



General Government & Social Services

May 3rd, 2016

Summary and Motions

Chair Lamb called the meeting to order at 1:02 p.m. All Committee Members were in attendance. Vice Mayor Kay was also in attendance.

I. Approval of Committee Summary

A motion was made by Scutchfield to approve the April 5, 2016 General Government & Social Services Committee Summary, seconded by Henson. The motion passed without dissent.

II. Domestic Violence Prevention Board – Update

Commissioner Ford provided background information, and introduced Stephanie Theakston, Domestic Violence Prevention Coordinator. Theakston reviewed the history and structure of the Domestic Violence Prevention Board, and provided domestic violence data and statistics. She presented the accomplishments of the Board, as well as ongoing efforts.

Henson asked if studies have been completed to identify causality regarding Kentucky's domestic violence statistics. Theakston responded that no specific study has been completed for Kentucky, and explained the importance of future prevention efforts.

In response to a question from Bledsoe, Theakston stated that the statistics do not include online and social media bullying and stalking. Bledsoe asked for further definition of "vulnerable adults", and Theakston responded that the senior population and those with special needs are included in the definition.

Gibbs discussed the Green Dot program that is being administered by GreenHouse17.

Lamb thanked Theakston for her work, and for the presentation.

III. Revision of Procurement Regulations

Todd Slatin, Director of Purchasing, presented background information regarding the LFUCG's procurement regulations, and reviewed current procurement dollar amount thresholds. He stated that the proposed procurement regulation language adjusts dollar amount thresholds, modernizes language, and incorporates the process for procurement of professional services.

Dollar amount threshold changes include: Increasing ProCard limits from \$1,000 to \$2,500; and Requisitions under \$10,000 will require Divisions to submit three quotes.

In response to question from Henson, Slatin stated that there is a ProCard manual that each division follows, and purchases must be made within approved categories. He described the approval process for ProCard purchases.

Moloney asked if divisions had requested an increase to the ProCard purchasing threshold, and Slatin confirmed that he has received requests for the increase.

J. Brown asked for information regarding bank rebates for ProCard purchases. Slatin responded, and noted that rebates are deposited into the General Fund.

Lamb asked if the benchmark organizations that Slatin studied use procurement cards. Slatin stated that three of the four organizations use procurement cards, and stated that each division within the LFUCG has at least one ProCard holder.

Lamb asked that a reference to State Statute be included in Section 4.2 of the proposed language. She also asked for clarification regarding proposed Section 4.11(h) related to “catch all” language. Slatin stated that the document is a working copy, and revisions will be made to that section. Lamb noted an error in Section 5.6(c).

Lamb asked Law how Council should move forward with adopting the proposed language. David Barbarie responded that the Committee may vote to move the item forward to Council, subject to drafting the appropriate legislation.

A motion was made by Moloney to approve the proposed language as revised and forward the appropriate legislation to Council for consideration, seconded by Bledsoe. The motion passed without dissent.

IV. CNG Fueling Station

Moloney introduced the item, and Commissioner Hoskins-Squier provided an update and stated that the fueling station will not be open to the public, and will be located on Waste Management’s property.

In response to a question from J. Brown, Commissioner Hoskins-Squier stated that Lextran has issued their own RFP, and is moving forward independent of this effort. J. Brown asked if the station should be located closer to the Interstate, and Commissioner Hoskins-Squier responded that the station will not be open to the public. J. Brown asked for additional information regarding the types of pumps being installed.

Akers asked for information regarding the location of the station, and Commissioner Hoskins-Squier stated that the location will be unchanged from the current location, but the LFUCG will own the equipment, which is currently leased.

V. Items in Committee

There was discussion regarding potential conflicts between the June 7, 2016 meeting time and the Committee of the Whole meeting.

A motion was made by Moloney to remove the CNG Fueling Station referral item from Committee, seconded by F. Brown. The motion passed without dissent.

A motion was made by Akers to remove the Update – Domestic Violence Prevention Board referral item from Committee, seconded by J. Brown. The motion passed without dissent.

A motion was made by Akers to remove the Revision of Procurement Regulations referral item from Committee, seconded by Bledsoe. The motion passed without dissent.

A motion was made by F. Brown to adjourn, seconded by Akers. The motion passed without dissent.

The meeting was adjourned at 1:58 p.m.

RESOLUTION NO. ____-2016

A RESOLUTION APPROVING, ADOPTING AND RESTATING THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT PROCUREMENT REGULATIONS, EFFECTIVE JULY 1, 2016.

WHEREAS, the Lexington-Fayette Urban County Government Procurement Regulations have not been materially updated in a number of years; and

WHEREAS, the amendment of these the regulations will address several issues which will be beneficial to the Urban County Government in its procurement of goods and services; and

WHEREAS, it is appropriate to adopt and restate the entirety of the regulations due to the number and scope of changes to the existing regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Lexington-Fayette Urban County Government hereby approves, adopts, and restates the "Lexington-Fayette Urban County Government Procurement Regulations" (29 pages), which are attached hereto and incorporated herein by reference as if fully stated, to govern all procurement activities of the Lexington-Fayette Urban County Government.

Section 2 - That the regulations approved, adopted and restated herein shall become effective on July 1, 2016.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

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