

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, August 23, 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

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, August 16, 2022

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, 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: August 23, 2022

A motion was made by Council Member Kathy Plomin, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 8/30/2022. The motion PASSED by unanimous vote.

b Presentation: American Rescue Plan Act (ARPA), State and Local Fiscal Recovery Funds (SLFRF) Annual Update; By: Jenifer Wuorenmaa

Received and Filed

c Presentation: ARPA Funded Nonprofit Capital Grants Program; By: Kacy Allen-Bryant

Received and Filed

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 8/30/2022. The motion PASSED by unanimous vote.

VII. Council Reports

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, Amanda Bledsoe, and Jennifer Reynolds

Absent 1 - Kathy Plomin

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Ellinger, seconded by Council Member Kay, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute an Education Agreement with the University of Kentucky to enable students enrolled at the University of Kentucky, College of Social Work to participate in education experiences and learning opportunities in the Department of Social Services. No budgetary impact. (L0757-22) (Allen-Bryant)
- A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/30/2022.The motion PASSED by unanimous vote.**
- b** Authorization to accept a federal award in the amount of \$499,997 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. (L0791-22) (Baker/Allen-Bryant)
- A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/30/2022.The motion PASSED by unanimous vote.**
- c** Authorization to execute a Lexington JOBS Fund Incentive Agreement with Helios Aerosystems, LLC in the amount of \$120,000.00 for the creation of at least three (3) new full-time jobs at a mean hourly wage of at least \$31.00. Funds are budgeted. (L0803-22) (Atkins)
- A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/30/2022.The motion PASSED by unanimous vote.**
- d** Authorization to accept the Unattended Vending Services Agreement with Canteen to install vending and other related equipment to dispense food, beverage, and sundry products supplied by Canteen at Police Headquarters, 150 E. Main Street, Lexington, KY 40507. No budgetary impact. (L0806-22) (Weathers/Armstrong)
- A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/30/2022.The motion PASSED by unanimous vote.**
- e** Authorization to approve the Memorandum of Understanding with the respective bargaining units for the Division of Police and the Division of Community Corrections to ensure that current sworn employees covered by the respective bargaining agreements receive pay supplements

totaling up to \$4,000.00 each and that certain current and future recruits meeting the criteria receive pay supplements totaling up to \$3,000.00 each, for a total cost of \$4,563.679.00. Funds are budgeted. (L0826-22) (Armstrong)

A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/30/2022.The motion PASSED by unanimous vote.

- f Authorization to execute a Professional Services Agreement with Spec Rescue International, pursuant to RFP No. 41-2022, in the amount of \$29,033.20 for FEMA Structural Collapse Specialist Training, travel, lodging, and other direct cost for the Division of Fire. Funds are budgeted. (L0830-22) (Wells/Armstrong)

A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/30/2022.The motion PASSED by unanimous vote.

- g Authorization to approve Cellebrite, Inc. as a sole source provider to purchase the Pathfinder software program for the Lexington Division of Police at a cost not to exceed \$59,500.00. Funds are budgeted. (L0831-22) (Weathers/Armstrong)

A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/30/2022.The motion PASSED by unanimous vote.

- h Authorization to execute a data license agreement with Streetlight Data, Inc. to provide an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties. Cost in FY2023 is \$130,000 and if option to renew is elected the cost in subsequent years is \$150,000 FY2024, FY2025 and FY2026 at a cost not to exceed \$580,000. Funds are budgeted for FY2023. (L0832-22) (Neal/Albright)

A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/30/2022.The motion PASSED by unanimous vote.

- i Authorization to execute supplemental payments for the following classifications in the Division of Enhanced 911: Telecommunicator, Telecommunicator Senior, Telecommunicator Supervisor, Public Safety Answering Point (PSAP) Manager, and Radio/Electronics Specialist. Active employees are to receive pay supplements totaling up to \$4,000.00 each and certain future employees meeting the criteria are to

receive pay supplements totaling up to \$3,000.00 each, for a total cost \$328,092.00. Funds are budgeted. (L0833-22) (Walters/Hamilton)

A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 8/30/2022. The motion PASSED by unanimous vote.