

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, February 26, 2019

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** Table of Motions: Council Work Session, February 19, 2019

**Approved**

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

**a** Neighborhood Development Funds: February 26, 2019

**This Agenda Item was Approved and Referred to Docket to the Urban County Council due back on 3/7/2019**

**b** Committee Summary: Budget, Finance & Economic Development, January 29, 2019

**Received and Filed**

**c** Presentation: Recognition of Corrections Employees

**Received and Filed**

**VII. Council Reports**

**A motion was made by Council Member Angela Evans, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this be Adjourned. The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

a

Authorization to execute the Consultant Services Agreement between the Department of General Services and EOP Architects for the Design Services of the Government Center Building Envelope Evaluation Services. This fiscal year impact is \$ 64,000.00. Funds are budgeted. (L0176-19) (Baradaran/Reed)

**A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.**

b

Authorization for the appointment of Charles Lanter as the Applicant Agent for the Lexington Fayette Urban County Government. It is a requirement to designate an Applicant's Agent that has the authority to execute for and in behalf of the Lexington Fayette Urban County Government for the purposes of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund. No budgetary impact. (L0177-19) (Dugger/Armstrong)

**A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.**

c

Authorization to execute the Consultant Services Agreement between the Department of General Services, on behalf of Streets & Roads, and EHi Consultants for the Design Services of the New Salt Barn Site Assessment and Feasibility Study. This year fiscal impact is \$28,000.00. Funds are budgeted. (L0183-19) (Baradaran/Reed)

**A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.**

d

Authorization to establish Lexington Community Radio as a sole source provider for educational and informational messaging and community engagement and authorizing the Mayor to execute any necessary agreements with Lexington Community Radio related to the procurement

of these goods and services, at a cost not to exceed \$15,000. Funds are budgeted. (L0193-19) (Dugger/Armstrong)

**A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.**

**e**

Authorization to accept the Professional Services Agreement with Dr. Ryan Stanton to serve as Medical Director of Emergency Medical Services (EMS) for the Division of Fire. Providers are required to operate under the direction of a qualified physician. The current agreement expires on February 28, 2019. This fiscal year impact is \$23,600. Future FY impact is \$94,500. Funds are budgeted. (L0197-19) (Chilton/Armstrong).

**A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.**