and 3 Year 0](#)
[SOLE SOURCE JUSTIFICATION 2020 Intrado Life and Safety Solutions](#)