

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 19, 2024

3:00 PM

packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

- Present** 14 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin
- Absent** 1 - Whitney Elliott Baxter

II. Requested Rezonings/ Docket Approval

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

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Downtown Frame Business (B-2A) zone, for 1.15 net (0.82 gross) acres, for property located at 610 Winchester Rd. (UCD Midland, LLC; Council District 3). Approval 7-0 (**To Be Heard by May 22, 2024**) [Div. of Planning, Duncan]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Dan Wu, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.

A motion was made by Council Member Jennifer Reynolds, 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 3/21/2024.The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Neighborhood Business (B-1) zone, for 0.1265 net (0.0573 gross) acres, for property located at 469 and 471 Jefferson Street. (Pizza Pios, LLC; Council District 1). Approval 7-0 (**To Be Heard by May 22, 2024**) [Div. of Planning, Duncan]

A motion was made by Council Member Tayna Fogle, seconded by Council Member Chuck Ellinger II, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 3/21/2024.The motion PASSED by unanimous vote.

III. Approval of Summary

Table of Motions: Council Work Session, March 12, 2024

A motion was made by Council Member Dan Wu, seconded by Council Member Denise Gray, 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. 0038.

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 3/21/2024.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

Neighborhood Development Funds, March 19, 2024

A motion was made by Council Member Tayna Fogle, 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 3/21/2024.The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$225,000 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF PARKS AND RECREATION, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0039.

A motion was made by Council Member Denise Gray, 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 3/21/2024.The motion PASSED by unanimous vote.

Summary: Budget, Finance, and Economic Development Committee, February 27, 2024

Received and Filed

Presentation: National Social Work Month

Received and Filed

Presentation: Medicinal Cannabis Legislation

Received and Filed

VIII. Council Reports

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

Absent 2 - Preston Worley, and Whitney Elliott Baxter

IX. Mayor's Report

A motion was made by Council Member Denise Gray, seconded by Council Member Jennifer Reynolds, that this be Approved. The motion PASSED by majority vote (Council Member Worley was absent).

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 majority vote (Council Member Worley was absent).

XI. Public Comment - Issues Not on Agenda

Present 14 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 1 - Whitney Elliott Baxter

XII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute Memorandum of Understanding with Lexington Convention and Visitors Center A/K/A VisitLex to collaborate and share costs for an Assessment of the existing Wayfinding Signs. LFUCG and VisitLex will split the cost of the Assessment 50/50. LFUCG's cost is not to exceed \$14,600 for the assessment. (L0264-24) (Dugas/Albright)
- A motion was made by Council Member Denise Gray, 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 3/21/2024.The motion PASSED by unanimous vote.**
- b** Authorization to establish a sole source provider contract with Atlantic Emergency Solutions for proprietary parts and repair of Pierce Manufacturing fire apparatus. (L0265-24) (Wells/Armstrong)
- A motion was made by Council Member Denise Gray, 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 3/21/2024.The motion PASSED by unanimous vote.**
- c** Authorization to approve a Sole Source purchase of replacement parts from HACH Company for the rehabilitation of dissolved oxygen monitoring equipment at West Hickman WWTP. The cost of the replacement parts is not to exceed \$61,286.40. Funds are budgeted. (L0266-24) (Martin/Albright)
- A motion was made by Council Member Denise Gray, 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 3/21/2024.The motion PASSED by unanimous vote.**
- d** Authorization to approve a Sole Source purchase of replacement parts and diagnostic from Southern Sales for 4 Sulzer Blowers located at West Hickman WWTP, at a cost not to exceed \$104,925.00. Funds are budgeted. (L0267-24) (Martin/Albright)
- A motion was made by Council Member Denise Gray, 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 3/21/2024.The motion PASSED by unanimous vote.**
- e** Authorization to execute a Letter of Agreement with the Commission on Fire Accreditation International (CFAI) formalizing the commitment to maintaining accredited status and following CFAI standards and requirements, at an estimated cost of \$8,000, encompassing annual dues and continuous training expenses. Funds are requested in the FY 2025 budget. (L0275-24) (Wells/Armstrong)
- A motion was made by Council Member Denise Gray, 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 3/21/2024.The motion PASSED by unanimous vote.

- f** Authorization to execute a Concession Agreement with the Oakwood Neighborhood Association for the management and operation of the Oakwood Neighborhood Park Center, located at 1050 Briarwood Drive, for a term of two (2) years, with automatic renewal for a two (2) year period. The neighborhood association is eligible for financial stipends and allowances up to \$6,000 per year. Funds requested in the FY 2025 budget. (L0278-24) (Conrad/Ford)

A motion was made by Council Member Denise Gray, 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 3/21/2024.The motion PASSED by unanimous vote.

- g** Authorization to execute a Concession Agreement with the Cardinal Valley Park Activity Board, Inc. for the management and operation of the Cardinal Valley Neighborhood Park Center, located at 2077 Cambridge Drive, for a term of two (2) years, with automatic renewal for a two (2) year period. The neighborhood association is eligible for financial stipends and allowances up to \$6,000 per year. Funds requested in the FY 2025 budget. (L0279-24) (Conrad/Ford)

A motion was made by Council Member Denise Gray, 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 3/21/2024.The motion PASSED by unanimous vote.

- h** Authorization to execute a Concession Agreement with the Meadowthorpe Neighborhood Association for the management and operation of the Meadowthorpe Neighborhood Park Center, located at 333 Larch Lane, for a term of two (2) years, with automatic renewal for a two (2) year period. The neighborhood association is eligible for financial stipends and allowances up to \$6,000 per year. Funds requested in the FY 2025 budget. (L0280-24) (Conrad/Ford)

A motion was made by Council Member Denise Gray, 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 3/21/2024.The motion PASSED by unanimous vote.

- i** Authorization to approve a Second Material Modification to the Consent Decree, extending the full compliance deadline from December 31, 2026 to December 31, 2030. This modification would amend Paragraph 15.G (vii) of the Consent Decree so that the final deadline for all remedial measures capital construction projects is no later than December 31, 2030. No budgetary impact. (L0285-24) (Martin/Albright)

A motion was made by Council Member Denise Gray, 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 3/21/2024. The motion PASSED by unanimous vote.

- j** Authorization to execute an Engineering Service Agreement with Prime AE in the amount of \$424,619 for design of the North Limestone Improvements Project, from mid-block between Fairlawn Avenue and Withers Avenue to New Circle Road. Funds are budgeted. (L0286-24) (Burton/Albright)

A motion was made by Council Member Denise Gray, 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 3/21/2024. The motion PASSED by unanimous vote.

- k** Authorization to submit a grant application to the Kentucky 911 Service Board in the amount of \$132,516.59 for the purchase of hardware, servers, project management, installation services, and shipping of the Geo-Diverse Solacom Host Controllers through its managed service provider, A.K. Associates, Inc. The Division of Enhanced 911 is responsible for the Central Kentucky 911 Network (CKy911net). A match of \$14,724.07 is required and requested in the FY 2025 Capital Fund Budget. (L0287-24) (Patton/Armstrong)

A motion was made by Council Member Denise Gray, 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 3/21/2024. The motion PASSED by unanimous vote.

- l** Authorization to execute a Concession Agreement with the Pralltown Neighborhood Association for the management and operation of the Pralltown Neighborhood Park Center, located at 190 Prall Street, for a two (2) year term, with an automatic renewal period of two (2) years. The neighborhood association is eligible for financial stipends and allowances, up to \$6,000 per year. Funds have been requested in the FY 2025 Budget. (L0289-24) (Conrad/Ford)

A motion was made by Council Member Denise Gray, 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 3/21/2024. The motion PASSED by unanimous vote.