

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 27, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 13 - James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 2 - Dan Wu, and Preston Worley

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, February 13, 2024

A motion was made by Council Member Denise Gray, seconded by Council Member Dave Sevigny, 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

a Neighborhood Development Funds, February 27, 2024

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 3/7/2024. The motion PASSED by unanimous vote.

b Summary: Budget, Finance, and Economic Development Committee, January 30, 2024

Received and Filed

c
Received and Filed

d Presentation: Alpha Phi Alpha Fraternity, Inc., February 27, 2024

Received and Filed

e Presentation: Central Bank Center Annual Update, February 27, 2024

Received and Filed

VIII. Council Reports

Present 12 - James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, and Jennifer Reynolds

Absent 3 - Dan Wu, Preston Worley, and Kathy Plomin

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 Gray, seconded by Council Member Sheehan, that the meeting be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to approve a decreasing Change Order in the amount of \$1,679 to the Stormwater Quality Projects Incentive Grant with Lakes Edge Condominium Association, Inc., contract #061-2021. The final grant award totaled \$10,321. (L0176-24) (Martin/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.**
- b** Authorization to approve The Verdin Company as a sole source vendor for repairs to the historic Skuller's Clock at a cost of \$75,775. Funds are budgeted, using Property and Casualty Claims Funds. (L0177-24) (Baradaran/Ford)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.**
- c** Authorization to approve a decreasing Change Order in the amount of \$5,818.08 to the Stormwater Quality Projects Incentive Grant with Friends of Wolf Run, Inc., contract #066-2021. The final grant award totaled \$23,566.92. (L0178-24) (Martin/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.**
- d** Authorization to approve a decreasing Change Order in the amount of \$12,454.36 to the Stormwater Quality Projects Incentive Grant with the Living Arts & Science Center, Inc., contract # 060-2021. The final grant award totaled \$18,045.64. (L0179-24) (Martin/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.**
- e** Authorization to approve a decreasing Change Order in the amount of \$10,087.97 to the Stormwater Quality Projects Incentive Grant with Friends of Wolf Run, Inc., contract #029-2020. The final grant award totaled \$22,096.03. (L0180-24) (Martin/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.**

- f** Authorization to approve a decreasing Change Order in the amount of \$4,640.70 to the Stormwater Quality Projects Incentive Grant with Bluegrass Greensource, Inc., contract #040-2021. The final grant award totaled \$30,359.30. (L0183-24) (Martin/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.**
- g** Authorization to execute an amendment with CHS TX, Inc. d/b/a YesCare for additional staffing to support the newly created Medication-Assisted Treatment (MAT) Program at the Division of Community Corrections. The additional cost of the program for the remaining months of FY24 is \$281,369.68 (or \$70,342.72 monthly). Funds are budgeted. (L0184-24) (Colvin/Armstrong)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.**
- h** Authorization to change the posted speed limit of Viley Road from 25 mph to 35 mph. No budgetary impact. (L0186-24) (Neal/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.**
- i** Authorization to establish a posted speed limit of 35 mph on Crawley Lane, between Tates Creek Pike to Jack's Creek Pike. No budgetary impact. (L0187-24) (Neal/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.**
- j** Authorization to approve an Ordinance to amend the authorized strength by creating one (1) Classified Civil Service Position of Public Service Supervisor (Grade 517N) in the Division of Environmental Services, effective July 1, 2023. The fiscal impact for FY 2024 (26 pay periods) is budget-neutral. All funding for the new position is included in the FY 2024 approved Budget. (L0196-24) (George/Hamilton)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.**
- k** Authorization to execute amendment No. 5 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 and final estimated project costs and move remaining funds from the option phase to the base phase, pending FHWA approval. Federal funds and grant match have been budgeted. (L0197-24) (Peacher/Scott)

A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.

I Authorization to execute an agreement and accept award of \$300,000 from The Recycling Partnership, Inc. for the Division of Waste Management to purchase equipment to optimize the sortation, recovery, and marketing of polypropylene and other recyclable materials, as well as outreach activities. No grant match is required. (L0198-24) (Thurman/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.

m Authorization to execute an Amendment to an Agreement with Community Action Council to provide additional funding in the amount of \$40,000 for the operation of limited capacity Temporary Winter Motel Shelter Services for Families, increasing the total funding to \$88,500. Funds are budgeted. (L0201-24) (Herron/Lanter)

A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.

n Authorization to amend Resolution No. 158-2021 that directs the Extended Social Resource (ESR) Program by amending Sections 3 and 7 to add a fourth priority area of Mental Health to the Community Based Initiatives Program, administered by the Department of Social Services. The priority areas would consist of Community Wellness and Safety, Childhood and Youth Development, Food Insecurity and Nutritional Access, adding a fourth priority area of Mental Health. All funding would continue to be provided through grants. No budgetary impact. (L0202-24) (Allen-Bryant)

A motion was made by Council Member Whitney Elliott Baxter, 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 3/7/2024.The motion PASSED by unanimous vote.