

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 19, 2022

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, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Preston Worley, Fred Brown, Whitney Baxter, Amanda Bledsoe, and Kathy Plomin

Absent 1 - Jennifer Reynolds

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, April 12, 2022

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Summary be Approved. The motion PASSED by majority vote (J. Brown and McCurn were absent).

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute agreements with Lexington Ravens Youth Football (\$1,200), ArtsConnect c/o LexArts (\$2,000), Friends of the Lexington Senior Center (\$2,450), Lafayette High School Track & Field Booster Club (\$1,900), Trees Lexington! (\$500), Castlegate Home Owners Assoc. (\$1,000), Chenault Rd. Neighborhood Assoc. (\$1,000), Fairway Neighborhood Assoc. (\$1,000), Idle Hours Neighbor Alliance (\$500), Lakeshore Village (\$1,000), and Lakeview Islands Security and Maintenance Assoc. (\$1,000), 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 Plomin, seconded by Council Member LeGris, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council, due back on 4/28/2022. The motion PASSED by the following vote:

Aye: 9 - Steve Kay, Josh McCurn, Hannah LeGris, Susan Lamb, Preston Worley, Fred Brown, Whitney Baxter, Amanda Bledsoe, and Kathy Plomin

Nay: 0

Absent: 1 - Jennifer Reynolds

Recuse: 5 - Richard Moloney, Chuck Ellinger, James Brown, Liz Sheehan, and David Kloiber

b Summary: Planning & Public Safety Committee, February 15, 2022

Received and Filed

c Presentation: ARPA Funded Nonprofit Capital Grants Program

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a renewal agreement with the Ky. Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electronic traffic control devices on the State Primary Road System in Fayette County, which shall be reimbursed by KYTC up to \$396,000. [Div. of Traffic Engineering, Neal]
- A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Professional Services Agreement, along with any other necessary Agreements or documents, with the Tides Center to retain Cities United, a project of the Tides Center, in a consultation role for One Lexington in order to develop a strategic plan for the reduction of violence and gun-related homicides, at a cost not to exceed \$100,000. [Mayor's Office, Scott]
- A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).**
- c** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the Detention Center Recovery Program, at a cost not to exceed \$181,000. [Div. of Community Corrections, Farmer]
- A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).**
- d** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Honkamp Krueger & Co., for Quality Assessment Services for the Office of Internal Audit, at a cost not to exceed \$9,800. [Office of Internal Audit, Sahli]
- A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).**
- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with

Bluegrass Community Technical College, for Fire personnel to earn college credits, at a cost not to exceed \$60,000. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).

- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Agreement with L-M Asphalt Partners d/b/a ATS Construction, for the Town Branch Trail Phase 6, increasing the Contract price by \$290,318.01 and raising the total Contract price from \$4,148,187.00 to \$4,438,505.01. [Div. of Engineering, Burton]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent, Moloney voted No).

- g** A Resolution amending Resolution No. 72-2020, which established price contracts with multiple bidders for Mowing, for the Div. of Parks and Recreation, to remove Schallner Lawn Care and Landscaping, LLC, and cancel its price contract, and to add Klausing Group and accept and approve its bid and establish a price contract with it. [Div. of Purchasing, Slatin]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky.'s Dept. of Community Based Services, for certification of the Family Care Center as a vendor with the state-funded Child Care Assistance Program, at no cost to the Urban County Government. [Div. of Family Services, Rodes]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).

- i** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter of Understanding with the Center of Public Safety Excellence, for accreditation process, at a cost not to exceed \$10,300. [Div. of Fire and Emergency Management, Wells]

A motion was made by Council Member Hannah LeGris, seconded by Council

Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).

- j** A Resolution authorizing and directing the Div. of Traffic Engineering to install six (6) speed tables on Mariemont Dr. between Bryan Station Rd. and Brookmeade Dr. per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$18,000. [Div. of Traffic Engineering, Neal]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).

- k** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Lansdowne-Merrick Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the Grant award by the sum of \$50, from \$7,800 to \$7,750. [Div. of Water Quality, Martin]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).

- l** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Federal Bureau of Investigation, Joint Terrorism Task Force, for cooperation in terrorism investigations. [Div. of Police, Weathers]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).

- m** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$10,000 in Federal funds from the USDA Natural Resource Conservation Service through the American Farmland Trust (AFT) Soil Health Stewards Program Grant, for the purchase of Development Rights (PDR) Program, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Office of the Chief Administrative Officer, Overman]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).

- n** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Test Security Agreement between

ErgoMetrics, Inc. for testing applicants applying for Community Corrections Sergeant promotional processes, at a cost not to exceed \$1,650. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).

- o** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$3,000 from the National Recreation and Park Association for Supporting Healthy Aging, for the support of the Fit and Strong Program in the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).

- p** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Oasis at Kearney Creek, LLLP, under the HOME Investment Partnerships Program, extending the period of performance through June 30, 2022. [Dept. of Housing Advocacy and Community Development, Lanter]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).

- q** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$54,622 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the support of a Bilingual Victims Advocate in the Div. of Police, the acceptance of which obligates the Urban County Government to an expenditure of \$13,646 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Div. of Police, Weathers]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion

PASSED by majority vote (J. Brown was absent).

r A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$100,000 Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the implementation of the Underserved Minority Victims Advocacy Program in the Dept. of Social Services, the acceptance of which obligates the Urban County Government to an expenditure of \$57,644 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Dept. of Social Services, Allen-Bryant]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/28/2022.The motion PASSED by majority vote (J. Brown was absent).