

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, October 20, 2020

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, Kathy Plomin, Mark Swanson, and Lisa Higgins-Hord

Absent 0

II. Requested Rezonings/ Docket Approval

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 0.876 net (1.191 gross) acres, for property located at 1918 and 1922 Nicholasville Rd. (Julie Butcher; Council District 4). Disapproval 5-4 Objectors (**To Be Heard By A Date TBD**). [Div. of Planning, Duncan]

A motion was made by Council Member Susan Lamb, seconded by Council Member Josh McCurn, that this Ordinance be Approved and Referred to Docket with Hearing. The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Two Family Residential (R-2) zone to a High Rise Apartment (R-5) zone, for 0.655 net (.717 gross) acre, for property located at 325, 329 and 333 Blackburn Ave. (Blackburn Development, LLC; Council District 2). Approval 7-3 Objectors (**Public Hearing on November 17, 2020 at 5:00 p.m.**) [Div. of Planning, Duncan]

A motion was made by Council Member Josh McCurn, seconded by Council Member Jennifer Reynolds, that this Ordinance be Approved and Referred to Docket with Hearing, and sent to the Urban County Council to be returned on 10/22/2020. The motion PASSED by majority vote (Ms. Lamb, Ms. Mossotti, Mr. Swanson, Ms. Plomin and Vice Mayor Kay voted no.)

III. Approval of Summary

Table of Motions: Council Work Session, October 13, 2020

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, 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 2021 Schedule No. 18. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/22/2020. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lexington Citizen Police Academy Alumni Association, Inc. (\$1,650) and Stonewall Community Association (\$500), 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 Jennifer Reynolds, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/22/2020. The motion PASSED by unanimous vote.

Committee Summary: Planning & Public Safety Committee, August 18, 2020

Received and Filed

Presentation: SPOKE Award, By: Sally Hamilton, Chief Administrative Officer

Received and Filed

VII. Council Reports

Present 13 - Steve Kay, Richard Moloney, Chuck Ellinger, Josh McCurn, Susan Lamb, Bill Farmer Jr., Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, Kathy Plomin, and Mark Swanson

Absent 2 - James Brown, and Lisa Higgins-Hord

A Resolution condemning the tree removal practices of KY Utilities; demanding reconsideration thereof; requesting KY Utilities' practices be proportionate to the actual threat posed upon the Co.'s electric service; requesting that KY Utilities enter into meaningful, collaborative, and cooperative dialogue with the Lexington-Fayette Urban County Government and other financially-invested civil organizations; and directing the Council Clerk to mail this Resolution to David Freibert, Vice President of KY Utilities; Terry Snow, Senior Transmission Line Engineer; and Kent Chandler, Executive Director of the KY Public Service Commission. [Council Office, Maynard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to

Docket, and sent to the Urban County Council to be returned on 10/22/2020. The motion PASSED by unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Swanson, seconded by Council Member Plomin, that the Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

a.

An Ordinance amending Article XV of Chapter 2 of the Code of Ordinances, related to the Picnic with the Pops Commission, to: remove reference to the Ky. Horse Park Amphitheater; reduce the membership of the Commission from thirteen (13) to eleven (11); provide for the Mayor to select a designee; add gender neutral language; correct punctuation; and make other corresponding changes. [Mayor's Office, Lyons]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/22/2020. The motion PASSED by unanimous vote.

b.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Agreement with Konica Minolta Business Solutions U.S.A., Inc. to increase the number of hardcopy files to be scanned and electronically archived for the Div. of Engineering, increasing the Contract price by the sum of \$18,246, from \$55,225 to \$73,471. [Div. of Engineering, Burton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/22/2020. The motion PASSED by unanimous vote.

c.

A Resolution authorizing the Div. of Water Quality to purchase replacement parts and services for the rebuild of three (3) centrifuges at the Town Branch Waste Water Treatment Plant, from Flottweg Separation Technology, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any

necessary Agreement with Flottweg Separation Technology, Inc., related to the procurement, at a cost estimated not to exceed \$100,000. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/22/2020. The motion PASSED by unanimous vote.

- d. An Ordinance amending the authorized strength by creating one (1) Unclassified position of Financial Coordinator, Grade 516N, for a term of three (3) years, in the Div. of Grants and Special Programs, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/22/2020. The motion PASSED by unanimous vote.

- e. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Service Site Agreement between the Lexington-Fayette Urban County Government and the Ky. Environmental Education Leadership Corp (an AmeriCorps program of the Ky. Environmental Education Council) for the placement of an AmeriCorps member for the Div. of Parks and Recreation through August 31, 2021 at a cost not to exceed \$6,000. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/22/2020. The motion PASSED by unanimous vote.

- f. A Resolution authorizing approval of a Customer Service Amendment to the Agreement with Windstream, a sole source provider for SDWAN and internet services for E911 at a cost not to exceed \$23,598.40. [Div. of Enhanced 911, Stack]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/22/2020. The motion PASSED by unanimous vote.

- g. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, which Grant funds are in the amount of \$31,692 in Federal funds for the provision and support of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2021, the acceptance of which obligates the Urban County Government for the expenditure of \$8,000 as a local match, and authorizing the Mayor to

transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Rodes]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Mark Swanson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/22/2020. The motion PASSED by unanimous vote.