

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, September 12, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

- Present** 14 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin
- Absent** 1 - Whitney Elliott Baxter

II. Requested Rezonings/ Docket Approval

Approved

A motion was made by Council Member Brenda Monarrez, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/14/2023.The motion PASSED by unanimous vote.

III. Approval of Summary

- a** Table of Motions: Council Work Session, August 29, 2023

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Liz Sheehan, 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 2024 SCHEDULE NO. 0012.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/14/2023.The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO PROVIDE FUNDS FOR PURCHASE ORDERS ROLLING FROM FY 2023 INTO FY 2024, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0010.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/14/2023.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 \$31,500 TO PROVIDE FUNDS FOR

COUNCIL CAPITAL PROJECTS IN THE DIVISIONS OF PARKS AND RECREATION AND TRAFFIC ENGINEERING, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0013.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/14/2023.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

a Neighborhood Development Funds September 12, 2023

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/14/2023.The motion PASSED by unanimous vote.

b Council Capital Projects September 12, 2023

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/14/2023.The motion PASSED by unanimous vote.

c
Received and Filed

d
Received and Filed

VIII. Council Reports

IX. Mayor's Report

A motion was made by Council Member Fogle, seconded by Council Member Sevigny, that the be Approved The motion PASSED by unanimous vote.

X. Mayor's Report - Price Contract Bid Recommendations

A motion was made by Council Member Wu, seconded by Council Member Sevigny, that the be Approved The motion PASSED by unanimous vote.

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center for the 2023-2024 school year. No budgetary impact. (L0836-23) (Horton-Holt/Allen-Bryant)
- A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.**
- b** Authorization to execute an agreement with Aramark Correctional Services LLC, pursuant to RFP No. 33-2023, for Inmate Laundry Services at the Division of Community Corrections for a term of three (3) years, with one (1) two-year renewal. Cost of the program for FY 2024 is \$11,750. Funds are budgeted. (L875-23) (Colvin/Armstrong)
- A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.**
- c** Authorization to execute a Memorandum of Understanding with Fayette County Public Schools and Family Care Center for student transportation services during the 2023-2024 academic school year at a cost not to exceed \$522.72 per day, for a total cost of \$92,521.44 for the school year. Funds are budgeted. (L0878-23) (Horton-Holt/Allen-Bryant)
- A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.**
- d** Authorization to amend the Contract with Seagrave Fire Apparatus, LLC relating to two (2) custom fire apparatus dated September 7, 2021 (contract#105-2020) that includes a Material Cost Increase (MCI) of \$224,998 in addition to the original contracted price of \$1,468,890 for the (2) units. This is a one-time MCI, and no additional MCI will be added to the original order terms. Funds are budgeted. (L0879-23) (Wells/Armstrong)
- A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.**
- e** Authorization to approve a Resolution amending the Lexington-Fayette Urban County Government procurement regulations to increase the amount of an expenditure for which the government is not required to

legally advertise for bids from \$30,000 to \$40,000, and approving, adopting and restating the regulations to be effective as amended on October 1, 2023. No budgetary impact. (L0884-23) (Slatin/Hensley)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- f** Authorization to execute a Master Agreement, Utility Paving Share, between Kentucky American Water Company and LFUCG to establish the opportunity to coordinate restoration in the public right-of-way for an initial term of one (1) year, with two (2) additional one (1) year terms, at no cost to the Urban County Government. (L0889-23) (Albright)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- g** Authorization to amend the Contract with Seagrave Fire Apparatus, LLC relating to one (1) custom fire apparatus dated May 16, 2022 (contract#222-2022). The amendment includes a Material Cost Increase (MCI) of \$82,692.00 in addition to the original contracted price of \$796,334.00. This is a one-time MCI, and no MCI will be added to the original order terms. Funds are budgeted. (L0890-23) (Wells/Armstrong)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- h** Authorization to execute a Master Agreement, Utility Paving Share, between Columbia Gas of Kentucky, Inc., and LFUCG to establish the opportunity to coordinate restoration in the public right-of-way for one (1) year, with options for renewal for two (2) additional one (1) year terms at no cost to the Urban County Government. (L0891-23) (Albright)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- i** Authorization to amend the agreement with Station Automation, Inc. (dba PSTrax) by adding the controlled substances tracking module for an initial term of three years, with one automatic renewal for one year. Costs for FY 2024 is \$6,600. Funds are budgeted. (L0892-23) (Wells/Armstrong)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- j** Authorization to execute an agreement awarding an FY23 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Ellerslie at Delong Homeowners Association, Inc., in the amount of \$64,210.99. The purpose of the project is to reduce nuisance flooding in residents' yards and common areas. Funds are budgeted. (L0893-23) (Martin/Albright)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- k** Authorization to accept a donation of an air hockey table for the Tates Creek Community Center. (L0895-23) (Conrad/Ford)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- l** Authorization to proceed with the annual Urban Service Changes Process for 2023 in accordance with the proposed schedule. The public hearing will be on November 14, 2023 at 3:00 p.m., during Council Work Session. No budgetary impact. (L0896-23) (Albright)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- m** Authorization to accept a \$297.54 donation from Friends of Therapeutic Recreation Inc. for purchasing shirts for Miracle League Baseball. (L0897-23) (Conrad/Ford)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- n** Authorization to accept an award of \$5,000 from the Consumer Product Safety Commission 2023 Fire Safety Program for a Fire Safety and Prevention Project. No match is required. (L0900-23) (Wells/Armstrong)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- o** Authorization to accept funds from the Kentucky Division of Water 2023 Section 319(h) Grant Program in the amount of \$320,000 for the Wolf Run Watershed Project to implement two best management practices and recommendations from the Wolf Run Watershed Management Plan. Matching funds in the amount of \$300,000 are budgeted, for total project cost of \$620,000. (L0901-23)
(Carey/Albright)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- p** Authorization to create one (1) unclassified position of Associate Traffic Engineer (Grade 522E) with the term date of June 30, 2025 in the Division of Traffic Engineering, effective upon passage of Council. This has a 12-month future impact of a cost of \$92,536.63 and funds are budgeted from receipt of an Intelligent Transportation System - Congestion Management System (ITS-CMS) grant. (L0902-23)
(Walters/Hamilton)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- q** Authorization to accept a federal award in the amount of \$499,997 from the U.S. Department of Health and Human Services under the SAMHSA FY2022 First Responders - Comprehensive Addiction and Recovery Support Services Act Grant Year 2 Continuation to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. No matching funds required. (L0903-23) (Luallen/Allen-Bryant)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- r** Authorization to establish Emergent, formerly Adapt Pharma, as a sole source provider of nasal Narcan for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project for the Division of Social Services at a cost not to exceed \$12,540. Funds are budgeted. (L0904-23)
(Luallen/Allen-Bryant)

A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.

- s** Authorization to execute an amendment to the Darby Ridge Townhomes Association Neighborhood Action Match agreement, providing an extension to the project to December 31, 2023, at no additional cost. (L0905-23) (Renolds/Lanter)
- A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.**
- t** Authorization to execute a contract extension with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) in the amount of \$274,000. The extension is for CSEPP support staff in the Division of Emergency Management through December 31, 2024, for a new total cost not to exceed \$924,000. Funds are budgeted. (L0906-23) (Dugger/Armstrong)
- A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.**
- u** Authorization to create one (1) classified civil service position of Revenue Compliance Auditor, Grade 521N, in the Division of Revenue; create one (1) classified civil service position of HMIS Data Analyst, Grade 520N, in the Division of Grants and Special Programs. The fiscal impact for FY 2024 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2024 approved budget. (L0907-23) (Walters/Hamilton)
- A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.**
- v** Authorization to approve Everbridge, Inc. as a sole source provider for the Alert Notification System for the Division of Emergency Management and to execute an agreement with Everbridge, Inc. related to the procurement of these goods and services, at a cost not to exceed \$118,427.79. Funds are budgeted. (L0908-23) (Dugger/Armstrong)
- A motion was made by Council Member Dan Wu, 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 9/14/2023.The motion PASSED by unanimous vote.**
- w** Authorization to execute a Purchase of Service Agreement, pursuant to RFP No. 32-2023, with Lord Aeck Sargent to update the Greenway Management Plan at a cost of \$250,000.00. Funds are budgeted. (L0917-23) (Carey/Albright)

A motion was made by Council Member Dan Wu, 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 9/14/2023. The motion PASSED by unanimous vote.