

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, October 8, 2019

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

**Absent** 0

## II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Farmer, Jr., seconded by Council Member Ellinger, that the be Approved The motion PASSED by majority vote (Mossotti and Plomin were absent).

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).

## III. Approval of Summary

Table of Motions: Council Work Session, September 24, 2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Summary be Approved. The motion PASSED by an majority vote (Mossotti and Plomin were absent).

## IV. Budget Amendments

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR MUNICIPAL EXPENDITURES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0014.

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 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$775.00 FOR THE DIVISION OF TRAFFIC ENGINEERING FROM NEIGHBORHOOD DEVELOPMENT FUNDS TO ASSIST WITH A TRAFFIC MITIGATION PROJECT ON BOWMAN MILL RD., SCHEDULE NO. 0015.

**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 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

## V. New Business

## VI. Continuing Business/ Presentations

Neighborhood Development Funds: October 8, 2019

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Angela Evans, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

Committee Summary: Planning & Public Safety, July 2, 2019

**Received and Filed**

## VII. Council Reports

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

## VIII. Mayor's Report

- (1) Recommending the appointment of Mr. David Ashford, to the Bluegrass Crimestoppers, with term expiring October 10, 2023;
- (2) Recommending the appointment of Mr. Tyler Reynolds, KTC District 7 Representative - Non-voting, to the Corridors Commission, with term expiring October 10, 2023;
- (3) Recommending the reappointments of Mr. Kevin Atkins, Mayor's Designee, Councilmember Jake Gibbs, District Council Representative, ex officio, Vice Mayor Steve Kay, At large Council Representative, ex officio, and Mr. Lawrence Wetherby, DLC Chair, ex officio, to the Downtown Lexington Management District, all with terms expiring December 8, 2023;
- (4) Recommending the appointment of Mr. Chris Henry, and Ms. Paige McCurn, to Explorium, both with terms expiring October 10, 2023;
- (5) Recommending the appointment of Mr. Jackson Osborne, Bluegrass Trust

- Nominee, and Mr. Bill Sallee, Neighborhood Representative, to the Historic Preservation Commission, both with terms expiring June 30, 2023;
- (6) Recommending the appointment of Ms. Jemma Kaluski, to the Raven Run Citizens Advisory Board, with term expiring November 19, 2023; and,
- (7) Recommending the appointment of Mr. Art Crosby, At large, 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 Chuck Ellinger II, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

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

## **X. Adjournment**

**A motion was made by Council Member Bledsoe, seconded by Council Member Brown, that the be Adjourned The motion PASSED by majority vote (Mossotti and Plomin were absent).**

## **Administrative Synopsis - New Business Items**

**a**

Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the Comprehensive Opiod Abuse Site-Based Program in the Division of Fire and Emergency Services at a cost not to exceed \$64,425. [L1008-19] (Chilton/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

**b**

Authorization to amend Section 2-151(a) of the Code of Ordinances related to the Keep Lexington Beautiful Commission, changing the name of Bluegrass PRIDE to Bluegrass Greensource, correcting the name of the Department of Environmental Quality and Public Works, deleting two (2) members representing neighborhood associations, and increasing the number of members appointed from the community at large from three (3) members to five (5) members. No budgetary impact. (L1019-19) (Plueger/Albright)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Ordinance be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

**c**

Authorization to renew a Purchase of Service Agreement with the Children's Advocacy Center of the Bluegrass. As a result of the funding provided by the Lexington Police Department to the Children's Advocacy

Center of the Bluegrass, there will be extended hours of operation, they will create additional slots for Police Department forensic interviews. Funds are budgeted. Fiscal year impact is \$50,000. (L1022-19) (Weathers/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

d

Authorization to renew ACL Robotics Professional Platform Solution Audit software from November 1, 2019 through October 31, 2020. Fiscal year impact is \$6,107.36. Funds are budgeted. (L1024-19) (Sahli/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

e

Authorization to request an extension and execute an amendment to the grant agreement extending the Period of Performance through June 30, 2020, for a \$400,000 grant from the Kentucky 911 Services Board. Grant is for the purchase of a new Computer Aided Dispatch (CAD) system to include hardware, software, licenses, and consulting for the Division of Enhanced 911. No budgetary impact. (L1034-19) (Stack/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

f

Authorization to submit a grant application to Systems for Action under the 2019 Robert Wood Johnson Foundation solicitation requesting \$500,000 over 3 years for a partnership with the University of Kentucky's College of Social Work to evaluate the impact and design of the Lexington Fire Department's Community Paramedicine Program. No match is required. No budgetary impact. (L1036-19) (Chilton/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

g

Authorization to execute a modification to the agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2016 extending the performance period through September 30, 2020. No budgetary impact (L1037-19) (Dugger/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

**h**

Authorization to execute a modification to the agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2017 and FY 2018 extending the performance period through September 30, 2020. No budgetary impact. (L1038-19) (Dugger/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

**i**

Authorization to accept a donated light tower that has a value of \$2199.00 from LTA Projects. No budgetary impact. (L1039-19) (Chilton/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**

**j**

Authorization to approve the designation of Sole Source provider with Strategic Materials for the transportation and reuse of recycled glass on behalf of the Lexington-Fayette Urban County Government at the Division of Waste Management. [L1040-19] (Thurman/Albright)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/10/2019. The motion PASSED by an majority vote (Mossotti and Plomin were absent).**