

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, October 6, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

**Urban County Council Work Session**

## I. Public Comment - Issues on Agenda

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

**Absent** 3 - James Brown, Jennifer Reynolds, and Lisa Higgins-Hord

## II. Requested Rezonings/ Docket Approval

**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 10/8/2020. The motion PASSED by unanimous vote.**

Authorization to execute a certificate of consideration and other necessary documents, and to accept a deed for the property located at 2319 Clays Mill Road, for the Southland Area Stormwater Improvement Project, at a cost not to exceed \$50,000.00. Funds are budgeted. (L0984-20) (Martin/Albright)

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/8/2020. The motion PASSED by unanimous vote.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Lagco, Inc., for the Manchester St. and Willard St. Sanitary Sewer Improvements Project, increasing the Contract price by the sum of \$52,436.21, from \$2,280,830.00 to \$2,333,266.21, and extending the date of completion by 120 calendar days, from July 3, 2020 to October 31, 2020. [Council Office, Maynard]

**A motion was made by Council Member Josh McCurn, 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 10/8/2020. The motion PASSED by unanimous vote. (Ms. Higgins Hord, Ms. Reynolds and Mr. J. Brown were present for the vote.)**

## III. Approval of Summary

**Present** 15 - 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, Kathy Plomin, Mark Swanson, and Lisa Higgins-Hord

**Absent** 0

a Table of Motions: Council Work Session, September 22, 2020

**A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Summary be Received and Filed. The motion PASSED by unanimous vote.**

#### IV. Budget Amendments

**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 10/8/2020. The motion PASSED by unanimous vote.**

#### V. New Business

#### VI. Continuing Business/ Presentations

a Council Capital Projects, October 6, 2020

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$15,000 TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF PARKS AND RECREATION FOR A WATER FOUNTAIN AT CARDINAL RUN PARK AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0017.

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/8/2020. The motion PASSED by unanimous vote.**

b A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Stonewall Equestrian Neighborhood Assoc., (\$500), and Ky Distinguished Young Women Scholarship Program (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/8/2020. The motion PASSED by unanimous vote.**

c Committee Summary: Environmental Quality & Public Works, September 1, 2020

**Received and Filed**

**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 10/8/2020. The motion PASSED by unanimous vote.**

## VII. Council Reports

## VIII. Mayor's Report

**Present** 13 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Preston Worley, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, Kathy Plomin, Mark Swanson, and Lisa Higgins-Hord

**Absent** 2 - Bill Farmer Jr., and Fred Brown

- (1) Recommending the appointment of Shirie Hawkins and Tonya Jackson, to the Airport Board, both with terms expiring December 31, 2024;
- (2) Recommending the appointment of Carllen Warner, to the Bluegrass Crime Stoppers, with term expiring October 8, 2024;
- (3) Recommending the appointment of Hannah Emig, LBAR Representative, filling the unexpired term of Zach Davis, to the Rural Land Management Board, with term expiring July 1, 2024; and,
- (4) Recommending the appointment of Ellen Ferguson, filling the unexpired term of Linda Brown, to the Tree Board, with term expiring May 1, 2021.

**A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/8/2020. The motion PASSED by unanimous vote.**

## IX. Public Comment - Issues Not on Agenda

## X. Adjournment

**A motion was made by Council Member Bledsoe, seconded by Council Member McCurn, that the be adjourned. The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

**a**

Authorization to execute Kentucky Child and Adult Care Food Program renewal catering contract with Bateman Community Living, LLC dba TRIO Community Meals for catering services for breakfast, lunch and supplemental snack for the Family Care Center. Cost not to exceed \$158,737.50. Funds are budgeted. (L0750-20) (Rodes/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 10/8/2020. The motion PASSED by unanimous vote.**

**b**

Authorization to sign Contract Modification No. 2-Final, to the contract with Palmer Engineering for the Southland Drive Sidewalk Project, in the amount of \$4,300.00. The Division of Engineering needs this action because during the course of the design, the contractor was asked to perform work beyond the original scope of services, which included additional meetings, modifications to the storm sewer system and revised drawings due to drainage issues. Funds are budgeted. (L0900-20) (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 10/8/2020. The motion PASSED by unanimous vote.**

**c**

Authorization to enter into a Licensing agreement with QuickSeries to develop, deliver and maintain the iOS/Android BeReadyLexington mobile app for three (3) years for the Division of Emergency Management, in the amount of \$4800. The app has existed since June 2017 under QuickSeries name. Funds are budgeted. (L0905-20) (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 10/8/2020. The motion PASSED by unanimous vote.**

**d**

Authorization to approve Burdine Security Group as a sole source vendor for installing and performing repairs on security systems for LFUCG owned buildings, for the Div. of Facilities and Fleet Management, and authorizing the Mayor or designee, on behalf of the Urban County Government, to execute any necessary Agreements with Burdine Security

Group related to the procurement of these goods and services.  
(L0907-20) (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 10/8/2020. The motion PASSED by unanimous vote.**

e

Authorization to sign Change Order No. 3-Final to the contract with Bluegrass Contracting Corporation for the Southland Drive Sidewalk Project. The Division of Engineering needs this action because during the course of the construction, the contractor was asked to perform work beyond the original scope of services and to revise some of the materials used. Fiscal year impact is \$36,185.68. (L0908-20) (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 10/8/2020. The motion PASSED by unanimous vote.**

f

Authorization to accept an agreement with the Drug Enforcement Administration (DEA), Tactical Diversion Squad Task Force Agreement. The term of this agreement shall be from October 1, 2020 through September 30, 2021. The agreement allows for one (1) Lexington Police Department Officer to be assigned to the Tactical Diversion Squad for a period of not less than two years. During this period of assignment, the officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the Tactical Diversion Squad. No budgetary impact. (L0925-20) (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 10/8/2020. The motion PASSED by unanimous vote.**

g

Authorization to accept the attached agreement with the Drug Enforcement Administration (DEA) Program Funded State & Local Task Force. The terms of the agreement shall be from October 1, 2020 through September 30, 2021. This agreement allows for two (2) Detectives to be assigned to the DEA Program Funded State & Local Task Force. No budgetary impact. (L0926-20) (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 10/8/2020. The motion PASSED by unanimous vote.**

h

A Resolution directing and authorizing the Mayor on behalf of the Urban County Government, to execute an Agreement with Central Business

Systems, Inc., on behalf of Quadiant (formerly Neopost and Hasler), and Commonwealth of Ky. for False Alarms Unit Mailing Equipment, Supplies and Maintenance, and authorizing Quadiant as a sole source provider at a cost not to exceed \$162.74 per month. [Div. of Police, Weathers]

**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 10/8/2020. The motion PASSED by unanimous vote.**

i

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Upper Cane Run Wet Weather Storage Project, a remedial measures project required by the Consent Decree, at a cost not to exceed \$10,600.00. [Div. of Water Quality, Martin]

**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 10/8/2020. The motion PASSED by unanimous vote.**

j

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Southland Area Stormwater Improvement Project, at a cost not to exceed \$5,000. [Div. of Water Quality, Martin]

**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 10/8/2020. The motion PASSED by unanimous vote.**

k

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet in order to accept a Grant from the Ky. Transportation Cabinet (KYTC) - Office of Local Programs and the Lexington Area Metropolitan Planning Organization (MPO), which Grant funds are in the amount of \$480,000 in Federal funds under SLX, for the construction phase of the Euclid Avenue Multi Modal Improvements Project, the acceptance of which obligates the Urban County Government to the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

[Div. of Engineering, Burton]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Amended. The motion**

**PASSED** by majority vote (Council Member Farmer voted no).

**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 10/8/2020. The motion PASSED by unanimous vote.**

I A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a renewal Agreement with Anthem Health Plans of Ky., Inc., for administrative services, rates and fees within the Agreement, for the period beginning January 1, 2021 through December 31, 2021. [Div. of Human Resources, Maxwell]

**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 10/8/2020. The motion PASSED by unanimous vote.**