

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 11, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 0

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, February 4, 2025

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

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

VIII. Communications From the Mayor - Donations

IX. Communications From the Mayor - Procurements

X. Continuing Business/ Presentations

a Summary: Environmental Quality and Public Works Committee, December 3, 2024

A motion was made by Council Member Hannah LeGris, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 2/11/2025. The motion PASSED by unanimous vote.

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to approve RFP#57-2024 Veterans Park Parking and Trail Design award to TSW, Inc., for \$84,500. Funds are budgeted. (L0085-25)(Conrad/Ford)
- A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.**
- b** Authorization of a sanitary sewer service site specific agreement between LFUCG, Grey Oak Lane 2, LLC (GOL2) and Jessamine-South Elkhorn Water District (JSEWD). The agreement is for LFUCG to provide sanitary sewer conveyance and treatment capacity for properties identified in the agreement in accordance with the master agreement between LFUCG and JSEWD (resolution 690-2002). No budgetary impact. (L0101-25)(Martin/Albright)
- A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.**
- c** Authorization to execute an annual agreement with iconectiv, LLC, a sole source provider, for the Division of E911 to access iconectiv's database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, at a cost of \$6,000. Funds are budgeted. (L0125-25) (Patton/Armstrong)
- A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.**
- d** Authorization to approve Change Order #4 (Contract #128-2021) with W Principles, LLC d/b/a The Walker Company of Kentucky, the Town Branch RAS/WS Pump Station Improvements contractor for an increase of \$154,401.75 to replace power supply cabling and conduit between the substation and the pump control panels and field changes in pipe/pump configurations. The total revised contract amount including this change order will be \$3,109,669.98. Funds are budgeted. (L0126-25) (Martin/Albright)
- A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.**
- e** Authorization to approve an FY25 (Class B Education) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the

amount of \$39,630.00 to implement a year-long public education and involvement campaign focused on stormwater management focused on trees and neighborhood streams. Funds are budgeted. (L0134-25) (Martin/Albright)

A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

- f** Authorization to accept the Participating Addendum NASPO Value Point agreement with Safariland LLC to establish a price contract for Body Armor and Ballistic Resistant Products. The Lexington Police Department utilizes Body Armor and Ballistic Resistant Products within the scope of their work and the products are of vital importance in keeping officers safe and free from injury. Total cost of \$100,000 for FY 25. Funds are budgeted. (L0137-35) (Slatin/Hensley)

A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

- g** Authorization to approve an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Fayette County Public Schools in the amount of \$310,081.50 to install permeable pavers in place of traditional asphalt in the west parking lot for the property located at 988 Mason Headley. Funds are budgeted. (L0137-25)(Martin/Albright)

A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

- h** Authorization to enter into a new agreement with Cintas Corporation for rental of floor mats for entrance areas and for uniforms for various divisions. The cost for FY25 is \$95,000. Funds are budgeted. (L0140-25) (Slatin/Hensley)

A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

- i** Authorization to execute a one-year contract with Populus Technologies, Inc. for data management and per trip fee collection services related to dockless (shared mobility) vehicles, for the Division of Planning, at a cost not to exceed \$9,500 and fifteen percent (15%) of per trip fees collected by Populus Technologies, Inc. Funds are Budgeted. (L0145-25) (Duncan/Horn)

A motion was made by Council Member Denise Gray, seconded by Council

Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

j Authorization to approve an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for LFUC Airport Board in the amount of \$152,000.00 to improve the water quality in the South Elkhorn Creek by making improvements based on BMP recommendations from the South Elkhorn Watershed assessment. Funds are budgeted. (L0146-25) (Martin/Albright)

A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

k Authorization to execute a Purchase of Services Agreement (PSA) with economic development partner agency Commerce Lexington, Inc. Minority and Business Development Program for a two-year period of January 1, 2025, to December 31, 2026, for a cost of \$140,000. Funds are budgeted. (L0147-25)(Glasscock/Atkins)

A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.

l Authorization to amend an agreement with Goodwill Industries of Kentucky, Inc., to extend to the term of the agreement to December 31, 2025. Goodwill Industries of Kentucky, Inc. provides housing stability services and pays rent assistance on behalf of eligible families. The amendment has no budgetary impact. (L0148-25)(Lanter)

A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/20/2025.The motion PASSED by unanimous vote.