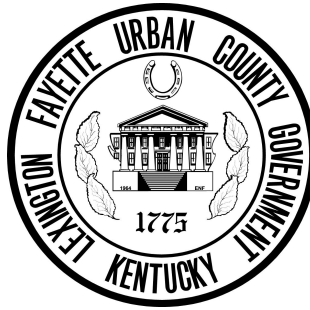


Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 6, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

- 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

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

Table of Motions: Council Work Session, January 30, 2024

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

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

Summary: Environmental Quality & Public Works Committee, December 5, 2023

Received and Filed

Environmental Commission - Ordinance Updates

A motion was made by Council Member Liz Sheehan, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 2/15/2024. The motion PASSED by unanimous vote.

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 Fogle, seconded by Council Member Reynolds, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization for the Mayor to execute an agreement between the Cabinet for Health and Family Services, Department for Community Based Services, and the Division of Aging and Disability Services to provide Family Support Program Application Assistance and for staff to participate as certified application counselors, called “kynectors,” on the Commonwealth of Kentucky’s kynect benefits Self-Service Portal. No budgetary impact. (L0055-24) (Stambaugh/Allen-Bryant)
- 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 2/15/2024.The motion PASSED by unanimous vote.**
- b** Authorization to approve a decreasing change order in the amount of \$99,860.38, the full award of the Stormwater Quality Projects Incentive Grant with the Ashwood Townhouses of Laredo, Inc., contract#143-2020. Costs increased beyond the grant award and the grantee opted to cancel their grant. (L0106-24) (Martin/Albright)
- 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 2/15/2024.The motion PASSED by unanimous vote.**
- c** Authorization to approve a decreasing change order in the amount of \$127,050.00, the full award of the Stormwater Quality Projects Incentive Grant with the Beaver Creek Hydrology, LLC., contract 052-2022. Costs increased beyond the grant award and the grantee has opted to cancel their grant. (L0108-24) (Martin/Albright)
- 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 2/15/2024.The motion PASSED by unanimous vote.**
- d** Authorization to approve a decreasing change order in the amount of \$212,932.00, the full award of the Stormwater Quality Projects Incentive Grant with the Lakeshore Village, Inc., contract 041-2022. Costs increased beyond the grant award and the grantee has opted to cancel their grant. (L0109-24) (Martin/Albright)
- 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 2/15/2024.The motion PASSED by unanimous vote.**
- e** Authorization to approve an amendment to the consultant services agreement with Johnson Early Architects (Resolution #481-2022) for the

Black & Williams Neighborhood Community Center Gymnasium Improvements Project, increasing the cost by \$20,000 for the design and construction administration of a new metal deck roofing structure. The original agreement was for \$76,000. Funds are budgeted via ARPA. (L0113-24) (Ford)

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 2/15/2024.The motion PASSED by unanimous vote.

f Authorization to approve Black & Williams Neighborhood Center - Gymnasium Improvements Project - Change Order #02 with Omni Commercial, LLC increasing the contract price in the amount of \$153,232.49 from \$1,325,201.62 to \$1,478,434.11 with a (113) calendar day change to the construction contract time. Funds are budgeted via ARPA. (L0115-24) (Ford)

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 2/15/2024.The motion PASSED by unanimous vote.

g Authorization for the merger of Summit ("Summit") Biosciences with Kindeva Drug Delivery L.P. in compliance with the requirements of Summit's Jobs Fund Incentive Agreement. No budgetary impact. (L0116-24) (Atkins)

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 2/15/2024.The motion PASSED by unanimous vote.

h Authorization to approve the First Renewal to contract #291-2022 for the Sanitary Sewer Remedial Measures Plan Program Management Consulting Services awarded in FY 2023 to Hazen and Sawyer. A \$900,000.00 allocation for this work was approved in the FY 2024 budget. (L0117-24) (Martin/Albright)

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 2/15/2024.The motion PASSED by unanimous vote.

i Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet (KYTC) to accept additional federal Surface Transportation Program (SLX) funds in the amount of \$356,000 for the design phase of the Liberty Road Improvements Project, as funded under the KYTC SLX program for capital improvements projects. Acceptance of these funds will also require \$89,000 in local match. Budget amendment in process. (L0130-24) (Burton/Albright)

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 2/15/2024.The motion PASSED by unanimous vote.

- j** Authorization to execute an agreement with Palmer Engineering, pursuant to RFP No. 8-2023, for the design of Wilson Downing Intersection Improvements, at a cost not to exceed \$172,187. Funds are budgeted. (L0131-24) (Burton/Albright)

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 2/15/2024.The motion PASSED by unanimous vote.

- k** Authorization to award a professional services contract, pursuant to RFP-51-2023, to Webster Environmental Associates for work associated with sewer Odor Control Master Planning and management services, to provide technical support needed for correcting odor control deficiencies, at a cost not to exceed \$550,000. Funds are budgeted. (L0132-24) (Martin/Albright)

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 2/15/2024.The motion PASSED by unanimous vote.