

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 28, 2020

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 12 - Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Fred Brown, Jennifer Mossotti, Jennifer Reynolds, and Kathy Plomin

Absent 2 - Steve Kay, and Amanda Bledsoe

II. Requested Rezonings/ Docket Approval

Present 14 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 0

III. Approval of Summary

a Table of Motions: Council Work Session, January 21, 2020

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

b Amended Table of Motions: Council Work Session, January 14, 2020

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 Council Capital Projects: January 28, 2020

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/6/2020. 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 \$7,000 to provide funds for Council Projects in the Div. of Traffic Engineering for the purchase of two radar feedback signs and appropriating and re-appropriating funds, Schedule No. 29. [Div. of Budgeting, Lueker]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Ordinance be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to be returned on 2/6/2020. 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 \$41,200 to provide funds for Council Projects in the Dept. of Social Services by establishing a transfer to the general fund and appropriating and re-appropriating funds, Schedule No. 30. [Div. of Budgeting, Lueker]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Ordinance be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to be returned on 2/6/2020. The motion PASSED by unanimous vote.

b Committee Summary: Budget, Finance & Economic Development,
December 3, 2019

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Safe Place Site Agreement with Arbor Youth Services, for the safe place designation of the Family Care Center, at a cost not to exceed \$150. [Div. of Family Services, Rodes]
- 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 2/6/2020. The motion PASSED by unanimous vote.**
- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Bluegrass Contracting Corp. for the Southland Drive Sidewalk Project, increasing the Contract Price by the sum of \$109,451.09 from \$1,962,313.75 to \$2,071,764.84. [Div. of Engineering, Burton]
- 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 2/6/2020. The motion PASSED by unanimous vote.**
- c** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, which Grant funds are in the amount of \$9,000 Commonwealth of Ky. funds, are for operation of a public education program for bike and pedestrian safety, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Environmental Services, Plueger]
- A motion was made by Council Member Bill Farmer, Jr., 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 2/6/2020. The motion PASSED by unanimous vote.**
- d** A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase replacement components for step screens at the Town Branch Waste Water Treatment Plant, from Huber Technology, Inc., a sole source provider, at a cost estimated not to exceed \$60,343.86. [Div. of Water Quality, Martin]

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 2/6/2020. The motion PASSED by unanimous vote.

e

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for Stormwater Quality Projects, at a cost not to exceed \$31,500. [Div. of Water Quality, Martin]

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 2/6/2020. The motion PASSED by unanimous vote.

f

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects, at a cost not to exceed \$32,184. [Div. of Water Quality, Martin]

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. The motion PASSED by unanimous vote.

g

An Ordinance amending Subsection 21-27(d) of the Code of Ordinances of the Lexington-Fayette Urban County Government related to the commercial driver's license (CDL) pay supplement to clarify that exempt employees eligible for the CDL pay supplement receive \$43.20 a week, effective January 6, 2020. [Div. of Human Resources, Maxwell]

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 2/6/2020. The motion PASSED by unanimous vote.

h

An Ordinance amending the authorized strength by abolishing one (1) classified position of Program Specialist, Grade 513E, and creating one (1) classified position of Administrative Specialist, Grade 513N, in the Div. of Engineering, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/6/2020. The motion PASSED by unanimous vote.