

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 19, 2019

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, March 12, 2019

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, 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, SCHEDULE NO. 0021.

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 the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: March 19, 2019

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

b Committee Summary: Budget, Finance & Economic Development, February 26, 2019

Received and Filed

c Presentation: SPOKE Award; By: Sally Hamilton, Chief Administrative Officer

Received and Filed

d Presentation: The Plantory, Get on Board; By: Russell Allen

Received and Filed

VII. Council Reports

A motion was made by Council Member Kathy Plomin, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

VIII. Mayor's Report

- (1) Recommending the appointment of Council Member Richard Moloney as the Mayor's Designee to the Airport Board, with term expiring December 31, 2022;
- (2) Recommending the appointments of Ms. Sharonda Steele, Mr. Ben Turpin, and Ms Nieta Wiggington as Area Resident members to the Black and Williams Neighborhood Community Center Board, with terms expiring March 21, 2023, March 21, 2023, and January 1, 2023, respectively;
- (3) Recommending the appointments to the Commission for People with Disabilities of Ms. Rachel Baker as Employment/Education Advocacy Representative, with term expiring March 21, 2023, and Mr. Eric Hobson as Commissioner of Public Safety Designee, filling an unexpired term, with term expiring December 31, 2022;
- (4) Recommending the appointment of Mr. Andrew Daugherty as Commissioner of Public Safety Designee to the Commission on Veterans' Affairs, filling an unexpired term, with term expiring on April 26, 2020;
- (5) Recommending the appointment of Ms. April Ballentine to the Domestic Violence Prevention and Intervention Board, with term expiring March 21, 2023;
- (6) Recommending the appointment of Council Member James Brown to the Emergency Medical Advisory Board, with term expiring March 21, 2023;
- (7) Recommending the appointment, ex officio, of Mr. Ian Young as NRCS Representative to the Rural Land Management Board, with term expiring on March 21, 2023;
- (8) Recommending the appointment of Council Member Chuck Ellinger to the Senior Services Commission, filling an unexpired term, with term expiring February 9, 2021;
- (9) Recommending the appointment of Mr. Emmanuel Smith to the Social Services Advisory Board, with term expiring March 21, 2023; and,
- (10) Recommending the appointments to the Tree Board of Mr. Doug Burton, as Director of Engineering, Council Member Jake Gibbs, Mr. Joe Howell, as Director of Parks and Recreation Designee, and Ms. Susan Plueger, as Commissioner of Public Works Designee, all with terms expiring December 31, 2022.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Kathy Plomin, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to approve First Amendment to Master Services Agreement (contract 314-2017) with Securus Technologies for inmate tablet program upgrade at no cost to government. Cost for personal rental tablets will be \$5 per month to be paid by the inmate. No budgetary impact. (L0278-19) (Haney/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

- b** Authorization to approve Change Order No. 1 and Amendment to R598-2017 with Tyler Technologies CAD/RMS Project. This change order includes reductions in the amount of \$105,280.50 and additions in the amount of \$99,193. The net change from this change order will be a reduction of \$6,087.50. The included changes are necessary to remove items from the contract that have been determined not to be needed during our implementation process. There are also items that are requested to be added to the contract that have been determined to be required during this process. Funds are budgeted. (L0288-19) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

- c** Authorization to accept deeds for easements needed for the Dartmouth Drive Stormwater Culvert Replacement Project, at a cost not to exceed \$1,000.00. Funds are budgeted. (L0289-19) (Martin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

- d** Authorization to accept a donation of various items for different Units within the Division of Police, purchased by the Citizens Police Academy Alumni Association (CPAAA). Total value of donated items \$11,500. No budgetary impact. (L0296-19) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

- e**

Approval of an automatic renewal of additional three years of contract between Lexington-Fayette Urban County Government (LFUCG) and Ambulance Medical Billing (AMB). Original term of Contract 235-2015 between LFUCG and AMB was December 01, 2015 through December 1, 2018 with an automatic renewal for an additional three years. While the contract is automatically renewed, the vendor has requested a signed addendum for the continuance in order to fulfill their obligations for the procurement of equipment. No budgetary impact. (L0300-19) (Chilton/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

f

Authorization to accept Excellance, Inc. as the sole source provider for remounting Excellance Emergency Care Units. We are requesting Excellance, Inc. to be the sole source provider because they are the original manufacturer of the units and are the only company that can and will renew the structural warranties after the Emergency Care (EC) Units have been remounted. Budgetary impact for this fiscal year is \$200,000. Funds are budgeted. (L0302-19) (Chilton/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

g

Authorization to accept the Memorandum of Understanding (MOU) with the U.S. Department of Energy, Portsmouth/Paducah Project Office (PPPO). The purpose of this MOU is to establish a cooperative agreement with the Lexington Police Department to provide timely and effective responses to the PPPO Lexington Office during specific security incidents in which law enforcement support is required. No budgetary impact. (L0303-19) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

h

Authorization to execute Change Order #1 with SB Electric, Inc. in the amount of \$3,380.00 with a Zero (0) calendar day extension to the construction schedule for the Lighting Upgrade for Material Recovery Facility - Contract #134-2018. The new contract amount including this

change order is \$39,880.00. Fiscal year impact \$3380.00. (L0304-19)
(Baradaran/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

- i** Authorization to execute a partial release of a sanitary easement, releasing easement at 1221 South Broadway. The easement is no longer needed, there are no facilities in the easement. There is no cost to the Urban County Government. No budgetary impact. (L0305-19) (Martin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

- j** Authorization for to execute Change Order #1 to the agreement with C3 Mechanical, LLC, for the West Hickman WWTP Solids Processing Building Boiler Replacement Project, increasing the contract price by the sum of \$9,800.00, from \$222,888 to \$232,688. Funds are budgeted. (L0306-19) (Martin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

- k** Authorization to amend the OnBase service agreement to add an agenda packet storage and search mechanism for the Council Office and Council Clerk's Office. This will create a centralized storage area for packets of all meetings of the Urban County Council. Total cost to the Urban County Government is \$5,075. Funds are budgeted. (L0307-19) (Maynard)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.