

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, June 9, 2020

3:00 PM

Virtual Meeting 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, Susan Lamb, Bill Farmer Jr., Angela Evans, 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 Kay, seconded by Council Member Plomin, that the be Approved The motion PASSED by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Thomson Reuters for Westlaw on-line legal research and publications and Westlaw CLEAR Information Search Services, for the Dept. of Law, at a cost not to exceed \$36,912.01 in FY 2021. [Council Office, Maynard]

A motion was made by Council Member Susan Lamb, 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 6/11/2020. The motion PASSED by unanimous vote.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Coronavirus Relief Fund Application(s) for reimbursement of certain eligible expenses to the Dept. for Local Government, to execute a Memorandum of Agreement, to provide any additional information or documentation required, to act as the authorized correspondent for reimbursement, and to take any other necessary related action. [Council Office, Maynard]

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 6/11/2020. The motion PASSED by unanimous vote.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Commerce for the Lexington Revolving Loan Fund, 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 \$3,000,000 in Federal funds and are to help communities prevent, prepare for and respond to the coronavirus, the acceptance of which obligates the Urban County Government for the expenditure of \$750,000 as a local match, which is budgeted within the JOBS Fund/Lexington Economic Development Investment Board, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

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 6/11/2020. The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, June 2, 2020

A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Summary be Approved. The motion PASSED by unanimous vote.

b Table of Motions: Committee of the Whole: FY2021 Budget, June 2, 2020 (For Information Only)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, 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, Schedule No. 52. [Div. of Budgeting, Lueker]

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 Mayor's Office to be returned on 6/11/2020. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Council Capital Projects: June 9, 2020

A motion was made by Council Member Kathy Plomin, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. 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 \$200 to provide funds for Council Projects in the Div. of Streets and Roads to assist with the purchase and installation of a new gate at Brighton Trail and appropriating and re-appropriating funds, Schedule No. 53. [Council Office, Maynard]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

b Committee Summary: General Government & Social Services, February 11, 2020

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 Kay, seconded by Council Member Farmer, Jr., 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 Lexington-Fayette Urban County Government, to execute Purchase of Service Agreements with the Building Institute of Central Ky. (\$50,000); the Community Action Council of Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$50,000); Jubilee Jobs of Lexington, Inc. (\$40,000); Lexington Rescue Mission, Inc. (\$30,000); and Ky. Refugee Ministries, Inc. (\$30,000), to support workforce development, at a cost not to exceed \$200,000 for FY 2021, with renewal subject to each organization's performance and the budgeting of sufficient funds in future fiscal years. [Mayor's Office, Atkins]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

b

A Resolution authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute Change Orders under specific conditions with Structural Systems Repair Group, LLC for construction services for the Government Center Envelope Improvements in order to prevent costly time delays for conditions requiring immediate attention. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

c

A Resolution establishing and authorizing a price contract for FY 2021 and FY 2022 with Harp Enterprises, Inc., as a sole source provider of voting machines and any related maintenance, equipment, supplies and services for the Fayette County Clerk's Office, and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary price contract(s) with Harp Enterprises, Inc., related to the procurement of these goods and services with payment up to \$92,500 in FY 2021 contingent upon approval of the Budget. [Fayette County Clerk, Blevins]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The

motion PASSED by unanimous vote.

d

A Resolution approving the Granting of an inducement to Summit Biosciences, Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's Occupational License Fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

e

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., designating LFUCG as a preferred internship site with Therapeutic Recreation Programs for Music Therapy students. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

f

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Lakeshore Village, Inc., for Stormwater Quality Projects, at a cost not to exceed \$75,000. [Div. of Water Quality, Martin]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

g

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for residential park caretaker properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Hollis Harvill for 705 Caden Lane, \$5,100; Everett Hampton for 2075 Parkers Mill Rd., \$3,120; Edmon Chaney for 3401 Shamrock Lane, \$6,300; Anna Wiker-Peacynski for 3990 Raven Run Way, \$4,680; and Fred Williamson for 4051 Richmond Rd., \$3,360. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

h

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$301,050 in Federal funds under the CARES Act for the support of child care expenses in the Extended School Program of the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

i

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2021 for Excess Liability Insurance from, and to execute any necessary Contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker Marsh & McLennan Agency: Aviation from Westchester Fire Insurance Co. at a cost not to exceed \$23,655.26; General, Auto, Public Officials, Law Enforcement, Professional, and Excess Liability from Safety National Casualty Corporation at a cost not to exceed \$478,193.17; Property from Affiliated Factory Mutual (FM) at a cost not to exceed \$479,502.00; Cyber from Ace American Insurance Co. at a cost not to exceed \$23,461.93; Pollution from Illinois Union Insurance Co. at a cost not to exceed \$19,614.67; Workers' Compensation from Safety National Casualty Corporation at a cost not to exceed \$380,437.00; the Workers' Compensation Payroll Audit from Safety National Casualty Corporation at a cost not to exceed \$5,000.00; and Parks and Recreation Student Insurance from Marsh & McLennan at a cost not to exceed \$4,590.00, all subject to sufficient funds being appropriated. [Div. of Risk Management, Skidmore]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

j

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Fourth Amendment to Lease Agreement with Denham-Blythe Co., Inc., extending for one (1) year, the term of the lease

for office space at 100 Trade Center St., which is used for the Lexington-Fayette Urban County Government Wellness Center, at a cost not to exceed \$115,523.08. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

k A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with Baptist Health-Lexington, for EMS Services. [Div. of Fire and Emergency Services, Chilton]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

l A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Global Music Rights, LLC for the non-exclusive right to perform publicly, or cause to be performed publicly, compositions licensed by GMR at events wholly or primarily sponsored, promoted or conducted by or under the auspices of LFUCG, at a cost not to exceed \$3,500 per year. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Steve Kay, seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.