

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



**Tuesday, April 27, 2021**

**3:00 PM**

**Video Teleconference**

**Council Chamber**

**Urban County Council Work Session**

**Urban County Council  
Schedule of Meetings  
April 26, 2021 – May 3, 2021**

**Monday, April 26**

Link Committee Meeting: Finance, Economic Development & Planning.....11:00 am  
Video Teleconference

**Tuesday, April 27**

Budget Committee of the Whole (COW).....1:00 pm  
Video Teleconference

Council Work Session.....3:00 pm  
Video Teleconference

**Wednesday, April 28**

Transportation Policy Committee.....1:30 pm  
Video Teleconference

**Thursday, April 29**

Animal Care and Control Advisory Board.....10:00 am  
Video Teleconference

**Friday, April 30**

No Meetings

**Monday, May 3**

Link Committee Meeting: General Government.....9:00 am  
Video Teleconference

**Lexington-Fayette Urban County Council**  
**Work Session Agenda**  
**April 27, 2021**

- I. Public Comment**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary – Yes, p. 1-2**
  - a** Table of Motions: Council Work Session, April 20, 2021
- IV. Budget Amendments – No**
- V. New Business – Yes, p. 3-29**
- VI. Continuing Business/ Presentations**
  - a** Neighborhood Development Funds: April 27, 2021, p. 30
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Adjournment**

## **Administrative Synopsis - New Business Items**

- a**            **0393-21**            Authorization to enter into a Sole Source Agreement with Louisville Industrial Supply and Lexington's Division of Waste Management for parts and services at the Materials Recovery Facility, in the amount of \$20,000. Budgeted amendment in process. (L0393-21) (Thurman/Albright) p. 3
- b**            **0394-21**            Authorization to execute a Contract with Populus Technologies, Inc., for data management services related to dockless vehicles, for the Div. of Planning, at a cost not to exceed \$5,000. This Contract is needed to gather trip and usage data and to help with enforcement of the shared mobility Ordinance. Funds are budgeted. (L0394-21) (Duncan/Atkins) p. 4
- c**            **0395-21**            Authorization to execute a Sole Source Agreement with Mettler Toledo to purchase hardware, software, and support services for the scales at the three Waste Management locations between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Mettler Toledo. (L0395-21) (Thurman/Albright) p. 5
- d**            **0396-21**            Authorization to execute a Sole Source Agreement with RouteWare Global, Inc. to purchase hardware, software, professional services, cellular data plans and/or software maintenance support between the LFUCG Division of Waste Management and RouteWare Global, Inc. (L0396-21) (Thurman/Albright) p. 6
- e**            **0397-21**            Authorization to execute a Sole Source Agreement with Zonar Systems, LLC to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data plans, and professional services between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Zonar System, LLC. (L0397-21) (Thurman/Albright) p. 7
- f**            **0398-21**            Authorization to enter into an agreement with the University of Kentucky College of Health Sciences and Departments of Athletic Training and Clinical Nutrition. The students will undertake clinical learning experiences from the Division of Fire. The implementation of education experience opportunities for University of Kentucky students in various fields of healthcare related studies. No budgetary impact. (L0398-21) (Wells/Armstrong) p. 8
- g**            **0399-21**            Authorization to execute an agreement with Community Action Council to provide temporary non-congregate emergency shelter for the month of April 2021 at a cost not to exceed \$92,521.06. Budget amendment in process. (L0399-21) (Ruddick/Hamilton) p. 9
- h**            **0401-21**            Authorization to make Paul Miller a sole source provider for corrosion repair on trucks that are manufactured by E-One, Inc. Funds are budgeted. (L0401-21) (Wells/Armstrong) p. 10

- i      **0402-21**      Authorization to execute lease extension for Contract # 91-2013 with BCTC for the Police Academy located at the Newtown Pike Campus, Megowan Building at a cost of \$89,238.96. Extension will expire June 30, 2023 with no change to current terms and conditions. (L0402-21) (Baradaran/Conrad) p. 11
- j      **0403-21**      Authorization to enter into an agreement with Keeneland Associations in order to provide EMS services. No budgetary impact. (L0403-21) (Wells/Armstrong) p. 12
- k      **0404-21**      Authorization to accept an agreement with the Drug Enforcement Administration (DEA) Provisional State & Local Task Force. The terms of the agreement shall be from March 29, 2021 through September 30, 2021. This agreement allows for one (1) Detective to be assigned to the DEA Program Funded State & Local Task Force. No budgetary impact. (L0404-21) (Weathers/Armstrong) p. 13
- l      **0405-21**      Authorization to accept the Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), at a cost not to exceed \$60,000. Police personnel in College courses associated with the Police Academy, will have the opportunity to earn BCTC credits that apply toward an Associate of Applied Science Degree. Funds are budgeted. (L0405-21) (Weathers/Armstrong) p. 14-15
- m      **0406-21**      Authorization to approve Amendment #1 of the Health Services Agreement with Corizon, Inc. for Pharmaceutical Services and Per Diem Rates, for a cost savings for FY21 of \$120,000. (L0406-21) (Farmer/Armstrong) p. 16-17
- n      **0417-21**      Authorization for approval of a FY21 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Ellerslie at Delong Homeowners Association, Inc., in the amount of \$100,000.00. Funds are budgeted. (L0417-21) (Martin/Albright) p. 18-19
- o      **0419-21**      Authorization to add 3 additional licenses under an existing agreement with Benevate Inc., for use of Neighborly Software in the Division of Grants & Special Programs at a cost of \$2,362.50. Funds are budgeted. (L0419-21) (Lanter/Hamilton) p. 20
- p      **0421-21**      Authorization to execute an Agreement with Fayette County Extension District Board (The Organization) to use approximately 4.48 acres of land located adjacent to Fayette County Extension Center at 1140 Harry Sykes Way. The agreement will begin July 1, 2021 and will expire June 30, 2031. No budgetary impact. (L0421-21) (Baradaran/Conrad) p. 21-22
- q      **0422-21**      Authorization to execute an Agreement with New Lexington Clinic, P.S.C. to lease thirty five (35) spaces at the Picadome parking lot for a period of 10 years from June 30, 2021 to June 30, 2031. (L0422-21) (Conrad) p. 23-24

- r**      **0423-21**      Authorization to submit two separate applications to the 2021 Kentucky Office of Homeland Security Grant program requesting \$121,846.50 to replace or purchase equipment for the Division of Fire and Emergency Services' Special Operations Team. No matching funds are required. (L0423-21) (Wells/Armstrong) p. 25-26
- s**      **0424-21**      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 \$179,400 to support child care expenses in the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L0424-21) (Conrad) p. 27
- t**      **0426-21**      Authorization to execute the First Renewal of the Agreement with Tetra Tech, Inc., for Annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$719,258.00. Funds are budgeted. (L0426-21) (Martin/Albright) p. 28
- u**      **0427-21**      Authorization to execute a Memorandum of Agreement with Kentucky River Watershed Watch, to provide services relating to water quality monitoring in the Town Branch watershed, at a cost not to exceed \$4,000.00. Funds are budgeted. (L0427-21) (Martin/Albright) p. 29

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
April 20, 2021**

Mayor Gorton called the meeting to order at 3:00pm. All Council Members were present.

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

I. Public Comment

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation. I. Public Comment. Seconded by Plomin. Motion passed without dissent.

Motion by Kay to return from closed session. Seconded by Ellinger. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Kay to approve the April 22, 2021 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Lamb to schedule a public hearing for ordinance #4 (an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 0.876 net (1.191 gross) acres, for property located at 1918 and 1922 Nicholasville Road) on Thursday, September 2, 2021 at 5pm. Seconded by Plomin. Motion passed without dissent.

Motion by Kay to place on the docket for the April 22, 2021 Council meeting, a resolution authorizing the Urban County Government to enter into a Stipulation and Recommendation (Settlement Agreement), and any other necessary related documents, in Kentucky Public Service Commission Case No. 2020-00349, pertaining to the rates of Kentucky Utilities Company. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Baxter to approve the April 13, 2021 Work Session summary. Seconded by Lamb. Motion passed without dissent.

IV. Budget Amendments

Motion by Lamb to approve budget amendments. Seconded by Baxter. Motion passed without dissent.

V. New Business

Motion by Reynolds to approve new business. Seconded by Lamb. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Lamb. Motion passed without dissent.

Motion by Kay to amend the proposed resolution for the Small Business Stimulus Recovery Grant (from BFED Committee 3/16/21) to allocate \$2.5M rather than \$5M. Seconded by Lamb. Motion passed 8-6. Kay, Ellinger, J. Brown, LeGris, Lamb, Sheehan, F. Brown and Reynolds voted yes. McCurn, Kloiber, Worley, Baxter, Bledsoe and Plomin voted no.

Motion by Worley to approve the Small Business Stimulus Recovery Grant Resolution (from BFED Committee 3/16/21) as amended. Seconded by Kay. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Reports

Motion by Plomin to approve the Mayor's Report. Seconded by LeGris. Motion passed without dissent.

IX. Adjournment

Motion by Kay to adjourn at 5:04pm. Seconded by Baxter. Motion passed without dissent.

MAYOR LINDA GORTON

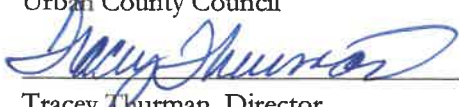


LEXINGTON

TRACEY THURMAN  
DIRECTOR  
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton  
Urban County Council

FROM:   
Tracey Thurman, Director  
Division of Waste Management

DATE: April 12, 2021

SUBJECT: Request Council Authorization to enter into a Sole Source Agreement with Louisville Industrial Supply and Lexington's Division of Waste Management for parts and services at the Material Recovery Facility

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**Request:** The purpose of this memorandum is to request authorization to enter into a Sole Source Agreement with Louisville Industrial Supply and Lexington's Division of Waste Management for parts and services at the Material Recovery Facility

**Authorization to:** Approve sole source with Louisville Industrial Supply

**Why are you requesting?** The Materials Recovery Facility requires ready access to parts and equipment in the most cost effective and timely manner. Louisville Industrial provides quick delivery of specialty parts like conveyor belts, special motors, supplies and industrial parts for equipment at the Materials Recovery Facility.

**What is the cost in this budget year and future budget year?**

The cost for this FY is: \$20,000

The cost for future FY is: None

**Are the funds budgeted?** Yes

**The funds are budgeted or a budget amendment is in process:** Yes

**Account number(s):** 1115 303505 3571 76101

Cc: Nancy Albright, Commissioner



MAYOR LINDA GORTON



**LEXINGTON**

JIM DUNCAN, DIRECTOR  
DIVISION OF PLANNING

TO: Mayor Linda Gorton  
Urban County Council

FROM: Jim Duncan, Director  
Division of Planning

DATE: April 14, 2021

SUBJECT: Shared Mobility Data Management Contract

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**Request**

The Division of Planning requests approval of a one-year contract with Populus to gather and analyze data from the use of shared mobility vehicles for multiple vendors.

**Purpose**

This contract is needed to gather trip and usage data and to help with enforcement of the shared mobility Ordinance. Populus is a data analysis tool to inform parking and billing, shared fees with the University of Kentucky, usage in Council Districts and other geographic areas, number of trips and routing information, daily rebalancing requirements, and utilization rates.

**Project Cost in FY20 and Future Budget Years**

The cost for this FY is: \$5,000

The cost for future FY is: \$5,000

**Are the funds budgeted?**

The funds are budgeted: Yes

Account number: 1141-160701-0001-72205

**File Number:** 0394-21

**Duncan/Atkins**



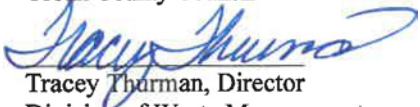
MAYOR LINDA GORTON

# LEXINGTON

TRACEY THURMAN  
DIRECTOR  
WASTE MANAGEMENT

## MEMORANDUM

TO: Mayor Linda Gorton  
Urban County Council

FROM:   
Tracey Thurman, Director  
Division of Waste Management

DATE: April 13, 2021

SUBJECT: Request Council Authorization to Execute a Sole Source Agreement with Mettler Toledo to purchase hardware, software and support services for the scales at the three Waste Management locations between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Mettler Toledo.

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**Request:** The purpose of this memorandum is to request approval to enter into an agreement with Mettler Toledo to purchase hardware, software and support services for the scales at the three Waste Management locations. The tonnage data is used for verification in contract bills.

**Authorization to:** Approve a sole source with Mettler Toledo.

**Why are you requesting?** Mettler Toledo is the sole supplier of the industrial scales and associated software and hardware used at the Transfer Station, Materials Recovery Facility and Haley Pike Landfill.

**Department needs this action completed because:** This agreement will continue the use of this vital program to ensure accurate tonnage weights by upgrading to the latest supported version.

**Are the funds budgeted?** Yes

**The funds are budgeted or a budget amendment is in process:** Yes

**Account number(s):**

cc: Nancy Albright Commissioner- EQPW



MAYOR LINDA GORTON



LEXINGTON

TRACEY THURMAN  
DIRECTOR  
WASTE MANAGEMENT

## MEMORANDUM

TO: Mayor Linda Gorton  
Urban County Council

FROM:   
Tracey Thurman, Director  
Division of Waste Management

DATE: April 13, 2021

SUBJECT: Request Council Authorization to Execute a Sole Source Agreement with RouteWare Global, Inc. to purchase hardware, software, professional services, cellular data plans and/or software maintenance support between the LFUCG Division of Waste Management and RouteWare Global, Inc.

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**Request:** The purpose of this memorandum is to request approval to enter into an agreement with RouteWare Global, Inc. to purchase new hardware, software, professional services, cellular data services and/or software maintenance support for the Division of Waste Management. These items will be used to improve, and upgrade technologies used in the Division of Waste Management's heavy and light duty fleets. RouteWare Global, Inc.'s hardware and software are currently used daily by the Division.

**Authorization to:** Approve sole source with RouteWare Global, Inc.

**Why are you requesting?** RouteWare Global, Inc. is the sole supplier of the supported hardware devices for the RouteWare Route Management software platform. The hardware and software work in conjunction to provide route creation and route management for the Division of Waste Management.

**Are the funds budgeted?** Yes

**The funds are budgeted, or a budget amendment is in process:** Yes

**Account number(s):**

cc: Nancy Albright, Commissioner- EQPW



MAYOR LINDA GORTON

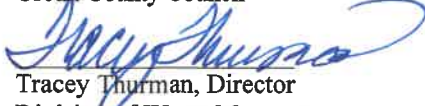


LEXINGTON

TRACEY THURMAN  
DIRECTOR  
WASTE MANAGEMENT

## MEMORANDUM

TO: Mayor Linda Gorton  
Urban County Council

FROM:   
Tracey Thurman, Director  
Division of Waste Management

DATE: April 13, 2021

SUBJECT: Request Council Authorization to Execute a Sole Source Agreement with Zonar Systems, LLC to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data plans, and professional services between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Zonar Systems, LLC.

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**Request:** The purpose of this memorandum is to request approval to enter into an agreement with Zonar Systems, LLC to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data services and professional services to fulfill current Department of Transportation (DOT) regulations for pre and post trip inspections of the Waste Management heavy duty fleet.

**Authorization to:** Approve sole source with Zonar Systems, LLC.

**Why are you requesting?** Zonar Systems, LLC is the sole supplier of the Electronic Vehicle Inspection Reports (EVIR) System for the Division. Zonar units are in every heavy-duty WM vehicle and are used to conduct inspections to determine the availability of trucks for route assignments and to fulfill Federal DOT regulations.

**Are the funds budgeted?** Yes

**The funds are budgeted or a budget amendment is in process:** Yes

**Account number(s):**

cc: Nancy Albright, Commissioner- EQPW



MAYOR LINDA GORTON



**LEXINGTON**

Jason G. Wells  
Fire Chief

TO: Mayor Linda Gorton  
FROM: Jason G. Wells, Fire Chief  
DATE: April 15, 2021  
SUBJECT: Clinical Education Agreement with the University of Kentucky

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The Division of Fire and Emergency Services request authorization to enter into an agreement with the University of Kentucky.

Why are you requesting? The University of Kentucky, College of Health Sciences and Departments of Athletic Training and Clinical Nutrition students will undertake clinical learning experiences from the Division of Fire. The implementation of education experience opportunities for University of Kentucky students in various fields of healthcare related studies. The Division of Fire will supervise students assigned for experiences within.

Department needs this action completed because: To aid and assist the University of Kentucky while benefiting the Division of Fire with teaching and training.

What is the cost in this budget year and future budget years?

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

File Number:

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton  
Urban County Council

FROM: Polly Ruddick, Director, Office of Homelessness Prevention & Intervention

CC: Sally Hamilton, April 15, 2021

SUBJECT: PSA with Community Action Council for Temporary Non-Congregate Emergency Shelter

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**Request:**

Authorization to execute an agreement with Community Action Council to provide temporary non-congregate emergency shelter for the month of April 2021 at a cost not to exceed \$92,521.06.

**Why are you requesting?**

Department needs this action completed because: The Office of Homelessness in partnership with community providers developed an action plan to provide temporary emergency shelter during the winter of 2020 and 2021 for all those experiencing homelessness. As part of this plan, LFUCG entered into an agreement, dated March 3, 2021 whereby the LFUCG would reimburse Community Action Council up to \$620,211.00 in federal funds under the CARES Act for the provision of temporary non-congregate emergency shelter services. As planned the temporary emergency shelter at Motel 6 was scheduled to close on March 31st displacing about 100 individuals, some children. As some individuals are in process of securing housing or relocating to another shelter, a hard close date would have left some displaced and rendered unsheltered if additional emergency shelter and case management services are not provided.

Community Action Council has submitted a detailed housing/shelter transition plan with additional budget needs in order to mitigate adverse impacts to those securing permanent housing or relocating into another shelter. The plan clearly demonstrates the timing for all households to be provided access to other shelter options or the date at which their permanent housing location will be secured. The detailed, client specific plan proposes a new close date of April 30, 2021.

The City's Administration and OHPI agree with the Council's proposal to continue emergency shelter and case management services for those with pending housing placements or active housing plans. We agree, placing households on the street will only endanger their progress in securing housing and may have adverse impacts on ending their homelessness.



MAYOR Linda Gorton



**LEXINGTON**

SALLY HAMILTON  
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gordon  
FROM: Jason Wells, Fire Chief  
DATE: April 15<sup>th</sup>, 2021  
SUBJECT: Sole Source, Paul Miller Truck Center

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Request authorization to: Sole source Paul Miller Truck Center, 981 Beasley St, Lexington, KY 40509 for corrosion repair on trucks manufactured by E-One, Inc.

Reason for request: This vendor was previously approved as the sole source for these same repairs under resolution no. 738-2018; however, the completion of the repairs was delayed due to a lack of available reserve apparatus at that time and then COVID19. The vendor's parent company and business name changed in this interval, requiring a new resolution.

Of the vendors that the Fire Department uses for body and paint repair for fire trucks, Paul Miller Truck Center is the only vendor that responded positively and in agreement with E-One to perform repairs due to corrosion. This work is covered under warranty on a pro-rated basis, and therefore LFUCG would incur some of the cost of having these repairs made.

Department needs this action completed because: The corrosion repairs will cover all of the trucks that were purchased through Vogelpohl Fire Equipment, the dealer for E-One. Our current budgeting will cover our portion of the cost for these repairs which varies with each vehicle. We have 13 trucks that are or may become affected by corrosion. Two were repaired under the previous resolution.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$65,000.00 (estimated \$5,000.00 per truck)

The cost for future FY is: 0

Are the funds budgeted?

The funds are budgeted for FY2021.

Account number: 505702-5713-76331

File Number:

Director/Commissioner:



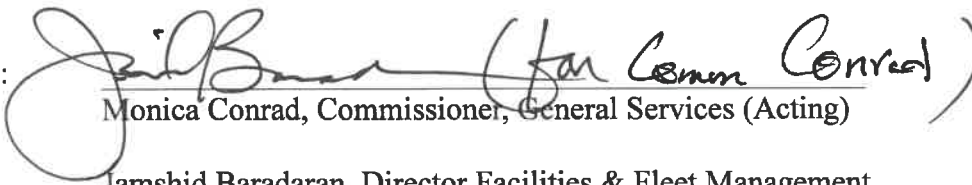
MAYOR LINDA GORTON



**LEXINGTON**

MONICA CONRAD  
COMMISSIONER  
GENERAL SERVICES

TO: Linda Gorton, Mayor  
Urban County Council

FROM:   
Monica Conrad, Commissioner, General Services (Acting)

CC: Jamshid Baradaran, Director Facilities & Fleet Management  
Sandra Lopez, Administrative Office Senior, General Services

DATE: April 19, 2021

SUBJECT: ADDENDUM TO LEASE WITH BLUEGRASS COMMUNITY &  
TECHNICAL COLLEGE (BCTC)

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**Request:**

Approval from Urban County Council to accept the Addendum to extended the current Police Academy lease, Contract # 91-2013, with BCTC at the Newtown Pike Campus for a period of two years to expire June 30, 2023. The lease agreement shall be extended under the same terms and conditions.

**What is the cost in current and future years?**

The cost for this FY is: \$89,238.96  
The cost for next FY is: \$89,238.96

**Are the funds budgeted?**

Division of Police will budget funds for all years.

**Funding Source:** 1101-505507-5571-71302

**File #:** 0402-21

**Director/Commissioner:** Baradaran/Conrad



MAYOR LINDA GORTON



**LEXINGTON**

SALLY HAMILTON  
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton  
FROM: Jason G. Wells, Fire Chief  
DATE: April 15, 2021  
SUBJECT: MOU with the Keeneland Association

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Request authorization to enter into an agreement with the Keeneland Association to provide EMS services for Keeneland activities.

Why are you requesting? The Keeneland Association has requested that an MOU be completed.

Department needs this action completed in order for the Division of Fire to provide EMS services to the Keeneland Association.

What is the cost in this budget year and future budget years?

The cost for this FY is: 0

The cost for future FY is: 0

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: N/A

Account number: N/A

File Number:

Director/Commissioner:





Lexington-Fayette Urban County Government  
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton  
Mayor

Kenneth Armstrong  
Commissioner

TO: Mayor Linda Gorton  
Urban County Council

*Lawrence B. Weathers*

FROM: Chief Lawrence B. Weathers  
Lexington Police Department

CC: Commissioner Kenneth Armstrong  
Department of Public Safety

DATE: April 15, 2021

SUBJECT: Drug Enforcement Administration (DEA) -  
- Provisional State & Local Task Force Agreement

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**Request**

Authorization to accept the attached agreement with the Drug Enforcement Administration (DEA) Provisional State & Local Task Force. The term of the agreement shall be from March 29, 2021 through September 30, 2021.

**Why are you requesting?**

This Provisional State & Local Task Force Agreement allows for one (1) detective to be assigned to this task force for a period of not less than two years. The Lexington Resident Office (RO), Financial Investigation Group (FIG) will perform the activities and duties described below:

- a) Disrupt the illicit drug traffic and money laundering in the area by immobilizing targeted violators and trafficking organizations.
- b) Gather and report intelligence data relating to money laundering and trafficking in narcotics and dangerous drugs.
- c) Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of Kentucky.

The attached agreement requires the Mayor's signature. Upon approval and signing, please forward original agreement to the Chief's Office to acquire additional signature. If you have any questions or require additional information, please contact my office.

**What is the cost in this budget year and future budget years? N/A**

**Are the funds budgeted? N/A**

**File Number: 0404-21**

**Director/Commissioner: Lawrence B. Weathers, Chief  
Lexington Police Department**

LBW/rmh



Lexington-Fayette Urban County Government  
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton  
Mayor

Kenneth Armstrong  
Commissioner

TO: Mayor Linda Gorton  
Urban County Council

*Lawrence B. Weathers*

FROM: Chief Lawrence Weathers  
Lexington Police Department

CC: Commissioner Kenneth Armstrong  
Department of Public Safety

DATE: April 15, 2021

SUBJECT: Memorandum of Agreement – Bluegrass Community and Technical College

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**Request**

Authorization to accept the renewed Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS).

**Why are you requesting?**

The purpose of this MOA is to enter into this Agreement to set forth and ensure compliance with any and all terms and conditions of the participation of Police personnel in College courses associated with the Police Academy, with the opportunity for these personnel to earn BCTC credits that apply toward an Associate of Applied Science Degree. The Police and KCTCS/BCTC agree that the participation of Police personnel as proposed, described, and agreed upon within this Agreement provides mutual and valuable benefit to both parties.

The Police Department will make one lump sum payment to BCTC for the total tuition, fees and charges due based upon the number of credit hours enrolled, payable on or before the 60<sup>th</sup> day following the beginning of each term/semester/cohort. The payment will be based on the current tuition and fees as referenced at: <https://bluegrass.kctcs.edu/affording-college/tuition-costs/index.aspx>

This rate is for a minimum of ten students per section for each cohort/group. Any cohort less than 10 students will require additional payment to achieve the minimum enrollment of 10. The Police or students will be responsible for the purchase of books and class material.

The term of this Agreement commences on approximately July 1, 2021 and ends on June 30, 2022. Parties shall have an option to renew the MOA under the same terms and conditions set forth in this Agreement. Renewals shall be on an annual basis.

Notwithstanding the above, either party may terminate this MOA with or without cause by giving the other party written notice of the termination at least 30 days in advance.

0405-21

## **TERMS AND CONDITIONS OF PARTICIPATION OF POLICE PERSONNEL IN COLLEGE COURSES:**

1. BCTC and the Police each will identify a liaison to work with the other agency for the purposes of this Agreement.
2. BCTC agrees to assist identified Police personnel with applying for admission to BCTC.
3. BCTC agrees to register identified Police personnel into the general education and criminal justice (CRJ) courses offered through the Police Academy (see Attachment 1), to provide instructors for the general education courses, and to transcript Police personnel's performance in these courses.
4. BCTC agrees to articulate relevant Police Academy curricula to identified BCTC courses (see Attachment 2) for the Police personnel completing the Police Academy, and BCTC agrees to transcript these articulated courses once grades for these courses are received by the BCTC Registrar.
5. BCTC agrees that Police personnel not participating in the Police Academy may register into general education courses offered through the Police Academy (see Attachment 1) as seats are available.
6. The Police agree to communicate with BCTC's liaison in a timely manner about the starting of upcoming Police Academy cohorts.
7. The Police agree to provide BCTC's Office of Admissions with copies of official high school and college transcripts for each Police personnel taking one or more Police Academy courses, to house these original transcripts, and to make these original transcripts available to BCTC officials as requested.
8. The Police agree that students will not receive credit for transfer courses that were completed prior to enrollment in the Police Academy. Should a student express an intent to earn coursework or a credential outside of the coursework and credentials outlined in the MOA, then the student will be required to submit the official transcripts to BCTC.
9. The Police agree to provide instructors for the criminal justice (CRJ) courses offered through the Police Academy (see Attachment 1).
10. The Police agree to require all Police personnel taking one or more Police Academy courses who do not meet BCTC's entrance requirements for that course or those courses (as determined by BCTC's evaluation of Police personnel's transcripts) to schedule and take placement testing on one of BCTC's campuses.
11. The Police agree to require all Police personnel needing supplemental instruction based on placement testing results to participate in supplemental instruction provided by BCTC.

The attached agreement requires Mayor Gorton's signature.

**What is the cost in this budget year and future budget years?**

Estimated cost will be based on a per student standard fee, not to exceed \$60,000.

**Are the funds budgeted? Yes / 1101-505501-5511-78110**

**File Number: - 0405-21**

**Director/Commissioner:      Lawrence B. Weathers, Chief  
Lexington Police Department**

LBW/rmh

MAYOR LINDA GORTON



**LEXINGTON**

LISA FARMER  
DIRECTOR (ACTING)  
COMMUNITY CORRECTIONS

TO: Mayor Linda Gorton  
Sally Hamilton, CAO  
Council Members

FROM:

  
Lisa A. Farmer, Director

CC: Ken Armstrong, Commissioner

DATE: April 15, 2021

SUBJECT: **Approval of Amendment #1 of the Health Services Agreement with Corizon, Inc for  
Pharmaceutical Services and Per Diem Rates**

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### **Request**

**Authorization to:** Request Council authorization to approve Amendment #1 of the Health Services Agreement with Corizon, Inc for Pharmaceutical Services and Per Diem rates.

### **Why are you requesting?**

**Department needs this action completed because:** The Division has worked with the vendor to reduce the cost of HIV medications provided to the offender population at the Fayette County Detention Center. Corizon will not be responsible for the cost of the HIV medications, to address the change in HIV medication responsibility the base compensation for April, May, June of FY21 will be \$417,110.67 per month. This is a reduction of \$40,000 per month. In year 3 of the contract (FY22) the base compensation



will be reduced to \$5,151,303, a cost savings of \$494,400. This amendment will also amend the per diem rates for contract year 2 to .67 cents, and year 3 to .71 cents. The per diem rates are utilized if the inmate population exceeds 1,550 inmates or falls below 1,450 inmates.

**What is the cost in this budget year and future budget years?**

The cost for this FY is: -120,000

The cost for future FY is:

**Are the funds budgeted?**

The funds are budgeted or a budget amendment is in process: Yes

Account number: 1101-505402-5421-71203

File Number: 0406-21

Director/Commissioner: Farmer/Armstrong



MAYOR LINDA GORTON

**LEXINGTON**CHARLES MARTIN  
DIRECTOR  
WATER QUALITY

TO: Mayor Linda Gorton  
Urban County Council

FROM:   
Charles H. Martin, P.E., Director  
Division of Water Quality

DATE: April 13, 2021

SUBJECT: Recommendation for a FY21 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Ellerslie at Delong Homeowners Association, Inc.

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Request

The purpose of this memorandum is to request approval of a FY21 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Ellerslie at Delong Homeowners Association, Inc., in the amount of \$100,000.00.

Purpose of Request

The purpose of the project is to help improve water quality in the East Hickman Creek Watershed in the Ellerslie area. The project elements are to restore the eroding creek's bed and banks, restore eroding stormwater conveyance swales, and provide stormwater education that includes a field day event and educational signage.

Project Cost in FY21 and in Future Budget Years

The grant has been approved for FY 2021 funding by the Water Quality Fees Board in the amount of \$100,000.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE\_21 – WQ\_GRANT

Martin/Albright

## Stormwater Quality Projects Incentive Grant Program



MAYOR LINDA GORTON



**LEXINGTON**

CHARLIE LANTER  
DIRECTOR  
GRANTS & SPECIAL PROGRAMS

**TO:** LINDA GORTON, MAYOR  
URBAN COUNTY COUNCIL

**FROM:** CHARLIE LANTER, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS

**DATE:** APRIL 19, 2021

**SUBJECT:** Request Council authorization to add 3 additional licenses for Neighborly Software in the amount of \$2,362.50 to utilize for grants and program administration.

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**Request:** Council authorization to add 3 additional licenses under an existing agreement with Benevate Inc., for use of Neighborly Software in the Division of Grants & Special Programs at a cost of \$2,362.50.

**Purpose:** On September 12, 2019 (Resolution 484-2019), Council authorized execution of a contract with Benevate, Inc., for implementation of Neighborly Software in the Division of Grants and Special Programs. This software is used for program and financial administration of the division's federally funded housing rehabilitation program and for long-term compliance monitoring and inspection of HOME and CDBG-assisted rental units. Benevate, Inc., was selected in response to Request for Proposals (RFP # 23-2019) issued in June 2019 for software for HUD Community Development Programs. During implementation it was determined the software could be used for additional functions in the division requiring additional staff members and external partner REACH to have a license for its use.

**What is the cost in this budget year and future budget years?**

The cost for this FY is: \$2,362.50

The cost for future FY is: \$2,362.50

**Are the funds budgeted?** Yes. Funds are budgeted as follows:

| FUND | DEPT ID | SECT | ACCOUNT | PROJECT   | BUD REF | ACTIVITY | AMOUNT     |
|------|---------|------|---------|-----------|---------|----------|------------|
| 3120 | 160201  | 0001 | 71299   | CDBG_2020 | 2020    | C14H     | \$2,362.50 |

**File Number:**

**Director/Commissioner:** Lanter/Hamilton



MAYOR LINDA GORTON



**LEXINGTON**

MONICA CONRAD  
COMMISSIONER  
GENERAL SERVICES

**TO:** Linda Gorton, Mayor  
Urban County Council

**FROM:**

  
Monica Conrad, Commissioner, General Services (Acting)

**CC:** Jamshid Baradaran, Director Facilities & Fleet Management  
Sandra Lopez, Administrative Office Senior, General Services

**DATE:** April 19, 2021

**SUBJECT:** Authorization to approve Special Services Permit at 1140 Harry Sykes Way

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**Request:**

Authorization to execute an Agreement with Fayette County Extension District Board (The Organization) to use approximately 4.48 acres of land located adjacent to Fayette County Extension Center at 1140 Harry Sykes Way. The agreement will begin July 1, 2021 and will expire June 30, 2031.

**Purpose of Request:**

The Organization will use the land for sponsored planned activities. A written schedule of planned activities will be submitted for approval to the Dept. of General Service before May 15<sup>th</sup> for the upcoming fiscal year.

**What is the cost in current and future years?**

The cost for this FY is: No cost to LFUCG

The cost for next FY is: No cost to LFUCG

**Are the funds budgeted?**

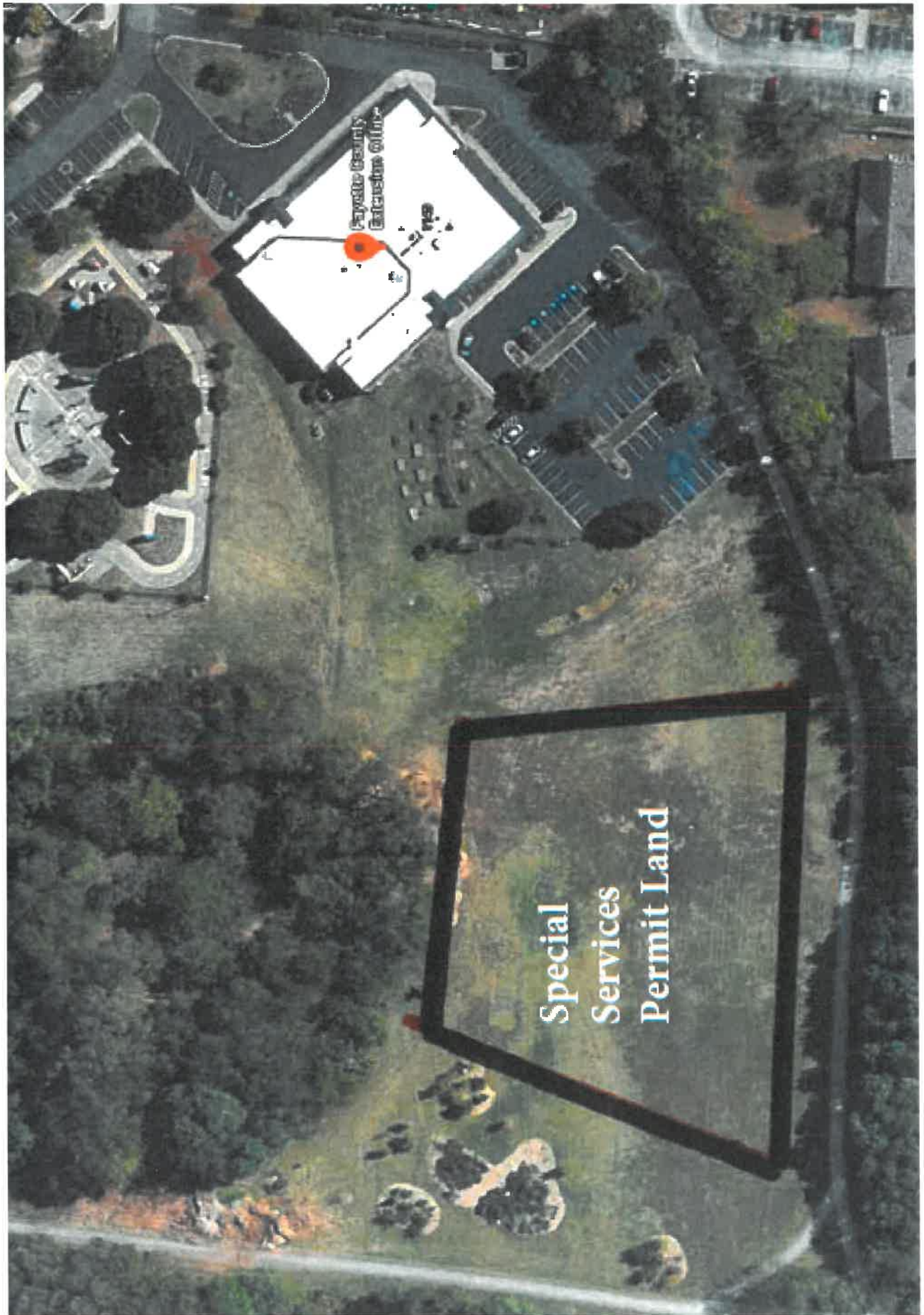
**Funding Source:** NA

**File #:** 0421-21

**Director/Commissioner:** Baradaran/Conrad



Aerial of Special Services Permit Land for Fayette County Extension Center



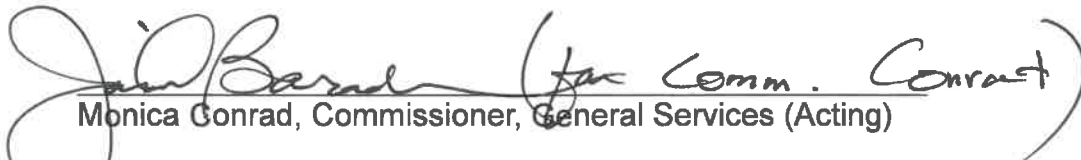
MAYOR LINDA GORTON



**LEXINGTON**

MONICA CONRAD  
COMMISSIONER  
GENERAL SERVICES

TO: Linda Gorton, Mayor  
Urban County Council

FROM:  (for Comm. Conrad)  
Monica Conrad, Commissioner, General Services (Acting)

CC: Jamshid Baradaran, Director Facilities & Fleet Management  
Sandra Lopez, Administrative Office Senior, General Services

DATE: April 19, 2021

SUBJECT: Authorization to approve lease agreement with the New Lexington Clinic

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**Request:**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with New Lexington Clinic, P.S.C. to lease thirty five (35) spaces at the Picadome parking lot for a period of 10 years from June 30, 2021 to June 30, 2031.

**Purpose of Request:**

Authorization to execute a Lease between LFUCG Division of Parks and Recreation and New Lexington Clinic, P.S.C. providing additional parking for Clinic staff in the Picadome parking lot.

**What is the cost in current and future years?**

The cost for this FY is: Revenue \$1,225.00

The cost for next FY is: Revenue \$14,700.00

**Are the funds budgeted?**

**Funding Source:** Revenue 1101-011001-0001-42181

**File #: 0422-21**

**Director/Commissioner:**



**EXHIBIT B**  
**Parking Lot Ariel View**



Initials  
Owner   
Tenant   
5

MAYOR LINDA GORTON



**LEXINGTON**

CHARLIE LANTER  
DIRECTOR  
GRANTS & SPECIAL PROGRAMS

**TO: LINDA GORTON, MAYOR**  
**URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR**  
**DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: April 19, 2021**

**SUBJECT: Kentucky Office of Homeland Security 2021 State Homeland Security Grant**  
**Application for the Division of Fire**

---

**Request:** Council authorization to submit two separate applications to the 2021 Kentucky Office of Homeland Security Grant program requesting \$121,846.50 to replace or purchase equipment for the Division of Fire and Emergency Services' Special Operations Team. No matching funds are required.

**Purpose of Request:** The Kentucky Office of Homeland Security is accepting applications from local governments requesting federal funding from the Fiscal Year 2021 Homeland Security Grant Program. This program, originating from the U.S. Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments.

The Division of Fire and Emergency Services is preparing two applications requesting funding to purchase equipment for the Special Operations Team. The equipment is outlined below:

1. Ten (10) self-contained breathing apparatus (SCBA) with air cylinders: \$59,580. The SCBAs will provide necessary respiratory protection for Hazardous Materials response when operating in chemical-protective clothing. The current stock of SCBAs are beyond their service life and in need of replacement.
2. Remotely Operated Vehicle (ROV) for water/dive response: \$62,266.50. ROVs are unoccupied, highly maneuverable underwater machines used to explore waterways while being operated by someone at the surface. This will provide response units with a tool for searching waterways prior to deploying divers into the water. The ROV will be assigned to the Lexington Fire Department's Special Operations Bureau and will be available to local, state, and federal agencies for use.

**What is the cost in this budget year and future budget years?** A total of \$121,846.50 in federal funds is requested for Fiscal Year 2022. No matching funds are required. Future years funding is dependent upon availability of grant funding.

**Are the funds budgeted?** Funds will be budgeted if approved for funding.



**File Number:** 0423-21

**Director/Commissioner:** Wells/Armstrong





**TO: LINDA GORTON, MAYOR  
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: April 19, 2021**

**SUBJECT: Accept Additional Child Care Assistance Funds for Extended School  
Program**

---

**Request:**

Council 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 \$179,400 to support child care expenses in the Extended School Program in the Division of Parks & Recreation. No matching funds required.

**Purpose of Request:**

On June 18, 2020 (Resolution 277-2020), Council authorized acceptance of \$301,050 in federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services as an incentive grant being provided to all existing licensed, certified, and registered child care providers who need assistance in reopening when the state of emergency is lifted. These are federal funds allocated to Kentucky by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. On January 28, 2021 (Resolution 045-201) Council approved acceptance of additional federal funds in the amount \$151,970 from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services

The Cabinet has made an additional award of \$179,400 of additional federal relief funds for the Extended School Program. Funds will be used for personnel costs.

**What is the cost in this budget year and future budget years?** Federal funding of \$179,400 has been received. No match is required. This is a one-time allocation of funding.

**Are the funds budgeted?** Budget Amendments 11109 and 11110 are in process.

**File Number:** 0424-21

**Director/Commissioner:** Monica Conrad



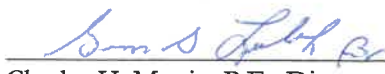
MAYOR LINDA GORTON



**LEXINGTON**

CHARLES H. MARTIN, P.E.  
DIRECTOR  
WATER QUALITY

TO: Mayor Linda Gorton  
Urban County Council

FROM:   
Charles H. Martin, P.E., Director  
Division of Water Quality

DATE: April 19, 2021

SUBJECT: Renewal of Consultant Services Contract Agreement with Tetra Tech, Inc. for Municipal  
Separate Storm Sewer System (MS4) Program Management Services - Contract #087-2020

---

**Request**

The purpose of this memorandum is to request approval of the first annual renewal (effective June 15, 2021 through June 14, 2022) of the Consultant Services Contract Agreement with Tetra Tech, Inc., per Resolution #220-2020 / RFP #8-2020, following the expiration of the original contract term ending June 14, 2021.

**Why are you requesting?**

The renewal option with Tetra Tech, Inc., is for continued services associated with the compliance measures of Lexington's MS4 Permit. The RFP provided for up to four (4) additional 365-day renewal periods upon mutual agreement by all parties. The specific scopes of work associated with these services will be formalized via a series of written task orders, thus the budgeted funds are a not-to-exceed amount for each year of the contract.

**What is the cost in this budget year and future budget years?**

Anticipated costs for FY21 are \$719,258. Budget requests for FY22 - FY24 will be based on anticipated costs for each year.

**Are the funds budgeted?**

Funds are budgeted and available in 4052-303204-3373-71205 2021 MS4\_PM CONSENT\_DE

**File Number:** RFP #8-2020 / Resolution #220-2020 / Contract #087-2020

**Director / Commissioner:** Martin / Albright



MAYOR LINDA GORTON



**LEXINGTON**

CHARLES H. MARTIN, P.E.  
DIRECTOR  
WATER QUALITY

TO: Mayor Linda Gorton  
Urban County Council

FROM:   
Charles H. Martin, P.E., Director  
Division of Water Quality

DATE: April 19, 2021

SUBJECT: Request Approval of Memorandum of Agreement with Kentucky River Watershed Watch to Coordinate Volunteers to Provide Water Quality Monitoring in the Town Branch Watershed

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### **Request**

The approval of a Memorandum of Agreement with Kentucky River Watershed Watch (KRWV) to engage and coordinate volunteers who will conduct water quality monitoring in the summer of 2021 in the Town Branch watershed. The monitoring fulfills a component of LFUCG's Watershed-Focused Monitoring Program (WFMP) which is a requirement of the city's Kentucky Pollutant Discharge Elimination System (KDPES) Municipal Separate Storm Sewer System (MS4) Permit.

### **Purpose of Request**

Numerous citizens are keenly interested in the quality of Lexington's headwater creeks and have expressed their desire to participate in collecting the data that is necessary to complete the WFMP. KRWV holds the contact list of volunteers who participate in their monitoring activities and documents the training of the volunteers. The Division of Water Quality desires to engage the volunteers in the WFMP and can save time and resources by partnering with KRWV to execute the volunteer engagement.

### **What is the cost in this budget year and future budget years?**

The cost for FY21 is \$4,000.00.

### **Are the funds budgeted?**

Funds are budgeted and available in 4052-303204-3321-71223 2020 STORM\_MAIN CONSENT\_DE

**Director / Commissioner:** Martin / Albright



**Neighborhood Development Funds**  
**April 27, 2021**  
**Work Session**

| <b>Amount</b>      | <b>Recipient</b>                                                                                      | <b>Purpose</b>                                                                                                 |
|--------------------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>\$ 850.00</b>   | Believing in Forever, Inc.<br>209 Castlewood Road<br>Lexington, KY 40505<br>Devine Carama             | To assist with their Community on the Corners Initiative.                                                      |
| <b>\$ 3,000.00</b> | New Life Day Center, Inc.<br>224 North Martin Luther King Blvd.<br>Lexington, KY 40507<br>Tyler Hurst | To assist with additional police security outside of the center.                                               |
| <b>\$ 350.00</b>   | East End Community Development Corp.<br>369 Bassett Avenue<br>Lexington, KY 40502<br>Billie Mallory   | To assist with plantings for local businesses participating in the Gallery Hop & Shop event.                   |
| <b>\$ 300.00</b>   | PearlZ of Wisdom, Inc.<br>513 Dover Road<br>Lexington, KY 40505<br>Martha Crumbie                     | To assist with youth programming.                                                                              |
| <b>\$ 1,000.00</b> | Stonewall Community Assoc.<br>3453 Lannette Lane<br>Lexington, KY 40503<br>Kim Justus                 | To assist with masonry cleaning and refurbishing stone pillars at the Stonewall Estates neighborhood entrance. |
| <b>\$ 500.00</b>   | Lexington Community Radio<br>PO Box 526<br>Lexington, KY 40588<br>Mark Royse                          | To assist with the purchase of laptops for volunteers for use in production or broadcast and podcast.          |