

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, October 9, 2018

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

**II. Requested Rezonings/ Docket Approval**

**A motion was made by Council Member Mossotti, seconded by Council Member Farmer, Jr., that the Work Copy Docket be Approved. The motion PASSED by unanimous vote.**

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, September 25, 2018

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

**IV. Budget Amendments**

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, SCHEDULE NO. 0010.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a**  
**Received and Filed**

**b** Committee Summary: General Government & Social Services, August 14, 2018 and September 18, 2018 Special Meeting  
**Received and Filed**

**VII. Council Reports**

**VIII. Mayor's Report**

(1) Recommending the reappointment of Ms. Lisa Ball to the Affordable Housing Governing Board, with term expiring October 23, 2022;

- (2) Recommending the appointment of Council Member Fred Brown to the City Employees Pension Fund Board, filling an unexpired term, with term expiring December 31, 2018;
- (3) Recommending the appointment of Ms. Emily Elliott as Employment/Education Advocacy Representative, and Ms. Heather Glaros as Business Community Representative filling an unexpired term, with terms expiring October 11, 2022 and January 31, 2021, respectively;
- (4) Recommending the appointment of Mr. Edward Givens and Mr. George Wilson, both as Area Resident members of the Dunbar Neighborhood Center Board, with terms expiring October 11, 2022;
- (5) Recommending the reappointment of Dr. Steven Stack as Full-Time ER Physician member to the Emergency Medical Advisory Board, with term expiring July 1, 2021;
- (6) Recommending the reappointment of Mr. Steve Polston to the Homelessness Prevention and Intervention Board, with term expiring October 23, 2022;
- (7) Recommending the reappointment of Mr. Gary Ludwick as Audit Professional member to the Internal Audit Board, with term expiring December 1, 2022;
- (8) Recommending the appointment of Ms. Arin Arnold-Davis as Tourism Industry Representative to the Keep Lexington Beautiful Commission, with term expiring October 11, 2022; and,
- (9) Recommending the reappointment of Ms. Susan Bachner (as Fayette County Resident Over 60 member) and members Ms. Mary Crowley-Schmidt, Mr. Derrick Hord, Ms. Gale Reece, and Mr. Michael Staats to the Senior Services Commission, with terms expiring September 1, 2022.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

## **IX. Public Comment - Issues Not on Agenda**

## **X. Adjournment**

**A motion was made by Council Member Bledsoe, seconded by Council Member F. Brown, that the meeting be Adjourned. The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

- a** Authorization to submit application to the U.S. Department of Justice requesting federal funds in the amount of \$42,100 under the 2018 State Criminal Alien Assistance Program (SCAAP). Funds will be budgeted if approved by U.S. Department of Justice. (L01001-18)  
(Haney/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**
- b** Authorization to accept the amended Memorandum of Understanding with the Kentucky National Guard Counterdrug Task Force (KyCDDTF). This is amending Resolution No. 46-2018. The KyCDDTF will provide airmen or soldier(s) to the Lexington Police Department for the purpose of providing administrative, operational, investigative, and/or counterdrug information support. There will be no budgetary impact. (L1003-18)  
(Weathers/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**
- c** Authorization to execute a Purchase Service Agreement with the Hope Center for operation of the Men's Emergency Shelter. This Fiscal Year impact is \$1,000,000. Funds are budgeted. (L1004-18) (Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**
- d** Authorization to accept award of federal funds in the amount of \$71,819 from the U.S. Department of Homeland Security under the 2017 Assistance to Firefighters Grant Program purchase an air compressor, a filling station and storage cylinders for the Self Contained Breathing Apparatuses (SCBAs). Local match of \$7,181 is required. Budget Amendment is in process. (L1019-18) (Chilton/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**
- e** Authorization to execute Change Order No. 5 to the agreement with Hazen & Sawyer, P.S.C. for Sanitary Sewer Assessment Reports and Sanitary Sewer and WWTP Remedial Measures Plans for Consent

Decree implementation, increasing the contract price by the sum of \$900,000 from \$7,011,145.95 to \$7,911,145.95 and extending the contract through October 31, 2019. Funds are budgeted. (L1020-18) (Martin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- f** Authorization to approve Final Adjusting Change Order No. 4 to Judy Construction Company decreasing the cost of the Lower Cane Run Wet Weather Storage Project by \$700,259.43 from \$12,078,360.00 to \$11,378,100.57 and extending the contract completion date by 122 days. (L01021-18) (Martin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- g** Authorization to submit application to the Kentucky Energy and Environment Cabinet, and accept award if offered, in the amount of \$152,750 for the continuation of the Litter Abatement Grant Funding Program in Fayette County-FY 2019. Budget Amendment is in process. (L1028-18) (Plueger/Martin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- h** Authorization to create one (1) unclassified position of Family Support Worker (Grade 511N) in the Division of Family Services, effective upon passage by Council. This has a 12-month future impact of a cost of \$50,339.80 and is grant funded by Home Network (HANDS). (L1030-18) (Maxwell/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- i** Authorization to execute a Sole Source Agreement with Advantage Industrial Automation, Inc. for the purchase of Supervisory Control and Data Acquisition (SCADA) Citect/Historian Support Services for the Town Branch Wastewater Treatment Plant, West Hickman Wastewater Treatment Plant, and Pump Stations, at a cost not to exceed \$42,473.75. Funds are budgeted. (L01031-18) (Martin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the**

**Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- j** Authorization to accept award of federal funds in the amount of \$300,000 from the Kentucky Office of Homeland Security for the purchase of a Critical Incident Tactical Intervention Vehicle for the Emergency Response Unit in the Division of Police under the 2018 State Homeland Security Grant Program. No matching funds required. Budget Amendment is in process. (L1032-18) (Weathers/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- k** Authorization to accept award of federal funds in the amount of \$60,000 from the Kentucky Office of Homeland Security for the cost of training for the Bomb Squad in the Division of Police and the other four KY Bomb Squads under the 2018 State Homeland Security Grant Program. No matching funds required. (L1033-18) (Weathers/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- l** Authorization to amend section 18C-13(3) (j) of the code of ordinances related to membership of the EMAB Board to change the membership requirements from two members of The Division of Fire and Emergency Services to one member appointed by the Fire Chief; an ordinance creating Section 18C-13(3) (N) for the code of ordinances related to the membership of The EMAB Board to provide for membership of The Paramedic Program Director. No budgetary impact. (L1036-18) (Sweat/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- m** Authorization to extend lease agreement for LexArts, Inc. at 161 North Mill Street for six months beginning September 15, 2018 through March 15, 2019. No budgetary impact. (L01037-18) (Baradaran/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- n** Authorization to accept the amended Memorandum of Agreement with the Kentucky Community and Technical College System (KCTCS) on behalf of Bluegrass Community and Technical College (BCTC). This is

amending Resolution No. 507-2018. Currently, along with the AAS degree BCTC is awarding two additional certificates to the recruits that successfully complete the program the articulated credits are counted toward the certificates to comply with our accreditation (SACSCOC). No budgetary impact. (L1041-18) (Weathers/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- o** Authorization to execute modification to agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2016 extending the performance period through September 30, 2019. (L1042-18) (Dugger/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- p** Authorization to execute modification to agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2017 extending the performance period through September 30, 2019. (L1043-18) (Dugger/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**

- q** Authorization to submit application to the U.S. Department of Homeland Security under the 2018 Assistance to Firefighters Grant Program requesting federal funding in the amount of \$2,000,000 to replace/purchase approximately 226 Self Contained Breathing Apparatus (SCBAs). There is a required match grant of \$200,000. (L1045-18) (Chilton/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/11/2018. The motion PASSED by unanimous vote.**