

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 28, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Approval of Summary

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

a Table of Motions: Special Council Work Session, April 21, 2020

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

b Amended Table of Motions: Council Work Session, March 17, 2020

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.

II. New Business

III. Continuing Business/ Presentations

a A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Blue Grass Boy Scout Council (\$560.00), Stonewall Equestrian Organization, Inc. (\$668.75), and LexArts, Inc. (\$500.00) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/7/2020. The motion PASSED by unanimous vote.

b Council Capital Projects: April 28, 2020

A motion was made by Council Member Susan Lamb, 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 5/7/2020. The motion PASSED by unanimous vote.

c FY2021 Budget Review Process and Calendar, Vice Mayor Steve Kay

Received and Filed

d Public Safety Update, Commissioner Ken Armstrong

Received and Filed

IV. Council Reports

V. Adjournment

A motion was made by Council Member Farmer, Jr., seconded by Council Member Brown, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with I/O Solutions, Inc. for Police Sergeants and Police Lieutenants promotional processes for the Lexington Div. of Police, at a cost not to exceed \$76,000. [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 5/7/2020. The motion PASSED by unanimous vote.**
- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 6 to the Agreement with Gresham Smith and Partners for design services related to the Town Branch Commons Corridor Project, increasing the Contract Price by the sum of \$2,996.00 from \$3,385,744.39 to \$3,388,740.39 [Mayor's Office, Peacher]
- 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 5/7/2020. The motion PASSED by unanimous vote.**
- c** A Resolution ratifying, on behalf of the Urban County Government, the Mayor's previous execution of a modified Grant Agreement with the Ky. Office of Homeland Security to extend the period of performance for the FY18 State Homeland Security Grant for the Lexington Bomb Squad through June 30, 2021, at no additional cost to the Urban County Government.
- [Dept. of Public Safety, Armstrong]
- A motion was made by Council Member Chuck Ellinger II, 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 5/7/2020. The motion PASSED by unanimous vote.**
- d** A Resolution authorizing the Div. of Emergency Management on behalf of the Urban County Government, to purchase Accessible Hazard Alert System, from Deaf Link Inc., a sole source provider, at a cost not to exceed \$8,687.49. [Div. of Emergency Management, Dugger]
- 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 5/7/2020. The motion PASSED by unanimous vote.**

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District, Grey Oak Lane, LLC, Ball Homes, LLC, and the City of Nicholasville, to provide sanitary sewer conveyance and treatment capacity to the Ash Grove Joint Storm and Sanitary Project in Jessamine County. [Div. of Water Quality, 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 5/7/2020. The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and N/R Enterprises, LLC, to provide sanitary sewer conveyance and treatment capacity to lots 1, 2, and 3A to 3C of the DDD&W LLC Property (Brannon Shoppes Development) in Jessamine County. [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 5/7/2020. The motion PASSED by unanimous vote.

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A Resolution ratifying, on behalf of the Urban County Government, the Mayor's previous acceptance of a Grant from the KY. Dept. of Corrections, which Grant funds are in the amount of \$262,800 Commonwealth of KY. funds, are for the operation of a 40-bed Substance Abuse Recovery Program at the Fayette County Detention Center for FY21 and FY22, 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 Community Corrections, Haney]

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 5/7/2020. The motion PASSED by unanimous vote.