

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, October 13, 2020

3:00 PM

Virtual Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

**Present** 13 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, Mark Swanson, and Lisa Higgins-Hord

**Absent** 2 - Preston Worley, and Kathy Plomin

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

Table of Motions: Council Work Session, October 6, 2020

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

**IV. Budget Amendments**

**V. New Business**

**Present** 12 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Mark Swanson

**Absent** 3 - Preston Worley, Kathy Plomin, and Lisa Higgins-Hord

**VI. Continuing Business/ Presentations**

**Present** 13 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Mark Swanson

**Absent** 2 - Kathy Plomin, and Lisa Higgins-Hord

Committee Summary: General Government & Social Services, September 15, 2020

**Received and Filed**

**A motion was made by Council Member Susan Lamb, 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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**

**VII. Council Reports**

**A motion was made by Council Member Kay, seconded by Council Member Brown, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council, due back on 10/22/2020. The motion Passed by the following vote:**

**Aye:** 9 - Steve Kay, Richard Moloney, James Brown, Josh McCurn, Preston Worley, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Mark Swanson

**Nay:** 4 - Chuck Ellinger, Susan Lamb, Bill Farmer Jr., and Fred Brown

**Absent:** 2 - Kathy Plomin, and Lisa Higgins-Hord

## **VIII. Mayor's Report**

## **IX. Public Comment - Issues Not on Agenda**

## **X. Adjournment**

A motion was made by Council Member Susan Lamb, seconded by Council Member Steve Kay, that this be Adjourned. The motion PASSED by unanimous vote.

## Administrative Synopsis - New Business Items

**a**

Authorization to execute an agreement for post-audit implementation services related to the audit of the Waste Water Treatment Plant Safety Program, from Smith Management Group, Inc. to ALL4, LLC, at no cost to the Urban County Government. (L0950-20) (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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**

**b**

Authorization to execute an agreement with Untold Content to develop, implement, and manage a communications strategy for the Lexington-Fayette Urban County Government's Homelessness Prevention and Intervention Board/Continuum of Care Board and the Office of Homelessness Prevention and Intervention to Continuum of Care at a cost of \$233,763.00. Funds are budgeted. (L952-20) (Ruddick/Hamilton)

**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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**

**c**

Authorization to enter into an agreement for the Division of Fire and Emergency Services with Healing Communities Study (HCS) as a partner agency, for designated personnel in the Division of Fire and Emergency Services to receive and distribute naloxone. No budgetary impact. (L0953-20) (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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**

**d**

Authorization to accept a contract with Blue Grass Tours, Inc. This contract allows for transportation for the Lexington Police Department to travel to Washington, DC, to participate in the inaugural law enforcement efforts for the 2021 Presidential Inauguration. Funds are budgeted. (L0954-20) (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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**

- e** Authorization to enter into an agreement between the Division of Fire and Emergency Services and Central Baptist Hospital. Whereas part of our Paramedic Training will be done onsite at Central Baptist Hospital in a clinical setting. No budgetary impact. (L0955-20) (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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**
- f** Authorization to accept a donation of various items, purchased by the Lexington Police Foundation with a total value of donated items \$4,979.63, with no cost to the Urban County Government. The items will be utilized by the Lexington Police Department Canine Unit, to assist our handlers and trainers. (L0956-20) (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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**
- g** Authorization to accept an award of federal funds in the amount of \$135,250 from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2021. No matching funds are required. (L0959-20) (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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**
- h** Authorization to execute an agreement with the University of Kentucky Research Foundation (UKRF) for the provision of evaluation services for Year 3 of the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program at a cost not to exceed \$101,786. Funds are budgeted. (L0973-20) (Baker/Ford)
- 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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**
- i** Authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$261,000 for the First Responders

and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program. Funds are budgeted. (L0974-20) (Baker/Ford)

**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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**

j

Authorization to accept additional federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$40,000 under the Fiscal Year 2020 Chemical Stockpile Emergency Preparedness Program (CSEPP). Budget amendment in process. (L0976-20) (Dugger/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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**

k

Authorization to execute Change Order No. 1 with Pace Contracting for the Fourth Street Corridor Enhancement and Legacy Trail Phase 3 Projects increasing the amount by \$12,570 from \$3,900,727 to a new total of \$3,913,297. Funds are budgeted. (L0977-20) (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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**

l

Authorization to accept additional federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$40,000 under the Fiscal Year 2019 Chemical Stockpile Emergency Preparedness Program (CSEPP). Budget amendment in process. (L0981-20) (Dugger/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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**

m

Authorization to execute First Addendum to MOU between the LFUCG, and the Administrative Office of the Courts (AOC), for Appellate Renovations at the Fayette County Court House. The Addendum will

revise the construction cost cap that LFUCG will pay for construction services from \$800,000 to \$396,700. The \$396,700 reflects the construction bid price per contract #18-2020 (R-164-2020). The AOC will reimburse LFUCG for the full amount of construction services not exceeding \$396,700 in monthly payments. The Addendum will revise the date June 30, 2020, to June 30, 2021 as the date in which AOC funds appropriations end. Original MOU: R-083-2020. Funds are budgeted. (L0986-20) (Baradaran/Conrad)

**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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**

n

Authorization to amend and restate Ordinance No. 42-2020, as amended and restated by Ordinance No. 54-2020 and Ordinance No. 80-2020, which pertains to the suspension of certain ordinances to allow for expanded restaurant, bar, and retail businesses uses; to extend the deadline through May 2, 2021; to temporarily suspend zoning ordinance's requirement for conditional use permit for tents or temporary structures; to include requirements for the use of heating devices within tents or temporary structure; and to include additional clarifications. (L0988-20) (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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**

o

Authorization to execute a Professional Services Agreement with Gresham Smith for a site evaluation and the development of a master plan for the Coldstream Industrial Park 200 acre site, in the amount of \$148,500.00. Funds are budgeted. (L0989-20) (Atkins)

**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 10/22/2020. The motion PASSED by majority vote (Ms. Higgins-Hord was absent for the vote.)**