

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, November 27, 2018

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, November 13, 2018

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: November 27, 2018

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.

b Committee Summary: Budget, Finance & Economic Development, October 30, 2018

Received and Filed

c Presentation: End Homelessness, It's Simple; By: Iain De Jong, President and CEO of OrgCode Consulting, Inc.

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Stinnett, seconded by CM Farmer, Jr., that the meeting be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute amendment to grant agreement extending the Period of Performance through January 31, 2020 for grant from the Kentucky 911 Services Board in the amount of \$400,000 for the purchase of a new Computer Aided Dispatch (CAD) system to include hardware, software, licenses, and consulting for the Division of Enhanced 911. No budgetary impact. (L1219-18) (Stack/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.**
- b** Authorization for approval of a sole source purchase of Meridian DuoDote™ Auto-Injectors from Meridian Medical Technologies Inc., a subsidiary of King Pharmaceuticals Inc., the only manufacturer of this product. The estimated cost is \$13,341. Funds are budgeted. (L1220-18) (Dugger/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.**
- c** Authorization to execute Amendment No. 2 to the grant agreement with the Bluegrass Area Development District to incorporate a \$583 increase in federal funding, unit rate increases, and line item adjustments in the budget for operation of the Senior Citizens Center in FY 2019. Funds are budgeted. (L1221-18) (Stambaugh/Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.**
- d** Authorization to execute a three (3) year Agreement with Mountain Comprehensive Care Center, Inc. for the High Utilizer Housing First Project, at a cost not to exceed \$450,000. This Fiscal Year impact is \$150,000. Funds are budgeted. (L1231-18) (Ruddick/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.**
- e** Authorization of the approval of the Professional Services Agreement with EA Partners, PLC for the Design of the West Hickman Salt Barn and Construction Documents, at a cost not to exceed \$35,000.00. Funds are budgeted. (L1235-18) (Milligan/Martin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.

- f** Authorization to execute a memorandum of agreement with Main Street Baptist Church to provide short-term temporary parking at no cost to Main Street Baptist Church during this construction of the Lexington Civic Center. The cost for this Fiscal Year is \$90,000. Budget Amendment is in process. (L1236-18) (Peacher/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.

- g** Authorization to execute a deed of easement, granting a utility easement across the property located at 2401 Richmond Road to Kentucky American Water Company for the installation of a 4-inch water main for the West Hickman 7 Wet Weather Storage Pump Station, at no cost to LFUCG. (L1237-18) (Martin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.

- h** Authorization to abolish one (1) vacant classified position of Life Skills Program Specialist (Grade 515N) and create one (1) classified position of Social Worker Sr. (Grade 516E) in the Division of Family Services, effective upon passage by Council. This has a 12-month future impact of a cost of \$2,780.26 and funds are budgeted. (L1240-18) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.

- i** Authorization to abolish one (1) vacant classified position of Golf Pro Supervisor (Grade 522E) and create one (1) classified position of Public Service Manager (Grade 521E) in the Division of Parks and Recreation, effective upon passage by Council. This has a 12-month future impact of a savings of \$3,724.04 and funds are budgeted. (L1241-18) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.

j Authorization to establish a sole source provider contract with Fortune Collision Centre with the Lexington Fire Department for corrosion repair on trucks manufactured by E-One, Inc. This Fiscal Year impact is \$60,000. Funds are budgeted. (L1242-18) (Chilton/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.

k Authorization to abolish one (1) vacant classified position of Service Writer (Grade 510N), one (1) vacant classified position of Fleet Parts Specialist (Grade 510N) and create one (1) classified position of Fleet Operations Supervisor (Grade 519N) in the Division of Facilities and Fleet Management, effective upon passage of Council. This has a 12-month future impact of a savings of \$23,819.41.(L1245-18) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/4/2018. The motion PASSED by unanimous vote.