

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 14, 2020

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, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Fred Brown, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 1 - Jennifer Mossotti

II. Requested Rezonings/ Docket Approval

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington Rescue Mission, Inc., for the provision of a Street Outreach Worker for individuals and families impacted by violence, at a cost not to exceed \$10,000. [Council Office, Maynard]

A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, December 3, 2019

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

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

V. New Business

VI. Continuing Business/ Presentations

a Council Capital Projects: January 14, 2020

A motion was made by Council Member Bill Farmer, Jr., 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 1/16/2020. The motion PASSED by unanimous vote.

b A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Lexington History Museum,

Inc. (\$1,000) and the Academy for Leadership at Millcreek Elementary c/o 16th District PTA, Inc. (\$510), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

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 be returned on 1/16/2020. The motion PASSED by unanimous vote.

c Committee Summary: General Government & Social Services, October 15, 2019

Received and Filed

d Presentation: Downtown Lexington Management District Renewal Request; By: James Frazier, DLMD Board Chair

Received and Filed

VII. Council Reports

VIII. Mayor's Report

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

- (1) Recommending the appointment of Ms. Rhonda Brown, Code Enforcement Representative, to the Animal Care and Control Advisory Committee, with term expiring January 1, 2024;
- (2) Recommending the appointment of Mr. Lafe Taylor, Area Resident, and the reappointment of Mr. Dale Morgan, LFUCG Representative, both to the Charles Young Center Advisory Board, with term expiring March 1, 2022, and with term expiring March 3, 2024, respectively;
- (3) Recommending the appointment of Ms. Jill Barnett, At large, to the Corridors Commission, with term expiring August 1, 2024;
- (4) Recommending the appointments of Dr. Margaret McGladrey, At large, and Ms. Emily McKenzie, At large, to the Domestic and Sexual Violence Prevention Coalition, both with terms expiring January 16, 2024;
- (5) Recommending the reappointment of Mr. Woodford Webb, Owner/Designee Hospitality/Entertainment Representative, to the Downtown Lexington Management District Board of Directors, with term expiring February 18, 2024;
- (6) Recommending the reappointment of Mr. Tyrone Tyra, Chamber of Commerce Representative, and the appointment of Ms. Victoria Carling, Financial Representative to the Economic Development Investment Board, with terms expiring September 27, 2023 and March 5, 2021, respectively;
- (7) Recommending the appointment of Dr. Mark Sloan, St. Joseph Emergency Doctor, to the Emergency Medical Advisory Board, with term expiring July 1, 2021;

- (8) Recommending the reappointment of Mr. Paul Swoveland, District 9 Representative, and the appointment of Ms. Candice Rogers, District 12 Representative, to the Environmental Commission, with terms expiring October 1, 2022, and January 16, 2024, respectively;
- (9) Recommending the appointments of Mr. Don Rogers, and Mr. Chad Walker, to the Homelessness Prevention and Intervention Board, with terms expiring October 23, 2022 and April 11, 2023, respectively;
- (10) Recommending the appointments of Mr. Dan Wu and Mr. DeVon Peterson, to the Human Rights Commission, with terms expiring January 1, 2022 and September 10, 2023, respectively;
- (11) Recommending the appointment of Mr. Daniel King, Council Recommended Audit Professional, to the Internal Audit Board, with term expiring December 1, 2023;
- (12) Recommending the reappointment of Mr. Robert Elliston, to the Lexington Center Corporation Board of Directors, with term expiring July 1, 2024;
- (13) Recommending the appointment of Ms. Louetta Hurst, At large, to the Library Board of Advisors, with term expiring January 1, 2024;
- (14) Recommending the reappointment of Ms. Lena Campbell, Masterson Station Neighborhood Association Member, to the Masterson Station Park Advisory Board, with term expiring March 3, 2024;
- (15) Recommending the appointment of Mr. Arthur Carpenter, Asian Representative, to the Mayor's International Affairs Advisory Commission, with term expiring December 8, 2023;
- (16) Recommending the reappointment of Mr. James Pendergast, Fayette County Representative, to the Paris Pike Corridor Commission, with term expiring February 18, 2024;
- (17) Recommending the appointment of Mr. Gabriel Knowles, 11th District Representative, to the parks and Recreation Advisory Board, with term expiring January 16, 2024;
- (18) Recommending the reappointment of Ms. Mary Quinn Ramer, to the Sister Cities Program Commission, with term expiring January 14, 2024; and,
- (19) Recommending the reappointment of Mr. Robert Rouse, to the Vacant Property Review Commission, with term expiring January 1, 2024.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

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** A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase maintenance for the additional body worn cameras that were purchased from Axon Enterprise, Inc., a sole source vendor, at a cost not to exceed \$54,672. [Div. of Police, Weathers]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.**
- b** A Resolution authorizing an amendment to Resolution No. 324-2018 with Communications Venture Corporation (d/b/a INdigital), and to authorize INdigital as a sole source provider of Text-to-911 services for Lexington agencies in its network. [Div. of Enhanced 911, Stack]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.**
- c** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Telcordia Technologies Inc., d/b/a iconectiv, for accuracy of the 911 database, at a cost not to exceed \$6,000. [Div. of Enhanced 911, Stack]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Dept. of Housing, Buildings and Construction for expanded jurisdiction. [Div. of Building Inspection, Crowe]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.**
- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Dept. of Housing, Buildings and Construction, for HVAC permitting and inspection. [Div. of Building Inspection, Crowe]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

f

A Resolution approving the granting of an inducement to Anixter Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

g

A Resolution approving the granting of an inducement to CLARK Material Handling Co., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

h

A Resolution approving the granting of an inducement to Faneuil, Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one-half of one percent (.5%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

i

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$275,000 Federal funds, for the implementation of the School Zone Enhancements Project, the acceptance of which obligates the Urban County Government for the expenditure of \$68,000 as a local match, and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

j

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the University of Ky. Research Foundation, for Stormwater Quality Projects, at a cost not to exceed \$21,646.16. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

k

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase a Flygt Products replacement pump for the Lower Cane Run Pump Station, from Xylem Water Solutions USA, Inc., a sole source provider, at a cost not to exceed \$173,553.10. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

l

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing portions of utility easements on the properties located at 3401 Country Club Dr., 3409 Country Club Dr., and 801 Champions Way. [Div. of Water Quality,

Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

m

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing portions of sanitary sewer easements on the properties located at 3409 Country Club Dr. and 801 Champions Way. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

n

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one-year extension to the Contract with Meridian Management Corporation for facility management services for the Fayette County Courthouses, at a cost not to exceed \$956,880.48. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

o

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Releases of Easements, releasing street light easements on the properties located at 1504, 1508, 1528, 1532, and 1561 Winners Circle. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

p

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Mid-Term Conversion Letter with Oracle America, Inc., and Mythics, Inc., to allow the Urban County Government's data to be migrated to a new cloud hosting environment, and to further execute Managed Services Agreement Amendment 001/2019 with Metaformers, Inc., to increase the amount of managed services support provided by Metaformers each month and to increase the annual price of the Contract with Metaformers by \$40,131 from \$160,524 to \$200,655.

[Div. of Enterprise Services, Stiefel]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

q

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing portions of access and utility easements on the property located at 1171 Providence Place Pkwy. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

r

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with UK Opera Theatre, for the performance of The Billy Goats Gruff at the Family Care Center, at a cost not to exceed \$600. [Div. of Family Services, Rodes]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

s

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Master License and Services Renewal Agreement with WellSky Corporation, for the Case Management Information System, for the Dept. of Social Services, at a cost not to exceed \$30,560. [Dept. of Social Services, Ford]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

t

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Section 18-46 of the Code of Ordinances, to designate Walnut Hill Rd. (from Old Richmond Rd. to Delong Rd.); Shelby Ln. (from Walnut Hill Rd. to Jacks Creek Pike); and Crawley Ln. (from Tates Creek Rd. to Jacks Creek Pike) as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Neal]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The

motion PASSED by unanimous vote.

- u** An Ordinance amending the authorized strength by abolishing one (1) vacant unclassified position of Affordable Housing Manager P/T, Grade 526N, and creating one (1) unclassified position of Affordable Housing Manager, Grade 526E, in the Div. of Grants and Special Programs, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

- v** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with the Fayette County Board of Education, for a testing site to be used to conduct initial fire testing for potential Fire Recruits, for the Div. of Fire and Emergency Services, at a cost not to exceed \$200. [Div. of Fire and Emergency Services, Chilton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

w

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept additional Commonwealth of Ky. funds in the amount of \$3,100.30, from the Ky. Energy and Environment Cabinet, for the continuation of the Litter Abatement Grant funding program for FY 2020, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Environmental Services, Plueger]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

x

A Resolution amending Resolution No. 656-2019, pertaining to the execution of the Consultant Services Agreement with WSP USA, Inc., for the completion of the U.S. 27/Nicholasville Rd. Coordinated Land Use Plane and Transportation Study, increasing the not-to-exceed amount by \$2,000 for a new total agreement amount of \$222,000. [Div. of Planning, Duncan]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

y An Ordinance amending the authorized strength by abolishing one (1) unclassified position of CSEPP Manager P/T, Grade 520N, and one (1) unclassified position of Administrative Specialist P/T, Grade 513N and creating one (1) unclassified position of CSEPP Manager, Grade 520N, in the Div. of Emergency Management, effective February 3, 2020. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.

z A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with RED7E, for year two (2) of the implementation of an overdose prevention awareness campaign, for the First Responders and Community Partners Overdose Prevention Program, at a cost not to exceed \$57,248. [Dept. of Social Services, Ford]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/16/2020. The motion PASSED by unanimous vote.