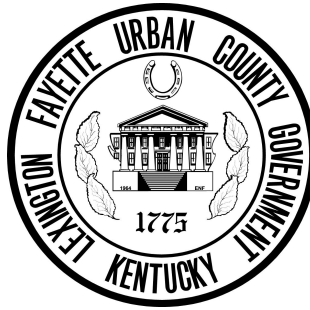


# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, September 14, 2021

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

**Present** 13 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Fred Brown, Whitney Elliot Baxter, Jennifer Reynolds, and Kathy Plomin

**Absent** 2 - Preston Worley, and Amanda Bledsoe

**II. Requested Rezonings/ Docket Approval**

**A motion was made by Council Member Kay, seconded by Council Member Ellinger, that the be Approved The motion PASSED by unanimous vote.**

**A motion was made by Council Member Josh McCurn, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

**III. Approval of Summary**

**a.** Table of Motions: Council Work Session, August 31, 2021

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, 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, FY 2022 SCHEDULE NO. 0010.

**A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a.** Committee Summary: General Government & Social Services, August 17, 2021

**Received and Filed**

**A motion was made by Council Member Susan Lamb, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion**

**PASSED by unanimous vote.**

**b.** Presentation: Civic Artist in Residence Program Overview

**Received and Filed**

## **VII. Council Reports**

## **VIII. Mayor's Report**

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

## **IX. Public Comment - Issues Not on Agenda**

## **X. Adjournment**

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

## Administrative Synopsis - New Business Items

a

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2021 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government to receive and accept any related payment (\$87,500) from the Commonwealth of Ky. [Dept. of Finance, Hensley]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

b

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Arbor Youth Services, Inc., to provide an alternative to detention for certain youthful offenders, at a cost not to exceed \$5,000. [Div. of Youth Services, Hong]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

c

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Wiser Strategies, for media planning and placement services for the Div. of Environmental Services, providing for public outreach services relating to vacuum leaf collection, at a cost not to exceed \$60,000. [Div. of Environmental Services, Carey]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

d

Authorization to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2022 through December 31, 2022. Funds are budgeted with this action. (L0878-21)  
(Maxwell/Hamilton)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

- e** A Resolution authorizing the Div. of Environmental Services, on behalf of the Urban County Government, to administer a Composting Pilot Program, providing composting workshops and partially funding home composters for workshop participants in order to promote waste reduction and sustainability, at a cost not to exceed \$9,000. [Div. of Environmental Services, Carey]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**
- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the collaborative applicant, to execute and submit the 2021 Continuum of Care Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,548,668 Federal funds, are for the operation of programs by Community Nonprofit Organizations to reduce homelessness in Lexington-Fayette County, and to accept \$167,394 of the Grant funds, if the application is approved, for project planning and data management expenses related to monitoring programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of \$41,850 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**
- g** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Memorandum of Understanding(s) with 39 community partners in the Lexington-Fayette County Continuum of Care (COC) to ensure consistent participation in the COC for the purpose of future planning and funding decisions, for the Office of Homelessness Prevention & Intervention. [Div. of Grants and Special Programs, Lanter]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**
- h** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with All4, LLC, for the Audit of the Waste Water Treatment Plant Safety Program and Post-Audit Implementation Services Project, increasing the Contract

price by the sum of \$337,888.00, from \$980,862.25 to \$1,318,750.25.  
[Div. of Water Quality, Martin]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

- i A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pictometry International, for the lease of oblique aerial photography, viewing software, hosting services, traditional aerial photography, and supporting maintenance, for a term of six years, at a cost not to exceed \$53,814.00 per year. [Div. of Enterprise Solutions, Stiefel]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

- j A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education (KDE), for provision of Preschool Education Services at the Family Care Center for the 2021-2022 school year. [Div. of Family Services, Rodes]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

- k A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Dept. of Veterans Affairs, for entrance into the VA Online Educational Benefits System. [Div. of Police, Weathers]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

- l A Resolution authorizing the Div. of Waste Management to purchase transportation and reuse of recycled glass from Strategic Materials a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Strategic Materials, related to the procurement. [Div. of Waste Management, Thurman]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to**

Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.

m

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement (awarded pursuant to RFP No. 23-2021), with Brandstetter Carroll Inc., for professional design services of the new Police East Sector Roll Call Station, at a cost not to exceed \$168,000. [Div. of Facilities and Fleet Management, Baradaran]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

n

A Resolution ratifying the execution of an Amendment to an existing Agreement with Benevate, Inc., which authorizes unlimited users and extends the Contract term through March 3, 2023, in order to aide in administration of federally funded Grant programs, at a cost not to exceed \$45,879. [Div. of Grants and Special Programs, Lanter]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

o

Authorization to accept a permanent 40 foot access easement of a portion of 1180 Newtown Pike from Lexmark International Inc. The easement is described in Exhibits "3" and "3A" attached. This action is needed for a permanent relocation of a portion of the Legacy Trail due to redevelopment on the current trail site. No budgetary impact. (L0895-21) (Burton/Albright)

**A motion was made by Council Member James Brown, seconded by Council Member Josh McCurn, that this Agenda Item be Removed From Docket.The motion PASSED by unanimous vote.**

p

Authorization to enter into an agreement with the Kentucky Energy and Environment Cabinet to facilitate a county-wide tire disposal event to be held on November 4 thru 6, 2021, at a cost of \$9928.08. Funds are budgeted. (L0896-21) (Thurman/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

q

Authorization to acquire permanent aerial easement from CSX Railroad Milepost 91.72 between Lisle Industrial Avenue and 1631 Old Frankfort

Pike with a cost not to exceed \$50,000 for Phase 5 of the Town Branch Trail Project. Funds are budgeted. (L0897-21) (Burton/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by majority vote (Council Member Richard Moloney voted no).**

**r** Authorization to execute Contract Modification No. 2 in the amount of \$42,100 with Strand Associates Inc. for additional design of Town Branch Trail Phase VI increasing the contract price from \$1,030,774 to \$1,072,874. Funds are budgeted. (L0898-21) (Burton/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by majority vote (Council Member Richard Moloney voted no).**

**s** Authorization to accept an award of \$5,000 from the Consumer Product Safety Commission for a Fire Safety and Prevention Project. No match required. (L0899-21) (Wells/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

**t** Authorization to execute Professional Services Agreements with Marinda Beasley, Kristin Beers, Angela Begley, Alexis Hatfield, Megan Magsam, Lyndsay Palombit and Nicole Jean Perkins to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations FY 2021, at a cost not to exceed \$51,446. Funds are budgeted. (L0900-21) (Weathers/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

**u** Authorization to execute Contract Modification No. 1 to the agreement with Acheulean Consulting, for archaeological monitoring services for the Town Branch Commons construction project at a cost not to exceed \$49,602.28 increasing the contract price from \$160,233 to \$209,835.28. Funds are budgeted. (L0901-21) (Peacher/Scott)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by majority vote (Council Member Richard Moloney voted no).**

**v** Authorization to execute amendment #3 of the TIGER agreement with the U.S. Department of Transportation for the Town Branch Commons



Project that recognizes and accepts modifications to update the budget to reflect actual project costs and move remaining funds from the base phase to the option phase for construction. (L0902-21) (Peachers/Scott)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by majority vote (Council Member Richard Moloney voted no).**

**w** Authorization to accept federal funds of \$97,070 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program for Fiscal Year 2022. No local match is required. (L0903-21) (Weathers/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

**x** Authorization to accept federal funds of \$20,000 from the Kentucky Transportation Cabinet's Office of Highway Safety Impaired Driving Program. No local match is required. (L0905-21) (Weathers/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

**y** Authorization to execute a vendor agreement with Environmental Enterprises, Inc. in order to apply grant funds of \$102,000 received from Kentucky Energy and Environment Cabinet for FY2022 for the disposal cost associated with the Fall 2021 Household Hazardous Waste collection. Funds are budgeted. (L0806-21) (Thurman/Albright)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

**z** Authorization to approve Everbridge, Inc., as a sole source provider for the Alert Notification System for Emergency Management and authorizing the Mayor to execute an agreement with Everbridge, Inc. related to the procurement of these goods and services, at a cost not to exceed \$110,233.94. Funds are budgeted. (L0907-21) (Dugger/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/16/2021.The motion PASSED by unanimous vote.**

**aa** Authorization to increase Adapt Pharma contract agreement \$63,999 for nasal Narcan for the Comprehensive Opioid Abuse Site-Based Program in the Division of Fire and Emergency Services at a cost not to exceed

\$128,924. Funds are budgeted. (L0908-21) (Wells/Armstrong)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 9/16/2021. The motion PASSED by unanimous vote.**