

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, September 19, 2023

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

- Present** 12 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Jennifer Reynolds, and Kathy Plomin
- Absent** 3 - Hannah LeGris, Brenda Monarrez, and Dave Sevigny

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

**a**

Approved

**IV. Budget Amendments**

**V. Budget Adjustments - For Information Only**

**VI. New Business**

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/28/2023.The motion PASSED by unanimous vote.

**VII. Continuing Business/ Presentations**

**a**

Neighborhood Development Funds September 19th, 2023

A motion was made by Council Member Dan Wu, 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 9/28/2023.The motion PASSED by unanimous vote.

**b**

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$86,283.75 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISIONS OF PARKS AND RECREATION AND HISTORIC PRESERVATION, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0015.

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 9/28/2023.The motion PASSED by unanimous vote.

**c**

Received and Filed

**VIII. Council Reports**

**IX. Mayor's Report**

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

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

**XII. Adjournment**

Having no objection, the Meeting adjourned.

## Administrative Synopsis - New Business Items

- a** Authorization to approve a 2nd amendment of Resolution No. 042-2022, increasing the easement acquisition budget by \$31,600.00 for the Wolf Run Main Trunk F Sanitary Sewer Project from \$134,614.00 to \$166,214.00. The recommended increase is necessary for remaining property interest(s) currently in condemnation proceedings. Funds are budgeted. (L0922-23) (Martin/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/28/2023.The motion PASSED by unanimous vote.**

- b** Authorization to submit the 2023 Continuum of Care application, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting funding in an amount up to \$2,599,529 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County and to accept award of federal funds, if offered, in the amount of \$118,885 for project planning expenses. Funds are not yet budgeted as impact would be to FY25. If approved, a BA will be initiated. (L0923-23) (Herron/Lanter)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/28/2023.The motion PASSED by unanimous vote.**

- c** Authorization to approve an amendment to the scope of work that the Community Paramedicine team is conducting with MedAware to update pricing structure and the number of visits authorized by the Community Paramedicine team due to a new reimbursement structure. No budgetary impact. (L0928-23) (Wells/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/28/2023.The motion PASSED by unanimous vote.**

- d** Authorization to establish Burdine Security Group as a sole source vendor for materials, maintenance, repairs and services associated with electronic access control systems. Costs are dependent on services provided in FY24. Funds are budgeted. (L0931-23) (Baradaran/Ford)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/28/2023.The motion PASSED by unanimous vote.**

- e** Authorization to request approval of the Software License Agreement with 911Cellular for computer panic buttons for security in buildings

owned by LFUCG for an initial term of three (3) years at a cost of \$11,790 for the first year. Funds are budgeted. (L0932-23) (Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/28/2023.The motion PASSED by unanimous vote.**

- f** Authorization to execute Change Order No. 8 with ATS Construction for work on Town Branch Trail Phase 6 for a cost of \$468,463.62, increasing the contract to \$5,692,528.37. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 8 by LFUCG is contingent on approval by KYTC. (L0933-23) (Burton/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/28/2023.The motion PASSED by unanimous vote.**

- g** Authorization to execute Contract Modification No. 9 to the agreement with Gresham Smith and Partners for the Town Branch Commons Corridor project for construction administration services, at a cost of \$100,404 for project closeout documentation, increasing the total contract amount to \$3,686,652.39. Funds are budgeted. (L0935-23) (Peacher/Scott)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/28/2023.The motion PASSED by unanimous vote.**

- h** Authorization to execute an agreement between the Institute of Police Technology and Management (IPTM) and the Lexington Police Department for 30 officers to attend three IPTM 40-hour training courses and one 24-hour training course. Cost not to exceed \$57,000. Funds are budgeted. (L0936-23) (Weathers/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/28/2023.The motion PASSED by unanimous vote.**

- i** Authorization to execute Amendment No. 2 to the Public Transportation Grant Agreement for FTA Section 5303 Planning funds to accept additional funding in the amount of \$72,600 and to extend the grant period by one year, effective July 1, 2022, through June 30, 2024. A match of \$18,150 is required. Funds are budgeted. (L0937-23) (Duncan/Horn)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/28/2023.The motion PASSED by unanimous vote.**