

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 12, 2024

3:00 PM

packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

Table of Motions: Council Work Session, March 5, 2024

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Denise Gray, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

Summary: Environmental Quality and Public Works Committee, February 6, 2024

Received and Filed

A motion was made by Council Member Liz Sheehan, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 3/21/2024. The motion PASSED by unanimous vote.

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report - Price Contract Bid Recommendations

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** Authorization to donate the inventory of 3M SCOTT air packs and associated equipment to various agencies. The estimated value of the equipment is \$80,000.00. No budgetary impact. (L0226-24) (Wells/Armstrong)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.**
- b** Authorization to approve an FY 2024 (Class B Infrastructure) Storm Water Quality Projects Incentive Grant for Wesley United Methodist Church of Lexington, Kentucky, Inc. to implement the FY 2021 Wesley United Methodist Church of Lexington Feasibility Study, in the amount of \$305,373.60. Funds are budgeted. (L0235-24) (Martin/Albright)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.**
- c** Authorization to submit applications for funding and accept awards for FY 2025 MPO Transportation Planning Activities, requesting federal funds in the amount of \$1,060,444 and state funds in the amount of \$31,250, with a total required match of \$233,861, all subject to the availability of sufficient funds in FY 2025. (L0241-24) (Duncan/Horn)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.**
- d** Authorization to execute an Engineering Service Agreement, pursuant to RFP No. 52-2023, with Third Rock Consultants for the design of Wolf Run Watershed Water Quality Improvements, for the Division of Environmental Services, at a cost not to exceed \$128,200. Funds are budgeted. (L0243-24) (Carey/Albright)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.**
- e** Authorization to execute an Engineering Service Agreement, pursuant to RFP No. 53-2023, with Palmer Engineering for a Wolf Run Watershed Management Plan Update for the Division of Environmental Services, at a cost not to exceed \$100,000. Funds are budgeted. (L0244-24) (Carey/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.

- f Authorization to accept the Space Permit with Signature Flight Air Inc. and establish Signature Flight Air Inc. as a sole source vendor for Aircraft Storage and Office Rental for the Police Helicopter at a cost of \$2,333.02 a month. Funds are budgeted. (L0254-24)
(Weathers/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.

- g Authorization to establish Signature Flight Air Inc. as a Sole Source Vendor for the purchase of Jet A Aviation Fuel for the Police Helicopter. The aviation fuel is discounted at \$1.10 per gallon. Funds are budgeted. (L0255-24) (Weathers/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.

- h Authorization to renew Thoroughbred Aviation Maintenance, Bell Helicopter Service, as a sole source vendor for professional services and parts for the Police Helicopter to operate safely, effectively and at the lowest possible cost. Funds are budgeted. (L0256-24)
(Weathers/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.

- i Authorization to accept a donation of various items purchased by the Citizens Police Academy Alumni Association (CPAAA). The total value of donated items is \$11,399.99. (L0259-24) (Weathers/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.

- j Authorization to execute an Engineering Service Agreement with Stantec for archaeology services for the Armstrong Mill Shared Use Path project, as described and agreed upon between the Kentucky Transportation Cabinet (KYTC) and Stantec in the Letter Agreement No. 80-CRS, for the Division of Engineering, at a cost not to exceed \$16,059. Funds are budgeted. (L0260-24) (Burton/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.

k

Authorization to accept grant funds of \$1,000.00 from the Bass Pro Shops and Cabela's Outdoor Fund for Reforest the Bluegrass 2024. No match required. (L0262-24) (Carey/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.