

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, October 24, 2023

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

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

An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Planned Neighborhood Residential (R-3) zone, for 2.668 net (3.103 gross) acres, for property located at 2833 & 2853 Liberty Rd. (Liberty Park Development, LLC; Council District 6). Approval 8-0 (To Be Heard By December 27, 2023) [Div. of Planning, Duncan]

Approved and Referred to Docket without Hearing to the Urban County Council due back on 10/26/2023

III. Approval of Summary

Table of Motions: Council Work Session, October 17, 2023

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Tayna Fogle, that this Agenda Item 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 2024 SCHEDULE NO. 0019.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/26/2023.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

Neighborhood Development Funds October 24th, 2023

A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 10/26/2023. The motion PASSED by unanimous vote.

Summary: Environmental Quality & Public Works Committee, September 12, 2023

Received and Filed

VIII. Council Reports

IX. Mayor's Report

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

X. Mayor's Report - Price Contract Bid Recommendations

A motion was made by Council Member Sevigny, seconded by Council Member Wu, that the be Approved The motion PASSED by unanimous vote.

Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Div. of Water Quality - Temporary Labor for Water Quality - 106-2023 - Employment Solutions, Inc.; and,
- (b) Div. of Police - Panorama Sharkee Antenna - 104-2023 - Computers on the Move.

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** Authorization to execute the Flexible Spending Benefits Plan renewal document with Chard, Snyder & Associates, Inc. for the purpose of allowing LFUCG employees to elect various benefit options on a pre-tax basis within the meaning of Section 125 of the Internal Revenue Code, effective January 1, 2024. No budgetary impact. (L1021-23) (Walters/Hamilton)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/26/2023.The motion PASSED by unanimous vote.**
- b** Authorization to execute an agreement with Bluegrass Care Navigators for operation of limited capacity Temporary Winter Motel Shelter Services for elderly and disabled persons in an amount not to exceed \$205,340 in FY 2024. Funds are budgeted. (L1066-23) (Herron/Lanter)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/26/2023.The motion PASSED by unanimous vote.**
- c** Authorization to reallocate workforce development funds in the amount of \$203,227.94 for other workforce needs and opportunities and to execute Amended Purchase Services Agreements with workforce development partner agencies. Funds are budgeted. (L1070-23) (Glasscock/Atkins)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/26/2023.The motion PASSED by unanimous vote.**
- d** Authorization to republish the Code of Ordinances and the Zoning Ordinances with American Legal Publishing. The agreement to switch publishing providers from Municode to American Legal was approved June 15, 2023. This is the ordinance that will authorize the republication of the Ordinances. Budgetary impact is \$6,000. Funds are budgeted. (L1071-23) (Allan/Hamilton)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/26/2023.The motion PASSED by unanimous vote.**
- e** Authorization to execute an amendment to agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for

federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2021, extending the performance period through March 31, 2024. No budgetary impact. (L1079-23)
(Dugger/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/26/2023.The motion PASSED by unanimous vote.

f Authorization to submit application and accept additional federal funds in the amount of \$378,484.54 from the Department of Local Government under House Bill 1 to purchase election equipment including set up, delivery and services fees approved by the Commonwealth of State Board of Elections (SBE) for the Fayette County Clerk for Fayette County, KY. No matching funds are required. (L1080-23)
(Reynolds/Lanter)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/26/2023.The motion PASSED by unanimous vote.

g Authorization to execute an amendment to agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2022, extending the performance period through March 31, 2024. No budgetary impact. (L1081-23)
(Dugger/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/26/2023.The motion PASSED by unanimous vote.

h Authorization to approve BBC Research and Consulting as a sole source service provider for assistance with implementing the recommendations identified to remedy observed disparities, refine the City's procurement processes and enhance the Minority Business Enterprise Program. Costs are dependent on services provided. Funds are budgeted. (L1082-23) (Slatin/Hensley)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/26/2023.The motion PASSED by unanimous vote.

i Authorization to extend one (1) unclassified position of Administrative Officer (Grade 523E) for a term of four (4) years within the Division of Waste Management, effective upon passage by Council. This position is included in the FY 24 budget. (L1083-23) (Walters/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/26/2023.The motion PASSED by unanimous vote.

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Authorization to accept an award from the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$900.00 under the Federal Fiscal Year 2023 Chemical Stockpile Emergency Preparedness Program (CSEPP). No match is required. (L1084-23) (Dugger/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/26/2023.The motion PASSED by unanimous vote.