

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, June 9, 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 [0557-20](#) Table of Motions: Council Work Session, June 2, 2020

*Attachments:* [ws motions 6 2 20](#)

b [0561-20](#) Table of Motions: Committee of the Whole: FY2021 Budget, June 2, 2020 (For Information Only)

*Attachments:* [June 2 2020 Budget COW Motions](#)

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

a [0548-20](#) Council Capital Projects: June 9, 2020

*Attachments:* [Fund Balance Project List 6 9 20](#)

b [0551-20](#) Committee Summary: General Government & Social Services, February 11, 2020

*Attachments:* [02-11-20 GGSS summary](#)

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

**Administrative Synopsis - New Business Items**

- a**        **0517-20**        Authorization to execute a purchase of service agreement and statement of work between LFUCG and the following organizations. Funds are budgeted. (L0517-20) (Atkins)
- 1) Building Institute (in the amount of \$50,000);
  - 2) Community Action Council (in the amount of \$50,000);
  - 3) Jubilee Jobs (in the amount of \$40,000);
  - 4) Kentucky Refugee Ministries (in the amount of \$30,000)
  - 5) Lexington Rescue Mission (in the amount of \$30,000)
- Attachments:**    [Legistar Memo - Economic Development Grant 2020 \(May 2020\)](#)  
[Building Institute - Signed PSA](#)  
[Community Action Signed PSA](#)  
[Jubilee Jobs PSA](#)  
[Lexington Rescue Mission PSA](#)  
[Kentucky Refugee Ministries, Inc. PSA](#)  
[Exhibit C for Building Institute PSA](#)  
[Exhibit C for Community Action Council PSA](#)  
[Exhibit C for Jubilee Jobs PSA](#)  
[Exhibit C for Kentucky Refugee Ministries PSA](#)  
[Exhibit C for Lexington Rescue Mission PSA](#)
- b**        **0518-20**        Authorization to approve a resolution to execute change orders to the contract with Structural Systems Repair Group, LLC for the Government Center Envelope Improvements project subject to certain conditions including a requirement that an individual change order increase will not exceed Seven Thousand Dollars (\$7,000) and the cumulative total increase for all change orders pursuant to this resolution doesn't exceed Seventy Thousand Dollars (\$70,000). Funds are budgeted. (L0518-20) (Baradaran/Conrad)
- Attachments:**    [Memorandum - Change Order Resolution](#)  
[Legistar File 0518-20](#)
- c**        **0526-20**        Authorization to establish Harp Enterprises, Inc., as a sole source provider of voting machines and any related maintenance, equipment, supplies and services for the Fayette County Clerk's office for Fiscal Years 2021 and 2022, and authorizing the Director of Central Purchasing, on behalf of the Urban County Government, to execute any necessary agreements with Harp Enterprises, Inc., related to the procurement of these goods. Included in the FY 21 Mayor's Proposed Budget. (0526-20) (Fayette County Clerk, Blevins)

**Attachments:** [SOLE SOURCE CERTIFICATION HARP 052020](#)

- d**      **0527-20**      Authorization to allow an inducement to Summit Biosciences, Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. Revenue to be rebated. Tax expenditure not actual cost. (L0527-20) (Atkins)
- Attachments:** [KBI Summit Bio Blue Sheet Memo](#)
- e**      **0529-20**      Approval for an agreement between LFUCG and University of Kentucky. University of Kentucky has sought LFUCG as a preferred internship site with Therapeutic Recreation programs for Music Therapy students. Students are required to complete hours for internships (fall, spring and summer options). This agreement will supply needed interns to assist with growing programs for individuals with disabilities while teaching the student necessary skills for job placement in Music Therapy field. No budgetary impact. (L0529-20) (Conrad)
- Attachments:** [UK Intern Memo signed](#)  
[UK and Parks & Rec Music Therapy Agreement](#)
- f**      **0530-20**      Authorization for approval of a FY20 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Lakeshore Village, Inc., in the amount of \$75,000.00. Funds are budgeted. (L0530-20) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[FY2020 Lakeshore Village - GAA wAttachment A Grantee Signed](#)  
[FY2020 Lakeshore Village - Council Map](#)
- g**      **0536-20**      Authorization to execute Lease Agreements for residential park caretaker properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Hollis Harvill for 705 Caden Lane, \$5,100; Everett Hampton for 2075 Parkers Mill Rd., \$3,120; Edmon Chaney for 3401 Shamrock Lane, \$6,300; Anna Wiker-Peacynski for 3990 Raven Run Way, \$4,680; and Fred Williamson for 4051 Richmond Rd., \$3,360. Tenants are essential to Parks operations and the land shall be used for residential use and no other purpose. (L0536-20) (Conrad)

**Attachments:** [Parks Leases Memo signed](#)  
[FY21 Lease Agreement - 705 Caden Lane - Harvill](#)  
[FY21 Lease Agreement - 2075 Parkers Mill Rd - Everett Hampton](#)  
[FY21 Lease Agreement - 3401 Shamrock Ln - Edmon Chaney](#)  
[FY21 Lease Agreement - 3990 Raven Run Way - Wiker-Pieczynski](#)  
[FY21 Lease Agreement - 4501 Richmond Rd - Fred Williamson](#)

- h**      **0540-20**      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 \$301,050 to support child care expenses in the Extended School Program in the Division of Parks & Recreation. No matching funds required. Budget amendment in process. (L0540-20) (Conrad)

**Attachments:** [Bluesheet Memo](#)  
[BA 10697](#)  
[COVID CARES Act Agreements](#)

- i**      **0541-20**      Authorization to accept the proposals for FY2021 for Excess Liability Insurance from Marsh & McLennan Insurance Agency; Aviation from Westchester Fire Insurance; General, Auto, Public Officials, Law Enforcement, and Professional from Safety National Casualty Corporation; Excess Liability from Safety National Casualty Corporation; Property from Affiliated Factory Mutual (FM); Cyber from Ace American Insurance Company; Pollution from Illinois Union Insurance Company; Workers' Compensation from Safety National Casualty Corporation; the Workers' Compensation Payroll Audit; and Parks and Recreation Student Insurance; and Industrial Insured Certification, in the amount of \$1,414,556.03. All subject to sufficient funds being appropriated. (L0541-20) (Skidmore/Hamilton)

**Attachments:** [LFUCG FY21 Proposal](#)  
[Cover Ltr to Council - Mayor - FY 2021 Insurance Renewal](#)  
[RESOLUTION - FY21 Insurance Renewal](#)

- j**      **0543-20**      Authorization to execute a Fourth Amendment to the Lease Agreement with Denham-Blythe Co., Inc., for space current used by LFUCG Wellness Center at 100 Trade Center St. at a cost not to exceed \$9,293.59 per month beginning July 1, 2020. Funds are included in the FY 2021 Mayor's Proposed Budget. (L0543-20) (Baradaran/Conrad)

**Attachments:** [Memo Denham-Blythe Fourth Amendment Wellness Center Lease.pdf](#)  
[Denham Blythe 4th Amendment for Wellness Center.pdf](#)  
[C192-2011 R528-2011 Wellness Center Executed Lease Agreement.pdf](#)

- k**      **0544-20**      Authorization to enter into a Mutual Aid Agreement proposed by Baptist Health - Lexington for EMS services. This agreement will further enhance the resources available to the Division of Fire if the need arises during a mass casualty incident. No budgetary impact. (L0544-20) (Chilton/Armstrong)
- Attachments:**    [CBH Mutual Aid Agreement blue sheet](#)  
                          [BHLEX Ambulance Service Mutual Aid Agreement](#)
- I**      **0545-20**      Authorization for Council approval of music usage agreement between the Lexington-Fayette Urban County Government and Global Music Rights, LLC. This agreement allows the non-exclusive right to perform publicly or cause to be performed publicly compositions licensed by GMR at events wholly or primarily sponsored, promoted or conducted by or under the auspices of the Lexington-Fayette Urban County Government. At a cost not to exceed \$3,500 per year. Funds are budgeted in FY 2021. (L0545-20) (Conrad)
- Attachments:**    [GMR Usage Agreement Memo](#)  
                          [GMR Agreement \(v1 6-1-20\)](#)