

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, October 27, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

**Urban County Council Work Session**

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

**Present** 11 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Lisa Higgins-Hord, Preston Worley, Fred Brown, and Mark Swanson

**Absent** 4 - Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

Table of Motions: Council Work Session, October 20, 2020

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Summary be Approved. The motion PASSED by unanimous vote.**

**IV. Budget Amendments**

**Present** 12 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Lisa Higgins-Hord, Preston Worley, Fred Brown, Amanda Bledsoe, and Mark Swanson

**Absent** 3 - Jennifer Mossotti, Jennifer Reynolds, and Kathy Plomin

**V. New Business**

**Present** 15 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Lisa Higgins-Hord, Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, Kathy Plomin, and Mark Swanson

**Absent** 0

**VI. Continuing Business/ Presentations**

Neighborhood Development Funds: October 27, 2020

**A motion was made by Council Member Kathy Plomin, 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 11/12/2020. The motion PASSED by unanimous vote.**

Committee Summary: Budget, Finance, and Economic Development Committee, September 22, 2020

**Received and Filed**

Presentation: Purchase of Development Rights (PDR) Annual Report to Council

By: Beth Overman, Director of PDR

**Received and Filed**

Presentation: Coldstream Property Memorandum of Understanding

By: Craig Bencz, Administrative Officer Senior

**Council Member McCurn moved to postpone this presentation to the November 10, 2020 Work Session. Council Member Ellinger seconded and the motion was approved by unanimous vote.**

**VII. Council Reports**

**VIII. Mayor's Report**

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

**X. Adjournment**

**A motion was made by Council Member Kay, seconded by Council Member Ellinger, that the Meeting be Adjourned The motion PASSED by unanimous vote.**

**Administrative Synopsis - New Business Items**

- a** Authorization for LFUCG, Division of Fire and Emergency Services to enter into an agreement with the University of Kentucky in order for them to provide the Division of Fire with six ME1 keys that will be used to access construction fencing gates and to ensure that the Fire Department can respond inside of a fenced construction site unimpeded. No budgetary impact. (L1024-20) (Chilton/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., 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 11/12/2020. The motion PASSED by unanimous vote.**

- b** Approval to execute an Accreditation Agreement with the Council on Accreditation (COA), for reaccreditation of the Department of Social Services, at a cost of \$19,629.00. Reaccreditation through COA is required every four years, and the Department of Social Services has been accredited continuously since the early 1980s. This affiliation ensures that the Department implements best practices, may provide an advantage in applying for grant funding, and allows the Department to benchmark itself with other innovative human services programs across the country. Funds are budgeted. (L1025-20) (Ford)

**A motion was made by Council Member Bill Farmer, Jr., 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 11/12/2020. The motion PASSED by unanimous vote.**

- c** Authorization to accept the Memorandum of Understanding (MOU) with the U.S. Department of Energy, Portsmouth/Paducah Project Office (PPPO). The purpose of this MOU is to establish a cooperative agreement with the Lexington Police Department to provide timely and effective responses to the PPPO Lexington Office during specific security incidents in which law enforcement support is required. There is no budgetary impact. (L1033-20) (Weathers/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., 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 11/12/2020. The motion PASSED by unanimous vote.**

- d** Authorization to approve a FY20 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Kentucky American Water Company in the amount of \$300,000.00. Funds are budgeted. (L1036-20)

(Martin/Albright)

**A motion was made by Council Member Bill Farmer, Jr., 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 11/12/2020. The motion PASSED by unanimous vote.**

e

Authorization to approve the third renewal of the Agreement with Stantec Consulting Services, Inc., for continued program management services for the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$329,370.00. Funds are budgeted. (L1037-20) (Martin/Albright)

**A motion was made by Council Member Bill Farmer, Jr., 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 11/12/2020. The motion PASSED by unanimous vote.**

f

Authorization to execute a Temporary Access Permit with the United States Department of Justice, Federal Bureau of Prisons, to provide access for the replacement of the existing access road culvert to the Lower Town Branch Pump Station, located on Federal Medical Center property, at no cost to the Urban County Government. No budgetary impact. (L1038-20) (Martin/Albright)

**A motion was made by Council Member Bill Farmer, Jr., 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 11/12/2020. The motion PASSED by unanimous vote.**

g

Authorization to establish Idemia Identity & Security USA LLC as a sole source vendor and accept the Maintenance and Support Agreement. This agreement allows for the maintenance and support on the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, effective November 18, 2020 to November 17, 2021 at a cost of \$8899. a month. Funds are budgeted. (L1041-20) (Weathers/Armstrong)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Josh McCurn, that this Agenda Item be Amended. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Bill Farmer, Jr., 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 11/12/2020. The motion PASSED by unanimous vote.**

h

Authorization to procure the relocation of electric utilities by Kentucky

Utilities, for the Upper Cane Run Wet Weather Storage Project, a Remedial Measures Project required by the Consent Decree, at a cost estimated not the exceed \$30,336.00. Funds are budgeted. (L1042-20) (Martin/Albright)

**A motion was made by Council Member Bill Farmer, Jr., 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 11/12/2020. The motion PASSED by unanimous vote.**

i

Authorization to execute a professional services agreement with AECOM for LexMPO Congestion Management Bottleneck study at a cost not exceed \$224,000. Funds are budgeted. (L1043-20) (Duncan/Atkins)

**A motion was made by Council Member Bill Farmer, Jr., 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 11/12/2020. The motion PASSED by unanimous vote.**

j

Authorization to execute an agreement and accept a grant award in the amount of \$13,519 for FY2021 from the Kentucky Council on Child Abuse, Inc. dba Prevent Child Abuse Kentucky Inc. The grant award is for Self-help, Parent Education and Support Group at the Family Care Center. Budget amendment is in process. (1044-20) (Rodes/Ford)

**A motion was made by Council Member Bill Farmer, Jr., 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 11/12/2020. The motion PASSED by unanimous vote.**

k

Authorization to fund three contract positions using FY20 CSEPP funds through Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) for WebEOC coordinator services, exercise coordinator services, and access and functional needs coordinator services at a cost not to exceed \$29,000. Funds are budgeted. (L1045-20) (Dugger/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., 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 11/12/2020. The motion PASSED by unanimous vote.**