

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, November 1, 2022

3:00 PM

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 Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 0

a Public Hearing: Urban Service Changes

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.

A Resolution authorizing the Dept. of law to institute condemnation proceedings in Fayette Circuit Court to acquire right-of-way and temporary construction easements upon portions of the property located at 1376 Silver Springs Drive for the Citation Boulevard Phase 3A Project. [Council Office, Maynard]

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, November 1, 2022

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

IV. Budget Amendments

Approved

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, FY 2023 Schedule No. 17. [Div. of Budgeting, Lueker]

A motion was made by Council Member Josh McCurn, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

Present 14 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Preston Worley, Fred Brown, Whitney Baxter, Jennifer Reynolds, and Kathy Plomin

Absent 1 - Amanda Bledsoe

a Presentation: SPOKE Award

Received and Filed

b Proclamation: LFUCG Audit Team

Received and Filed

c Summary: Environmental Quality & Public Works Committee, October 11, 2022

Received and Filed

d Summary: General Government & Social Services Committee, September 6, 2022

Received and Filed

e Partial Summary: Special General Government & Social Services Committee, October 27, 2022

Received and Filed

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for the ADA Improvement Plan from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as preliminarily approved on November 1, 2022, and appropriating and re-appropriating funds, FY 2023 Schedule No. 0020. [Div. of Budgeting, Lueker]

A motion was made by Council Member Susan Lamb, seconded by Council Member Liz Sheehan, that this Ordinance be Approved and Referred to Docket and sent to the Urban County Council to return on 11/3/2022. The motion PASSED by unanimous vote.

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report - Price Contract Bid Recommendations

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

A motion was made by Council Member Plomin, seconded by Council Member Kay, that the be Adjourned The motion PASSED by majority vote (Ms. Bledsoe was absent).

Administrative Synopsis - New Business Items

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Fish and Wildlife Services to restore a Monarch habitat at Lakeside Golf Course, for the Div. of Parks and Recreation. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.**
- b** A Resolution of the Lexington-Fayette Urban County Government approving the execution and delivery by Clark County Fiscal Court of its Clark County Fiscal Court Healthcare Revenue Bonds, Series 2022 (Ky. Easter Seal Society, Inc. Project) in an amount not to exceed \$10,000,000 (the "Bonds"), and the use of the proceeds thereof to assist Ky. Easter Seal Society, Inc. (the "Corporation") (a) to pay off that certain loan with Central Bank & Trust Co. The proceeds of which were used to make certain capital improvements to the Corporation's property located at 1900 Richmond Rd., Lexington, Ky. 40502 ("Property"), (b) to finance the costs of making capital improvements to the corporation's property, and (c) to pay the costs of issuance. [Office of the Mayor, Atkins]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Grayshift LLC, for software to examine electronic evidence. [Div. of Police, Weathers]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an addendum to the Information System Agreement (executed pursuant to Resolution No. 495-2015) and related documents, with Systems & Software, Inc., to upgrade the EnQuesta system for the Div. of Revenue, at an additional cost estimated not to exceed \$691,174 in FY2023. [Div. of Revenue, Holbrook]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.**

- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the annual MOU with Ky. Board of Emergency Medical Services, for continuation of the Paramedicine program. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.**
- f** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 56-2022) with Hazen and Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services, at a cost estimated not to exceed \$900,000 in FY 2023. [Div. of Water Quality, Martin]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.**
- g** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to donate a 2005 Ford Explorer to the Neon Volunteer Fire Department. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.**
- h** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a five-year Agreement with Oracle America, Inc., a sole source provider, for the Div. of Computer Services to purchase ongoing software maintenance services for the PeopleSoft Financials and Human Capital Management modules, at a cost not to exceed \$147,528.86 for FY 2023, with future years subject to 5% annual increases and the appropriation of sufficient funds; and authorizing the chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents for the continuation of maintenance services. [Div. of Computer Services, Stiefel]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.**
- i** A Resolution authorizing the Div. of Waste Management to purchase parts and services for the Marathon Baler from Municipal Equipment, a sole source provider, and authorizing the Mayor, on behalf of the Urban

County Government, to execute any necessary Agreement with Municipal Equipment, related to the procurement. [Div. of Waste Management, Thurman]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.

j A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Plan Renewal Agreement and any other necessary documents with Humana for the Medicare Advantage Plan for Police and Fire Retirement, for the period beginning January 1, 2023 through December 31, 2023. [Div. of Human Resources, Walters]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.

k A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$175,000 in Federal funds from the U.S. Dept. of Justice, Office of Community Oriented Policing Services (COPS), under the Law Enforcement Mental Health & Wellness Act Grant program for FY 2023 and FY 2024, for the expansion of the Wellness Unit in the Div. of Police, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget for this Grant. [Div. of Police, Weathers]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.

l A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute modifications to Agreements with the Ky. Office of Homeland Security, in partnership with the State Board of Elections (SBE), for the purchase, installation, and servicing of Cradlepoint Devices, to protect the security of elections. [Div. of Grants and Special Programs, Reynolds]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.

m A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional Grant award of \$134,713 in Federal funds from the United States Dept. of Housing and Urban

Development (HUD), authorizing the Mayor to execute any necessary Agreements or amendments with subrecipients related to the use of these funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/3/2022.The motion PASSED by unanimous vote.