

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, September 13, 2022

3:00 PM

Packet

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, David Kloiber, Fred Brown, Whitney Baxter, Amanda Bledsoe, and Jennifer Reynolds

**Absent** 2 - Preston Worley, and Kathy Plomin

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, September 6, 2022

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Summary be Approved. The motion PASSED by majority vote (McCurn was absent).**

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** Summary: Environmental Quality & Public Works Committee, July 5, 2022

**Received and Filed**

**VII. Council Reports**

**VIII. Mayor's Report**

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

**X. Adjournment**

**A motion was made by Council Member Baxter, seconded by Council Member Kay, that the be Adjourned The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

- a**
- Authorization for the Mayor to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center. The application allows the Family Care Center to provide Preschool Education Services for the 2022-2023 school year. These services under Kentucky Administrative Regulations (KAR) include the Preschool Education Program, KY All STARS 5-STAR Tiered Quality Rating and Improvement Status, parent outreach, related services by licensed professionals for children with disabilities, transportation, and food services. No budgetary impact. (L0894-22) (Horton-Holt/Allen-Bryant)
- A motion was made by Council Member Susan Lamb, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/22/2022.The motion PASSED by unanimous vote.**
- b**
- Authorization to establish Handtevy Pediatric Emergency Standards as a sole source provider for the purchase of the Handtevy Pediatric Emergency Standards system to reduce the occurrence of medication dosing errors when treating pediatric patients, at a cost of \$30,785.35. Funds are budgeted. (L0897-22) (Wells/Armstrong)
- A motion was made by Council Member Susan Lamb, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/22/2022.The motion PASSED by unanimous vote.**
- c**
- Authorization to enter into an agreement with the Bureau of Prisons Federal Medical Center to define roles and responsibilities for reciprocal fire protection assistance. No budgetary impact. (L0898-22) (Wells/Armstrong)
- A motion was made by Council Member Susan Lamb, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/22/2022.The motion PASSED by unanimous vote.**
- d**
- Authorization to amend the classified and unclassified civil service authorized strength by creating positions as approved in the FY 2023 budget process, to become effective July 1, 2022. The fiscal impact for FY 2023 (26 pay periods) will be budget neutral. All funding for the new positions are included in the FY 2023 approved budget. (L0906-22) (Walters/Hamilton)
- A motion was made by Council Member Susan Lamb, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/22/2022.The motion**

**PASSED by unanimous vote.**

- e** Authorization to submit the 2022 Continuum of Care application, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting funding in an amount up to \$2,432,934 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County and to accept award of federal funds, if offered, in the amount of \$166,115 for project planning expenses and software database management related to monitoring of all programs. Funds are not budgeted. If awarded, a budget amendment will be processed. (L0910-22) (Lanter)

**A motion was made by Council Member Susan Lamb, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/22/2022.The motion PASSED by unanimous vote.**

- f** Authorization to execute agreement and accept federal funds in the amount of \$177,000 for the design phase of the Alumni Drive Shared Use Path Project, as funded under the Kentucky Transportation Cabinet Transportation Alternatives Program (TAP) for capital improvements projects. The acceptance obligates the Urban County Government for the expenditure of \$44,250 as a local match. Budget amendment in process. (L0911-22) (Burton/Albright)

**A motion was made by Council Member Susan Lamb, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/22/2022.The motion PASSED by unanimous vote.**