

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, June 18, 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, Preston Worley, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 1 - Fred Brown

II. Requested Rezonings/ Docket Approval**III. Approval of Summary**

a Table of Motions: Council Work Session, June 11, 2024

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

IV. Budget Amendments**V. Budget Adjustments - For Information Only****VI. New Business****VII. Communications From the Mayor - Appointments****VIII. Communications From the Mayor - Donations****IX. Communications From the Mayor - Procurements****X. Continuing Business/ Presentations**

a Summary: Environmental Quality and Public Works Committee, April 30, 2024

A motion was made by Council Member Liz Sheehan, 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 6/27/2024. The motion PASSED by unanimous vote.

A motion was made by Council Member Liz Sheehan, 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 6/27/2024. The motion PASSED by unanimous vote.

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute a Purchase of Service Agreement (pursuant to RFP No. 12-2024) with EHI Consultants to conduct a study of Shelter and Transitional Housing Feasibility, at a cost not to exceed \$155,000.00. Funds are budgeted in FY 2024. (L0571-24) (Herron/Lanter)
- A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.**
- b** Authorization to execute a memorandum of agreement with the Downtown Lexington Management District (DLMD). The agreement provides funding in the amount of \$50,000 for additional Office of the Fayette County Sheriff Deputies to patrol in and around Tandy Park beginning July 1, 2024, through October 31, 2024. Funds are budgeted. (L0598-24) (Atkins)
- A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.**
- c** Authorization to approve the fourth and final renewal of the Tetra Tech, Inc. Consultant Services Contract for Municipal Separate Storm Sewer System (MS4) Program Management Services (contract #087-2020), effective June 15, 2024-June 14, 2025. Anticipated costs for FY 2025 are \$664,233. A budget amendment will be processed in FY 2025 to provide funds in the correct accounting. (L0599-24) (Martin/Albright)
- A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.**
- d** Authorization to execute an agreement with LinkedIn for advertising services to promote open positions with LFUCG at an annual cost of \$18,450 for 12 months beginning August 1, 2024. Funds are included in the FY2025 Budget. (L0602-24) (Dimon/Brown)
- A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.**
- e** Authorization to approve change order No. 3 with Strand Associates for the Old Frankfort Pike Salt Dome, increasing the amount by \$7,500 for

revising survey data and updating CAD drawings, bringing the new contract total to \$223,280. Funds are budgeted. (L0612-24) (Albright)

A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.

- f** Authorization to abolish one (1) classified position of Information Systems Specialist Sr. (Grade 517N) and create one (1) classified position of Software Developer (Grade 523E) in the Division of Computer Services, effective upon passage of Council. This has a 12-month future impact of a cost of \$22,456.13. (L0616-24) (George/Hamilton)

A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.

- g** Authorization to execute a contract extension with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC) to extend the period of performance through September 30, 2025. The extension is for CSEPP support staff in the Division of Emergency Management to close out the project at no additional cost. (L0618-24) (Larkin/Armstrong)

A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.

- h** Authorization to execute Professional Services Agreements with Eva Harrison, Kayla Keeping, and Megan Magsam to serve as Contract Forensic Nursing Advocates to be scheduled based on availability. The Forensic Nursing Advocates will be used for the purpose of providing direct advocacy services to sexual assault victims and provide evaluation and archiving services to secure and modernize non-digital sexual assault case files. Cost not to exceed \$29,302. (L0619-24) (Weathers/Armstrong)

A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.

- i** Authorization to execute Amendment No. 1 to the agreement with the Bluegrass Area Development District to accept an additional award in the amount of \$41,931.73 Title III-B ARPA federal funds to include in the budget for eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2025. No match is required. (L0620-24) (Reynolds/Lanter)

A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.

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Authorization for the purchase of an additional twenty-five (25) flock cameras from Flock Group Inc. for the existing License Plate Reader System. This also covers the warranty and implementation of the cameras; all for the period of August 1, 2024, through March 1, 2025, at a cost of \$53,375. An additional payment of \$400,000 will be due March 1, 2025 and will get all cameras on the same renewal schedule. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0621-24) (Weathers/Armstrong)

A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.

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Authorization to execute an Agreement with Lexington-Fayette Urban County Housing Authority, pursuant to RFP No. 30-2024, for operation of a Landlord Engagement and Recruitment Program to promote landlord participation in housing assistance programs operated by Lexington Housing Authority as well as those participating in the Continuum of Care's Coordinated Entry System, in the amount of \$300,000. Funds are budgeted. (L0628-24) (Herron/Lanter)

A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.

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Authorization to execute a contract to have the Honey Hill Farm Petting Zoo at the Family Care Center at a cost of \$532.50. Funds are budgeted. (L0629-24) (Horton-Holt/Allen-Byrant)

A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.

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Authorization to execute an agreement with Republic Services to continue service at the Family Care Center for FY 2025 at a cost of \$900, or \$75 per month. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0630-24) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.

- n** Authorization for sole source designation for the continued use of 911 Datamaster, LLC to provide a single database for 911 location records for Lexington and counties participating in the Central Kentucky 911 Network for the period of August 1, 2024, through July 31, 2024, with an anticipated cost of \$46,732. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0632-24) (Patton/Armstrong)
- A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.**
- o** Authorization for sole source designation for the continued use of Intrado Life & Safety Solutions ECaTS statistical package to perform web-based queries of 911 statistics. Anticipated cost is \$7,579.20 for the period of July 1, 2024, through June 30, 2025. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0633-24) (Patton/Armstrong)
- A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.**
- p** Authorization to accept an award and execute an agreement in the amount of \$480,000 from the Kentucky Transportation Cabinet (KYTC) for Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvements Projects for FY 2025, the acceptance of which obligates the government to provide a match in the amount of \$120,000. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0634-24) (Neal/Albright)
- A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.**
- q** Authorization to recognize Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology (i.e. routers, controllers, switches, licenses, integration services, etc.) manufactured by Solacom Technologies Inc. for the ongoing maintenance and operation of the Enhanced 911 Network and related systems, as well as support for the Central Kentucky 911 Network. (L0635-24) (Patton/Armstrong)
- A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.**
- r** Authorization to execute Purchase Services Agreements (PSAs) with economic development partner agencies for workforce services. Partner agencies include The Kable Group/TSJ Staffing, The Child Care Council

of Kentucky, Building Institute of Central Kentucky, Community Action Council, Stable Recovery, Jubilee Jobs, Lexington Rescue Mission and IEC of the Bluegrass. Funds in the amount of \$400,000 for Year 1 are included in the FY 2025 Mayor's Proposed Budget. (L0637-24) (Atkins)

A motion was made by Council Member Liz Sheehan, 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 6/27/2024.The motion PASSED by unanimous vote.