

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 16, 2021

3:00 PM

Video Teleconference

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

- Present** 14 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Preston Worley, Fred Brown, Whitney Elliot Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin
- Absent** 1 - Josh McCurn

II. Requested Rezonings/ Docket Approval

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

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 0.876 net (1.191 gross) acres, for property located at 1918 and 1922 Nicholasville Rd. (Julie Butcher; Council District 4). Disapproval 5-4 Objectors **(To Be Heard By A Date TBD)**. [Div. of Planning, Duncan]

A motion was made by Council Member Susan Lamb, seconded by Council Member Steve Kay, that this Agenda Item be Table.and sent to the Urban County Council to return on 4/22/2021.The motion PASSED by unanimous vote.

A motion was made by Council Member Susan Lamb, 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 3/18/2021.The motion PASSED by unanimous vote.

A motion was made by Council Member Susan Lamb, 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 3/18/2021.The motion PASSED by unanimous vote.

A motion was made by Council Member Steve Kay, 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 3/18/2021.The motion PASSED by unanimous vote.

A motion was made by Council Member James Brown, 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 3/18/2021.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, March 9, 2021

A motion was made by Council Member Preston Worley, seconded by Council Member David Kloiber, 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 2021 SCHEDULE NO. 0037.

A motion was made by Council Member Kathy Plomin, 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 3/18/2021.The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: March 16, 2019

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$195.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR PURCHASE AND REPLACEMENT OF A DAMAGED RIGHT-OF-WAY TREE AT THE BELLEAU WOOD NEIGHBORHOOD ENTRANCE, SCHEDULE NO. 0039.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/18/2021.The motion PASSED by unanimous vote.

b Council Capital Projects: March 16, 2021

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$5,000.00 TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF COMMUNITY AND RESIDENT SERVICES FOR THE READING ROOM AT THE BLACK AND WILLIAMS NEIGHBORHOOD CENTER AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0040.

A motion was made by Council Member Susan Lamb, 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 3/18/2021.The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$1,373.00 TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS FOR THE INSTALLATION OF DISTILLERY DISTRICT/MANCHESTER STREET SIGNAGE AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0041.

A motion was made by Council Member Susan Lamb, 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 3/18/2021.The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$6,600.00 TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF PARKS AND RECREATION FOR THE INSTALLATION OF A WATER SOURCE IN KIRKLEVINGTON PARK AND STARTUP OF THE FAIRLINGTON COMMUNITY GARDEN PROJECT AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0042.

A motion was made by Council Member Susan Lamb, 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 3/18/2021.The motion PASSED by unanimous vote.

c Committee Summary: Budget, Finance & Economic Development, February 23, 2021

A motion was made by Council Member Amanda Bledsoe, 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 3/18/2021.The motion PASSED by unanimous vote.

A motion was made by Council Member Amanda Bledsoe, 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 3/18/2021.The motion PASSED by unanimous vote.

d Presentation: SPOKE Award

Received and Filed

e Presentation: Parks & Recreation Service Overview, Spring/Summer 2021

Received and Filed

VII. Council Reports

VIII. Mayor's Report

- (1) Recommending the appointment of Adam Smith, Utility Industry Representative - Voting, filling the unexpired term of Robert Trimble, to the Corridors Commission, with term expiring August 1, 2023;
- (2) Recommending the reappointment of Larry Isenhour, District 5 Resident, to the Environmental Commission, with term expiring February 23, 2025;
- (3) Recommending the reappointment of Olivia Davis, to the Explorium Board, with term expiring June 30, 2024;
- (4) Recommending the appointment of Ann Bakhaus, to the Lexington Center

Corporation, with term expiring July 1, 2024; and,

- (5) Recommending the reappointment of Todd Lockhart, Fayette County Representative, and the appointment of Steve Cox, Fayette County Representative, to the Valley View Authority, with both terms expiring May 2, 2025.

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that this Communication be Approved and Referred to Docket and sent to the Urban County Council to return on 3/18/2021. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

a

Authorization to approve a FY21 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Griffin Gate Community Association Inc., in the amount of \$10,293.20. Funds are budgeted. (L0267-21) (Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 3/18/2021.The motion PASSED by unanimous vote.

b

Authorization of the Final Environmental Covenant associated with the Newtown Pike Extension Project - Mitigation Area. This Environmental Covenant is consistent with the Environmental Impact Statement (FHWA-KY-EIS-0301-F) filed in June 2007 for the Project. This action is required and is part of the acceptance, transfer and use of the land within the Mitigation Area. The Environmental Covenant ensures future awareness and protection of elevated contaminants contained in the deeper soils on the property purchased within the Mitigation Area. No budgetary impact. (L0272-21) (Burton/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 3/18/2021.The motion PASSED by unanimous vote.

c

Authorization to accept a grant of federal funds totaling \$201,500 from the Kentucky Office of Homeland Security for the Division of Police under the FY2020 State Homeland Security Grant Program. No matching funds are required. Budget amendment in process. (L0273-21) (Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, 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 3/18/2021.The motion PASSED by unanimous vote.

d

Authorization to abolish one (1) vacant classified position of Sewer Line Maintenance Assistant Superintendent (Grade 520E), one (1) vacant classified position of Maintenance Mechanic (Grade 515N) and create one (1) classified position of Public Service Supervisor Sr. (Grade 517N), one (1) classified position of Engineering Technician Sr. (Grade 516N) in the Division of Water Quality, effective upon passage of Council. As a part of a continuous effort, the Division of Water Quality requested this study for these positions to better meet the ongoing and changing

needs of the division and provide the organizational structure necessary to continue meeting the Consent Decree requirements related to storm and sanitary sewers infrastructure and programs. This will have a future impact of a savings of \$7,012.55. (L0274-21) (Maxwell/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, 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 3/18/2021. The motion PASSED by unanimous vote.