

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, October 22, 2019

3:00 PM

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

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

A motion was made by Council Member Richard Moloney, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/24/2019. The motion PASSED by unanimous vote.

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/24/2019. The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, October 15, 2019

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, 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 PROVIDE FUNDS FOR PURCHASE ORDERS ROLLING FROM FY 2019 INTO FY 2020, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0017.

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 10/24/2019. The motion PASSED by unanimous vote.

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. 0016.

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 10/24/2019. The motion PASSED by a majority vote (Reynolds opposed).

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds, October 22, 2019

A motion was made by Council Member Kathy Plomin, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/24/2019. The motion PASSED by unanimous vote.

b Committee Summary: Environmental Quality & Public Works, September 17, 2019

Received and Filed

c Presentation: RMP, UK Trunk Sewer Replacement

Received and Filed

VII. Council Reports

VIII. Mayor's Report

- (1) Recommending the reappointments of Mr. Garyen Denning and Mr. Don Mosier to the Airport Board both with terms of December 31, 2019 to December 31, 2023;
- (2) Recommending the reappointments of Mr. Lewis Brown, Area Resident, and Ms. Anne Greene, Area Resident, to the Black & Williams Neighborhood Community Center Board with terms of November 19, 2019 to November 19, 2023 and October 22, 2019 to October 22, 2023, respectively;
- (3) Recommending the appointment of Ms. Melissa Sedlacek to the Bluegrass Crime Stoppers with a term of October 24, 2019 to October 24, 2023;
- (4) Recommending the reappointment of Dr. Mamata Majmundar, Licensed Physician, to the Board of Health with a term of June 30, 2019 to June 30, 2021;
- (5) Recommending the appointment of Mr. Robert Rouse, Home Builder Representative, to the Vacant Property Review Commission, filling an unexpired term, with a term of October 24, 2019 to January 1, 2020; and
- (6) Recommending the reappointment of David Lowe to the Water Quality Fees Board with a term of November 19, 2019 to November 19, 2023.

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 10/24/2019. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute an agreement with Analytic Insight to develop two (2), 5-year strategic plans at a cost not to exceed \$50,000.00, providing strategic plans for both the Office of Homelessness Prevention and Intervention as well of the Office of the Affordable Housing Trust Fund. Funds are budgeted. (L1056-19) (Ruddick/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.**
- b** Authorization to execute an agreement with Community Action Council to operate an Intensive Street Outreach program at a cost not to exceed \$280,000.00. The program will provide compliance with the Encampment Standard Operating Procedures, provide street level service engagement and ongoing intensive case management for those experiencing unsheltered homelessness. Funds are budgeted. (L1057-19) (Ruddick/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.**
- c** Authorization to establish ZOLL as a sole source vendor for the cardiac monitors the division purchases at a cost of \$250,000.00. ZOLL is the only manufacturer of the cardiac monitors and the only capable supplier. Funds are budgeted. (L1064-19) (Chilton/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.**
- d** Authorization to execute an agreement with Brandstetter Carroll, Inc. for the design services for the renovation of Fire Station #9. The first phase of this work was competitively bid under RFP #20-2019. \$43,000.00 was approved by Council to complete the Phase A programming and design on November 15, 2018 per Resolution 700-2018. The project budget has now been established and additional funding has been secured. The remaining design fees for design, development, and construction documents have been calculated at an additional cost of \$31,750.00. The total contract amount will then be \$74,750.00. Funds are budgeted. (L1068-19) (Chilton/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

- e** Authorization to accept a donation of ten (10) motorcycle helmets purchased by the CPAAA. The CPAAA plans to purchase and donate helmets for the Lexington Police Department Motorcycle Unit Officers for law enforcement use only. The donated helmets are valued at \$2,549.90. No budgetary impact. (L1094-19) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

- f** Authorization to submit an application to the FM Global Fire Prevention Grant Program, and accept award if offered, requesting up to \$4,550 to purchase seven Cannon Rebel T7 cameras and lenses for the Fire Investigations Bureau. Funds will be budgeted if grant is awarded. (L1109-19) (Chilton/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

- g** Authorization to submit an application to Kentucky American Water, and accept award if offered, requesting \$500 from the Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. Funds will be budgeted if the grant is awarded. (L1110-19) (Chilton/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

- h** Authorization to execute Change Order #1 with Cincinnati Floor Company, in the amount of \$4,941.00, with a three (03) calendar day extension to the construction schedule for the Charles Young Center - Gymnasium Floor Replacement, Contract #118-2019. The new contract amount including Change Order #1 will be \$75,254.00. Funds are budgeted. (L1112-19) (Baradaran/Conrad)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

i

Authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$270,000 for the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program. Funds are budgeted. (L1116-19) (Ford)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

j

Authorization to approve an amended plat for the property located at 105 Quinton and to authorize the Division of Central Purchasing to dispose of the newly created Lot 1A parcel via public auction. No budgetary impact. (L1118-19) (Martin/Albright) (Slatin/O'Mara)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

k

Authorization to execute the Agreement of Purchase and Sale and all related documents to effect the transfer with Great American Brand Real Estate for 3 acres of property located at 1551 McGrathiana Parkway to complete the sale and transfer of the property to the company subject to standard terms and conditions. Fiscal year impact is a revenue amount of \$585,000.00 (L1119-19) (Adkins)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

l

Authorization to approve an amended plat for the property located at 2401 Richmond Road and to authorize the Division of Central Purchasing to dispose of the newly created Lot 6A parcel via public auction. No budgetary impact. (L1120-19) (Martin/Albright) (Slatin/O'Mara)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

m

Authorization to execute an agreement (awarded pursuant to RFP No. 32-2019) with Strand Associates, Inc., for investigation and design services for the Town Branch WWTP Scum Handling and Scum Facility Improvements Project, at a cost estimated not to exceed \$215,000.00. Funds are budgeted. (L1121-19) (Martin/Albright)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

n

Authorization to amend RCO 17-3 and 17-4.2, which dissolves the Address Enforcement Administrative Hearing Board (a/k/a Addressing Hearing Board) and places responsibility for hearing appeals under a Hearing Officer for code violations. The Addressing Hearing Board has not received an appeal since 2016. (L1122-19) (Stack/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

o

Authorization to execute an agreement (awarded pursuant to RFP No. 33-2019) with GRW Engineers, Inc. for investigation and design services for the West Hickman WWTP Solids Processing Building Improvements Project, at a cost estimated not to exceed \$243,400.00. Funds are budgeted. (L1123-19) (Martin/Albright)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

p

Authorization to accept a Memorandum of Agreement (MOA) with the Office of the Fayette County Sheriff. This agreement allows the Office of the Fayette County Sheriff use and assistance at the new Lexington Police Department (LPD) Canine Facility. This MOA outlines an agreement with both parties to provide for the care, maintenance, feeding and supplies for two canines from the Office of the Fayette County Sheriff which will be housed at the new LPD Canine Facility. No budgetary impact. (L1124-19) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

q

Authorization to accept federal funds of \$208,000 for the construction phase of the Todds Road Sidewalk Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Transportation Alternatives Program. Acceptance obligates the Urban County Government to provide matching funds of \$52,000. Budget amendment in process. (L1125-19) (Burton/Albright)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

r

Authorization to extend the current contract with Humana for the Medicare Advantage Plan for the period beginning January 1, 2020 through December 31, 2020. The cost for the Medicare Advantage Plan is \$240.46 per retiree per month. Funds are budgeted. (L1126-19) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

s

Authorization to accept an award of federal funds from the Kentucky Justice and Public Safety Cabinet in the amount of \$80,000 for the continuation of the Street Sales Drug Enforcement Project, and to execute an agreement with the Fayette County Commonwealth's Attorney's Office in the amount of \$95,300 for FY 2020. Match of \$35,000 has been budgeted. Budget amendment in process. (L1127-19) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.

t

Authorization for Council approval of a resolution clarifying the use of and designating a fund for the designated fees collected from the participating franchise leagues using LFUCG baseball and softball fields as adopted in Resolution No. 74-2019. No budgetary impact. [Conrad] (1130-19)

A motion was made by Council Member Bill Farmer, Jr., 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 10/24/2019. The motion PASSED by unanimous vote.