

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, November 12, 2019

3:00 PM

Council Chamber

Urban County Council Work Session

Public Hearing: Urban Services Changes

I. Public Comment - Issues on Agenda

Present 13 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 2 - Josh McCurn, and Angela Evans

II. Requested Rezonings/ Docket Approval

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

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Aurora Ave., between Walton Ave. and North Ashland Ave., as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Council Office, Maynard]

A motion was made by Council Member Jake Gibbs, 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 11/14/2019. The motion PASSED by unanimous vote.

III. Approval of Summary

Table of Motions: Council Work Session, October 29, 2019

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/ Presentations

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the 16th District PTA c/o Brenda Cowan Elementary (\$1,000), Greenhouse17 (\$2,700), Greenbriar Residents (\$1,200), Georgetown Street Area Neighborhood Association, Inc. (\$150), Kidney Health Alliance of KY., Inc. (\$400), Salvation Army (\$2,700), Black Church Coalition of the Bluegrass, Inc. (\$500), United Elite Allstar Cheerleading Booster Club, Inc. (\$200), Smithtown Community Neighborhood Organization, Inc. (\$100), and a Caring Place, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Steve Kay, 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 11/14/2019. The motion PASSED by unanimous vote.

Committee Summary: Planning and Public Safety, October 8, 2019

An Ordinance amending Section 17-164 of the Lexington-Fayette Urban County Code of Ordinances to require applicants to the Sidewalk Replacement Grant Program to reside upon the property for which they seek assistance, directing that Grants be awarded for replacement projects completed within the fiscal year the Grants are awarded, and requiring that applicants for a 100% Grant receive approval from the Div. of Code Enforcement prior to undertaking sidewalk replacement; further amending Section 17-165 of the Code of Ordinances to decrease the percentage of Grant funds that must be reserved for qualified individuals, and permitting any unused, reserved Grant funds to be made available to all individuals thirty (30) days before the end of the fiscal year. [Council Office, Maynard]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/14/2019. The motion PASSED by unanimous vote.

Presentation: Purchase of Development Rights & Rural Land Management Board

Received and Filed

VII. Council Reports

VIII. Mayor's Report

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

Public Comment - Issues Not on Agenda

IX.

A motion was made by Council Member Kay, seconded by Council Member Mossotti, that the be Enter Closed Session The motion PASSED by unanimous vote.

A motion was made that the be Return From Closed Session The motion PASSED by unanimous vote.

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 2285 Versailles Rd. for the Wolf Run Trunks B & C Waste Water System Improvements Project. [Council Office, Maynard]

A motion was made by Council Member Jennifer Reynolds, 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 11/14/2019. The motion PASSED by unanimous vote.

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** A Resolution changing the street names and property address numbers of 205-207 Wickliffe St. to 208 E. Second St. and 2280 Nicholasville Rd. to 125 E. Lowry Ln., all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]

A motion was made by Council Member Preston Worley, seconded by Council Member Josh McCurn, that this Agenda Item be Amended. The motion PASSED by unanimous vote.

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

- b**

Authorization to submit a grant application, and accept award if offered, requesting an amount up to \$40,000 from the Blue Grass Community Foundation's Support for the Aging Community in Central Kentucky Grant Opportunity to support the Dementia Friendly Lexington Initiative. No matching funds are required. (L1157-19) (Stambaugh/Ford)

A motion was made by Council Member Susan Lamb, seconded by Council Member Angela Evans, that this Agenda Item be Removed From Docket. The motion PASSED by unanimous vote.

- c**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Lexington Center Corporation for use of portions of the Lexington Convention Center and ancillary services for the Martin Luther King, Jr., Holiday Memorial Program, at a cost not to exceed the sum of \$9,000. [Mayor's Office, Scott]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

- d**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms for the 2019-2020 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Rodes]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

e

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, Office of Local Programs, under the Congestion Mitigation and Air Quality (CMAQ) program, for the acceptance of additional Federal funds in the amount of \$206,400 for the Right of Way Phase of the Improvements on Mercer Rd. at Greendale Project, the acceptance of which obligates the Urban County Government for the expenditure of \$51,600 as a local match. [Div. of Engineering, Burton]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

f

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an addendum to the Agreement with Bates Security, for a new alarm panel and monitoring, at a cost not to exceed \$1,178. [Div. of Police, Weathers]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

g

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with WSP USA, Inc., for the completion of the U.S. 27/Nicholasville Rd. Coordinated Corridor Land Use Plan and Transportation Study, in response to RFP No. 27-2019, at a cost not to exceed \$220,000. [Div. of Planning, Duncan]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

h

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 5 to the Agreement with Gresham Smith and Partners, for the Construction Administration Services related to the Town Branch Commons Corridor Project, increasing the Contract price by the sum of \$199,949.00 from

\$3,185,795.39 to \$3,385,744.39. [Mayor's Office, Peacher]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

i

A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with CASA of Lexington, Inc., Fayette County Family Courts and the Fayette County Attorney's Office, for the provision of statutorily required services for children who enter the Fayette Court System as a result of dependency, neglect and/or abuse. [Dept. of Social Services, Ford]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

j

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kentucky Office of Homeland Security, which Grant funds are in the amount of \$123,100 Federal funds, under the 2020 State Homeland Security Grant Program, are for the purchase of two (2) Digital X-Ray System Upgrades, 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 Police, Weathers]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

k

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Axon Enterprise Inc., for a new docking station for body worn cameras, at a cost not to exceed \$2,139. [Div. of Police, Weathers]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

l

A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with University of Kentucky Healthcare, CHI St. Joseph Hospital, and Baptist Health Lexington, that will provide a total sum of \$200,000 for the operation of the Community Paramedicine

Program for the Div. of Fire and Emergency Services. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

m

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Supervisory Control and Data Acquisition (SCADA) Citect/Historian Support Services for the Town Branch and West Hickman Waste Water Treatment Plants and Pump Stations, from Advantage Industrial Automation, Inc., a sole source provider, at a cost not to exceed \$42,405. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

n

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with AECOM, for the update of the ITS (Intelligent Transportation System) Architecture, in response to RFP No. 36-2019 at a cost not to exceed \$75,000. [Div. of Traffic Engineering, Neal]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

o

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and Barbara K. Maddox Trust and the Maddox Irrevocable Family Trust, to provide sanitary sewer conveyance and treatment capacity to the Drakes Landing Unit 1 development in Jessamine County. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

p

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement

with Wooldridge Homes, Inc., for the Baker Court Pump Station Project, increasing the contract price by the sum of \$24,792.25, from \$328,969.00 to \$353,761.25, and extending the date of completion by 53 calendar days, to July 30, 2019. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

q

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Justice (DOJ), under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - FY 2020, which Grant funds are in the amount of \$148,589 Federal funds, are for the purchase of equipment for the Div. of Police, 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 Police, Weathers]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

r

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Consultant Services Agreement with EOP Architects for the Design Services of the Government Center Building Envelope Evaluation Services increasing the amount by the sum of \$38,712.14 from \$64,000.00 to \$102,712.14. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

s

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept two (2) Grants from the Ky. Office of Homeland Security, which total Grant funds are in the amount of \$44,280 Federal funds, under the 2020 Ky. Office of Homeland Security Grant Program, are for the replacement/purchase of equipment for the Div. of Fire and Emergency Services' Special Operations Team, 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 Fire and

Emergency Services, Chilton]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.

t A Resolution changing the property street names of 1112 Manchester St. to 1112 Manchester Pl., 1116 Manchester St. to 1116 Manchester Pl., 1118 Manchester St. to 1118 Manchester Pl., 1120 Manchester St. to 1120 Manchester Pl., 1122 Manchester St. to 1122 Manchester Pl., 1180 Manchester St. to 1180 Manchester Pl. and changing the street names and property address numbers of 1250 Deer Haven Ln. to 3725 Polo Club Blvd., all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]

A motion was made by Council Member Bill Farmer, Jr., 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 be returned on 11/14/2019. The motion PASSED by unanimous vote.