

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, August 20, 2019

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 12 - Steve Kay, Richard Moloney, Chuck Ellinger, Josh McCurn, Jake Gibbs, Susan Lamb, Angela Evans, Preston Worley, Fred Brown, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 3 - James Brown, Bill Farmer Jr., and Jennifer Mossotti

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, August 13, 2019

A motion was made by Council Member Steve Kay, seconded by Council Member Fred Brown, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds, August 20, 2019

Approved and Referred to Docket to the Urban County Council due back on 8/29/2019

VII. Council Reports

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by a unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Kay, seconded by Council Member Plomin, that the meeting be Adjourned The motion PASSED by a unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute a Memorandum of Agreement between Lexington Fayette Urban County Government and the Federal Emergency Management Agency (FEMA) for Integrated Public Alert and Warning System (IPAWS) Program Management Office. A renewal MOA which is required every 5 years or when an administration change occurs in order to stay in compliance. No budgetary impact. (L0789-19) (Dugger/Armstrong)

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

- b** Authorization to establish a Tax Increment Finance (TIF) Development Area for The Fountains at Palomar Redevelopment Project and for the Mayor and Commissioner of Finance to execute the Local Participation Agreement and Master Development Agreement and any other related documents. (L0809-19) [Atkins/Scott]

Authorization to establish a Tax Increment Finance (TIF) Development Area for The Fountains at Palomar Redevelopment Project and for the Mayor and Commissioner of Finance to execute the Local Participation Agreement and Master Development Agreement and any other related documents. (L0809-19) [Atkins/Scott]

Budgetary Implications: No

Advance Document Review:

Law: Yes, Barberie

Risk Management: {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted: N/A

Account Number:

This Fiscal Year Impact: Tax expenditure, not actual cost.

Annual Impact: N/A

Project:

Activity:

Budget Reference:

Current Balance:

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to

Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

c

Authorization to execute an amendment to the agreement with RED7E, Inc., extending the Effective Term through September 30, 2019, for design and implementation of an overdose prevention awareness campaign for the First Responders and Community Partners Overdose Prevention Project. (L0815-19) [Ford]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

d

Authorization to submit the 2019 Continuum of Care application, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting federal funding in an amount up to \$2,075,210 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County. This application will include two projects operated directly by LFUCG in an amount not to exceed \$141,214 for project planning and database management expenses related to administration of the continuum. (L0816-19) [Ruddick/Hamilton]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

e

Authorization to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center. (L0817-19) [Rodes/Ford]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

f

Authorization to approve Change Order No. 2 and Amendment to R160-2019/R598-2017 with Tyler Technologies CAD/RMS Project. During a recent review of the project, we discovered that five (5) items included on Change Order #1 (R160-2019) were actually a discontinuation of ongoing software maintenance and not part of the original implementation of the project (R598-2017). These items should not have been included in Change Order #1. The correct amount of the change order should have been a reduction of items in the amount of \$96,140, and an increase of items in the amount of \$99,193. The net

change from the change order will be an increase of \$3,053. (L0821-19) [Weathers/Armstrong]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

g

Authorization to execute a contract with Benevate Inc., for Neighborly Software in the amount of \$29,800 to replace existing software used for the Housing Rehabilitation Program in the Division of Grants and Special Programs. (L0829-19) [Lanter/Hamilton]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

h

Authorization to accept federal award in the amount of \$510,594 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Act Program Year 2 Continuation Grant which will be used to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. (L0830-19) [Baker/Ford]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

i

Authorization to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2019 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government receiving and accepting any related payment (\$87,500) from the Commonwealth of Ky. (L0832-19) [O'Mara]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

j

Authorization to execute an amendment to the Chilesburg Maintenance Association Neighborhood Action Match Agreement to revise the project scope at no additional cost and extend the period of performance to

February 28, 2020. (L0833-19) [Lanter/Hamilton]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

k

Authorization to enter into a Master Services Agreement with Metronet and authorize the Chief Information Officer to execute future service agreements. There is no budgetary impact. These terms and conditions will apply to agreements for specific services that will have budgetary impact. (L0834-19) [Cottle/Valicenti]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

l

Authorization to execute Work Order No. 8 of Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation (CSC) for cloud access and hosting fees and for the Chief Information Officer (CIO) to execute any necessary renewal addendums under Master License Agreement No. 02-MJB-00174 at a cost of \$44,850. Funds are budgeted. (L0835-19) [Cottle/Valicenti]

A motion was made by Council Member Susan Lamb, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Removed From Docket. The motion PASSED by unanimous vote.

m

Authorization to execute Engineering Services Agreements (awarded pursuant to RFP #21-2019) with the following prequalifies engineering firms: Integrated Engineering PLLC, Banks Engineering, Howard K. Bell Consulting Engineers, Inc., Tetra Tech, Strand Associates, Inc., and Stantec Consulting Services, Inc., to provide services for the Division of Water Quality under the Stormwater Management Indefinite Services Agreement, with future work awarded and funds budgeted on a project basis. (L0836-19) [Martin/Albright]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.

n

Authorization to approve the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC at a cost of

\$1,504,923. (L0841-19) [Armstrong]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/29/2019. The motion PASSED by unanimous vote.