

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, October 17, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

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

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Summary: Table of Motions, October 10, 2023

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

a Neighborhood Development Funds October 17, 2023

A motion was made by Council Member Whitney Elliott Baxter, 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 10/26/2023. 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 \$38,000 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF TRAFFIC ENGINEERING, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0021.

A motion was made by Council Member Kathy Plomin, 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 10/26/2023. The motion PASSED by unanimous vote.

c Summary: General Government and Planning Commission, September 19, 2023

A motion was made by Council Member James Brown, seconded by Council Member Denise Gray, that this Agenda Item be Amended. The motion PASSED

by unanimous vote.

A motion was made by Council Member James Brown, seconded by Council Member Tayna Fogle, that this Agenda Item be Amended. The motion PASSED by majority vote (Council Member Denise Gray voted no).

A motion was made by Council Member Preston Worley, 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 10/26/2023. The motion PASSED by unanimous vote.

VIII. Council Reports

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

IX. Mayor's Report

X. Mayor's Report - Price Contract Bid Recommendations

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** Authorization to amend Resolution 246-2023 for merchant processing at the City Employee Pharmacy to add the ability for the mayor's designee to sign the agreement and to approve additional funds in the amount of \$2,000 for the purchase of replacement equipment and other platform fees. The original contract was approved on July 13, 2023. Funds are budgeted. (L0947-23) (Holbrook/Hensley)
- A motion was made by Council Member Chuck Ellinger II, 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 10/26/2023.The motion PASSED by unanimous vote.**
- b** Authorization of the fee simple partial property acquisition of approximately 2.16 acres on 827 Lane Allen Rd. and 3.15 acres on 1900 Garden Springs Dr. for the Allendale Drive Stormwater Project. The cost of this acquisition is \$223,400.00 excluding typical closing costs and recording fees. Funds are budgeted. (L1040-23) (Martin/Albright)
- A motion was made by Council Member Chuck Ellinger II, 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 10/26/2023.The motion PASSED by unanimous vote.**
- c** Authorization for the purchase of SCADA Citect/Historian Support for the Division of Water Quality Operations from ATR Automation, a sole source provider, for SCADA installed at Town Branch WWTP, West Hickman WWTP and Pump Stations, at a cost of \$56,587. Funds are budgeted. (L1043-23) (Martin/Albright)
- A motion was made by Council Member Chuck Ellinger II, 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 10/26/2023.The motion PASSED by unanimous vote.**
- d** Authorization to execute a Purchase of Service Agreement with the Lyric Theatre and Cultural Arts Center for FY 2024 to support the Lyric Theatre's arts and cultural programming and presentations and to facilitate and support collaborations between the Lyric Theatre and community organizations, at a cost of \$127,500. Funds are budgeted. (L1049-23) (Lyons/Scott)
- A motion was made by Council Member Chuck Ellinger II, 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 10/26/2023.The motion PASSED by unanimous vote.**
- e** Authorization to submit a grant application and accept an award, if offered, to the Kentucky Justice and Public Safety for the 2020 Project

Safe Neighborhood (PSN) grant in the amount of \$95,164. There are no matching funds required. (L1053-23) (Weathers/Armstrong)

A motion was made by Council Member Chuck Ellinger II, 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 10/26/2023.The motion PASSED by unanimous vote.

- f** Authorization to submit an application and accept an award, if offered, to the Kentucky Cabinet for Health and Family Services (CHFS), Kentucky Department for Medicaid Services under the Kentucky Community Crisis Co-Response Grant Program in the total amount of \$775,000 to create a co-response team. The acceptance obligates the Urban County Government to \$75,000 in local match. A budget amendment will be completed if approved. (L1054-23) (Wells/Armstrong)

A motion was made by Council Member Chuck Ellinger II, 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 10/26/2023.The motion PASSED by unanimous vote.

- g** Authorization to execute an agreement with Quality Counts, LLC (QC), pursuant to RFP No. 39-2023, to evaluate roadway curves along city streets and county roads to ensure all curves meet the Manual on Uniform Traffic Control Devices (MUTCD) latest edition requirements for regulatory and advisory signs, at a cost to not exceed \$137,500. Funds are budgeted. (L1056-23) (Neal/Albright)

A motion was made by Council Member Chuck Ellinger II, 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 10/26/2023.The motion PASSED by unanimous vote.