

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, May 2, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 12 - Dan Wu, Chuck Ellinger, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 3 - James Brown, Tayna Fogle, and Preston Worley

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, April 25, 2023

A motion was made by Council Member Denise Gray, seconded by Council Member Chuck Ellinger II, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

Present 13 - Dan Wu, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 2 - James Brown, and Preston Worley

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO PRE-FUND VARIOUS COMPONENTS OF THE FISCAL YEAR 2024 BUDGET, AS OUTLINED IN THE FISCAL YEAR 2024 MAYOR'S PROPOSED BUDGET DOCUMENT AND APPROVED AT WORK SESSION MAY 2, 2023 AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0037.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 5/11/2023. The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$72,900 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF PARKS AND RECREATION AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0039.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 5/11/2023. The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

- Present** 14 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin
- Absent** 1 - Preston Worley

VII. Continuing Business/ Presentations

- a** Neighborhood Development Funds: May 2, 2023
- A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.**
- b** Council Capital Projects: May 2, 2023
- A motion was made by Council Member Denise Gray, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.**
- c** Summary: Social Services and Public Safety Committee, March 14, 2023
- Received and Filed**
- d** Recognition of International Firefighter’s Day
- Received and Filed**

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report - Price Contract Bid Recommendations

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

a

Authorization to establish Strategic Materials as sole source provider and to execute an agreement for the transportation, recycling and reuse of glass received at the Lexington Materials Recovery Facility (LEX-MRF). (L0304-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

b

Authorization to enter into an agreement with EXCELLANCE, INC. for the purchase of three Emergency Care Units at a cost of \$328,109.54 each, for a total of \$984,328.62. Funds are budgeted. (L0370-23) (Wells/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

c

Authorization to establish Route Ware Global, Inc as a sole source vendor to purchase hardware, software, professional services, cellular data plans and/or software maintenance support for the Division of Waste Management to improve and upgrade technologies in heavy and light-duty fleets. (L0384-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

d

Authorization to establish Industrial Service Solutions as a sole source vendor for equipment repairs and service at the Lexington Material Recovery Facility (LEX-MRF). (L0389-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

e

Authorization to establish Mettler Toledo as a sole source vendor to purchase hardware, software, and support services for the scales at three

Waste Management locations. (L0390-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

f

Authorization to establish Zonar Systems, LLC as a sole source vendor to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data plans, and professional services to fulfill current Department of Transportation (DOT) regulations for pre and post-trip inspections for the Division of Waste Management heavy-duty fleet. (L0392-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

g

Authorization to submit an application for the Renewal of the State Landfill Permit for the Closed Haley Pike Waste Management Facility, pursuant to 401 KAR 47:160, to extend the permit until December 16, 2028. The permit must be renewed every five years and is required by state law. (L0393-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

h

Authorization to establish AE Electrical as a sole source vendor to provide ongoing maintenance support of the electrical systems at the Lexington Material Recovery Facility (LEX-MRF). (L0395-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

i

Authorization to establish Accent Wire Tie as a sole source vendor to purchase baler wire for the Lexington Materials Recovery Facility (LEX-MRF) for processed commodities for shipping. (L0396-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by

Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

j

Authorization to establish Resource Recycling Systems (RRS) as a sole source vendor to obtain professional consulting services to assist with various capital and operational improvements and to issue work-specific task orders at the Lexington Materials Recovery Facility (LEX-MRF). (L398-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

k

Authorization to establish Bullitt County Belting & Supply as a sole source vendor to purchase parts, repairs and installation services for the Lexington Material Recovery Facility (LEX-MRF). (L0399-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

l

Authorization to establish Machinex Technologies as a sole source vendor for parts and services at the Lexington Material Recovery Facility (LEX-MRF). (L423-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

m

Authorization to establish Municipal Equipment as a sole source vendor for parts and services at the Lexington Materials Recovery Facility (LEX-MRF). (L0424-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

n

Authorization to establish Louisville Industrial Supply as a sole source

vendor for parts and services at the Lexington Materials Recovery Facility (LEX-MRF). (L0426-23) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

- o** Authorization to execute an agreement with the Lexington Philharmonic to set up and execute Lexington's Patriotic Concert on July 3, 2023, as part of the July 4th festivities, at a cost of \$40,000. Funds are budgeted. (L0435-23) (Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

- p** Authorization to execute an Agreement with R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2023. No budgetary impact. (L0436-23) (Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

- q** Authorization to execute an agreement with Pyrotecnico Fireworks to sell, furnish and deliver a fireworks display for LFUCG on July 4, 2023 or the postponement date of July 5, 2023, at a cost of \$18,000. If fired on the postponement date, a fee of ten percent (10%) will be added. Funds are budgeted. (L0437-23) (Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

- r** Authorization for the acquisition of approximately .35 acres on 299 Southland Drive, at a cost of \$275,000.00, excluding typical closing costs and recording fees, to allow demolition of a building that chronically floods. Funds are budgeted. (L0441-23) (Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

- s** Authorization to abolish one (1) vacant classified position of Stores Clerk (Grade 509N) and create one (1) classified position of Recreation Specialist Sr. (Grade 516E) in the Division of Parks and Recreation,

effective upon passage of Council. This has a 12-month future impact of a cost of \$17,471.51. Funds are budgeted. (L0443-23)
(Walters/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

t

Authorization to create one (1) classified position of Public Information Officer (Grade 523E) in the Division of Community Corrections, effective upon passage of Council. This has a 12-month future impact of a cost of \$96,975.09. This position will be funded using the division's existing personnel funds along with additional funds from freezing a vacant position within the division. (L0444-23) (Walters/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

u

Authorization to approve engagement with Strothman and Company, Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for FY 2023 for an amount not to exceed \$175,000, and to execute a Letter Agreement and any other necessary documents with Strothman and Company related to the audit. Funds are included in the FY2024 Mayor's Proposed Budget. (L0446-23) (Hensley)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

v

Authorization to execute a Letter Agreement with Strothman and Company, Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2022 Property Tax Year, at a cost not to exceed \$9,000.00. Funds are included in the FY24 Mayor's Proposed Budget. (L0447-23) (Hensley)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

w

Authorization to execute a Purchase of Service Agreement with

Frontrunners Lexington for the annual Pride Run 5k at a cost of \$1,000, where proceeds support LGBTQ+ students, families, and allies affiliated with Fayette County Public Schools' GSA organizations. Funds are budgeted. (L0459-23) (Scott)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 5/11/2023. The motion PASSED by unanimous vote.

x Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the SAMSHA FY2022 Congressional Directive Spending Projects Award for the Barrier Free Re-Entry and Recovery Initiative for the Department of Social Services at a cost not to exceed \$171,570. Funds are budgeted. (L0460-23) (Baker/Allen-Bryant)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 5/11/2023. The motion PASSED by unanimous vote.

y Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project for the Department of Social Services at a cost not to exceed \$65,550. Funds are budgeted. (L0462-23) (Baker/Allen-Bryant)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 5/11/2023. The motion PASSED by unanimous vote.

z Authorization to abolish one (1) vacant classified position of Staff Assistant (Grade 509N) and create one (1) classified position of Staff Assistant Sr. (Grade 511N) in the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost of \$3,448.22 and funds are budgeted. (L0465-23) (Walters/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 5/11/2023. The motion PASSED by unanimous vote.

aa

Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$55,623 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for support of a bilingual victims advocate in the Division of Police. The acceptance obligates the government to provide a

match of \$18,541. (L0466-23) (Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

bb

Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for implementation of the Underserved Minority Victims Advocacy Program in the Department of Social Services. The acceptance obligates the government to provide a match of \$57,644. (L0467-23) (Theakston/Allen-Bryant)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.

cc

Authorization to accept a donation of highway safety equipment from the Kentucky Office of Highway Safety to the Lexington Police Department (LPD) to support quick roadway clearance during crash reconstruction. Donated equipment is valued at \$49,353.61. (L0468-23) (Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/11/2023.The motion PASSED by unanimous vote.