

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, November 17, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment (temporarily suspended)**

**Present** 15 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Lisa Higgins-Hord, Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, Kathy Plomin, and Mark Swanson

**Absent** 0

**II. Requested Rezonings/ Docket Approval**

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

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket with Hearing, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

[PLN-MAR-20-00002: JUBY, LLC (AMD)]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Ordinance be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, November 10, 2020

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Lisa Higgins-Hord, that this Summary be Approved. The motion PASSED by unanimous vote.**

**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, FY 2021 SCHEDULE NO. 0020.

**A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** Committee Summary: Planning & Public Safety, October 20, 2020

**Received and Filed**

**b** Presentation: Virtual Public Comment Proposal  
By: Stacey Maynard, Council Administrator

**Received and Filed**

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Adjournment**

**Adjourned**

## Administrative Synopsis - New Business Items

- a**
- Authorization to execute Change Order No. 1 to the agreement with Hydromax USA, LLC, for 2020 Capacity Assurance Program Temporary Flow Monitoring, decreasing the contract price by the sum of \$10,230.80, from \$164,470.00 to \$154,239.20. (L1080-20) (Martin/Albright)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**
- b**
- Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Division of Community Corrections to release retired Canine Kyro/Ozzy and Canine Clyde to Corporal Cody Tingle. No budgetary impact. (L1093-20) (Farmer/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**
- c**
- Authorization to execute a Memorandum of Agreement with Showprop Lexington, LLC and L-M Asphalt Partners, LTD, d/b/a ATS Construction to provide for the sharing of costs for the resurfacing of Lexington Center Drive, at a cost not to exceed \$9,054.17. Funds are budgeted. (L1101-20) (Albright)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**
- d**
- Authorization to accept a donation of a Weber Grill Item #1422181, from Lowe's Hamburg Store #2345, to the Lexington Police Department. The donated grill is valued at \$999. There will be no budgetary impact. (L1102-20) (Weathers/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**
- e**
- Authorization to execute Change Order No. 1 with E. C. Matthews Co., Inc. for the Richmond Road Phase Two Corridor Landscape Project,

increasing the amount by \$31,134.00 from \$128,400.00 to a new total of \$159,534.00. Funds are budgeted. (L1110-20) (Plueger/Albright)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

- f** Authorization to execute a 2nd amendment to the agreement for rental and/or relocation assistance via the Housing Stabilization Partnership Program, providing Community Action Council with an additional \$253,000.00 in funding, which includes an administrative fee not to exceed ten percent (10%). Funds are budgeted. (L1111-20) (Ruddick/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

- g** Authorization to execute Change Order No. 3 to the Agreement with Dugan & Meyers, LLC, for the Town Branch Waste Water Treatment Plant Thickening Process Upgrades, decreasing the contract price by the sum of \$8,731.00, from \$3,305,318.00 to \$3,296,587.00. (L1113-20) (Martin/Albright)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

- h** Authorization to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the Town Branch Watershed, at no cost to the Urban County Government. No budgetary impact. (L1114-20) (Martin/Albright)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

- i** Authorization to execute a releases of utility and sidewalk easement at 840 Angliana Avenue. No budgetary impact. (L1115-20) (Martin/Albright)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket,**

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and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.

- j Authorization to declare as surplus and grant authorization to dispose of a section of the parcel of land known as 2450 Southview Drive, at a cost of \$750.00. Funds are budgeted. (L1116-20) (Conrad)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

- k Authorization to execute a Support Agreement with Unified Technologies for providing annual maintenance and support for the ShoreTel phone system that is used at the Black and Williams Center and the Senior Center. Cost is \$6945.51 per fiscal year. Funds are budgeted. (L1117-20) (Nugent/Valicenti)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

- l Authorization to execute Change Order No. 1 with E. C. Matthews Co., Inc. for the Versailles Road Welcome Sign, increasing the amount by \$16,991.00 from \$112,700.00 to a new total of \$129,691.00. Funds are budgeted. (L1121-20) (Plueger/Albright)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

- m Authorization to allow the Division of Human Resources to extend conditional and promotional offers to candidates for classified civil service, unclassified civil service and sworn positions through January 8, 2021, the date in which this request expires. Those successful candidates, pay grades and salaries will be listed in the Mayor's report on January 14, 2021. (L1122-20) (Maxwell/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

- n Authorization to execute an amendment to the Harrods Hill Recreation Center Neighborhood Action Match agreement providing an extension to the project to May 31, 2021 at no additional cost due to coronavirus. No budgetary impact. (L1126-20) (Lanter/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion**

**PASSED by unanimous vote.**

- o** Authorization to accept \$9,920 of additional funds from the Lexington-Fayette County Health Department to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) program at the Family Care Center-FY 2021. Budget amendment in process. (L1127-20) (Rodes/Ford)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**

- p** Authorization to execute vendor agreements with Environmental Enterprises, Inc. related to the RFP No. 35-2019 to apply state grant funds to the disposal cost associated with the Fall 2020 Household Hazardous Waste collection, at a cost of \$100,000. Funds are budgeted. (L1128-20) (Thurman/Albright)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/19/2020. The motion PASSED by unanimous vote.**