

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 22, 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, January 15, 2019

Approved

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: January 22, 2019

A motion was made by Council Member Kathy Plomin, 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 1/31/2019. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** Authorization to approve an amendment to Contract #692-2012 to accept a price increase with Meridian Management Corporation for Facility Management Services for Fayette County Courthouses, the cost for FY2019 is \$392,421.45. Funds are budgeted. (L0053-19) (Baradaran/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 1/31/2019. The motion PASSED by unanimous vote.**
- b** Authorization for first renewal of the Memorandum of Understanding (MOU) with the Lexington-Fayette County Health Department (LHD) for Fats, Oils and Grease (FOG) Training Services to be included in Food Manager Certification classes for the 2019 Calendar year. Resolution 768-2017 authorized the original MOU which provided for up to four renewals. Cost for FY2019 is \$1200.00. Funds are budgeted. (L0051-19) (Martin)
- 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 1/31/2019. The motion PASSED by unanimous vote.**
- c** Authorization to accept deeds of easements from the owners of record on properties needed for the construction of the Lansdowne South Trunk Sewer Project, Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$45,000.00. Funds are budgeted. (L0060-19) (Martin)
- 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 1/31/2019. The motion PASSED by unanimous vote.**
- d** Authorization to accept deeds of easements from the owners of record on properties needed for the construction of the Wolf Run B/C Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$46,100.00. Funds are budgeted. (L0061-19) (Martin)
- 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 1/31/2019. The motion PASSED by unanimous vote.**
- e** Approval of change order #3 to the Southland Area Stormwater Project agreement with Banks Engineering. This change order is to add Bidding

Assistance and Construction Administration services for the Goodrich Avenue basin to the contract, in accordance with Banks Engineering's proposal dated February 13, 2018. Total amount of this change order is \$39,800.00. Funds are budgeted. (L0062-19) (Lubeck/Martin)

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 1/31/2019. The motion PASSED by unanimous vote.