

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 9, 2021

3:00 PM

Video Teleconference

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, Preston Worley, Whitney Elliot Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 2 - David Kloiber, and Fred Brown

II. Requested Rezonings/ Docket Approval

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

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 3/11/2021.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, March 2, 2021

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

IV. Budget Amendments

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

A motion was made by Council Member Kathy Plomin, 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 3/11/2021.The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: March 9, 2021

A motion was made by Council Member Steve Kay, 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 3/11/2021.The motion PASSED by unanimous vote.

b Council Capital Projects: March 9, 2021

A motion was made by Council Member Kathy Plomin, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion

PASSED by unanimous vote.

c Committee Summary: Environmental Quality & Public Works, January 19, 2021

d Committee Summary: General Government & Social Services, February 9, 2021

CivicLex Public Comment Proposal

A motion was made by Council Member Susan Lamb, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

ESR Program Subcommittee - Report Out

A motion was made by Council Member Susan Lamb, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

A motion was made by Council Member Elliot Baxter, 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 Ellinger, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

Present 15 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Preston Worley, Fred Brown, Whitney Elliot Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 0

a Authorization to execute an amendment to the 2019 agreement with Welcome House Northern Kentucky for the operation of the Lexington Payee Program reducing the total contract cost by \$60,896 and extending the original contract to include a 4th year, for a cost not to exceed \$422,661. The amendment also includes a performance-based optional 5th year (\$94,960.00) for a total cost not exceed \$517,621.00. (L0217-21) (Ruddick/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

b Authorization to execute Supplemental Agreement No. 6 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$3,855,000 for the Newtown Pike Extension Project. Match in the amount of \$200,000 is required. Budget amendment in process. (L0220-21) (Burton/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

c Authorization to execute the Second Renewal of the Agreement with Advanced Mulching Technologies, Inc. d/b/a EcoGro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost not to exceed \$133,810.00. Budget amendment in process. (L0221-21) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

d Authorization to install five speed tables on Pine Bloom Drive between

Alexandria Drive and Georgian Way per the Neighborhood Traffic Management Program (NTMP) guidelines at a cost not to exceed \$22,500. Funds are budgeted. (L0226-21) (Neal /Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

- e** Authorization to execute a Memorandum of Understanding with University of Kentucky Army ROTC (UK Army ROTC) for the use of Hisle Farm Park and to authorize, establish, and define a mutual understanding between the Parties regarding the use of Hisle Farm Park for ROTC training. No budgetary impact. (L0233-21) (Conrad)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

- f** Authorization to renew a Purchase of Service Agreement with the Children's Advocacy Center of the Bluegrass in the amount of \$50,000, which will allow the Department to provide funding to assist in our efforts with forensic interviews. As a result of the funding provided by the Lexington Police Department to the Children's Advocacy Center of the Bluegrass, there will be extended hours of operation, they will create additional slots for Police Department forensic interviews. Funds are budgeted. (L0234-21) (Weathers/Armstrong)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

- g** Authorization for approval of a FY21 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Walnut Hill Club at Chilesburg Owners Association, Inc., in the amount of \$98,400.00. Funds are budgeted. (L0238-21) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

- h** Authorization for approval of a FY21 Class B Education Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the amount of \$35,000.00. Funds are budgeted. (L0239-21) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council

Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

i

Authorization to execute a Railroad Facility Encroachment Agreement with CSX Transportation, Inc., for the New Circle Road Trunks A & B Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$8,600.00. Funds are budgeted. (L0240-21) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

j

Authorization to amend and restate Ordinance No. 42-2020, as amended and restated by Ordinance No. 54-2020 and Ordinance No. 80-2020, which allows for expanded restaurant, bar, and retail businesses uses, and to extend the deadline through May 2, 2021. No budgetary impact. (L0241-21) (Scott)

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Amended.The motion PASSED by unanimous vote.

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

k

Authorization to execute a contract with TrustedSec, an Information Security firm, to perform a security assessment. Cost for FY21 is \$12,000. Funds are budgeted. (L0243-21) (Nugent/Valicenti)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

l

Authorization to approve a Supplemental Assistance Agreement between the Lexington-Fayette Urban County Government and the Kentucky Infrastructure Authority to provide an additional \$15,811,809.00 in loan funds for Phase 2 of the West Hickman Wet Weather Storage Tanks Project. (L0245-21) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

- m** Authorization to create one (1) unclassified position of Overdose Prevention Project Coordinator (Grade 519N) for a term of two (2) years ending September 30, 2023 and also extend the current terms of the existing unclassified Overdose Prevention Project Coordinator (Grade 519N) for a term of two (2) years ending September 30, 2023, in the Division of Fire and Emergency Services, effective upon passage by Council. The US Department of Justice awarded the Division of Fire a federally funded grant for their First Responders Overdose Prevention project. This has a 12-month future impact of a cost of \$75,059.34 for each the position and is grant funded. (L0247-21) (Maxwell/Hamilton)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.**
- n** Authorization to execute a Memorandum of Understanding (MOU) with the Commonwealth of Kentucky, Education and Workforce Development Cabinet, Department of Workforce Investment for the Division of Police, at a cost not to exceed \$2,400. Budget amendment in process. (L0248-21) (Weathers/Armstrong)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.**
- o** Authorization to enter an agreement between AssetWorks Risk Management Inc. and the Lexington-Fayette Urban County Government for professional property appraisal services. This sole source provider is needed in order to provide comprehensive property insurance appraisal services and supplemental property underwriting data. It will provide web-based host of the data that includes software licensing, hosting, and remote training. The cost is not to exceed \$33,000 and funding has been requested in our FY 2022 budget from the division's Professional Services/Risk Management Insurance account. (L0249-21) (Maxwell/Hamilton)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.**
- p** Authorization to submit an application, and accept award if offered, to the Department of Environmental Quality-Division of Waste Management in the amount of \$102,000 for the support of a one-day household hazardous waste recycling event for Fayette County, the acceptance of which obligates the government to provide match in the amount of \$25,500. A budget amendment will be completed if approved.

(L0250-21) (Thurman/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.

q

Authorization to submit applications for funding and accept awards for FY 2022 Transportation Planning Activities; subject to the availability of sufficient funds in FY 2022. (L0251-21) (Duncan/Atkins)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/11/2021.The motion PASSED by unanimous vote.