

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 23, 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

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

III. Approval of Summary

Table of Motions: Council Work Session, January 16, 2024

A motion was made by Council Member Kathy Plomin, seconded by Council Member Tayna Fogle, 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 2024 Schedule No. 34. [Div. of Budgeting, Lueker]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

Summary: Social Services and Public Safety Committee, November 14, 2023

Received and Filed

Summary: Special Social Services and Public Safety Committee, November 14, 2023

Received and Filed

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report - Price Contract Bid Recommendations

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$5,800. [Div. of Aging and Disability Services, Stambaugh]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bluegrass Greensource, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Beaumont Residential Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$6,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing the Div. of Fire and Emergency Services to purchase cardiac monitors, upgrades and batteries from ZOLL, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with ZOLL, related to the procurement, at a cost not to exceed \$176,990.50. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.**
- e** An Ordinance amending Sections 2-519 and 2-526 of the Code of Ordinances, changing the name of the Racial Justice and Equality Commission to "Racial Justice and Equity Commission." [Mayor's Office, Brown]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.

- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Affiliation with Bluegrass Crime Stoppers, Inc., for funding of a \$1.00 fee added to court costs, at no cost to the government. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.

- g** A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed tables on Ky. Ave. between East Main Street and East High Street per guidelines in the Neighborhood Traffic Management Program, once the neighborhood matches are received, at a cost not to exceed \$20,000. [Div. of Traffic Engineering, Neal]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a modification to the Agreement with the Ky. Office of Homeland Security, under the FY 2022 State Homeland Security Grant Program, to extend the period of performance through July 31, 2025, and further authorizing the Mayor to execute any other necessary amendments related to that Agreement. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.

- i** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$22,308.12 in Federal funds (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support childcare expenses for the Extended School Program in the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Whitney Elliott Baxter, seconded by

Council Member Hannah LeGris, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.

- j** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Rotary Club of Lexington, Ky., Inc., for a Stormwater Quality Project, at a cost not to exceed \$3,000. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.

- k** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$104,028 in Federal funds (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support childcare expenses at the Family Care Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.

- l** A Resolution authorizing the Div. of Police to purchase Magnet Forensics Software from Grayshift LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Grayshift LLC, related to the procurement, at a cost not to exceed \$50,595. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2024.The motion PASSED by unanimous vote.