

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 23, 2021

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Preston Worley, Fred Brown, Whitney Elliot Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval

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

Deductions relating to Occupational License Fees

A motion was made by Council Member Steve Kay, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/25/2021.The motion PASSED by unanimous vote.

Authorization to approve Axon Enterprises as a sole source provider contract for the purchase of Body Worn Cameras, fees and license for the Lexington Division of Police using Edward Byrne Memorial Justice Assistance Grant (JAG) funds at a cost not to exceed \$124,422. Funds are budgeted. (L0214-21) (Weathers/Armstrong)

A motion was made by Council Member James Brown, seconded by Council Member Preston Worley, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/25/2021.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, February 9, 2021

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

IV. Budget Amendments

A motion was made by Council Member Lamb, seconded by Council Member Elliot Baxter, that the be Approved The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

Neighborhood Development Funds: February 23, 2021

A motion was made by Council Member Preston Worley, seconded by Council Member Steve Kay, that this Agenda Item be Amended. The motion PASSED by majority vote.

A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 2/25/2021. The motion PASSED by majority vote.

b Committee Summary: Budget, Finance & Economic Development, January 26, 2021

Received and Filed

VII. Council Reports

VIII. Mayor's Report

Approved

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** Authorization to execute change order #1 increasing the amount the contract by \$19,571.60, for a new contract amount of \$250,792.20 with the Allen Company, Inc. for the James Lane Culvert repair. (L0152-21) (Allen/Albright)
- A motion was made by Council Member Susan Lamb, 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 2/25/2021. The motion PASSED by unanimous vote.**
- b** Authorization to adopt the resolution establishing the National Incident Management System (NIMS) during emergencies or disasters in Lexington Fayette. The President of the United States in Homeland Security Directive (HSPD) -5 directed the Secretary of the Department of Homeland Security to develop and administer NIMS, which would provide a consistent nationwide approach to incident management. No budgetary impact. (L0158-21) (Dugger/Armstrong)
- A motion was made by Council Member Susan Lamb, 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 2/25/2021. The motion PASSED by unanimous vote.**
- c** Authorization to sign the Executive Order and Promulgation for the Emergency Operations Plan. The plan provides a structured framework for all hazard planning, operations and recovery. Per KRS 39B.030 (2) All counties are to develop an Emergency Operations Plan. This section also states that the plan will be developed consistent with the KYEM's EOP, KRS 30A - 39F, KYEM Planning Guidance and Administrative Regulations. It is a requirement that the local elected officials adopt the local EOP. No budgetary impact. (L0160-21) (Dugger/Armstrong)
- A motion was made by Council Member Susan Lamb, 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 2/25/2021. The motion PASSED by unanimous vote.**
- d** Authorization to accept a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation, FBI Louisville Child Exploitation and Human Trafficking Task Force. The Lexington Police Department currently has two (2) Detectives assigned to this Task Force. No budgetary impact. (L0161-21) (Weathers/Armstrong)
- A motion was made by Council Member Susan Lamb, 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 2/25/2021. The motion**

PASSED by unanimous vote.

- e** Authorization to execute Change Order #1 Final in the amount of \$23,071.50 to AE Electrical Solutions for the replacement of the electric service and circuit breaker panels at the Material Recycling Facility for the Division of Waste Management. Funds are budgeted. (L0166-21) (Milligan/Albright)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

- f** Authorization to execute Change Order No. 1 to the grant award agreement with Meadowthorpe Neighborhood Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$228.40, from \$8,701.00 to \$8,472.60. Funds are budgeted. (L0170-21) (Martin/Albright)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

- g** Authorization to execute Change Order No. 1 to the grant award agreement with Waterford II Homeowners Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$292.00, from \$16,132.00 to \$15,840.00. (L0171-21) (Martin/Albright)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

- h** Authorization to execute Change Order No. 1 to the grant award agreement with University of Kentucky Research Foundation, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$97.15, from \$35,000.00 to \$34,902.85. (L172-21) (Martin/Albright)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

- i** Authorization to execute Change Order No. 1 to the grant award

agreement with Gardenside Neighborhood Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$1,233.03, from \$4,975.00 to \$3,741.97. (L0173-21) (Martin/Albright)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

j Authorization to approve Stryker as a sole source provider contract for the purchase of Lucas devices for the Lexington Division of Fire and EMS at a cost not to exceed \$133,320. Funds are budgeted. (L174-21) (Dugger/Armstrong)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

k Authorization to accept funds of \$10,000 from Jessamine County Fiscal Court for the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County. There are no matching funds required. (L0176-21) (Duncan/Atkins)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

l Authorization to execute a Memorandum of Understanding with Fayette County Public Schools and Family Care Center, for student transportation services during the 2020-2021 academic school year, at a cost of \$71,774.64. This Agreement provides transportation service for students and children enrolled in the Family Care Center's Parent Education Program. Funds are budgeted. (0184-21) (Rodes/Ford)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

m The Division of Planning in coordination with the Office of the Council Clerk requests the readoption of the regulations associated with Ordinance 73-2017. The readoption of the regulations associated with Ordinance 73-2017 is necessary to correct an error in the MuniCode publication. This ordinance modified the Economic Development (ED) zone and was adopted by the Urban County Council on May 25, 2017. No budgetary impact. (0186-21) (Duncan/Atkins)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

- n** Authorization to abolish one (1) vacant classified position of Operations Supervisor (Grade 518E), one (1) vacant classified position of Safety Coordinator (Grade 516N) and create one (1) classified position of Equipment Operator (Grade 510N), one (1) classified position of Safety Specialist (Grade 518N) in the Division of Streets and Roads, effective upon passage of Council. Upon the request of the division, and in accordance with the Code of Ordinances, the Division of Human Resources conducted classification studies on the requested positions. The positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested positions is described in this action. This will have a future impact of a savings of \$15,102.48. (L0187-21) (Maxwell/Hamilton)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

- o** Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. No budgetary impact. (L0188-21) (Rodes/Ford)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

- p** Authorization to execute an amendment to the Windstream Agreement to include pricing updates. No cost increase should occur, as most of the costs of the line items have been reduced. (L0190-21) (Cottle/Valicenti)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

- q** Authorization to execute a sub-recipient agreement with Urban League of Lexington providing \$100,000 of federal funding from the U.S. Department of Treasury for operating an extension of the Housing Stabilization Program. Funds are budgeted. (L0191-21) (Lanter/Hamilton)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

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Authorization to enter into an agreement with 360Water, Inc. for the development, production and execution of technical video training services for the Division of Water Quality employees at a cost not to exceed \$250,000.00. Funds are budgeted. (L0194-21) (Martin/Albright)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

s Authorization to sign a Participating Addendum (PA) requesting that the Commonwealth add an existing Palo Alto price contract to the state master agreement, for the Division of Emergency 911. No budgetary impact. (L0195-21) (Stack/Armstrong)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.

t Authorization to establish AXON Enterprises as a Sole Source Vendor for Body Worn Cameras, licensing fees and accessories. The five-year contract ends this calendar year and we will negotiate a new contract that includes all of the cameras. (L0197-21) (Weathers/Armstrong)

A motion was made by Council Member Susan Lamb, 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 2/25/2021.The motion PASSED by unanimous vote.