

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, November 14, 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, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

**Absent** 1 - Preston Worley

**a** Public Hearing: Urban Service Changes

**II. Requested Rezonings/ Docket Approval**

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

**A motion was made by Council Member James Brown, 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 11/16/2023.The motion PASSED by unanimous vote.**

**A motion was made by Council Member Shayla Lynch, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, October 31, 2023

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Whitney Elliott Baxter, 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. 0023.

**A motion was made by Council Member Dan Wu, 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 11/16/2023.The motion PASSED by unanimous vote.**

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT FOR VARIOUS APPROPRIATIONS AS APPROVED DURING COMMITTEE OF THE WHOLE FUND BALANCE MEETING, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0025.

**A motion was made by Council Member Dan Wu, 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 11/16/2023.The motion PASSED by unanimous vote.

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

**VI. New Business**

**VII. Continuing Business/ Presentations**

**a** Neighborhood Development Funds, November 14th, 2023

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**

**b** AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$216,164 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF TRAFFIC ENGINEERING, STREETS AND ROADS, AND PARKS AND RECREATION, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0026.

**A motion was made by Council Member Dan Wu, 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 11/16/2023.The motion PASSED by unanimous vote.**

**c** Summary: Social Services & Public Safety Committee, October 10, 2023

**Received and Filed**

Alcohol Sales on Sundays

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by majority vote (Mr. F. Brown voted no).**

**d**  
**Received and Filed**

**VIII. Council Reports**

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

**Absent** 2 - Tayna Fogle, and Preston Worley

**IX. Mayor's Report**

A motion was made by Council Member Elliott Baxter, seconded by Council Member Gray, that the be Approved The motion PASSED by majority vote (Ms. Fogle was absent).

**X. Mayor's Report - Price Contract Bid Recommendations**

A motion was made by Council Member Elliott Baxter, seconded by Council Member Plomin, that the be Approved The motion PASSED by majority vote (Ms. Fogle was absent).

Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Dept. of Public Safety - Weather Alert Radios - 99-2023 - Midland Radio Corporation;
- (b) Div. of Environmental Quality & Public Works - Equipment Rental without Operator - 117-2023 - Bobcat Enterprises; and,
- (c) Div. of Fleet Services - Towing of LFUCG Vehicles - 128-2023 - Roberts Heavy Duty Towing Inc.

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

**XII. Adjournment**

Adjourned

## Administrative Synopsis - New Business Items

- a** Authorization to amend Section 6-53 of the Code of Ordinances relating to the City Employee Pension Fund to provide for a five percent (5%) increase, effective January 1, 2024, to each retiree or beneficiary's base annuity. The increase will apply to all annuity payments made after January 1, 2024. The pension is a "closed" fund, and as of July 1, 2023, there are 8 retirees and 21 beneficiaries participating in the fund, which is over 500% funded. (L1087-23) (Allan/Hamilton)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**
- b** Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Floyd Drive Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$51,000.00. Funds are budgeted. (L1118-23) (Martin/Albright)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**
- c** Authorization to execute an agreement between LFUCG and Norfolk Southern Railroad permit #1310998 to install sanitary sewer utilities under a Norfolk Southern owned railroad track to eliminate the Spurr Road and Dotson Pump Stations. The agreement is renewable in 20 years with a cost not to exceed \$23,215.00. Funds are budgeted. (L1123-23) (Martin/Albright)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**
- d** Authorization to renew an agreement with the University Of Kentucky, College Of Social Work, to remain a practicum site for students. This program has strengthened the Community Paramedicine program by having students ride along as part of their education. No budgetary impact. (L1127-23) (Wells/Armstrong)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**
- e** Authorization to execute an agreement with You Matter Kentucky, Inc., a

non-profit corporation, to maintain and support the Juvenile Treatment Court program at cost of \$100,000. Budget Amendment in process. (L1128-23) (Allen-Bryant)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**

- f** Authorization to amend the plan documents with Mission Square for the administration of a Roth 457 Plan for Lexington-Fayette Urban County Government employees. There is no cost to the Urban County Government. (L1140-23) (Walters/Hamilton)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**

- g** Authorization to approve Integrated Security Solutions as a sole source vendor to support existing security camera software and camera equipment. Costs based on the services provided. Funds are budgeted. (L1144-23) (Armstrong)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**

- h** Authorization to approve the Ordinance authorizing and approving the execution of a 9th Supplemental Lease Agreement between LFUCG and Lexington-Fayette Urban County Airport Board in connection with the issuance of the Series 2023A Credit Note between Lexington-Fayette Urban County Airport Board and Pinnacle Bank. No budgetary impact. (L1147-23) (Hensley)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**

- i** Authorization to execute an Agreement with Community Action Council for operation of limited capacity Temporary Winter Motel Shelter Services for Families in the amount of \$48,500. Funds are budgeted. (L1150-23) (Herron/Lanter)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred**

to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.

- j Authorization to abolish two (2) classified positions of Administrative Specialist (Grade 516N), create one (1) classified position of Administrative Specialist Sr. (Grade 518N) and one (1) classified position of Staff Assistant Sr. (Grade 511N) in the Division of Revenue, effective upon passage of Council. This has a 12-month future impact of a cost of (\$7,372.50). (L1151-23) (Walters/Hamilton)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**

- k Authorization to allow an inducement to Vector Corrosion Technologies, Inc. for local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 0.5% wage assessment through KBI. Revenue is rebated, no actual cost. (L1152-23) (Atkins)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**

- l Authorization to amend Section 21-32 (d) of the Lexington-Fayette Urban County Government Code of Ordinances to reflect new job classifications of heavy equipment technician, heavy equipment technician senior, heavy equipment technician principal, vehicle and equipment technician, vehicle and equipment technician senior, vehicle and equipment technician principal or fleet operations supervisor in Fleet Services. Per ordinance, positions shall receive a tool allowance of \$600 at the beginning of each year. Funds are budgeted. (L1153-23) (Walters/Hamilton)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**

- m Authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$237,500 for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPPOP) funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Funds are budgeted. (L1154-23) (Combs Marks/Allen-Byrant)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**

- n Authorization to Execute Change Order No. 1 with Lagco, Inc., for construction of Meadows/Northland/Arlington Public Improvement Project Phase 6-C1 A & B at a cost of \$1,680,425.00. Resolution 445-2023 approved funding in the amount of \$764,812 for Phase 6C-1B of the project. The new total project cost is \$2,445,237.00. Funds are budgeted. (L1155-23) (Burton/Albright)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**

- o Authorization to execute a Temporary Construction Easement between Lexington Center Corporation, Town Branch Park, Inc., and Lexington-Fayette Urban County Government (LFUCG), at no cost to the urban county government, to allow excavation, grade, construct, alter, re-grade and perform related work for the purpose of construction for parking lot improvements and storm drainage improvements on the Contiguous properties with the right of ingress and egress as limited herein for the construction of the Project improvements. (L1171-23) (Albright)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/16/2023.The motion PASSED by unanimous vote.**