

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, June 15, 2021

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, 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

Table of Motions: Council Work Session, June 8, 2021

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

Committee Summary: General Government & Social Services, April 13, 2021

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

A motion was made by Council Member Steve Kay, 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 6/24/2021. The motion PASSED by unanimous vote.

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$556,000 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2022. (L0571-21) (Rodes/Ford)
- A motion was made by Council Member Josh McCurn, 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 6/24/2021.The motion PASSED by unanimous vote.**
- b** Authorization to execute a Licensed or Certified Provider Agreement with Kentucky's Department for Community Based Services. This agreement certifies the Division of Family Services as a vendor with the state funded Child Care Assistance Program, for early child care services rendered to local eligible families at the Family Care Center. (L0575-21) (Rodes/Ford)
- A motion was made by Council Member Josh McCurn, 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 6/24/2021.The motion PASSED by unanimous vote.**
- c** Authorization to approve Thermal Equipment as a sole source vendor. Thermal Equipment has installed HVAC systems in several LFUCG owned buildings. They are an authorized dealer and service provider for these systems. Funds are budgeted. (L0578-21) (Baradaran/Conrad)
- A motion was made by Council Member Josh McCurn, 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 6/24/2021.The motion PASSED by unanimous vote.**
- d** Authorization to execute a Memorandum of Agreement with the Lexington Art League regarding the coordination, production and financial arrangements of the Woodland Art Fair in 2021 and 2022 with two one-year renewals. Funds are budgeted. (L0584-21) (Conrad)
- A motion was made by Council Member Josh McCurn, 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 6/24/2021.The motion PASSED by unanimous vote.**
- e** Authorization for approval of a FY21 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Lexington Center Corporation, in the

amount of \$234,400.00. Funds are budgeted. (L0591-21)
(Martin/Albright)

A motion was made by Council Member Josh McCurn, 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 6/24/2021.The motion PASSED by unanimous vote.

- f** Authorization to approve and adopt a substantial amendment to the 2019 Annual Action Plan to move funding from one CARES Act Community Development Block Grant (CDBG-CV) project to another resulting in a net zero change. Unspent funds in the amount of \$251,662.08 from the RHISE rent assistance program will be reallocated to the Lexington Housing Authority to support Emergency Housing Vouchers. (L0592-21)
(Lanter/Hamilton)

A motion was made by Council Member Josh McCurn, 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 6/24/2021.The motion PASSED by unanimous vote.

- g** Authorization to execute Change Order No.1, with ATS Construction, for the Town Branch Town Branch Trail Phase 6. Increasing the contract price by the sum of \$54,311.29 from \$3,854,486.96 to \$3,908,798.25. Funds are budgeted. (L0593-21) (Burton/Albright)

A motion was made by Council Member Josh McCurn, 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 6/24/2021.The motion PASSED by majority vote (Council Member Moloney voted no).

- h** Authorization to execute a sub-recipient agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., providing \$3,000,000 of federal funding from the U.S. Department of Treasury for operating an extension of the Housing Stabilization Program. Funds are budgeted. (L0595-21)
(Lanter/Hamilton)

A motion was made by Council Member Josh McCurn, 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 6/24/2021.The motion PASSED by majority vote (Council Member Jennifer Reynolds abstained).