

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, February 5, 2019

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

**II. Requested Rezonings/ Docket Approval**

Approved

Approved and Referred to Docket to the Urban County Council due back on 2/7/2019

**III. Approval of Summary**

a Table of Motions: Council Work Session, January 29, 2019

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, 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. 0017.

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.

**V. New Business**

**VI. Continuing Business/ Presentations**

a Neighborhood Development Funds: February 5, 2019

Approved and Referred to Docket to the Urban County Council due back on 2/7/2019

b Committee Summary: Planning & Public Safety, December 4, 2018

Received and Filed

c  
Received and Filed

**VII. Council Reports**

**VIII. Mayor's Report**

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

**X. Adjournment**

Adjourned

## Administrative Synopsis - New Business Items

- a** Authorization to execute Facility Usage Agreements with various youth baseball leagues granting the right to use the Lexington-Fayette Urban County Government's baseball fields in exchange for hosting community youth baseball leagues. No budgetary impact. (L0003-19) (Conrad/Reed)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**
- b** Authorization to request approval for the purchase of a new CAPITAL CONTROLS Series 5200B chlorine gas feeder for the Town Branch WWTP. JAGS Environmental, Inc. (formerly Delaney & Assoc. Inc.) is the exclusive representative for the municipal market for gas disinfection and instrumentation in this area. The cost for the Series 5200B chlorine gas feeder, full size floor cabinet with warranty is \$20,858.44. Funds are budgeted. (L0077-19) (Martin)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**
- c** Authorization to execute a Memorandum of Agreement between LFUCG Division of Parks and Recreation and New Lexington Clinic, P.S.C. providing additional parking for Clinic staff in the Picadome parking lot. New Lexington Clinic has agreed to make improvements to the parking lot. No budgetary impact. (L0078-19) (Conrad/Reed)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**
- d** Authorization to establish a Sole Source Certification for Playground Plastics which is the only company that manufactures custom plastic lumber to Leathers and Associates standards. Leathers and Associates is the sub-consultant designing the new Shillito Park playground structures. No budgetary impact at this time. (L0086-19) (Conrad/Reed)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**
- e** Authorization to accept Marathon Petroleum Corporation Grant in the amount of \$5,000 for the purchase of a remote monitor to fight flammable fires and associated appliances for foam application to be used in the

Division of Fire and Emergency Services. Budget amendment is in process. (L0088-19) (Chilton/Armstrong)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**

- f** Authorization to execute a Catering Contract with the Hyatt Regency Lexington for catering services for the annual Senior Intern Alumni Luncheon on Friday, June 7, 2019. Total cost not to exceed \$5,500, depending on the number of attendees. Funds are budgeted. (L0090-19) (Stambaugh/Ford)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**

- g** Authorization to establish a price contract for Fiscal Years 2019 and 2020 with Harp Enterprises, Inc., as a sole source provider of voting machines and any related maintenance, equipment, supplies and services for the Fayette County Clerk's Office, and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary agreements with Harp Enterprises, Inc., related to the procurement of these goods and services. The sole source authorization will be for FY19 at a cost of \$109,000 and FY20 at a cost of \$154,000 (per budget approval). (L0104-19) (Fayette County Clerk, Blevins)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**

- h** Authorization for approval of Change Order #1 to Herrick Company, Inc.'s contract for the West Hickman WWTP Scum Removal Addition and ASH Tank #3 cover. Approval of this change order results in an increase of \$44,202.00 to the contract. The revised contract amount including this change order will be \$1,433,202.00 representing a 3.18% increase of the original contract amount. (L0105-19) (Martin)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**

- i** Authorization to accept the attached Memorandum of Understanding (MOU) with the Kentucky State Police (KSP) Intelligence Sharing System. This MOU allows for the Kentucky State Police to disseminate personally identifying information to "law enforcement authorities who shall agree to follow procedures regarding receipt, maintenance, and security" in

accordance with 28 CFR pt. 23.20(f) to support criminal investigations. No budgetary impact. (L00116-19) (Weathers/Armstrong)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**

- j** Authorization to approve Whayne Supply Company as a sole source provider for the repair of and parts provider of Caterpillar manufactured vehicles, equipment and generators throughout the government. (L0117-19) (Baradaran/Reed)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**

- k** Authorization for approval of the First Amendment to the Mental Health Services Agreement with Bluegrass.org (R286-2017) for the offender mental health services at the Division of Community Corrections. The amendment allows Bluegrass.org to utilize psychiatric nurse practitioners in conjunction with psychiatrist. The amendment also clarifies the language for calculating the average daily population of the inmate population. No budgetary impact. (L0118-19) (Haney/Armstrong)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**

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**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**

- m** Authorization to enter into an agreement with Crispin Porter Bogusky, LLC, acting as an authorized agent for Domino's Pizza, LLC, accepting a donation in the amount of \$5,000 as part of its "Paving for Pizza" campaign, to complete various pothole repairs in Lexington. (L0120-19) (Martin)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/7/2019. The motion PASSED by unanimous vote.**