

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 14, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, March 7, 2023

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Summary be Approved. The motion PASSED by majority vote (Monarrez was absent).

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

a Neighborhood Development Funds: March 14, 2023

A motion was made by Council Member Dan Wu, 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 3/23/2023. The motion PASSED by unanimous vote.

b Summary: Social Services and Public Safety Committee, January 24, 2023

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 Elliott Baxter, seconded by Council Member Plomin, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute an amendment to the agreement with the Lexington-Fayette County Health Department 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, increasing the contract by \$163,590 for a total cost not to exceed \$424,590. Budget amendment in process. (L206-23) (Baker/Allen-Bryant)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion PASSED by unanimous vote.

- b** Authorization to approve Salsco, Inc. as a sole source provider for a one-time purchase of a track chipper for the Division of Environmental Services at a cost of \$42,200.36. Funds are budgeted. (L0260-23) (Baradaran/Ford)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion PASSED by unanimous vote.

- c** Authorization to execute a contract with Populus Technologies, Inc. for data management and per trip fee collection services related to dockless (shared mobility) vehicles, for the Division of Planning, at a cost not to exceed \$9,500 and fifteen percent (15%) of per trip fees collected by Populus Technologies, Inc. Funds are budgeted. (L0263-23) (Duncan/Atkins)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion PASSED by unanimous vote.

- d** Authorization to execute Change Order No. 1 with L-M Asphalt Partners Ltd., dba ATS Construction, increasing the amount by \$5,000.00 to furnish labor and materials for graffiti removal and ADA sidewalk repairs for the Northeastern Park Playground Replacement Project, for a new total project cost of \$47,389.43. Funds are budgeted with LFUCG American Rescue Plan Act funds. (L0268-23) (Conrad/Ford)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion

PASSED by unanimous vote.

e

Authorization to renew the utility franchise agreement with Columbia Gas of Kentucky for an additional 5 years, through April 11, 2028. The franchise ordinance provided for an initial 5-year term with two additional renewal options of 5 years each; this will be the second option to renew. Columbia Gas will reimburse LFUCG for its costs associated with the audit. No budgetary impact. (L0274-23) (Ford)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion PASSED by unanimous vote.

f

Authorization to renew the utility franchise agreement with Kentucky Utilities Company, Inc. for an additional 5 years, through April 11, 2028. The franchise ordinance provided for an initial 5-year term with two additional renewal options of 5 years each; this is the second option to renew. Kentucky Utilities will reimburse LFUCG for its costs associated with the audit. No budgetary impact. (L0275-23) (Ford)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion PASSED by unanimous vote.

g

Authorization to renew the utility franchise agreement with Blue Grass Energy Cooperative Corporation for an additional 5 years, through April 11, 2028. The franchise ordinance provided for an initial 5-year term with two additional renewal options of 5 years each; this is the second option to new. Blue Grass Energy will reimburse LFUCG for its costs associated with the audit. No budgetary impact. (L0276-23) (Ford)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion PASSED by unanimous vote.

h

Authorization to renew the utility franchise agreement with Delta Natural Gas Company, Inc. for an additional 5 years, through April 11, 2028. The franchise ordinance provided for an initial 5-year term with two additional renewal options of 5 years each; this is the second option to renew. No budgetary impact. (L0277-23) (Ford)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion PASSED by unanimous vote.

i

Authorization to renew the utility franchise agreement with Clark Energy Cooperative, Inc. for an additional 5 years, through April 11, 2028. The franchise ordinance provided for an initial 5-year term with two additional renewal options of 5 years each; this is the second option to new. No budgetary impact. (L0278-23) (Ford)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion PASSED by unanimous vote.

j

Authorization to execute Contract Modification No. 4 to the professional services agreement with CDP Engineers in the amount of \$27,211.00 for Clays Mill Road Section 1 Improvements for additional engineering design services to address unforeseen site conditions. This increase brings the new contract total to \$871,212.00. Funds are budgeted. (L0286-23) (Burton/Albright)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion PASSED by unanimous vote.

k

Authorization to submit an application, and accept award if offered, to the U.S. Department of Homeland Security under the 2022 Assistance to Firefighters Grant (AFG) Program - Fire Prevention and Safety (FP&S) requesting federal funding in the amount of \$24,993.75 to conduct smoke alarm canvasses in Lexington-Fayette County. Match in the amount of \$1,246.68 is required. A budget amendment will be processed if approved. (L0287-23) (Wells/Armstrong)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion PASSED by unanimous vote.

l

Authorization to execute Supplemental Agreement No. 3 and accept federal SLX funds in the amount of \$136,000 for the construction phase of the Rosemont Garden Sidewalk Project, as funded under the Kentucky Transportation Cabinet Surface Transportation Program (SLX). The acceptance obligates the Urban County Government for the expenditure of \$34,000 as a local match. Budget amendment in process. (L0289-23) (Burton/Albright)

A motion was made by Council Member Kathy Plomin, 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 3/23/2023.The motion

PASSED by unanimous vote.