

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, June 18, 2019

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

a Table of Motions: Council Work Session, June 11, 2019

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, 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

- (1) Recommending the reappointment of Mr. Phillip Branden Gross and Mr. Chad Needham to the Board of Adjustment, with terms expiring July 1, 2023; and,
- (2) Recommending the reappointment of Mr. Brian Wells, Banking Industry Representative, and the appointment of Ms. Liz Brown, Housing Industry Representative, and Council Member Jake Gibbs, to the Economic Development Investment Board, with terms expiring March 5, 2023, June 20, 2023, and June20, 2023, respectively.

Approved and Referred to Docket to the Urban County Council due back on 6/20/2019

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

a

Authorization to accept an award in the amount of \$98,851.50 from the Kentucky Energy and Environment Cabinet's Rubber Modified Asphalt Grant Program to facilitate the thin lift overlay of Southland Drive in the Division of Streets and Roads. Budget amendment is in process.
(L0603-19) (Allen/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by unanimous vote.

b

Authorization to accept the of deeds of easements from the owners of record on properties needed for the construction of the Merrick Sewer Project, a Remedial Measures Project required by the Consent Decree, at no cost to the Urban County Government, other than a filing fee of no more than \$500.00 Funds are budgeted. (L0644-19) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by unanimous vote.

c

Authorization to approve and award the Consultant Services Agreement with EOP Architects of the Design Services of the Government Center Building Elevator Evaluation Services, associated with RFP #18-2019. Fiscal year impact is \$22,500.00 and funds are budgeted. (L0653-19) (Baradaran/Reed)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by an unanimous vote.

d

Authorization to execute an agreement with Transylvania University in which Transylvania commits to provide the required \$260,000 in match funding for the Fourth Street Corridor Enhancement Project. Funds are budgeted. (L0655-19) (Burton/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by unanimous vote.

e Approval of Health Services Agreement with Corizon, Inc for the offender medical services at the Division of Community Corrections. Funds in the amount of \$5,330,742.00 were requested in the FY2020 budget. FY2021 budget impact will be \$5,485,328.00. Funds are budgeted. (L0656-19) (Haney/Armstrong)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by unanimous vote.

f Authorization to approve a FY19 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Community Montessori School, Inc., in the amount of \$88,704.00. Funds are budgeted. (L0661-19) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by unanimous vote.

g Authorization to execute Contract Modification No. 4 to the agreement with AECOM Technical Services, Inc. D/B/A AECOM, for additional professional program management services related to the Town Branch Commons Project, increasing the contract price by the sum of \$31,194 from \$3,305,797.50 to \$3,336,991.50. Funds are budgeted. (L0662-19) (Peacher/Scott)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by unanimous vote.

h Authorization for a Reimbursement Resolution to allow approved spending on the attached list of Capital Improvement Sewer revenue Bond Projects which was budgeted and approved in the FY2020 Budget. This resolution provides a mechanism for the projects to move forward prior to the sale of the bonds. Expenses incurred by the Bond Projects will be paid from the Sewer Fund. Upon the sale of the bonds later this fiscal year, the Sewer Fund will be reimbursed. The practice of approval of a reimbursement resolution is consistent with prior practice and is a generally accepted mechanism in the accounting community. The anticipated debt service is \$960,000 for FY 2020. The annual debt service in following years is \$3,800,000. (L0663-19)(O'Mara)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by unanimous vote.

i

Authorization to execute a Purchase of Service of Agreement in the amount of \$205,725 with Lexington-Fayette Urban County Human Rights Commission for FY 2020. Funds were requested in the FY2020 budget. (L0664-19) (Lanter/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by unanimous vote.

j

Authorization to amend Resolution No. 290-2019 Section 1, effective retroactive to June 6, 2019. **The Resolution currently reads under Probationary Classified Civil Service: *Johnathan LaFollette, Treatment Plant Operator-Class II, Grade 512N, \$16.834 hourly in the Division of Water Quality, effective April 19, 2019.* The Resolution should be amended to read under Probationary Classified Civil Service: *Johnathan LaFollette, Treatment Plant Operator-Class II, Grade 512N, \$16.840 hourly in the Division of Water Quality, effective April 19, 2019.*** There is no fiscal impact associated with this action. (L0665-19) (Maxwell/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by unanimous vote.

k

Authorization to execute an Accela Master Software Service Agreement with Right-of-Way Management Module and Citizen View Module, with Accela Inc. Fiscal year impact is \$65,510.58 and funds are budgeted. (L0666-19) (Burton/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by unanimous vote.

l

Authorization to execute Change Order No. 1 with The Allen Company, Inc. for the West Hickman Trail Project, increasing the contract by the amount of \$91,929.18 for a new total of \$697,142.93. Funds are

budgeted. (0667-19) (Burton/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by unanimous vote.

m

Authorization to provide a one-time, one percent (1%) payment supplement calculated using an employee's annualized base salary or \$500, whichever is greater, to all eligible employees included in the unified pay plan, as well as the council administrator, police chief and fire chief, effective July 1, 2019. All funding for the increase is included in the FY 2020 proposed budget and is contingent upon the approval of the budget. (L0672-19) (Maxwell/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/20/2019. The motion PASSED by majority vote (F. Brown and Lamb voted no).