

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 18, 2020

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 12 - Steve Kay, Chuck Ellinger, James Brown, Josh McCurn, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Fred Brown, Amanda Bledsoe, and Jennifer Reynolds

Absent 3 - Richard Moloney, Jennifer Mossotti, and Kathy Plomin

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Kay, seconded by Council Member Farmer, Jr., that the be Approved The motion PASSED by unanimous vote.

A motion was made by Council Member Jake Gibbs, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, February 11, 2020

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

IV. Budget Amendments

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR MUNICIPAL EXPENDITURES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0034.

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 2/20/2020. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Recognition of Roszaly Akins, Black History Month

Received and Filed

b Council Capital Projects: February 18, 2020

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. 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 \$7,000.00 TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF TRAFFIC ENGINEERING FOR THE PURCHASE AND INSTALLATION OF SPEED FEEDBACK SIGNS ON GLADMAN WAY AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0036.

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

c Neighborhood Development Funds: February 18, 2020

A motion was made by Council Member Steve Kay, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. 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 THE DIVISION OF ENVIRONMENTAL SERVICES FOR FUNDS IN THE AMOUNT OF \$243.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR TREE REPLACEMENT IN CAVE CT. MEDIAN, SCHEDULE NO. 0037.

A motion was made by Council Member Steve Kay, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

d Committee Summary: Planning & Public Safety, January 21, 2020

Table to the Urban County Council due back on 2/25/2020

VII. Council Reports

VIII. Mayor's Report

- (1) Recommending the reappointment of John Burrell to the Civil Service Commission with a term expiring April 1, 2024;
- (2) Recommending the appointment of Erin Hathaway, Architecture Representative, to the Courthouse Area Design Review Board with a term expiring June 30, 2024;
- (3) Recommending the appointment of Rana Rahman, At Large, to the Domestic and Sexual Violence Prevention Coalition with a term expiring February 20, 2024;
- (4) Recommending the appointment of Michael Lally, Former EMAB Member, Non-voting, to the Emergency Medical Advisory Board, with a term

- expiring February 20, 2024;
- (5) Recommending the appointment of Jesse Robbins and Stephen Stadler, to the Environmental Hearing Commission, both with terms expiring on February 20, 2023;
 - (6) Recommending the reappointment of Shelby Fink, to the Explorium of Lexington, with a term expiring on April 7, 2024;
 - (7) Recommending the reappointment of James Dickinson, Vibert Forsythe, Brenda Mannino, Melanie Tyner-Wilson, to the Human Rights Commission, all with terms expiring on February 4, 2024, and the appointment of Janice Wyatt-Ross, to the Human Rights Commission, with a term expiring on February 20, 2024;
 - (8) Recommending the reappointment of Janet Cabaniss, Fayette County Neighborhood Council Representative, to the Masterson Station Park Advisory Board, with a term expiring November 19, 2023;
 - (9) Recommending the reappointment of Cheryl Klever, Citizen, to the Neighborhood Action Match Program Review Board, with a term expiring on December 31, 2020;
 - (10) Recommending the reappointment of Nathan Mick, District 6 Resident, to the Parks and Recreation Advisory Board, with a term expiring April 21, 2024;
 - (11) Recommending the appointment of Roger Daman, Commissioner of General Services Designee, Ex Officio, to the Senior Services Commission; and
 - (12) Recommending the appointment of Ame Sweetall, President of LexArts, to the Urban County Arts Review Board, with a term expiring February 20, 2024.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

a

Authorization to execute Professional Service Agreements with Kristin Beers, Sara Allen, Megan Magsam, and Nicole Jean Perkins to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations FY 2020, at a cost not to exceed \$51,172. Funds are budgeted. (L0187-20) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

b

Authorization to execute an agreement with the University of Kentucky Albert B. Chandler Medical Center in the amount of \$3,000 for use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner Program FY 2020. Budget amendment in process. (L0189-20) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

c

Authorization to submit an application to the U.S. Department of Homeland Security under the Assistance to Firefighters Grant Program requesting federal funding in the amount of \$2,000,000 to replace/purchase approximately 260 complete Self Contained Breathing Apparatus (SCBAs) units. Required match of \$200,000.00 is budgeted. (L0191-20) (Chilton/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

d

Authorization to execute a professional services agreement with Stantec Consulting Services Inc. in the amount of \$94,000 for construction materials sampling, testing, and special inspections for the Town Branch Commons and Town Branch Trail Phase 6 and Turn Lane projects. Budget amendment in process. (L0205-20) (Pecher/Scott)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

e

Authorization to install one (1) speed table on Blue Ash Drive between Harrodsburg Road and Clays Mill Road once the neighborhood match is received at a cost not to exceed \$4,500. (L0206-20) (Neal/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

f

Authorization to execute a partial release of sanitary easement, releasing easement at 1435 Nicholasville Road, at no cost to LFUCG. (L0209-20) (Martin/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

g

Authorization to approve contract with Konica Minolta, a sole source provider, to scan hardcopy files, implement OnBase/GIS integration, and provide training to users within the New Development Section. This carries a budgetary impact of \$55,225.00 this fiscal year and a future \$2,000.00 per year. Funds are budgeted. (Burton/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

h

Authorization to execute the First Renewal of the Agreement with Advanced Mulching Technologies, Inc. D/B/A EcoGro, at a cost not to exceed \$41,310.00. Funds are budgeted. (L0211-20) (Martin/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

i

Authorization to enter into an agreement with MetroNet to use an

abandoned pipe for broadband deployment along HWY 60/Versailles Rd. MetroNet will install 3 innerducts into the pipe. One innerduct will be dedicated to LFUCG for any future use. Two of the innerducts will be for MetroNet deployment. This agreement has been negotiated by the Law Dept. There is no budgetary impact. (L0212-20) (Nugent/Valicenti)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

j

Authorization to execute Supplemental Agreement #2 with the Kentucky Transportation Cabinet accepting federal funds of \$500,000 for the construction phase of the Town Branch Commons Trail, the acceptance of which obligates the government to provide match of \$125,000. Funds are budgeted and budget amendments are in process. (L0216-05) (Peacher/Scott)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

k

Authorization to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet accepting federal funds of \$500,000 for the construction phase of the Town Branch Trail Commons - Midland Section, the acceptance of which obligates the government to provide match of \$125,000. (L0217-20) (Peacher/Scott)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.