

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 7, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval

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

Authorization to execute an agreement with Utility Planning Network for project management services related to the LEXserv enQuesta software upgrade. The cost of the purchase of service agreement is not to exceed \$110,000. Funds are partially budgeted and budget amendment is in progress. (L0142-23) (Holbrook/Hensley)

A motion was made by Council Member James Brown, 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 2/9/2023.The motion PASSED by unanimous vote.

A motion was made by Council Member Liz Sheehan, 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 return on 2/9/2023.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, January 31, 2023

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

IV. Budget Amendments

A motion was made by Council Member Tayna Fogle, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

a Neighborhood Development Funds: February 7, 2023

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 2/9/2023. The motion PASSED by unanimous vote.

b Summary: Environmental Quality and Public Works Committee, November 1, 2022

Received and Filed

A motion was made by Council Member Liz Sheehan, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 2/9/2023. The motion PASSED by unanimous vote.

VIII. Council Reports

IX. Mayor's Report

- (1) Recommending the reappointment of Shirley Riley to the Bluegrass Crime Stoppers with a term expiring May 2, 2027;
- (2) Recommending the appointment of Angela Evans, Fayette County Attorney, Ex officio, to the CASA of Lexington Board of Directors;
- (3) Recommending the reappointment of Councilmember James Brown, Corridors Commission Chair, to the Corridors Commission with a term expiring August 1, 2023;
- (4) Recommending the appointments of Kimberly Baird, Fayette County Commonwealth's Attorney, Ex officio, Cynae Carter Adams, Superintendent of Fayette County Schools Designee, Ex officio, Angela Evans, Fayette County Attorney, Ex officio, Sheila Horton-Holt, Director of the Family Care Center, Ex officio, and Alice Salyers, Director of the Nursing Home Ombudsman Agency of the Bluegrass, Ex officio, to the Domestic and Sexual Violence Prevention Coalition;
- (5) Recommending the appointment of Councilmember James Brown, Councilmember Chair of the Budget, Finance, and Economic Development Committee, Ex officio, with a term expiring December 31, 2026;
- (6) Recommending the appointments of Chief Eddie Crews, Paramedic Program Graduate, with a term expiring July 1, 2026, and Sheila Owens-Collins, Health Department Commissioner, Ex officio to the Emergency Medical Advisory Board;
- (7) Recommending the appointment of Tyler Fallin, Audit Professional, to the Internal Audit Board with a term expiring December 31, 2026;
- (8) Recommending the appointment of Joshua Irvin, District 8 Representative, to the Parks and Recreation Advisory Board with a term expiring January 14, 2027; and,
- (9) Recommending the appointment of Karin Wilson, filling and unexpired

term, to the Raven Run Advisory Board with a term expiring January 13, 2026.

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Communication (Appointments) be Approved and Referred to Docket and sent to the Urban County Council to return on 2/9/2023. The motion PASSED by unanimous vote.

X. Mayor's Report - Price Contract Bid Recommendations

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Div. of Fleet Services - Chevy Trucks 19-2023 - Bachman Auto Group
 - (b) Div. of Police - Police Badges 168-2022- CW Nielsen MFG Corporation

A motion was made by Council Member Kathy Plomin, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 2/9/2023. The motion PASSED by unanimous vote.

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

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

Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet relating to the acquisition of Right of Way for the New Circle Rd. Improvement Project (from Leestown Rd. to near Georgetown Rd.), and further authorizing the Mayor, on behalf of the Urban County Government, to execute a deed and any other documents necessary to transfer a portion of the property located at 1900 Leestown Rd. to the Ky. Transportation Cabinet for the New Circle Rd. Improvement Project. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

- b** A Resolution amending Resolution No. 153-2022 to increase the cost of easement acquisition (and other property rights necessary) for the East Hickman Force Main Sanitary Sewer Project, a Remedial Measures Project required by the Consent Decree, from \$26,000.00 to \$54,920.51. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

- c** A Resolution authorizing the Div. of Computer Services to purchase ongoing storage of publicly accessible data from Amazon Web Services, a sole source provider, at a cost estimated not to exceed \$120,000, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Amazon Web Services, related to the procurement. [Div. of Computer Services, Nugent]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

- d** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the Wolf Run Watershed, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by

Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

e A Resolution authorizing the Div. of Police to purchase aircraft storage, hangar leases and office rental fuel from Tac Air, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Tac Air, related to the procurement. [Div. Of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

f A Resolution authorizing the Div. of Police to purchase Jet A Aviation Fuel from Tac Air, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Tac Air, related to the procurement, at a discounted price of \$1.10 per gallon. [div. Of Police, weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

g A Resolution authorizing the Div. of Police to purchase Bell Helicopter Service for the Police Helicopter from Thoroughbred Aviation, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Thoroughbred Aviation, related to the procurement. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

h A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Conditional Commitment Letter and Agreement with the Ky. Infrastructure Authority to accept an award of \$2,955,383 in Federal funds under the Ky. Cleaner Water Round 2 Grant (American Rescue Plan Act Funds), for the acquisition and remediation of the parcel located at 299 Southland Dr., the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and

Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

- i A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$10,000 from the Jessamine County Fiscal Court for the support of planning activities and operating costs related to office of the Lexington area Metropolitan Planning Organization (MPO) for Jessamine County, located within the Div. of Planning, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to this Grant, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

- j A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Promotion Agreement with Top Trumps USA, Inc., related to the design of a Lexington Edition of Monopoly, for the Div. of Parks and Recreation, at a cost not to exceed \$7,497. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

- k A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a consultant services Agreement (awarded pursuant to RFP No. 64-2022), with Johnson Early Architects, for professional design services of the Valley Park Building Renovation & Expansion ARPA Project, at a cost not to exceed \$69,000. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

- l A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Group Sales Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$6,000. [Dept. of Social Services, Allen-Bryant]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

m A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Transportation under the RAISE Discretionary Grants Program, and to provide any additional information requested in connection with this Grant Application, which seeks Grant funds in an amount not to exceed \$5,500,000 in Federal funds for the West Gateway Corridors Planning and Design Project. [Mayor's Office, Peacher]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

n A Resolution authorizing the use of \$500,000 of MAP Funds as a local match in support of the Ky. Transportation Cabinet's 2023 Raise Capital Grant Program application, for the North Broadway Railroad Overpass Project, contingent upon the denial of KYTC's application to the Reconnecting Communities Grant Program, and pending approval of any necessary Budget amendments. [Mayor's Office, Peacher]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

o A Resolution declaring the property located at 400 East Fifth St. as surplus and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a deed and any necessary documents for the transfer of the property located at 400 East Fifth St. to United Way of the Bluegrass, Inc. [Dept. of General Services, Ford]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

p A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work and a Multi-Year Services Agreement with Metaformers, Inc., for continued support of Oracle Peoplesoft HCM and Finance modules in Oracle's cloud platform, at a cost not to exceed \$440,655; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement. [Div. of Enterprise Solutions, Stiefel]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

q A Resolution approving the granting of an Inducement to Quality Logistics LLC dba Longship Logistics, or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

r A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Gresham Smith and Cushman & Wakefield, U.S., Inc., for the design, infrastructure installation, and marketing of the 200-acre legacy business park, at a cost not to exceed \$2,229,000 (Gresham Smith) and six percent (6%) of land sales (Cushman & Wakefield, U.S., Inc.) [Mayor's Office, Atkins]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

s A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Arbor Youth Services, Inc., in order to adjust the Budget, and further authorizing the Mayor to execute any other amendments with Arbor Youth Services, Inc., related to that Agreement. [Div. of Grants and Special Programs, Reynolds]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.

t A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Ky. House Bill (HB) 1 County Clerks Election Equipment Grant Application for up to \$675,675 in HB 1 Project Funds with the Dept. for Local Government (DLG) for ePoll books for the County Clerk, to provide additional information and execute any documents which are deemed necessary by DLG to carry out this project, and to accept this Grant if the application is approved; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/9/2023.The motion PASSED by unanimous vote.