

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, September 22, 2020

3:00 PM

Virtual Meeting 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, Susan Lamb, Bill Farmer Jr., Preston Worley, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, Kathy Plomin, Mark Swanson, and Lisa Higgins-Hord

**Absent** 1 - Fred Brown

## II. Requested Rezonings/ Docket Approval

**A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this 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 Memorandum of Agreement with the Ky. Housing Corporation for the sharing of data, at no cost to the Urban County Government. [Council Office, Maynard]

**A motion was made by Council Member Susan Lamb, 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 9/24/2020. The motion PASSED by unanimous vote.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Modifications to Agreements with the Ky. Dept. of Military Affairs, Div. of Emergency Management, extending the period of performance through September 30, 2021, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2018 and FY 2019. [Council Office, Maynard]

**A motion was made by Council Member Jennifer Mossotti, 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 9/24/2020. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

## III. Approval of Summary

**a** Table of Motions: Council Work Session, September 15, 2020

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Josh McCurn, 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. 0013.

**A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO AMEND BUDGET RELATED TO PURCHASE ORDERS EXPENSED TO FY 2020, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0014.

**A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

## V. New Business

## VI. Continuing Business/ Presentations

a Council Capital Projects: September 22, 2020

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$6,582.65 TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF TRAFFIC ENGINEERING FOR COSTS ASSOCIATED WITH A MULTI-WAY STOP AT LANE ALLEN ROAD AND GEORGIAN WAY AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0015.

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

b A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with NAMI, Lexington (KY), Inc., (\$500), North Limestone Community Development Corp. (\$1,250), the Fayette County Sheriff's Office (\$1,050), and Botts Beauty Barber Foundation, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**Organization:**

NAMI, Lexington (KY), Inc.  
498 Georgetown Street, Suite 100  
Lexington, KY 40508  
Phil Gunning

**Purpose:**

To assist with ongoing operations.

**Amount:**

\$500.00

**Organization:**

North Limestone Community Development Corp.  
714 North Limestone Street, Unit B  
Lexington, KY 40509  
Kristofer Nonn

**Purpose:**

To assist with the Julietta Market.

**Amount:**

\$1,250.00

**Organization:**

Fayette County Sheriff's Office  
150 N. Limestone, #265  
Lexington, KY 40516  
Kathy Witt

**Purpose:**

To assist with their graffiti abatement efforts.

**Amount:**

\$1,050.00

**Organization:**

Botts Beauty Barber Foundation, Inc.  
417 Georgetown Street  
Lexington, KY 40508  
Rashida Thompson

**Purpose:**

To assist with their scholarship.

**Amount:**

\$500.00

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**C**

Committee Summary: Budget, Finance & Economic Development, August 25, 2020

**Received and Filed**

- d Presentation: November 2020 Election Plans  
By: Don Blevins, Jr., Fayette County Clerk  
**Received and Filed**

## VII. Council Reports

## VIII. Mayor's Report

- (1) Recommending the appointment of Darren Johnson and Brett Owens to the Bluegrass Crime Stoppers, both with terms expiring September 24, 2024;
- (2) Recommending the reappointment of Michael Friesen, At-large, and the appointment of Charnise Moore, At-large, to the Board of Health, both with terms expiring June 30, 2022;
- (3) Recommending the appointment of Joshua Douglas, filling the unexpired term of Jeanette Lucas, and Veda Stewart, filling the unexpired term of Pamela Perlman, to the Carnegie Center for Literacy Board of Directors, both with terms expiring September 1, 2021;
- (4) Recommending the appointment of Carrie Rudzik, filling the unexpired term of Don Rogers, to the Homelessness Intervention and Prevention Board, with term expiring October 1, 2022;
- (5) Recommending the reappointment of Kimberly Scott to the Housing Authority Board, with term expiring June 30, 2024;
- (6) Recommending the reappointment of Michael Lamb, Audit Professional, to the Internal Audit Board, with term expiring December 1, 2024; and,
- (7) Recommending the reappointment of Sarah Thrall, Lexington Philharmonic Representative, to the Picnic with the Pops Commission, with term expiring July 1, 2024.

**A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

## IX. Public Comment - Issues Not on Agenda

## X. Adjournment

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

**a**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Construction Agreement with R.J. Corman Railroad Co./Central Ky. Lines, LLC, for the Town Branch Trail Phase 6 Project, at a cost not to exceed \$1,500. [Div. of Engineering, Burton]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**b**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Baptist Healthcare System, Inc. (d/b/a Baptist Health Lexington) to allow the entity to participate in the drug discount program established pursuant to section 340B of the Public Health Services Act, to provide healthcare services to low income individuals, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**c**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$6,000 from the Friends of Mcconnell Springs for funding a part-time Americorps Service Member for Mcconnell Springs. [Div. of Parks and Recreation, Conrad]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**d**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following twenty-nine (29) Extended Social Resource (ESR) Program Grantee agencies, pursuant to RFP #3-2020 (Community Wellness and Safety), RFP #4-2020 (Childhood and Youth Development), rfp #5-2020 (Food Insecurity and Nutritional Access), and RFP #6-2020 (Emergency Overnight Shelter): Arbor Youth Services (\$205,000), AVOL Ky. (\$55,000), Big Brothers Big Sisters of the Bluegrass (\$65,000), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$55,000), Bluegrass Council of the Blind (\$32,000), Central Music Academy (\$24,000), Children's Advocacy Center of the Bluegrass (\$75,000), Chrysalis House, Inc. (\$100,000), Common Good Community Development Corporation (\$56,000), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$127,000), Foodchain (\$52,000), Glean Ky., Inc.(\$23,000), God's Pantry

Food Bank (\$67,000), Greenhouse17 (\$168,000), Lexington Gay Services Organization d/b/a Pride Community Services Organization (\$29,000), Lexington Hearing and Speech Center d/b/a the Hearing and Speech Center (\$52,000), Lexington Leadership Foundation, Inc. (\$157,700), Lexington Rescue Mission (\$87,000), Moveable Feast Lexington, Inc. (\$60,000), Nami Lexington (Ky), Inc. (\$57,400), Natalie's Sisters, Inc. (\$37,900), New Beginnings, Bluegrass, Inc. (\$68,000), Repairers Lexington, Inc. (\$5,000), the Nathaniel Mission (\$130,000), the Nest - Center for Women, Children, and Families (\$62,000), the Refuge Clinic (\$62,000), the Salvation Army (\$100,000), Visually Impaired Preschool Services (VIPS) (\$38,000), and YMCA of Central Ky. (\$50,000.00) to provide services to the public, at a cost not to exceed \$2,100,000.00. [Dept. of Social Services, Ford]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

e

A Resolution renewing the franchise Agreement with Ky. American Water for an additional term of five years pursuant to the provisions of Ordinance No. 144-15, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

f

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Robert Craig for the Masterson Station Park caretaker property located at 3561 Shamrock Lane in consideration of annual rent in the amount of \$4,725. [Div. of Parks and Recreation, Conrad]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

g

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mountain Comprehensive Care Center, Inc., to provide case management services for residents staying at the Catholic Action Center Emergency Shelter, at a cost not to exceed \$190,670. [Office of Homelessness Prevention and

Intervention, Ruddick]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**h**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests needed for the Citation Boulevard Phase IIIA Project, at a cost not to exceed \$1,446,000. [Div. of Engineering, Burton]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**i**

A Resolution authorizing and directing the Div. of Emergency Management to use staff provided by Management Registry, Inc., to perform emergency response activities, at a cost not to exceed \$15,021.74. [Div. of Emergency Management, Dugger]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**j**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Grant Agreement with the Ky. 911 Services Board, extending the Period of Performance through January 31, 2022. [Div. of Enhanced 911, Stack]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**k**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Homeland Security, which Grant funds are in the amount of \$23,810.55 in Federal funds under the 2019 Fire Prevention and Safety Grant Program, for the purchase and installation of smoke alarms for households in high-risk neighborhoods, the acceptance of which obligates the Urban County Government for the expenditure of \$1,190.53 as a local match,



and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**I**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with The Allen Co., Inc., for the Beaumont YMCA Trail Project, increasing the Contract price by the sum of \$60,867.29 from \$333,522.55 to \$394,389.84. [Div. of Engineering, Burton]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**m**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 12-2020) with Stantec Consulting, Inc., for a comprehensive evaluation of the costs and public infrastructure requirements associated with the Exactions Program, at a cost estimated not to exceed \$215,900. [Mayor's Office, Atkins]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**n**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant program Contracts with Ashland Neighborhood Association (\$2,295), Charleston Gardens Homeowners Association (\$2,909), Cumberland Hills (\$975), East Cooper Neighborhood Association (\$3,072), Fayette Park Homeowner Association (\$6,317), Garden Meadows Homeowner Association (\$6,800), Gleneagles Owners Association (\$4,577), Griffin Gate Community Association (\$6,800), Kenwick Neighborhood Association (\$6,800), Pensacola Park Neighborhood Association (\$2,040), the Oak Condominiums of Lexington KY (\$6,800), Walnut Ridge Homeowners Association (\$3,220), and Wellington Maintenance Association (\$6,800) for the purpose of carrying out various neighborhood activities and improvements for FY 2021, at a cost not to

exceed \$59,405. [Div. of Grants and Special Programs, Lanter]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**o**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition, 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 \$79,000 in Federal funds and are for participation in the United States Dept. of Agriculture's Child Care Food Program and operation of the Nutrition Program at the Family Care Center in FY 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Rodes]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**

**p**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and a Vehicle Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,495,273. [Dept. of Public Safety, Armstrong]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/24/2020. The motion PASSED by unanimous vote.**