

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 30, 2019

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Ellinger, seconded by Council Member Brown, that the be Approved The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, April 23, 2019

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, 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. 0026.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$800.00 FOR THE DIVISION OF POLICE FROM NEIGHBORHOOD DEVELOPMENT FUNDS TO ASSIST WITH THE D.A.R.E. PROGRAM, SCHEDULE NO. 0027.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: April 30, 2019

A motion was made by Council Member Chuck Ellinger II, 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 5/2/2019. The motion PASSED by unanimous vote.

b Committee Summary: Budget, Finance & Economic Development, March 19, 2019

Received and Filed

c Presentation: The Consent Decree: Next Steps; By: Melissa Lueker

Received and Filed

VII. Council Reports

VIII. Mayor's Report

- (1) Recommending the appointment of Ms. Abbey A. Allen as alternate to the Address Enforcement Administrative Hearing Board, with term expiring May 2, 2022;
- (2) Recommending the appointments of Mr. Darrell Heckman, Ms. Katina Jo May, and Ms. Shirley Riley to the Bluegrass Crime Stoppers, all with terms expiring May 2, 2023;
- (3) Recommending the reappointment of Dr. Lee Dossett as Licensed Physician Member, and the appointment of Mr. Jack Cornett, Jr. as At Large Member, to the Board of Health, both with terms expiring June 30, 2021;
- (4) Recommending the appointments of Ms. Jessica Honicon and Ms. Shelby Howell to CASA of Lexington, both filling unexpired terms, both with terms expiring July 1, 2021;
- (5) Recommending the appointment of Council Member Josh McCurn to the Commission on Veterans' Affairs, filling an unexpired term, with term expiring March 22, 2022;
- (6) Recommending the reappointment of Ms. Joan Whitman to the Housing Authority Board, with term expiring June 30, 2023;
- (7) Recommending the reappointment of Ms. Cordelia Harbut to the Parking Authority Board, with term expiring June 1, 2023;
- (8) Recommending the appointment of Mr. Christian Adair as Fayette County Public Schools Representative to the Parks and Recreation Advisory Board, with term expiring May 2, 2023;
- (9) Recommending the appointment of Ms. Heather Lyons as Mayor's Office Representative to the Public Arts Commission, with term expiring December 31, 2022;
- (10) Recommending the reappointment of Mr. Greg Doyle as Fayette County Citizen member to the Tree Board, with term expiring April 19, 2023; and,
- (11) Recommending the reappointment of Mr. Anthony Barrett as Landscape Architect member of the Urban County Arts Review Board, with term expiring June 1, 2023.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Communication be Approved and Referred to

Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Farmer, Jr., seconded by Council Member Mossotti, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

a

Authorization to approve agreements with Granicus, Inc. in the amount of \$53,148. Split between three offices: Computer Services (software and maintenance), Mayor's Office (Boards and Commissions module) and Council Clerk's Office (Encoder Software maintenance). Funds have been requested in the FY2020 budget. (L0355-19) (Allan/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

b

Authorization to approve a professional services contract with Resource Recycling Systems (RRS) - Material Recovery Facility (MRF) Fiscal year impact \$24,855. Funds are budgeted. Requested \$200,000 in the FY2020 budget. (L0438-19) (Thurman/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

c

Authorization to accept deeds of easement and permanent right of way from owners of record for property interests needed for the Bahama Road Stormwater Improvement Project. No budgetary impact. (L0441-19) (Martin/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

d

Authorization to execute Change Order No. 1 to the agreement with Lagco, Inc., for the Arrowhead Drive Stormwater Improvements Project, increasing the contract price by the sum of \$4,652.00, from \$203,462.00 to \$208,114.00. Funds are budgeted. (L0442-19) (Martin/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

e

Authorization to execute Change Order No. 1 (Final) to the agreement with Herrick Company, Inc., for the Horse Park Pump Station Generator Replacement Project, decreasing the contract price by the sum of

\$475.00, from \$146,000.00 to \$145,525.00, and extending the contract completion date by 87 calendar days. No budgetary impact. (L0443-19) (Martin/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

f

Authorization for Sole Source Certification with Mettler Toledo to purchase software, hardware and professional services. The sole supplier of the industrial scales and associated software used at the Transfer Station, Materials Recovery Facility, and Haley Pike Landfill. Fiscal year impact \$30,000. Funds are budgeted. Requested \$30,000 in FY2020 budget. (L0444-19) (Thurman/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

g

Authorization to execute a Sole Source Agreement with RouteWare, Inc. to purchase hardware devices, software, professional services, data plans and/or maintenance support. No budgetary impact. (L0445-19) (Thurman/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

h

Approval of an agreement between LFUCG and Clemson University. Clemson University has sought LFUCG as a preferred internship site for Therapeutic Recreation students. Students are required to complete a 14 week, 560 hour internship (fall, spring and summer options). This agreement will supply needed interns to assist with growing programs for individuals with disabilities while teaching the student necessary skills for job placement in Therapeutic Recreation field. No budgetary impact. (L0452-19) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

i

Authorization to submit application to the U.S. Department of Justice

requesting federal funds in the amount of \$42,100 under the 2019 State Criminal Alien Assistance Program (SCAAP). No budgetary impact. (L0457-19) (Haney/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

j

Authorization to submit an application to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds in the amount of \$2,800,000 from the Transportation Alternatives Program (TAP) for the Euclid Avenue Multi Modal Improvements Project. LFUCG is required to provide a 20% match of \$700,000 which will be requested in the FY 2021 General Fund budget if funding request is approved by KYTC. (L0458-19) (Burton/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.

k

Authorization to reallocate one (1) classified position of Recreation Assistant from Grade 510N to Grade 514N in the Division of Aging and Disability Services and reallocate the incumbent. Also, abolish one (1) classified position of Community Program Coordinator (Grade 514N) and create one (1) classified position of Recreation Assistant (Grade 514N) in the Division of Aging and Disability Services, reclassifying the incumbent. Both action to be effective the beginning of next pay period following passage of Council. This has a 12-month future impact of a cost of \$6,189.70. (L0459-19) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/2/2019. The motion PASSED by unanimous vote.