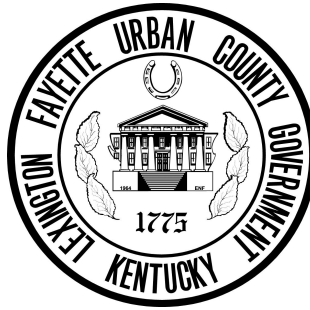


# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, October 18, 2022

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

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

**Absent** 1 - Hannah LeGris

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

**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** Table of Motions: Council Work Session, October 11, 2022

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Baxter, that this Summary be Approved. The motion PASSED by unanimous vote.**

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Mayor's Report - Price Contract Bid Recommendations**

**X. Public Comment - Issues Not on Agenda**

**XI. Adjournment**

**A motion was made by Council Member Baxter, seconded by Council Member Plomin, that the be Adjourned The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

- a** A resolution authorizing the Div. of Fire and Emergency Services to purchase maintenance service for Stryker Stretchers from Stryker, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Stryker, related to the procurement, at a cost not to exceed \$47,579. [Div. Of Fire And Emergency Services, Wells]
- 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 10/27/2022.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Standard Service Agreement with the University of Kentucky, Kentucky Transportation Center, for Snowplow Route Optimization Services, at a cost not to exceed \$120,000.
- 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 10/27/2022.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute professional services agreements (awarded pursuant to RFP No. 35-2022) with Bluegrass Valuation Group, LLC, and E. Clark Toleman, for appraisal services for the acquisition of Sanitary and Storm Sewer easements and real property relating to the Sanitary and Storm Sewer Capital improvement Programs, with future work awarded and funds budgeted on a project basis. [Div. of Water Quality, Martin]
- 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 10/27/2022.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a federal award in the amount of \$616,704, from the U.S. Department of Health and Human Services from the Congressional Directive Spending Projects under the Consolidated Appropriation Act, 2022 for the Barrier Free Re-Entry and Recovery Initiative (BFREE), 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. [Dept. of Social Services, 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 10/27/2022.The motion PASSED by unanimous vote.**

- e** Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2020 extending the performance period through September 30, 2023. No budgetary impact. (L1045-22) (Dugger/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 10/27/2022.The motion PASSED by unanimous vote.**

- f** Authorization to execute any necessary agreements or amendments with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) for support staff under the Chemical Stockpile Emergency Preparedness Program (CSEPP) at a cost of \$242,967. Funds are budgeted. (L1046-22)(Dugger/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 10/27/2022.The motion PASSED by unanimous vote.**

- g** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Professional Services Agreement with Angela Wallace to serve as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program in 2022, at a cost not to exceed \$9,635. [Div. of Police, Weathers]

**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 10/27/2022.The motion PASSED by unanimous vote.**

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from THE U.S. Dept. of Justice (DOJ) under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2023, which Grant funds are in the amount of \$144,461 in Federal funds, for the purchase of equipment and technology investments for the Div. of Police, 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 Police, Weathers]

**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 10/27/2022.The motion PASSED by unanimous vote.**