

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, October 19, 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** [1066-21](#) Table of Motions: Council Work Session, October 12, 2021

Attachments: [ws motions 10 12 21](#)

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

- a** [1068-21](#) Neighborhood Development Funds: October 19, 2021

Attachments: [NDF List 10 19 21](#)

- b** [1012-21](#) Summary: Environmental Quality & Public Works Committee, August 24, 2021

Attachments: [eqpw 2021-08-24 summary](#)

- c** [1067-21](#) Presentation: KU Tree Trimming Policies

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

Administrative Synopsis - New Business Items

- a** **0895-21**
- Authorization for the First Amendment to Grant of Easement with Exeter Newton Land, LLC originally entered into April 1, 2010 with Lexmark International, Inc. regarding “Exhibit 1” more commonly known as 1180 Newtown Pike. The amendment releases a portion of the permanent easement “Exhibit 2” and adds parcels of land described in “Exhibit 3” to the easement, at a cost of \$10. This action is needed for a permanent relocation of a portion of the Legacy Trail due to redevelopment on the current trail site. Funds are budgeted. (L0895-21) (Burton/Albright)
- Attachments:** [Memo Bluesheet Legacy Easement 10.4.21](#)
[2021.09.16 - DKY5 - Amendment Legacy Trail Easement - CLEAN\(21749726\)](#)
- b** **0986-21**
- Authorization to amend Resolution No. 029-2020 to reflect actual award and to execute Supplemental Agreement No. 1 to MOA from the Kentucky Transportation Cabinet for a School Zone Enhancement project. No budgetary impact. (L0986-21) (Neal/Albright)
- Attachments:** [21-Blue Sheet to Amend Resolution](#)
[07-3227_supplemental_1](#)
[School Zones Enhancement Agreement - Fully Executed](#)
[Resolution 029-2020](#)
- c** **0992-21**
- Authorization to establish Idemia Identity & Security USA LLC as a sole source vendor and accept the attached Maintenance and Support Agreement, at a cost of \$9,344.00. This agreement allows for the maintenance and support on the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, effective November 18, 2021 - November 17, 2022. This is also to establish Idemia Identity & Security USA LLC as a sole source vendor. Funds are budgeted, and includes, Software Support, On-Site Hardware Support and Parts Support. (L0992-21) (Weathers/Armstrong)
- Attachments:** [Cover Memo - Idemia Identity & Security USA LLC - Maintenance and Support](#)
[IDEMIA - Maintenance and Support Agreement #003241-002](#)
[IDEMIA - Sole Source Certification \(Updated\) 2021](#)
[00740465.DOCX](#)
- d** **0996-21**
- Authorization to accept a donation from the family of Ms. Forrest Begley of a portrait depicting the first *elected* Mayor of Lexington, Charles W. Foushee, painted by esteemed local artist M.W. Clark (c. 1890), and 2 family Bibles- both owned by Former Mayor Foushee. No budgetary Impact. (L0996-21) (Allan/Hamilton)
- Attachments:** [MEMO bluesheet donation acceptance](#)

- e** **0998-21** Authorization to enter into a 5-year lease with Dell Financial Services for payment of software maintenance and support, as well as costs associated with implementation of the OpenText Project by Volta. Cost is \$35,518.25 quarterly. Funds are budgeted. (L0998-21) (Nugent/Valicenti)
- Attachments:** [DFS OpenText project Legistar Memorandum](#)
[LFUCG - OpenText - Pricing Breakdown 2021_10_11.pdf](#)
[LFUCG - OpenText - SOW 2021_10_11.pdf](#)
[LFUCG - OpenText -DFS Document_2021_10_11.pdf](#)
[LFUCG - Open Text - Executive Summary 2021_10_11.docx](#)
- f** **0999-21** Authorization to sign an application and to execute a Service Site Agreement between the Lexington-Fayette Urban County Government and The Kentucky Environmental Education Leadership Corp (an AmeriCorps program of the Kentucky Environmental Education Council). This Agreement will provide for an AmeriCorps member for the Division of Parks and Recreation for one year at a one-time cost not to exceed \$4,000. Funds are budgeted. (L0999-21) (Conrad/Ford)
- Attachments:** [AmeriCorp Memo](#)
[2021-2022 Service Site Agreement-Half time member](#)
- g** **1000-21** Authorization to approve AE Electrical Solutions as a sole source vendor for the installation of the electrical system in the Materials Recycling Facility (MRF) due to the ongoing maintenance they have provided. Funds are budgeted. (L1000-21) (Thurman/Albright)
- Attachments:** [AE ELECTRICAL MEMO](#)
[AE ELECTRIC SOLE SOURCE](#)
- h** **1002-21** Authorization to accept a quote and lease agreement with Software Information Systems (SIS). The Palo Alto firewall system that the Police Department and Division of Enhanced 911 use is up for renewal. This renewal is for new hardware at both Police Headquarters and E-911 along with security software used to protect our computer network from outside intrusion, at a cost of \$161,045.00. Funds are budgeted. (L1002-21) (Weathers/Armstrong)
- Attachments:** [Cover Memo - SIS Lease Agreement](#)
[Letter - AC Lowe - SIS Lease Agreement](#)
[SIS Lease Agreement](#)
[SIS Lease Agreement - Palo Alto](#)
[00740764.DOC](#)
- i** **1003-21** Authorization to execute a Voluntary Collection Agreement with HomeAway.com, Inc. for the collection and remittance of transient room tax for short-term rentals on its platform. No budgetary impact. (L1003-21) (Holbrook/Hensley)

- Attachments:** [HomeAway Voluntary Agreement blue sheet](#)
- j** **1004-21** Authorization to accept Landmark Sprinkler as a sole source for the removal, redesign and reinstallation of a major portion of the sprinkler system it installed in 2019 at the LFUCG Material Recycling Facility (MRF) due to a major upgrade of the system. Funds are budgeted. (L1004-21) (Thurman/Albright)
- Attachments:** [MEMO SOLE SOURCE LANDMARK MRF](#)
[LANDMARK SOLE SOURCE MRF](#)
- k** **1005-21** Authorization for the Division of Community Corrections to enter into a Memorandum of Agreement with Capital Court Authority, LLC. The Division issued RFP 20-2021 for the provision of drug testing services and reporting for offenders on electronic monitoring and those on supervised probation. No budgetary impact. (L1005-21) (Farmer/Armstrong)
- Attachments:** [Memo Requesting Approval Capital Court Authority.pdf](#)
[Capital Court.pdf](#)
[00740882.DOCX](#)
- l** **1006-21** Authorization to enter into an extended warranty agreement with Romaine Companies for the body scanner located at the Fayette County Detention Center. The Division purchased a dual view body scanner from Romaine Companies in 2018 (R712-2018). Romaine is the sole source provider for the body scanner, the Division wishes to purchase a four (4) year extended warranty to be paid annually. The extended warranty includes parts, labor, travel, software updates, and annual radiation inspections. Funds are budgeted for FY22 and will be requested in the future years. (L1006-21) (Farmer/Armstrong)
- Attachments:** [Memo Requesting Approval Romaine Companies.pdf](#)
[Romaine Companies Extended Warranty.pdf](#)
- m** **1022-21** Authorization to accept the bid from EHI Consultants, in the amount of \$37,000 for design services for parking lot renovation and construction at Shillito Park and Southland Park, construction documents, construction administration and related services for the city, outlined in RFP-25-2021. Funds are budgeted. (L1022-21) (Conrad/Ford)
- Attachments:** [RFP-25-2021 EHI Recommendation signed](#)
[Prof Svcs Agmt With Exhibits for RFP-25-2021 Signed](#)
- n** **1023-21** Approval of a License Agreement between the Lexington-Fayette Urban County Government and the Lexington Center Corporation for the Kiddie Kapers Spring Recital May 6 - May 9, 2022 at a cost not to exceed \$9,900.00. Funds are budgeted. (L1023-21) (Conrad/Ford)

- Attachments:** [LCC Opera House Memo signed](#)
[LCC Opera House License Agreement](#)
- o** **1028-21** Authorization to negotiate and enter into a redevelopment agreement with the United Way of the Bluegrass, for renovation and adaptive reuse of the former Palmer Pharmacy Building located at 400 East Fifth Street. No budgetary impact. (L1028-21) (Ford)
- Attachments:** [Blue Sheet Memo](#)
[United Way Proposal](#)
[00740887.DOCX](#)
- p** **1029-21** Authorization to execute Contract Modification No. 2 in the amount of \$39,295.00 with EA Partners for design of Town Branch Trail Crossing for a new total of \$130,895.00. Funds are budgeted. (L1029-21) (Burton/Albright)
- Attachments:** [22-Blue Sheet Memo TB Trail Crossing CM No. 2](#)
[Change Order 2 EA Partners TBT Xing](#)
[2021-7-27 SA No. 6 - Fully Executed](#)
[TBT X-ing Concept Map \(002\)](#)
- q** **1030-21** Authorization to approve LocusUSA as a sole source provider for the purchase of DiagnostX for the Division of Emergency Management at a cost not to exceed \$54,205. Funds are budgeted. (L1030-21) (Dugger/Armstrong)
- Attachments:** [21-blue sheet memo LocusUSA](#)
[LocusUSA Sole Source](#)
[LocusUSA Quote](#)
- r** **1031-21** Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. Budget amendment in process. (L1031-21) (Wells/Armstrong)
- Attachments:** [22-Blue Sheet Memo](#)
[BA 11346](#)
[FW Kentucky American Water Firefighting Support Grant Winner](#)
- s** **1032-21** Authorization to accept a grant award of \$3,000 from the Norfolk Southern Corporation Community Impact Grant Program for the purchase of an E-bike for the Division of Police. Budget amendment in process. (L1032-21) (Weathers/Armstrong)
- Attachments:** [22-Blue Sheet Memo Acceptance](#)
[BA 11347](#)
[RE_\[EXTERNAL\] RE_ Norfolk Southern Corp. - 2021 - Community Impact Grant Form LPD 2021](#)
[SChiefs off21092913240](#)

- t** **1035-21** Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2019 and FY2020 extending the performance period through September 30, 2022. No budgetary impact. (L1035-21) (Dugger/Armstrong)
- Attachments:* [21-Blue Sheet Memo CSEPP Extensions](#)
[Final SC 095 1900001734 3 PO CNTRCT FORM - Unsigned](#)
[Final SC 095 2000001643 2 PO CNTRCT FORM - Unsigned](#)
[FW IMPORANT CSEPP FY17 FY18 FY19 FY20 Contract\(S\) - Extensions](#)
- u** **1036-21** Authorization to execute an amendment to the agreement with New Beginnings Bluegrass, Inc. under the Emergency Solutions Grants Program to extend the period of performance through August 31, 2022. No budgetary impact. (L1036-21) (Lanter/Hamilton)
- Attachments:* [21-blue sheet memo New Beginnings](#)
[New Beginning Amendment - Extension](#)
[New Beginnings ESG-CV2 Executed Agreement 10.23.20](#)
- v** **1038-21** Authorization to execute Kentucky Child and Adult Care Food Program renewal contract for catering with Bateman Community Living, LLC dba TRIO Community Meals for catering services for breakfast, lunch and supplemental snack for the Family Care Center, in the amount of \$164,875.35. Funds are budgeted. (L1038-21) (Rodes/Allen-Bryant)
- Attachments:* [22-Bluesheet Memo](#)
[BA 11327](#)
[Family Care Center CACFP Contract Renewal #2 10.1.2021 - Unsigned](#)
- w** **1039-21** Authorization to execute amendment to agreement with FoodChain to move Community Development Block Grant program CARES Act funds to labor and fringe from supplies in the amount \$6,368.05. No budgetary impact. (L1039-21) (Lanter/Hamilton)
- Attachments:* [21- Blue Sheet Amendment FoodChain](#)
[First Amendment FoodChain CDBG-CV2](#)
- x** **1040-21** Authorization to accept award of additional federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$137,540 to support child care expenses in the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L1040-21) (Conrad/Ford)

Attachments: [21-Bluesheet Memo Parks ESP](#)
[BA 11350](#)
[BA 11352 payroll recovery](#)
[CRRSA agreements](#)
[CRRSA Payment 4 Checks](#)

- y** **1042-21** Authorization to amend and restate Ordinance No. 42-2020, as amended and restated by Ordinance No. 54-2020; Ordinance No. 80-2020; Ordinance 103-2020; and which pertains to the suspension of certain ordinances for expanded restaurant, bar, and retail business uses, to extend the deadline through December 31, 2021, and to provide certain clarifications and other corresponding changes. No budgetary impact. (L1042-21) (Pecher/Scott)
- Attachments:** [BS_Memo 10.6.2021_Outdoor Program](#)
[1042-21_Outdoor Program Ordinance \(00741012xAFB4D\)](#)
[00741012.DOCX](#)
- z** **1046-21** Request Council authorization to execute Contract Modification No. 1 in the amount of \$14,442.14 with Stantec Consulting Services, Inc. for additional design of Town Branch Trail/Commons increasing the contract price from \$94,000 to \$108,442.14. Funds are budgeted. (L1046-21) (Burton/ Albright)
- Attachments:** [22-Blue Sheet Memo TB Trail](#)
[2021-9-28 CM No. 1 Stantec TBT](#)
[Resolution 116-2020](#)
[Consultant Services Agreement \(Stantec\) - Executed](#)
[Resolution 136-2021](#)
- aa** **1047-21** Authorization to execute FY22 Neighborhood Action Match Program contracts with the following: Cave Hill Community Association, Inc. (\$2,332), Darby Creek Townhomes Association (\$4,250), Dogwood Trace Neighborhood Association (\$10,000), Gratz Park Neighborhood Association (\$2,755), Griffin Gate Community Association (\$10,000), Lakeshore Village Homeowner Neighborhood Association (\$7,100), Lake Area Neighborhood Association (\$5,000), Rabbit Run HOA (\$10,000), Saddle Club Homeowners Association (\$6,750), Still Meadow HOA (\$10,000), Sunny Slope Farm Homeowners Association (\$10,000), The Fairways at Andover Neighborhood Association (\$10,000), Westmoreland Neighborhood Association (\$6,843). Funds are budgeted. (L1047-21) (Lanter/Hamilton)
- Attachments:** [Bluesheet Memo - NAMP Awards](#)
[Applications Awarded FY2022](#)
[Neighborhood Association Agreement](#)
- bb** **1048-21** Authorization to amend Resolution No. 540-2021 to revise amounts and account number for a sole source provider services agreement

with Everbridge, Inc. for the Alert Notification System for Emergency Management, in the amount of \$110,233.94. Funds are budgeted. (L1048-21) (Dugger/Armstrong)

Attachments: [21-blue sheet memo Everbridge Amend Reso Resolution 540-2021](#)
[Everbridge Sole Source 2021-2022](#)
[LFUCG 2021 Everbridge Renewal -Fully Executed](#)

cc

1069-21

Authorization for Council to adopt an Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a Schedule of Meetings for the Council for the calendar year 2022. (L1069-21) (Maynard)

Attachments: [Calendar Memo 2022](#)
[2022 Council Calendar](#)
[2022 Schedule of Meetings Ordinance](#)