

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, May 28, 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, May 14, 2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., 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: May 28, 2019

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Mayor's Office to be returned on 6/6/2019. 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 \$1,000.00 FOR THE DIVISION OF ENVIRONMENTAL SERVICES FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR A TREE WEEK PLANING EVENT AT BEAUMONT PARK, SCHEDULE NO. 0031.

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/6/2019. 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 \$1,000.00 FOR THE DIVISION OF ENVIRONMENTAL SERVICES FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR GREENSPACE PROJECTS WITH THE LFUCG GREENSPACE COMMISSION, SCHEDULE NO. 0032.

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/6/2019. The motion PASSED by unanimous vote.

b Presentation: Kentucky Bank Tennis Championships; By: Lyle Hanna

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 Farmer, Jr., seconded by Council Member Fr. Brown, that the meeting be Adjourned. The motion **PASSED** by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to approve an Equipment Rental Agreement between the Lexington-Fayette Urban County Government and FLIX, Inc. This agreement will provide goods and services for Free Friday Flicks including projection equipment, a movie screen, 5 movies and the licensing to show those movies in a public setting, delivery and pickup of all equipment, and technical support. Fiscal year impact \$13,000. (L0461-19) (Conrad/Reed)
- 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 6/6/2019. The motion PASSED by unanimous vote.**
- b** Authorization to execute an Agreement with Kentucky Housing Corporation, for the purposes of amending the Office of Homelessness Prevention and Intervention's role, responsibilities, and utilization of the Kentucky Homeless Management Information System (KYHMIS), at a cost not to exceed \$24,000. Funds are budgeted. (L0497-19) (Ruddick/Hamilton)
- 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 6/6/2019. The motion PASSED by unanimous vote.**
- c** Authorization to approve Constitutional Officer's Performance Bond in the amount of \$5,000,000 and \$1,000,000 for Kathy H. Witt, Fayette County Sheriff; and directing the Division of Risk Management to record the bond with surety, along with a certified copy of the resolution, in the Office of the Fayette County Clerk. No budgetary impact. (L0524-19) (Johnston/Hamilton)
- 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 6/6/2019. The motion PASSED by unanimous vote.**
- d** Authorization to submit an application and accept award, if offered, to the Kentucky Department of Military Affairs, Division of Emergency Management requesting federal funds in the amount of \$779,200 under the Fiscal Year 2019 Chemical Stockpile Emergency Preparedness Program (CSEPP). Budget amendment in process. (L0528-19) (Dugger/Armstrong)

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 6/6/2019. The motion PASSED by unanimous vote.

e

Authorization to submit an application and accept award, if offered, in the amount of \$480,000 from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2020, the acceptance of which obligates the government to provide match in the amount of \$120,000. Funds were requested in the FY2020 Budget. (L0531-19) (Neal/Albright)

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 6/6/2019. The motion PASSED by unanimous vote.

f

Authorization to acquire easements and related costs and the acceptance of deeds for said easement acquisition to facilitate the construction of the multi-use trail Project 670 YMCA Beaumont Creek Crossing. There is a financial impact which has been budgeted. Fiscal year impact \$15,000. Funds are budgeted. (L0537-19) (Burton/Albright)

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 6/6/2019. The motion PASSED by unanimous vote.

g

Authorization to amend Resolution No. 360-2018 which authorizes the execution of an agreement with the Fayette County Commonwealth's Attorney's Office to increase the not-to-exceed amount by \$11,609 for a new total contract amount of \$83,334 for operation of the Street Sales Drug Enforcement Project. Budget amendment in process. (L0545-19) (Weathers/Armstrong)

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 6/6/2019. The motion PASSED by unanimous vote.

h

Authorization to Sole Source Vogelpohl Fire Equipment, Inc. for the

purchase of replacement parts and repairs for E-One fire trucks for twelve (12) months or up to \$50,000. Funds are budgeted. (L0546-19) (Chilton/Armstrong)

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 6/6/2019. The motion PASSED by unanimous vote.

i

Authorization to amend the resolution to legistar file #0302-19 to raise the “not to exceed” cap to \$500,000.00 instead of \$200,000.00. Funds are budgeted. (L0547-19) (Chilton/Armstrong)

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 6/6/2019. The motion PASSED by unanimous vote.

j

Authorization to execute an Agreement with the Ky. Transportation Cabinet (KYTC), to delegate responsibility for the operation and maintenance of traffic signals and electrical traffic control devices on roadways included in the State Primary Road System and located in Lexington-Fayette County to the Urban County Government, at an estimated cost not to exceed \$330,000 to be reimbursed by KYTC, from July 1, 2019 to June 30, 2020. Funds included in FY2020 proposed budget. (L0548-19) (Neal/Albright)

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 6/6/2019. The motion PASSED by unanimous vote.

k

Authorization to renew the Professional Services Agreement with Impressions Marketing and Events for sponsorship coordinator services. No budgetary impact. (L0552-19) (Conrad/Reed)

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 6/6/2019. The motion PASSED by unanimous vote.

l

Authorization to execute an amendment to the agreement with Bluegrass Care Navigators to operate a Medical Respite Care Program, at a cost of \$80,731.01, providing medical respite care for the Lexington homeless population transitioning them from the hospital when they are too ill, injured or frail to recover in a shelter or on the street. Funds are budgeted. (L0553-19) (Ruddick/Hamilton)

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 6/6/2019. The motion PASSED by unanimous vote.

m

Authorization to execute an amended agreement with Community Action Council to operate an Intensive Case Management with Coordinated Entry Housing Navigation Program at a cost of \$50,000.00, providing a community-wide initiative to oversee and expand Lexington's Coordinated Entry System and Intensive Case Management (ICM) for those individuals and families who have the most critical need for housing services. Funds are budgeted. (L0554-19) (Ruddick/Hamilton)

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 6/6/2019. The motion PASSED by unanimous vote.

n

Authorization to execute amended Change Order No. 4, Final with Lagco, Inc., in the amount of \$56,906.78 for construction of Meadows/Northland/Arlington Public Improvement Project, Phases 5E & F. Funds are budgeted. (L0555-19) (Burton/Albright)

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 6/6/2019. The motion PASSED by unanimous vote.

o

Authorization to sign a Statement of Affiliation for Search and Rescue between the Division of Fire and Emergency Services Rescue Team and the Division of Emergency Management in accordance with KRS Chapter 39F. This is an annual requirement under the Emergency Management Assistance Program Grant that is received by the Division of Emergency Management yearly. No budgetary impact. (L0556-19) (Dugger/Armstrong)

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 6/6/2019. The motion PASSED by unanimous vote.

p

Authorization to accept an agreement with the Homeland Security Investigations, HSI Nashville, a participant in the Treasury Forfeiture Fund (TFF). This agreement is established pursuant to the provisions of 31 U.S.C. 9703 and the Treasury Forfeiture Fund Act of 1992 which provide for the reimbursement of certain expenses of state and local law enforcement agencies (LEAs) incurred as participants in joint operations with federal LEAs participating in the TFF. No budgetary impact. (L0559-19) (Weathers/Armstrong)

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 6/6/2019. The motion PASSED by unanimous vote.

- q** Authorization to accept an Aircraft Storage Agreement with TAC Air. The agreement is updating all aircraft storage agreements, hangar subleases and office rental agreements with TAC Air. TAC Air is a Sole Source Vendor. There is a monthly fee of \$1,470.50. Funds are budgeted. (L0564-19) (Weathers/Armstrong)

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 6/6/2019. The motion PASSED by unanimous vote.

- r** Authorization to approve the 2nd year option for existing purchase of service agreements between LFUCG and the following organizations; Build Inclusion (in the amount of \$20,000); Building Institute (in the amount of \$26,000); Community Action Council (in the amount of \$26,000); Community Ventures (in the amount of \$17,500); Jubilee Jobs / Lexington Rescue Mission (in the amount of \$59,500); Opportunity for Work and Learning (in the amount of \$26,000); Urban League of Lexington-Fayette County (in the amount of \$22,500). The purpose is to provide economic and workforce development services to supplement and support the work of the Urban County Government. Fiscal year impact is \$197,500.00. (L0569-19) (Dickinson/Atkins)

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 6/6/2019. The motion PASSED by unanimous vote.

- s** Authorization to revise the Lexington-Fayette Urban County Government (LFUCG) Procurement Regulations, effective July 1, 2019. No budgetary impact. (L0570-19) (Slatin/O'Mara)

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 6/6/2019. The motion PASSED by unanimous vote.

- t** Authorization to execute Change Order #1 with Element Design in the amount of \$36,864.00 for the Construction Administration Services for the Shillito Park Playground Design Services, Contract No. 120-2018. The new contract amount including this change order is \$85,864.00. Funds are budgeted. (L0571-19) (Conrad/Reed)

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 6/6/2019. The motion PASSED by unanimous vote.

u

Authorization to enter into an agreement with Integration Partners to complete installation and provide future support and maintenance of the phone systems at Harry Sykes Campus and the Versailles Road Government Center. Fiscal year impact \$53,000.00 Funds are budgeted. Requesting authorization for CIO and Deputy CIO to execute future change orders associated with this project. (L0572-19) (Nugent/Valicenti)

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 6/6/2019. The motion PASSED by unanimous vote.

v

Authorization to execute deeds for temporary and permanent easements for the UK trunk C,D, and E Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$8,000.00. Funds are budgeted. (L0573-19) (Martin/Albright)

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 6/6/2019. The motion PASSED by unanimous vote.

w

Authorization to execute an agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges for the period of July 1, 2019 to June 30, 2020, at a cost not to exceed \$118,450.00 (FY2020). Funds requested in FY2020 budget. (L0574-19) (Martin/Albright)

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 6/6/2019. The motion PASSED by unanimous vote.

x

Authorization for the Division of Water Quality to purchase GPS hardware and database maintenance services from Routeware, Inc., a sole source provider, at a cost estimated not to exceed \$39,586.80. Funds are budgeted. (0576-19) (Martin/Albright)

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 6/6/2019. The motion PASSED by unanimous vote.

y

Authorization to execute Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$911,200.00 in CMAQ funding and \$2,045,838.53 in Transportation Enhancement (TE) funding for the construction phase of the Fourth Street Corridor Enhancement Project. Match in the amount of \$739,259.63 is required. Budget amendment in process. (L0577-19) (Burton/Albright)

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 6/6/2019. The motion PASSED by unanimous vote.