

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, November 9, 2021

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, November 2, 2021

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Hannah LeGris, 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: November 9, 2021

**A motion was made by Council Member Liz Sheehan, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 11/18/2021. The motion PASSED by unanimous vote.**

**b** Summary: General Government & Social Services Committee, October 12, 2021

**Received and Filed**

**c** Presentation: SPOKE Award

**Received and Filed**

**VII. Council Reports**

**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 return on 11/18/2021. The motion PASSED by unanimous vote.**

**VIII. Mayor's Report**

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

**X. Adjournment**

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

**Administrative Synopsis - New Business Items**

- a** Authorization to allow the continuation of the Community Paramedicine Program which is regulated through the Kentucky Board of Emergency Services. No budgetary impact. (L1081-21) (Wells/Armstrong)
- 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 11/18/2021.The motion PASSED by unanimous vote.**
- b** Authorization to allow an inducement to Coldstream Laboratories Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. No budgetary impact. (L1121-21) (Atkins)
- 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 11/18/2021.The motion PASSED by unanimous vote.**
- c** Authorization to approve an additional Memo of Agreement from the following Workforce Partner: Carl D. Perkins Job Corps. No budgetary impact. (L1123-21) (Dickinson/Atkins)
- 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 11/18/2021.The motion PASSED by unanimous vote.**
- d** Authorization to execute an American Rescue Plan Act of 2021 subrecipient agreement with Community Action Council to provide temporary non-congregate emergency shelter during the winter months, November 1, 2021 until April 30, 2022 for households experiencing unsheltered homelessness and unable to enter a congregate emergency shelter at a cost not to exceed \$1,400,000.00. Funds are budgeted. (L1124-21) (Lanter/Hamilton)
- 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 The motion PASSED by majority vote (Council Member Jennifer Reynolds recused herself).**
- e** Authorization to accept a Mutual Aid Agreement with the Fayette County Public Schools Police Department. This Mutual Aid Agreement outlines the procedure to be followed by the requesting and responding agencies in the event of a request for assistance pursuant to KRS 431.007 and Section 23-9(U) (2) of the revised Code of Ordinances. No budgetary

impact. (L1135-21) (Weathers/Armstrong)

**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 11/18/2021.The motion PASSED by unanimous vote.**

- f** Authorization to make Stryker a sole source provider in order to purchase a bariatric cot, at a cost of \$ 12,295.00. Funds are budgeted. (L1136-21) (Wells/Armstrong)

**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 11/18/2021.The motion PASSED by unanimous vote.**

- g** Authorization to execute an annual Software Maintenance Agreement with Q-Free North America through Traffic Control Products for the computerized traffic signal control system at a cost not to exceed \$40,320. Funds are budget. (L1141-21) (Neal/Albright)

**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 11/18/2021.The motion PASSED by unanimous vote.**

- h** Authorization to participate in the Kentucky Utilities (KU) Solar Share Program with the purchase of 20 solar shares at a cost of \$799.00/share, with each share representing a share of solar capacity in LGE-KU's solar farm, for a term of 25 years, for a total of \$15,980.00 using Energy Improvement Funds. Funds are budgeted. (L1142-21) (Carey/Albright)

**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 11/18/2021.The motion PASSED by unanimous vote.**

- i** Authorization to a Contract addendum to Master Services Agreement (contract 314-2017) with Securus Technologies. On May 24, 2021, the Federal Communications Commission ("FCC") released its Third Report and Order, Order on Reconsideration, and Fifth Further Notice of Proposed Rulemaking (the "Order"). No budgetary impact. (L1146-21) (Farmer/Armstrong)

**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 11/18/2021.The motion PASSED by unanimous vote.**

- j** Authorization to execute an amendment to the agreement with AVOL Kentucky under the HOME Investment Partnerships Program to extend the period of performance through June 30, 2022. No budgetary impact.

(L1149-21) (Lanter/Hamilton)

**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 11/18/2021. The motion PASSED by unanimous vote.**