

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 16, 2024

3:00 PM

packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

Table of Motions: Council Work Session, April 9, 2024

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

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

Summary: General Government and Planning Committee, February 13, 2024

A motion was made that this Summary be Received and Filed. The motion PASSED by unanimous vote.

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report - Price Contract Bid Recommendations

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to approve the Memorandum of Agreement for the Lyric Theatre's purchase of new theatrical lighting and security cameras at a cost of \$83,000. Funds are budgeted. (L0338-24) (Lyons/Scott)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.**
- b** Authorization to approve Federal Signal as a sole source provider for the outdoor warning siren system and associated equipment for Emergency Management and to execute an agreement with Federal Signal related to the procurement of goods and services. (L0357-24) (Larkin/Armstrong)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.**
- c** Authorization to approve a recommended decrease to the MS4 Annual Program Management Contracts #87-2020 for FY21 and FY22 for a total savings \$440,720.55. The division recommends that the savings from these older agreements be used to fund the renewal for FY25 MS4 Annual Program Management Agreement. (L0358-24) (Martin/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.**
- d** Authorization to approve a recommended decrease to the MS4 Annual Program Management Contracts #286-2014 and #87-2020 for FY14, FY18 and FY20 for a total savings of \$126,357.15. The division recommends that the savings from the older agreements be used to fund the renewal for FY25 MS4 Annual Program Management Agreement. (L0359-24) (Martin/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.**
- e** Authorization to execute a Purchase of Service Agreement (PSA) with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership to provide \$10,000 to the organization for a FUSUS grant program. Funds are budgeted. (L0360-24) (Atkins)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.

- f** Authorization for the Department of Finance to designate fund activities related to the maintenance of athletic fields, to be funded by maintenance fees collected pursuant to approved facility usage agreements with youth football and youth soccer organizations, to the PFC Parks fund. Budgeted revenue will offset budgeted expense. (L0361-24) (Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.

- g** Authorization to execute an Amendment to the Memorandum of Agreement authorized by Resolution #R-401-2023 related to an allocation of Council Capital Project Expenditure funds to AVOL Kentucky Incorporated (\$24,700). This amendment revises the original project proposal due to changed conditions and extends the completion date to December 31, 2024. No budgetary impact. (L0362-24) (Allen-Bryant)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.

- h** Authorization to execute an agreement with Hope Center for a Detention Center Recovery Program to provide daily recovery services to the inmates of the Fayette County Detention Center, effective July 1, 2024, through June 30, 2025. Program Capacity is fifteen (15) women and thirty (30) men, for an annual cost of \$228,000. Funds have been requested in the FY 2025 budget. (L0364-24) (Colvin/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.

- i** Authorization to execute an agreement with Granicus for Short-Term Rental Tracking and Monitoring Software to identify, track, and monitor short-term rental properties on various platforms, at a cost of \$48,416.10. Funds are budgeted. (L0368-24) (Holbrook/Hensley)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The

motion PASSED by unanimous vote.

j Authorization to execute a partial release of a street light and drainage easement at 2845 Kearney Creek Lane. The easement is no longer needed. No budgetary impact. (L0369-24) (Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.

k Authorization to accept a Memorandum of Understanding (MOU) with the Administrative Office of the Courts (AOC) for Citation Data Transfer from the AOC to the Lexington Police Department and shall commence April 1, 2024. No budgetary impact. (L0377-24) (Weathers/Armstrong)

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Dave Sevigny, that this Agenda Item be Removed From Docket.The motion PASSED by unanimous vote.

l Authorization to establish DNA Labs International (DLI) as a sole source vendor for services that directly support investigations specific to unsolved homicide and violent crimes investigations. No budgetary impact. (L0379-24) (Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.

m Authorization to accept Boyd Cat as a sole source provider and accept the contract for an extended 3-year warranty on the generator parts and labor for a cost of \$2,860. The generator provides backup power for E-911, 311 and the Emergency Operations Center at the Public Safety Operations Center. Funds are budgeted. (L0381-24) (Larkin/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.

n Authorization for remittance of \$20,000 to LexArts, representing LFUCG cost reimbursement for improved artwork lighting at Isaac Murphy Memorial Art Garden. Funds are budgeted. (L0386-24) (Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.

- o** Authorization to execute an amendment to the agreement with Lexington Habitat for Humanity, Inc. under the HOME Investment Partnerships Program to extend the period of performance through December 31, 2024. This program has experienced delays due to current market conditions. No budgetary impact. (L0389-24) (Reynolds/Lanter)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.**
- p** Authorization to accept an award of federal funds in the amount of \$6,292.51 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for the Lexington Senior Center. No match is required. (L0390-24) (Stambaugh/Allen-Bryant)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.**
- q** Authorization to execute Contract Modification No. 3 in the amount of \$46,000 with Palmer Engineering for an engineering study and report on the Town Branch Trail Phase V impacts to the Old Frankfort Pike landfill and an allowance for the design-phase utility location services for an increased total contract of \$786,002. Funds are budgeted. (L0391-24) (Burton/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.**
- r** Authorization to accept an award in the amount of \$75,000 from the PNC Grow Up Great 20th Anniversary Grant to implement and/or enhance a high-quality, nature-based play and learning environment at the Family Care Center. No matching funds required. (L0392-24) (Horton-Holt/Allen-Bryant)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.**
- s** Authorization to execute a Conditional Commitment letter for accepting an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$1,165,178 for ultraviolet disinfection systems at both treatment plants, a Consent Decree project. This grant funding is in addition to a prior grant award for the same project. Based on current estimates, the sewer user fund will contribute \$2,465,727 towards the estimated \$15,499,000 total

project cost. Budget amendment in process. (L0393-24)
(Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 4/25/2024. The motion PASSED by unanimous vote.

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Authorization to execute an agreement with Calhoun Construction Services, Inc., pursuant to RFP No. 17-2024, to install a roof-mounted solar photovoltaic system on Fire Station #22 at cost not to exceed \$59,873.00. Funds are budgeted. (L0394-24) (Carey/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 4/25/2024. The motion PASSED by unanimous vote.