

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, April 16, 2019

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, April 9, 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**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** Neighborhood Development Funds: April 16, 2019

**A motion was made by Council Member Steve Kay, 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 4/25/2019. 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 FUNDS IN THE AMOUNT OF \$1,250.00 FOR THE DIVISION OF AGING AND DISABILITY FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR THE SENIOR INTERN PROGRAM, SCHEDULE NO. 0025.

**A motion was made by Council Member Steve Kay, 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 4/25/2019. The motion PASSED by unanimous vote.**

**b** Committee Summary: General Government & Social Services, February 12, 2019

**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 Kay, seconded by Council Member Plomin, that the be Adjourned The motion PASSED by unanimous vote.

## Administrative Synopsis - New Business Items

a

Authorization to approve an agreement between Lexington-Fayette Urban County Government, Division of Fire and Emergency Services and International Public Safety Data Institute ("IPSDI"), for data analytical software and service. No budgetary impact for FY2019. Future FY cost not to exceed \$15,000. (L0359-19) (Chilton/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.**

b

Authorization to accept additional federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$14,500 under the Fiscal Year 2018 Chemical Stockpile Emergency Preparedness Program (CSEPP). Fiscal year impact \$14,500. Budget amendment in process. (L0368-19) (Dugger/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.**

c

Authorization to execute an agreement with TALX Corporation (Equifax Verification Services) to provide pre-employment verification information for potential employees of LFUCG, effective upon passage of Council. The cost of this agreement will not exceed \$9,100. Funds are budgeted. (L0369-19) (Maxwell/Hamilton)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.**

d

Authorization to execute a resolution for the adoption of the Lexington Fayette Urban County Chemical Stockpile Emergency Preparedness Program Incident Specific Plan. In accordance with requirements set forth in K.R.S. 39B.030, requirements set forth in Title VI of the Civil Rights Act of 1964, and recommendations from Kentucky Emergency Management, the Chemical Stockpile Emergency response Incident Specific Plan, as a sub element of the County Emergency Operations Plan is approved. No budgetary impact. (L0371-19) (Dugger/Armstrong)

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A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.

- e Authorization to approve a FY19 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Ashwood Townhouses of Laredo Association, Inc. in the amount of \$22,458.06. Funds are budgeted. (L0373-19) (Martin)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.

- f Authorization to amend Resolution No. 159-2019 Section 1, effective retroactive to March 21, 2019. **The Resolution currently reads under Probationary Classified Civil Service: David Givens, Fleet Operations Supervisor, Grade 519N, \$25.514 hourly in the Division of Facilities and Fleet Management, effective upon passage of Council. The Resolution should be amended to read under Probationary Classified Civil Service: David Givens, Fleet Operations Supervisor, Grade 519N, \$26.308 hourly in the Division of Facilities and Fleet Management, effective upon passage of Council. Funds are budgeted.** (L0374-19) (Maxwell/Hamilton)

A motion was made by Council Member Susan Lamb, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Removed From Docket. The motion PASSED by unanimous vote.

- g Authorization to execute the amended Flexible Spending Benefits Plan Summary Plan Description (SPD) with Chard, Snyder & Associates, Inc. for the purpose of allowing the LFUCG employees to elect various benefit options on a pretax basis within the meaning of Section 125 of the Internal Revenue Code, effective upon passage of Council. Funds are budgeted. (L0375-19) (Maxwell/Hamilton)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.

- h Authorization to approve the extension of Contract # 307-2013 lease agreement with Employment Solutions, Inc. This lease agreement is for the Police East Roll Call at 1165 Centre Parkway through June 30, 2019. Terms and conditions will remain unchanged. New lease will be go into effect July 1, 2019. Funds are budgeted. (L0389-19) (Baradaran/Reed)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.**

i

Authorization to approve the extension of Contract # 391-88 lease agreement with LexArts, Inc., this lease is set to expire June 30, 2019. Terms and conditions will remain unchanged. New lease will go into effect July 1, 2019. No budgetary impact. (L0391-19) (Baradaran/Reed)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.**

j

Authorization to approve Change Order #4 to the Southland Area Stormwater Project Agreement with Banks Engineering, Inc., increasing the contract price by the sum of \$154,000.00 from \$488,415.00 to \$642,415.00. Fiscal year impact \$154,000. (L0392-19) (Martin/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.**

k

Authorization to execute a partial release of utility and storm sewer easements, releasing easements at 156 Venture Court. No budgetary impact. (L0393-19) (Martin/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.**

l

Authorization to execute a partial release of utility easement and storm sewer easement, releasing easements at 140 Venture Court. No budgetary impact. (L0395-19) (Martin/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.**

m

Authorization to accept an agreement with Madison County Emergency Medical Service (EMS) for the purpose of accessing this city's 800 MHz Radio System for radio communication between ambulances transporting patients and Lexington hospitals. No budgetary impact. (L0396-19) (Stack/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to**

**Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.**

**n**

Authorization to change the street names and property address numbers of 367-369 E Main St. to 369 E Main St., 532 Sundrop Path to 3824 Horsemint Trl., 163-137 N Limestone to 163 N Limestone, 169-171 N Limestone to 169 N Limestone, 177-177 ½ N Limestone to 177 N Limestone, 412 Severn Way to 413 Severn Way, 1218 Embry Ave. to 1214 Embry Ave., 2250 Spurr Rd. to 2208 Spurr Rd., 666 Elm Tree Ln. to 670 Elm Tree Ln. within the 1st, 2nd, 3rd, 7th, 10th and 11th Council Districts in order to eliminate address problems within Fayette County to insure the proper operation of E911 system. No budgetary impact.  
(L0410-19) (Stack/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/25/2019. The motion PASSED by unanimous vote.**