

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 4, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, and Dan Wu

Absent 1 - Liz Sheehan

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

a Table of Motions: Council Work Session, January 28, 2025

A motion was made by Council Member Dan Wu, seconded by Council Member Hannah LeGris, 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 2025 SCHEDULE NO. 0017.

A motion was made by Council Member Denise Gray, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/6/2025.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

A motion was made by Council Member Wu, seconded by Council Member Sevigny, that the be Approved The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

A motion was made by Council Member Wu, seconded by Council Member Curtis, that the be Approved The motion PASSED by unanimous vote.

IX. Communications From the Mayor - Procurements

A motion was made by Council Member Gray, seconded by Council Member

Sevigny, that the be Approved The motion PASSED by unanimous vote.

X. Continuing Business/ Presentations

a Council Capital Projects, February 4, 2025

A motion was made by Council Member Chuck Ellinger II, 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 2/6/2025.The motion PASSED by unanimous vote.

b Summary: General Government and Planning Committee, January 14, 2025

Received and Filed

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to purchase hardware from RouteWare INC., a sole source provider, for the Waste Management Routing Project and continued use of RouteWare's software platform for heavy and light duty fleet in the Division of Waste Management, at a cost of \$124,432. Funds are budgeted. (L0075-25) (Baldon/Albright)
- A motion was made by Council Member Dave Sevigny, 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 2/6/2025.The motion PASSED by unanimous vote.**
- b** Authorization to execute a catering contract with Hyatt Regency Lexington to provide space, AV equipment, and catering for the annual Senior Intern Alumni Luncheon on Friday, June 13, 2025. Required minimum cost is \$4,000. Total cost not to exceed \$5,800 depending on number of attendees. Funds are budgeted. (L0097-25)(Stambaugh/Allen-Bryant).
- A motion was made by Council Member Dave Sevigny, 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 2/6/2025.The motion PASSED by unanimous vote.**
- c** Authorization to submit a grant application to the Bluegrass Area Development District, and to accept the grant if awarded, for grant funds in the amount of \$147,451 in federal and state funding, for the operation of the Lexington Senior Center in FY2026. Acceptance obligates LFUCG to provide a match in the amount of \$283,124. (L0105-25) (Stambaugh/Allen-Bryant)
- A motion was made by Council Member Dave Sevigny, 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 2/6/2025.The motion PASSED by unanimous vote.**
- d** Authorization to participate in the settlement of a lawsuit brought by the Kentucky Attorney General against Kroger Company related to opioids. (L0108-25)(Barberie)
- A motion was made by Council Member Dave Sevigny, 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 2/6/2025.The motion PASSED by unanimous vote.**
- e** Authorization to execute Amendment One to an agreement with Independence Place, Inc. for the operation of intensive housing-focused case management services to make Center for Accessible Living, Inc.,

with whom Independence Place, Inc. entered into Articles of Merger, responsible for the obligations of the Agreement by virtue of the merger. No budgetary impact. (L0112-25)(Herron/Lanter)

A motion was made by Council Member Dave Sevigny, 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 2/6/2025.The motion PASSED by unanimous vote.

- f** Authorization to approve a 36-month lease for 2 wide-format scanner-plotters from Lynn Imaging to replace current end of life scanner-plotters for the Division of Water Quality. This equipment is used to digitize plans, maps, and other documents as part of the asset management plan required by the Consent Decree. The annual cost will be \$7320.00 with a 10% increase each year. Funds are budgeted. (L0115-25) (Martin/Albright)

A motion was made by Council Member Dave Sevigny, 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 2/6/2025.The motion PASSED by unanimous vote.

- g** Authorization to amend Resolution #22-2025, relating to the Lex Grow Trees Grant Program, to correct the name of a grant recipient. The grant recipient identified as "Andover Forest Homeowners Association" should be corrected to "Andover Neighborhood Association." No additional cost associated with amendment. (L0117-25)(Carey/Albright)

A motion was made by Council Member Dave Sevigny, 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 2/6/2025.The motion PASSED by unanimous vote.

- h** Authorization to execute a Memorandum of Understanding between LFUCG and two individual property owners, for the replacement of a deteriorating retaining wall located along the south right-of-way of E. Vine Street located behind 219 E. High Street and 227/229 E. High Street and the installation of associated storm water features. Once complete, LFUCG will provide a quitclaim deed to the property owners for the retaining wall. At a cost estimated not to exceed \$220,000. Funds are budgeted. (L0118-25)(Albright)

A motion was made by Council Member Dave Sevigny, 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 2/6/2025.The motion PASSED by unanimous vote.

- i** Authorization to execute Amendment One to the purchase of service agreement with W-T Group, LLC for expanded scope of work to complete a full ADA Transition Plan update. The expanded scope of work includes increasing the number of access audits for an additional 235

property sites owned by LFUCG. At a cost of \$394,922. Funds are budgeted. (L0119-25)(Ford)

A motion was made by Council Member Dave Seigny, 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 2/6/2025.The motion PASSED by unanimous vote.

- j** Authorization to execute an agreement and accept an award in the amount of \$82,449.95 from the Kentucky Department of Military Affairs, Division of Emergency Management for the FY 2025 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$125,000 is budgeted. (L0120-25)(Larkin/Armstrong)

A motion was made by Council Member Dave Seigny, 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 2/6/2025.The motion PASSED by unanimous vote.

- k** Authorization to execute an agreement with the Kentucky Transportation Cabinet to accept federal funds in the amount of \$576,000 for the construction of the Brighton Trail Connection Project. The acceptance obligates LFUCG \$144,000 in local match for a total construction phase cost of \$720,000. Budget amendment is in progress. (L0121-25) (Burton/Albright)

A motion was made by Council Member Dave Seigny, 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 2/6/2025.The motion PASSED by unanimous vote.

- l** Authorization to execute an agreement with Mann Solar to install a roof-mounted solar photovoltaic system on Fire Station #19, for an amount not to exceed \$31,217.68. Funds are budgeted. (L0122-25) (Carey/Albright)

A motion was made by Council Member Dave Seigny, 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 2/6/2025.The motion PASSED by unanimous vote.

- m** Authorization to amend the classified civil service authorized strength by creating one (1) classified civil service position of Accreditation Manager (Grade 526E) in the Division of Fire and Emergency Services as approved in the FY 2025 Budget, effective July 1, 2024. (L0123-25) (George/Hamilton)

A motion was made by Council Member Dave Seigny, 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 2/6/2025.The motion PASSED by unanimous vote.