

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 4, 2020

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 12 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Preston Worley, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 3 - Angela Evans, Fred Brown, and Jennifer Mossotti

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

a Table of Motions: Council Work Session, January 28, 2020

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

IV. Budget Amendments

A motion was made by Council Member Farmer, Jr., seconded by Council Member Plomin, that the be Approved 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 MUNICIPAL EXPENDITURES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0028.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/6/2020. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Council Capital Projects: February 4, 2020

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 be returned on 2/6/2020. 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 \$20,000.00 TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF ENGINEERING FOR BEAUMONT TRAIL AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0033.

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 be returned on 2/6/2020. 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 \$44,873.00 TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF PARKS AND RECREATION FOR PLAYGROUND IMPROVEMENTS AT SHILLITO PARK AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0031.

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 be returned on 2/6/2020. 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 THE DIVISION OF ENVIRONMENTAL SERVICES/GREENSPACE COMMISSION FOR FUNDS IN THE AMOUNT OF \$2,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS TO ASSIST WITH GREENSPACE IMPROVEMENTS ON DANTZLER CT., SCHEDULE NO. 0032.

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 be returned on 2/6/2020. The motion PASSED by unanimous vote.

b Neighborhood Development Funds: February 4, 2020

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/6/2020. The motion PASSED by unanimous vote.

c Committee Summary: Environmental Quality & Public Works, November 19, 2019

Received and Filed

d Presentation: Census 2020 Update, Complete Count Committee

Received and Filed

VII. Council Reports

VIII. Mayor's Report

- (1) Recommending the appointment of Jamison Barton, to the Alarm Advisory Board, with term expiring February 6, 2023;
- (2) Recommending the appointment of Ms. Emily Evans, At large, to the Animal Care and Control Advisory Committee, with term expiring January 1, 2024;
- (3) Recommending the reappointment of Mr. James Ensminger, to the Bluegrass Crime Stoppers, with term expiring April 4, 2024;
- (4) Recommending the reappointment of Mr. Craig Cammack, CAO Designee, to the Commission on Veterans' Affairs, with term expiring April 26, 2024;
- (5) Recommending the reappointments of Ms. Ann Bakhaus, and Ms. Paula Hanson, to the Downtown Development Authority, both with terms expiring November 9, 2023;
- (6) Recommending the reappointment of Mac Ferguson, At large, to the Keep Lexington Beautiful Commission, with term expiring March 17, 2024;
- (7) Recommending the appointment of Mr. Wallace Barber, Business Community Representative, and recommending the reappointment of Mr. Seon Jackson, Business Community Representative, both to the Lyric Theatre and Cultural Arts Center Board of Directors, with terms expiring February 6, 2024 and December 8, 2023, respectively;
- (8) Recommending the appointment of Ms. Karen Slaymaker, At large, to the Mayor's International Affairs Advisory Commission, with term expiring February 6, 2024; and,
- (9) Recommending the reappointment of Ms. Susan Craddock, Lexington Garden Club Representative, and recommending the appointment of Dr. Matthew Springer, Botanist, both to the Raven Run Citizens Advisory Board, with terms expiring March 17, 2024 and February 6, 2024, respectively.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/6/2020. 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 Plomin, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

a

Approval to re-establish and continue the Downtown Lexington Management District (DLMD). Approval will allow the district to continue through July 1, 2025. The DLMD was originally approved pursuant to Lexington-Fayette Urban County Government Ordinance 52-2015. No budgetary impact. (L0091-20) (Atkins)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/6/2020. The motion PASSED by unanimous vote.

b

Authorization to allow an inducement to NX Development Corporation as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. NX Development Corporation will expand its life science company in Lexington. Revenue to be rebated. Tax expenditure, not actual cost. (L0101-20) (Atkins)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/6/2020. The motion PASSED by unanimous vote.

c

Authorization to approve and adopt a substantial amendment to the 2014, 2015, 2016, 2017, 2018, and 2019 Annual Action Plans to move funding from several completed Community Development Block Grant projects to new or existing projects and to budget program income resulting in a net zero change in expenses to LFUCG. (L0141-20) (Lanter/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/6/2020. The motion PASSED by unanimous vote.

d

Authorization to execute Supplemental Agreement #1 with the Kentucky Transportation Cabinet incorporating the budget and scope of work for the approved U.S. Department of Transportation TIGER grant for the Town Branch Commons Project and allowing pass through of funds to

LFUCG. (L0142-20) (Peacher/Scott)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/6/2020. The motion PASSED by unanimous vote.

e

Authorization to transfer two (2) unclassified positions of Administrative Specialist Sr. (Grade 516N) and the incumbents from the Division of Accounting to the Office of the Commissioner of Finance, effective January 6, 2020. The transfers of these positions are being requested in order to align responsibilities of the incumbents to the appropriate area. No budgetary impact. (L0143-20) (Maxwell/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/6/2020. The motion PASSED by unanimous vote.

f

Authorization execute Memorandum of Understanding between the Lexington Fayette Urban County Government, and the Administrative Office of the Courts, for Appellate Renovations at the Fayette County Court House. LFUCG will pay for construction services up to \$800,000 in which the AOC will reimburse LFUCG for the full amount of construction services not exceeding \$800,000 in monthly payments. Funds are budgeted. (L0144-20) (Baradaran/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/6/2020. The motion PASSED by unanimous vote.

g

Authorization to execute an Addendum to the Memorandum of Understanding with the Lexington-Fayette County Health Department, for Fats, Oil, and Grease (FOG) Training Services, renewing the Memorandum of Understanding for a period of one (1) year, at a cost not to exceed \$1,200.00. Funds are budgeted. (L0147-20) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/6/2020. The motion PASSED by unanimous vote.