

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, February 11, 2020

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

**Present** 11 - Steve Kay, Chuck Ellinger, Josh McCurn, Jake Gibbs, Susan Lamb, Angela Evans, Preston Worley, Fred Brown, Jennifer Mossotti, Jennifer Reynolds, and Kathy Plomin

**Absent** 4 - Richard Moloney, James Brown, Bill Farmer Jr., and Amanda Bledsoe

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, February 4, 2020

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

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

**Present** 13 - Steve Kay, Chuck Ellinger, James Brown, Josh McCurn, Jake Gibbs, Susan Lamb, Angela Evans, Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

**Absent** 2 - Richard Moloney, and Bill Farmer Jr.

**a** Council Capital Projects: February 11, 2020

**A motion was made by Council Member Jennifer Mossotti, 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 2/20/2020. The motion PASSED by unanimous vote.**

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$13,500.00 TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF TRAFFIC ENGINEERING FOR THE PURCHASE AND INSTALLATION OF THREE SPEED TABLES FOR DERODE ST. AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0035.

**A motion was made by Council Member Jennifer Mossotti, 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 2/20/2020. The motion PASSED by unanimous vote.**

**b** Neighborhood Development Funds: February 11, 2020

A motion was made by Council Member Jennifer Mossotti, 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 2/20/2020. The motion PASSED by unanimous vote.

**C** Approval of January 14, 2020 Committee Summary

A motion was made by Council Member Susan Lamb, seconded by Council Member Steve Kay, that this Ordinance be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

## VII. Council Reports

## VIII. Mayor's Report

## IX. Public Comment - Issues Not on Agenda

**Present** 14 - Steve Kay, Chuck Ellinger, James Brown, Josh McCurn, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

**Absent** 1 - Richard Moloney

## X. Adjournment

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

## Administrative Synopsis - New Business Items

a

Authorization to accept additional funds for CSEPP 2019 and to execute agreement in the amount of \$115,294.20 with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC) for WebEOC services. Budget amendment in process. (L0107-20)  
(Dugger/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.**

b

Authorization to accept \$10,000 from the Jessamine County Fiscal Court for the Lexington-Fayette Urban County Metropolitan Planning Organization (MPO) for Jessamine County. There are no matching funds required. Budget amendment in process. (L0145-20) (Duncan/Atkins)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.**

c

Authorization to submit applications for funding and accept awards for FY 2021 Transportation Planning Activities in the amount of \$991,470.00; subject to the availability of sufficient funds in FY 2021. (L0146-20)  
(Duncan/Atkins)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.**

d

Authorization for approval of a FY20 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Andover Forest Homeowners Association, Inc., in the amount of \$68,000.00. Funds are budgeted. (L0151-20) (Martin/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.**

**e**

Authorization for a Sole Source Certification with Zonar Systems, LLC to purchase Electronic Vehicle Inspection Reporting software, hardware, data plans, and professional services. (L0152-20) (Thurman/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.**

**f**

Authorization for a Sole Source Certification with Routware, Inc. to purchase new hardware, software, professional services, cellular data plans and/or software maintenance support. (L0154-20)  
(Thurman/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.**

**g**

Authorization for a Sole Source Certification with Mettler Toledo to purchase hardware, software, and support services for the scales at three Waste Management locations. (L0155-20) (Thurman/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.**

**h**

Authorization to increase six Development Application filing fees by \$50 each in response to an increase in recording fees by the Fayette County Clerk that went into effect January 1, 2020. (L0176-20) (Duncan/Atkins)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.**

**i**

Authorization for approval of a FY20 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Andover Neighborhood Association, Inc., in the amount of \$73,275.24. Funds are budgeted. (L0177-20)  
(Martin/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council**

**Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket. The motion PASSED by unanimous vote.**

j

Approval of a one-year contract with Populus to gather and analyze data from multiple vendors from the use of shared mobility vehicles, at a cost of \$10,000.00. This contract is needed to gather trip and usage data and to help with enforcement of the shared mobility Ordinance. Funds are budgeted. (L0178-20) (Duncan/Atkins)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.**

k

Authorization to spend additional funds for data license agreement with INRIX, Inc. to provide online travel time analytics software platform, to monitor vehicular travel times on roadways in Fayette County and Jessamine County for year 2 for \$75,000 for FY2020 and subsequent years for \$75,000 FY2021 at a cost not to exceed \$150,000. Funds are budgeted. (L0180-20) (Neal/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.**

l

Authorization to execute a Utility Relocation Agreement with Columbia Gas of Kentucky on the Old Frankfort Pike Scenic Byway Viewing Area project to perform work on private utilities within the project limits. The cost is \$15,043.32 funds are budgeted. (L0181-20) (Burton/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.**