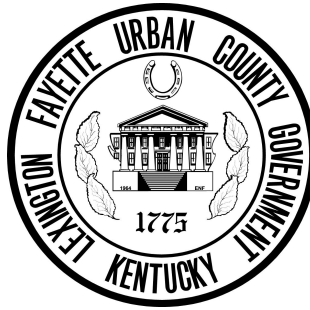


# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, April 25, 2023

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, 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** 1 - Tayna Fogle

## II. Requested Rezonings/ Docket Approval

### Approved

**Present** 14 - Dan Wu, James Brown, Chuck Ellinger, 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** 1 - Tayna Fogle

A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute and submit an Opportunity Ky. Grant Application to LG&E/KU, to provide any additional information required in connection with this Grant Application, to accept this Grant if it is awarded, which Grant funds are in the amount of up to \$200,000 and are for Infrastructure Development in the Legacy Business Park, the acceptance of which obligates the Urban County Government to the expenditure of a 100% local match to the funds awarded, and to take any further action necessary related to the Grant; and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

[Council Office, Maynard]

**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 4/27/2023. The motion PASSED by unanimous vote.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government Public Facilities Corporation, to execute a Subordination Agreement for the property located at 161 North Mill Street, declaring the deed restrictions as imposed in the General Warranty Deed as subordinate to the Mortgage of Republic Bank & Trust.

[Council Office, Maynard]

**A motion was made by Council Member Hannah LeGris, 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 4/27/2023. The motion PASSED by unanimous vote.**

## III. Approval of Summary

**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

a Table of Motions: Council Work Session, April 18, 2023

**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**

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 2023 Schedule No. 35. [Div. of Budgeting, Lueker]

**A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, 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 Liz Sheehan, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 4/27/2023. The motion PASSED by unanimous vote.**

#### **V. Budget Adjustments - For Information Only**

#### **VI. New Business**

#### **VII. Continuing Business/ Presentations**

a A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with the Ky. Center for Grieving Children and Families Inc. (\$1,275); Southland Jamboree Association Inc. (\$1,150); Lafayette High School Track and Field Booster Club (\$550); Grin Grant Inc. (\$2,500); Downtown Lexington Partnership (\$2,500); Greater Gardenside Association, LLC (\$2,475); Pine Meadows - Cardinal Hill - Mason Headley Neighborhood Association, Inc. (\$1,225); Meadowthorpe Neighborhood Association, Inc. (\$1,325); Arts Connect, Inc. (\$1,000); Casa de la Cultura Hispana De Lexington Corporation (\$1,650); Hill-N-Dale Neighborhood Association, Inc. (\$500); Lansdowne-Merrick Neighborhood Association, Corporation (\$750); Ashland Neighborhood Association, Inc. (\$1,000); Girls on the Run Lexington Corporation (\$750); and Ashland, the Henry Clay Estate (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Chuck Ellinger II, 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 Liz Sheehan, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 4/27/2023. The motion PASSED by unanimous vote.

**b**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure funds with Independence Homes, LLC (\$15,000) and Bluegrass Community Foundation, Inc. (\$100,000) for the Office of the Urban County Council, at a cost not to exceed the sum stated; and authorizing approved Council Capital Project Fund Allocations to the Div. of Traffic Engineering (\$21,650) and the Div. of Streets and Roads (\$15,000), pending completion and approval of any necessary Budget amendments. [Council Office, Maynard]

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 4/27/2023. 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 \$36,650 to provide funds for Council Capital Projects in the Div. of Traffic Engineering and Div. of Streets and Roads and appropriating and re-appropriating funds, Schedule No. 36. [Div. of Budgeting, Lueker]

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 4/27/2023. The motion PASSED by unanimous vote.

**c**

Presentation: SPOKE Award

Received and Filed

## **VIII. Council Reports**

## **IX. Mayor's Report**

A motion was made by Council Member Wu, seconded by Council Member Fogle, 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 Elliott Baxter, seconded by Council Member Gray, that the be Approved The motion PASSED by unanimous vote.

**XI. Public Comment - Issues Not on Agenda**

**XII. Adjournment**

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

## Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the first Amendment to the Contract with the Ky. Association for Environmental Education to expand services provided for Environmental Education, for the Div. of Environmental Services; and to execute the second renewal of the Contract, as amended, at a cost not to exceed \$16,570.80 in FY 2023 and \$364,012.77 in FY 2024. [Div. of Environmental Services, Carey]
- 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 4/27/2023.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Understanding with Ky. State Police, for use of the 800 MHz P25 Trunked Radio System 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 Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/27/2023.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 18-2023) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at the Police West Training Center, at a cost not to exceed \$80,443.24. [Div. of Environmental Services, Carey]
- 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 4/27/2023.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington Pride Center to support the annual LGBTQ Festival, at a cost not to exceed \$2,500. [Mayor's Office, Scott]
- 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 4/27/2023.The motion PASSED by unanimous vote.**
- e** A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 15-2023) with Stantec Consulting Services, Inc., for the completion of a Rural Service Area Sewer Capability Study, for the Div. on Water Quality, at a cost not to exceed \$337,702. [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 4/27/2023.The motion PASSED by unanimous vote.**

- f** A Resolution authorizing the Div. of Community Corrections to purchase Internal Affairs and Professional Standards Unit Software from CI Technologies Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with CI Technologies Inc., related to the procurement, at a cost not to exceed \$45,500. [Div. of Community Corrections, Colvin]

**A motion was made by Council Member Whitney Elliott Baxter, 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 4/27/2023.The motion PASSED by unanimous vote.**

- g** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2023 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,994,940 in Federal funds, for the FY 2024 Community Development Block Grant (CDBG) Program (\$2,340,927), HOME Program (\$1,449,360), and Emergency Solutions Grant (ESG) Program (\$204,653), the acceptance of which obligates the Urban County Government to the expenditure of \$359,611 from various funding sources as a local cash match and \$145,042 as an in-kind match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

**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 4/27/2023.The motion PASSED by unanimous vote.**

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement to accept a Grant of \$23,600 from the Trust for Public Land, through On Common Ground: activating community connections through parks, for 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 unencum-bered 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 Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/27/2023.The motion PASSED by unanimous vote.**

i

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Community Land Trust, Inc., allocating \$2,000,000 of Federal Grant Funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) for the construction of the Davis Bottom Community Center, and authorizing the Mayor to execute any other necessary Agreements or Amendments related to the use of these funds. [Office of the Chief Administrative Officer, Wuorenmaa]

**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 4/27/2023.The motion PASSED by unanimous vote.**