

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Minutes**

**Tuesday, September 25, 2018**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

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

**II. Requested Rezoning/ Docket Approval**

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved. The motion PASSED by an unanimous vote.**

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, September 18, 2018

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Summary be Approved. The motion PASSED by an 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. 0009.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by an unanimous vote.**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** Neighborhood Development Funds, September 25, 2018

**A motion was made by Council Member Peggy Henson, seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by an unanimous vote.**

**b** Committee Summary: Budget, Finance & Economic Development, August 28, 2018

**Received and Filed**

**c** Presentation: Opioid Misuse Resource and Needs Assessment for Fayette County, Kentucky

**Received and Filed**

**VII. Council Reports**

**VIII. Mayor's Report**

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

**X. Adjournment**

A motion was made by Council Member Fred Brown, seconded by Council Member Angela Evans, that this be Adjourn. The motion PASSED by an unanimous vote.

**Administrative Synopsis - New Business Items**

- a** Authorization to execute Agreement with the Kentucky Transportation Cabinet accepting federal funds in the amount of \$608,131 for the construction of the West Hickman Trail Project, the acceptance of which obligates Urban County Government for the expenditure of \$152,032.80 as local match, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Budget Amendment is in process. (L0928-18) (Burton/Paulsen)
- 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 9/27/2018. The motion PASSED by an unanimous vote.**
- b** Authorization to permanently decommission traffic signals at North Martin Luther King Blvd. @ East Second and North Martin Luther King Blvd. @ East Fourth Street at no cost to the government. (L0930-18) (Neal/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 9/27/2018. The motion PASSED by an unanimous vote.**
- c** Authorization to execute an agreement with New Life Day Center to perform litter pickups in Fayette County with panhandler participation in response to RFP 14-2018, at a cost not to exceed \$100,000 for FY 2019. Funds are budgeted. (L0958-18) (Plueger/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 9/27/2018. The motion PASSED by an unanimous vote.**
- d** Authorization to execute a Memorandum of Agreement with Farm and Garden Market Cooperative Association, Inc., dba Lexington Farmers' Market for the use of Cheapside Park - 5/3 Bank Pavilion and certain adjoining public property to operate a farmers' market for the sale of agricultural products and other related items. No budgetary impact. (L0968-18) (Conrad/Hamilton)
- 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 9/27/2018. The motion PASSED by an unanimous vote.**
- e** Authorization to submit an application, and accept award in the amount of \$79,000, to the Kentucky Department of Education/Division of School

and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, subject to the availability of sufficient funds in FY 2019. Budget Amendment is in process. (L0969-18) (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 9/27/2018. The motion PASSED by an unanimous vote.**

- f** Council approval for the Mayor to sign an application and to execute a Service Site Agreement between the Lexington-Fayette Urban County Government and The Kentucky Environmental Education Leadership Corp (an AmeriCorps program of the Kentucky Environmental Education Council). This Agreement will provide for an AmeriCorps member for the Division of Parks and Recreation for one year at a one-time cost not to exceed \$7,500.

**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 9/27/2018. The motion PASSED by an unanimous vote.**

- g** Authorization to execute Agreement with Group CJ LLC in the amount of \$88,000 for mobility office marketing campaign for Fiscal Year 2019. Funds are budgeted. (L0989-18) (Duncan/Paulsen)

**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 9/27/2018. The motion PASSED by an unanimous vote.**

- h** Authorization to execute Contract Modification No.2 to the professional services agreement with CDP Engineers in the amount of \$49,163.00, for additional land appraisals and additional engineering design services over and above the original scope of services for Clays Mill Road improvements. Funds are budgeted. (L0990-18) (Burton/Paulsen)

**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 9/27/2018. The motion PASSED by an unanimous vote.**

- i** Authorization to submit application requesting federal funds in the amount of \$57,732 and \$21,000 in state funds, and accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2019. Grant match in the amount of \$28,105 is budgeted. (L0994-18) (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 9/27/2018. The motion PASSED by an unanimous vote.**

- j** Authorization to permanently close a portion of Jefferson Street and authorize the Lexington Center Corporation to demolish the bridge and related infrastructure and perform or install related post-demolition improvements contingent upon and subject to the approval of the Division of Engineering using its standard procedures. No budgetary impact. (L0996-18) (Peacher/Reed)

**A motion was made by Council Member Farmer, Jr., seconded by Council Member Kay, that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council, due back on 9/27/2018. The motion Passed by the following vote:**

- k** Authorization to approve Change Order No. 3 to the contract with Unique Security for the jail security solution, increasing the contract by \$17,145. New cost of contract is \$3,393,620.33. The original contract amount was \$3,422,840.86. Funds are budgeted. (L0997-18) (Haney/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 9/27/2018. The motion PASSED by an unanimous vote.**

- l** Authorization to amend Resolution No. 549-2018 Section 1, effective retroactive to September 13, 2018. The Resolution currently reads under Probationary Classified Civil Service: Kevin Levesque, Construction Manager, Grade 531E, \$3,538.47 biweekly in the Division of Water Quality, effective August 20, 2018. The Resolution should be amended to read under Probationary Unclassified Civil Service: Kevin Levesque, Construction Manager, Grade 531E, \$3,538.47 biweekly in the Division of Water Quality, effective August 20, 2018. There is no fiscal impact associated with this action. (L0998-18) (Maxwell/Hamilton)

**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 9/27/2018. The motion PASSED by an unanimous vote.**

- m** Authorization to execute Change Order No. 1 to the agreement with Churchill McGee, LLC adding 45 additional calendar days to substantial completion for the Black & Williams - Window Replacement Project. There is a zero cost increase to the contract amount. (L0999-18) (Lanter/Hamilton)

**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 9/27/2018. The motion PASSED by an unanimous vote.**