

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 2, 2021

3:00 PM

Virtual Meeting 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, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Preston Worley, Fred Brown, Whitney Elliot Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, January 26, 2021

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

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 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Fayette County Farm Bureau (\$250), Lexington Rescue Mission (\$450), and the Cardinal Valley Neighborhood Association (\$5,850), 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 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 2/11/2021. The motion PASSED by unanimous vote.

b Committee Summary: Planning & Public Safety, November 17, 2020

Received and Filed

c Committee Summary: Environmental Quality & Public Works, January 19, 2021 (partial summary)

Received and Filed

- d Presentation: The Impact of Nonprofits on Lexington's Economy, Employment & Quality of Life; Lexington Nonprofit Coalition

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 Brown, seconded by Council Member McCurn, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendments to the Purchase of Service Agreements with Commerce Lexington Inc. (\$100,716) and Euphrates International Investment Co., LLC (\$89,283), for additional economic development services for the Urban County Government, at an additional cost not to exceed the sums stated; effective upon passage of Council. [Mayor's Office, Atkins]
- A motion was made by Council Member Kathy Plomin, 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 2/11/2021.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing sanitary sewer easements on the property located at 1100 Armstrong Mill Rd. [Div. of Water Quality, Martin]
- A motion was made by Council Member Kathy Plomin, 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 2/11/2021.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Winmar Corporation, for office space located at 125 Lisle Industrial Ave., for the Div. of Water Quality, at a cost not to exceed \$385,479.60 in FY2022, with additional annual rents as set forth in the Lease Agreement, subject to sufficient funds being appropriated in future fiscal years. [Div. of Water Quality, Martin]
- A motion was made by Council Member Kathy Plomin, 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 2/11/2021.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with Connhurst, LLC, to adjust quantities needed for construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 6A1, increasing the Contract price by the sum of \$27,124.39, and raising the total Contract price from \$969,985.97 to \$997,110.36. [Div. of Engineering, Burton]
- A motion was made by Council Member Kathy Plomin, 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 2/11/2021.The motion**

PASSED by unanimous vote.

- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$80,000 Federal funds, for the continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$8,889 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute an Agreement with the Fayette County Commonwealth's Attorney's Office to support the employment of a prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$49,441 for FY 2021. [Div. of Police, Weathers]

A motion was made by Council Member Kathy Plomin, 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 2/11/2021.The motion PASSED by unanimous vote.

- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Safe Place Site Agreement with Arbor Youth Services, Inc., for the Safe Place Designation of the Family Care Center, at a cost not to exceed \$150. [Div. of Family Services, Rodes]

A motion was made by Council Member Kathy Plomin, 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 2/11/2021.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 a Grant Application to the U.S. Dept. of Homeland Security, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$37,458.50 in Federal funds under the 2020 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S), and are for the purchase of training and equipment needed to investigate the origin and causes of fires. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Kathy Plomin, 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 2/11/2021.The motion PASSED by unanimous vote.