

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 3, 2020

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 12 - Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 2 - Steve Kay, and Fred Brown

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

a Table of Motions: Council Work Session, February 25, 2020

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

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

V. New Business

VI. Continuing Business/ Presentations

a Council Capital Projects: March 10, 2020

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Table, and sent to the Urban County Council to be returned on 3/10/2020. The motion PASSED by unanimous vote.

b A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Lexington History Museum (\$750), Mark Hinkel Pedaling Forward, Inc. (\$2,000), Fayette County Farm Bureau of Fayette County, Ky, Inc. (\$250), Highlands Neighborhood Association, Inc. (\$1,000), Meadowthorpe Elementary PTA, Inc. (\$300), 16th District PTA c/o Brenda Cowan Elementary (\$975), America in Bloom Lexington, Inc. (\$2,000), Alpha League, Inc. (\$250), East End Community Development Corp., Inc. (\$350), Lexington Branch #23 of National Association of Black Vets, Inc. (\$200), Lexington's Women's Garden c/o Ky Cancer Link (\$300), Southpoint Residential Association,

Inc. (\$1,000), and Bryan Station High School Alumni Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Table, and sent to the Urban County Council to be returned on 3/10/2020. The motion PASSED by unanimous vote.

c

Committee Summary: Environmental Quality & Public Works, February 4, 2020

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Mossotti, that this Summary be Table, and sent to the Urban County Council to be returned on 3/10/2020. The motion PASSED by unanimous vote.

d

Presentation: On the Table; By: Richard Young, CivicLex

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Mossotti, that this Presentation be postponed. The motion PASSED by unanimous vote. The presentation will be presented at the Council Work session on Tuesday March 10, 2020.

VII. Council Reports

VIII. Mayor's Report

- (1) Recommending the appointments of Paula Campbell-Rudd, Area Resident, and Denia Channels, Area Resident, to the Black & Williams Neighborhood Community Center Board, both with terms expiring March 5, 2024;
- (2) Recommending the reappointment of Charles Gamble, US Marine Corps Veteran, to the Commission on Veterans' Affairs, with a term expiring May 17, 2024;
- (3) Recommending the appointment of Stephanie Hoelscher, At large, to the Domestic & Sexual Violence Prevention Coalition, with a term expiring March 5, 2024;
- (4) Recommending the appointment of Raymond Hill, Fayette Park Neighborhood Representative, to the Historic Preservation Commission, with a term expiring June 30, 2023;
- (5) Recommending the appointment of Yajira West, At large, to the Library Board of Advisors, with a term expiring January 1, 2024;
- (6) Recommending the appointment of Zachary Davis, LBAR Representative, to the Rural Land Management Board, with a term expiring April 21, 2024;
- (7) Recommending the reappointment of Thomas Sweeney, Fayette County Resident Over 60 Representative, to the Senior Services Commission, with a term expiring February 18, 2024; and,
- (8) Recommending the reappointments of Velva Reed-Barker and Andrea

Wilson to the Social Services Advisory Board, with terms expiring October 8, 2023 and November 19, 2023, respectively.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a**
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to add two (2) user licenses for the Neighborly Software, for the Div. of Grants and Special Programs, at a cost not to exceed \$2,848.50. [Div. of Grants and Special Programs, Lanter]
- A motion was made by Council Member Jennifer Mossotti, 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 3/5/2020. The motion PASSED by unanimous vote.**
- b**
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball and softball leagues granting the leagues the right to use LFUCG baseball and softball fields and facilities for the 2020 spring and fall seasons. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.**
- c**
- A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase Jet A Aviation Fuel from Tac Air, a sole source vendor, at a cost not to exceed \$5.01 per gallon. [Div. of Police, Weathers]
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.**
- d**
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement, with Fayette County Public Schools, for procedures in the event of a request for assistance. [Div. of Police, Weathers]
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.**
- e**
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Citizens Police Academy Alumni Association, of various items, for use at the Div. of

Police, at no cost to the Urban County Government. [Div. of Police, Weathers]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

f

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Judy Construction Co., for the Brannon Rd. Salt Barn Construction Project, increasing the contract price by the sum of \$1,913 from \$1,084,000 to \$1,085,913. [Div. of Streets and Roads, Allen]

A motion was made by Council Member Jennifer Mossotti, 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 3/5/2020. The motion PASSED by unanimous vote.

g

An Ordinance amending Ordinance No. 203-80, as previously amended, relating to the Economic Development Investment Board, to increase the membership from eleven to thirteen by adding an additional two at-large members; to allow members of the Lexington-Fayette Urban County Industrial Authority to be selected by the Mayor; and to include oversight over Economic Development Partner and Workforce Development Grant funding, with final approval of funding to be made by the Urban County Council, and related matters. [Mayor's Office, Atkins]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Ordinance be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

h

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Environmental Protection-Div. of Waste Management, and to provide any additional information requested in connection with this Grant Application, which seeks Grant funds in the amount of \$100,000 for the support of a one-day household hazardous waste recycling event for Fayette County in FY 2021. [Div. of Waste Management, Thurman]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

i

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the contract price by the sum of \$12,400, from \$642,415 to \$654,815. [Div. of Water Quality, Martin]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

j

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Windstream Communications for the relocation of Windstream Communications' facilities for the Brighton Trail Pedestrian Bridge Project for FY 2020 at a cost not to exceed \$21,589.32. [Div. of Engineering, Burton]

A motion was made by Council Member Jennifer Mossotti, 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 3/5/2020. The motion PASSED by unanimous vote.

k

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Grant Agreement with the Bluegrass Area Development District, Inc., to incorporate a \$4,072 increase in state funding for the operation of the Senior Citizens Center in FY 2020. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Jennifer Mossotti, 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 3/5/2020. The motion PASSED by unanimous vote.

l

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Acheulean Consulting, for the provision of archaeological monitoring services for the Town Branch Commons Construction Project for FY 2020 at a cost not to exceed \$160,233. [Mayor's Office, Peacher]

A motion was made by Council Member Jennifer Mossotti, 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 3/5/2020. The motion PASSED by unanimous vote.

m

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Test Security Agreement between Ergometrics, Inc. for testing applicants applying for Community

Corrections Captain promotional processes, at a cost not to exceed \$3,500. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Jennifer Mossotti, 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 3/5/2020. The motion PASSED by unanimous vote.

n

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the City of Georgetown, to provide funding for the South Sewer Extension Project, a sanitary sewer project by the City of Georgetown to construct necessary sanitary sewer improvements and decommission private sewage treatment plants serving properties in Fayette County and Scott County, at a cost not to exceed \$475,000. [Div. of Water Quality, Martin]

A motion was made by Council Member Jennifer Mossotti, 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 3/5/2020. The motion PASSED by unanimous vote.

o

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with WRC 1, LLC d/b/a W. Rogers Co., LLC, for the Wabash, Goodrich, Pensacola, and Lackawanna (WGPL) Storm Sewer Project, increasing the Contract price by the sum of \$128,721.66, from \$1,172,791.12 to \$1,301,512.78. [Div. of Water Quality, Martin]

A motion was made by Council Member Jennifer Mossotti, 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 3/5/2020. The motion PASSED by unanimous vote.

p

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Test Security Agreement with I/O Solutions, Inc. for testing applicants applying for Fire and Emergency Services Recruit Firefighter positions, at a cost not to exceed \$7,500. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket. The motion PASSED by unanimous vote.

q

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with SAK Construction, LLC, for the Large Diameter Cure-In-Place Pipe

and Manhole Rehabilitation Project, decreasing the Contract price by the sum of \$92,665 from \$1,376,825 to \$1,284,160. [Div. of Water Quality, Martin]

A motion was made by Council Member Jennifer Mossotti, 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 3/5/2020. The motion PASSED by unanimous vote.

r A Resolution authorizing and directing the Urban County Government, by and through its Dept. of Finance, to transfer funding in the amount of \$3,657,851.36 from the General Fund Health Insurance Reserve to the Police and Fire Pension Fund, in order to reimburse and compensate the fund for current and past expenses related to Medicare Part B. [Div. of Finance, O'Mara]

A motion was made by Council Member Jennifer Mossotti, 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 3/5/2020. The motion PASSED by unanimous vote.