

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 13, 2024

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 Plomin, seconded by Council Member Wu, that the be Approved The motion PASSED by unanimous vote.

III. Approval of Summary

Table of Motions: Council Work Session, February 6, 2024

A motion was made by Council Member Denise Gray, seconded by Council Member Dave Sevigny, 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, FY 2024 SCHEDULE NO. 0036.

A motion was made by Council Member Dan Wu, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/15/2024.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

Summary: General Government and Planning Committee, January 16, 2024

Received and Filed

Presentation: Time Out for People Award

Received and Filed

Presentation: Digital Access Project

Received and Filed

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report - Price Contract Bid Recommendations

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

Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Div. of Streets & Roads - Crack Sealing - 3-2024 - C & R Asphalt, LLC;
- (b) Div. of Water Quality - Hydrogen Sulfide Gas Data Loggers and Equipment - 2-2024 - Detection Instruments Corporation;
- (c) Div. of Fleet Services - Motor Oil Rebid - 12-2024 - Apollo Oil LLC, Four O Corporation, Hawkins Bailey Warehouse Inc and Riley Oil Company; and,
- (d) Dept. of Environmental Quality & Public Works - City Street Striping & Marking Supplemental - 9-2024 - M & M Services Company Inc and S & L Contracting LLC.

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute an agreement with Smart Communications Holding Inc., for the inmate phone and tablet services at the Division of Community Corrections for a term of three years with three one-year renewal options. This contract generates revenue and there is no cost to the division. (L0077-24) (Colvin/Armstrong)

A motion was made by Council Member Jennifer Reynolds, 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 2/15/2024.The motion PASSED by unanimous vote.

- b** Authorization to approve an FY 2024 (Class B Infrastructure) Storm Water Quality Projects Incentive Grant for the University of Kentucky Research Foundation for improvements to an existing stream while enhancing ongoing upstream stormwater improvements at University Court, in the amount of \$316,126.75. Funds are budgeted. (L0142-24) (Martin/Albright)

A motion was made by Council Member Reynolds, seconded by Council Member Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council, due back on 2/15/2024. The motion PASSED by the following vote:

Aye: 14 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Nay: 0

Absent: 0

Recuse: 1 - Liz Sheehan

- c** Authorization to sign the Kentucky Transportation Cabinet (KYTC) Application for Encroachment Permit for the closure of Oliver Lewis Way for StreetFest to be held on May 11, 2024. No budgetary impact. (L0143-24) (Carey/Albright)

A motion was made by Council Member Jennifer Reynolds, 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 2/15/2024.The motion PASSED by unanimous vote.

- d** Authorization to abolish two exempt positions and create two non-exempt positions in the Division of Water Quality, effective the first payroll Monday following passage of Council. (L0145-24) (George/Hamilton)

A motion was made by Council Member Jennifer Reynolds, 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 2/15/2024.The motion PASSED by unanimous vote.

- e** Authorization to execute a Statement of Work Agreement with I/O Solutions, Inc. for testing applicants with the Division of Fire and Emergency Services for Recruit Firefighter positions at a cost not to exceed \$3,000. Funds are budgeted. (L0148-24) (George/Hamilton)
- A motion was made by Council Member Jennifer Reynolds, 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 2/15/2024.The motion PASSED by unanimous vote.**
- f** Authorization to execute an agreement with Solar Energy Solutions, LLC to install a roof-mounted solar photovoltaic system on the Parks Maintenance Building at Masterson Station for an amount not to exceed \$62,853. Funds are budgeted. (L0152-24) (Carey/Albright)
- A motion was made by Council Member Jennifer Reynolds, 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 2/15/2024.The motion PASSED by unanimous vote.**
- g** Authorization to execute an Engineering Service Agreement with Strand Associates, Inc. in the amount of \$1,244,333 for design of the Liberty Road Improvements Project. Authorization shall be contingent upon a concurrent request for approval to execute Supplemental Agreement No.1 with the Kentucky Transportation Cabinet (KYTC) to accept federal Surface Transportation Program (SLX) funds for the design phase of the Liberty Road Improvements Project. Budget amendment in process and some funds are budgeted. (L0156-24) (Burton/Albright)
- A motion was made by Council Member Jennifer Reynolds, 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 2/15/2024.The motion PASSED by unanimous vote.**
- h** Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program to request federal funding in the amount of \$1,000,000 to host a paramedic training course. If the grant is approved a match of \$100,000 is required. (L0157-24) (Wells/Armstrong)
- A motion was made by Council Member Jennifer Reynolds, 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 2/15/2024.The motion PASSED by unanimous vote.**
- i** Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the

amount of \$500,000 to add preventative cancer and cardiac screenings to incumbent physicals. If the grant is approved a match of \$50,000 is required. (L0158-24) (Wells/Armstrong)

A motion was made by Council Member Jennifer Reynolds, 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 2/15/2024.The motion PASSED by unanimous vote.

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Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$500,000 to add PPE (Physical Protective Equipment) and replacement of two brush trucks for the Wildland Task Force. If the grant is approved a match of \$50,000 is required. (L0159-24) (Wells/Armstrong)

A motion was made by Council Member Jennifer Reynolds, 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 2/15/2024.The motion PASSED by unanimous vote.

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Authorization to execute a Purchase of Service Agreement with the Kentucky Veterans Hall of Fame to hold their 2024 and 2025 Induction Ceremonies in Lexington at a cost of \$25,000. Funds are budgeted. (L0160-24) (Cammack/Scott)

A motion was made by Council Member Jennifer Reynolds, 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 2/15/2024.The motion PASSED by unanimous vote.