

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, October 29, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - 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, Jennifer Reynolds, and Kathy Plomin

Absent 1 - Dave Sevigny

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a. Table of Motions: Council Work Session, October 22, 2024

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Tayna Fogle, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

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

VII. Communications From the Mayor - Appointments

VIII. Communications From the Mayor - Donations

IX. Communications From the Mayor - Procurements

X. Continuing Business/ Presentations

a. Neighborhood Development Funds, October 29, 2024

A motion was made by Council Member Tayna Fogle, 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 11/14/2024. The motion PASSED by unanimous vote.

b. Council Capital Projects, October 29th, 2024

A motion was made by Council Member Kathy Plomin, 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 11/14/2024. The motion PASSED by unanimous vote.

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute an agreement with Commonwealth Inspection Bureau, pursuant to RFP 49-2024, to provide electrical inspection services for Lexington-Fayette County. No budgetary impact. (L1038-24) (Carpenter/Albright)
- 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 11/14/2024.The motion PASSED by unanimous vote.**
- b** Authorization to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation, to maintain and support the Juvenile Treatment Court program at a cost of \$50,000 for FY25. Funds are budgeted. (L1058-24)(Allen-Bryant)
- 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 11/14/2024.The motion PASSED by unanimous vote.**
- c** Authorization to approve Change Order #1 (Final) with Lagco Inc. for completion of Meadowthorpe Area Stormwater Improvement Project - Phase 1 increasing the project cost by \$96,727.62 to total \$660,996.62. Funds are budgeted. (L1064-24) (Martin/Albright)
- 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 11/14/2024.The motion PASSED by unanimous vote.**
- d** Authorization to accept an additional federal award from FEMA's Hazard Mitigation Grant Program (HMGP) in the amount of \$21,083 for Subrecipient Management Cost (SRMC) on the Joyland Area Stormwater Improvements Project - Phase 2 portion. No additional match is required. (L1067-24) (Martin/Albright)
- 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 11/14/2024.The motion PASSED by unanimous vote.**
- e** Authorization to accept proposal D12-0201-P-1730 from Kentucky American Water Company to install an 8" water line and master meter at 2075 Parkers Mill Road for Cardinal Run Park North at a cost of \$91,244. Funds are budgeted as an approved LFUCG American Rescue Program Act project. (L1068-24) (Conrad/Ford)
- 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 11/14/2024.The motion PASSED by unanimous vote.

- f** Request Council authorization to accept additional award of \$50 from Kentucky Office of Homeland Security. The application was \$130,500 and the Division of Police has been awarded \$130,550 under the State Homeland Security FFY2024 DHS/FEMA Grant Program. No matching funds are required.

A motion was made by Council Member Whitney Elliott Baxter, 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 11/14/2024.The motion PASSED by unanimous vote.

- g** Authorization to modify the Purchase of Service Agreement with Lexington Fayette Animal Care and Control, LLC, to increase the total amount by \$18,776 to provide support for the Computer Aided Dispatch (CAD) system. Funds are budgeted. (L1075-24)(Armstrong)

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 11/14/2024.The motion PASSED by unanimous vote.

- h** Authorization to enter into an agreement with Studio46 for the creation and production of a Public Safety recruiting video at a cost of \$36,260. Funds are budgeted. (L1076-24) (Weathers/Armstrong)

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 11/14/2024.The motion PASSED by unanimous vote.

- i** Authorization of a Memorandum of Understanding (MOU) with the Kentucky State Police (KSP), Internet Crimes Against Children Program (ICAC) to establish guidelines and requirements for participation in a task force focusing on deterring, preventing, investigating, and prosecuting predators who seek to exploit or engage minors via electronic means. No budgetary impact. (L1077-24) (Weathers/Armstrong)

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 11/14/2024.The motion PASSED by unanimous vote.

- j** Authorization to approve the purchase of SCADA Citect/Historian Support for the Division of Water Quality from ATR Automation, the Sole Source provider for the SCADA installed at Town Branch WWTP, West Hickman WWTP, and Pump Stations at a cost of \$56,622.30. Funds are budgeted. (L1079-24) (Martin/Albright)

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 11/14/2024.The motion PASSED by unanimous vote.

- k** Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match required. (L1082-24) (Wells/Armstrong)

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 11/14/2024.The motion PASSED by unanimous vote.

- l** Authorization to amend the classified civil service and unclassified civil service authorized strength in the Division of Water Quality. Abolish one (1) classified position of HVAC Technician (Grade 519N); Abolish one (1) classified position of Industrial Mechanic (Grade 517N); Create two (2) classified positions of Public Service Supervisor (Grade 517N); Abolish one (1) unclassified position of Staff Assistant Sr. (Grade 511N); Create one (1) unclassified position of Administrative Specialist Principal (Grade 520N) expiring December 31, 2030. This has a 12-month future impact cost of \$20,704.48. (L1083-24) (George/Hamilton)

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 11/14/2024.The motion PASSED by unanimous vote.

- m** Authorization to create thirteen (13) classified positions of Firefighter (Grade 311N) in the Division of Fire and Emergency Services, effective upon passage of Council. This has a 12-month future impact cost of \$1,352,624.28. Funds are Budgeted. (L1084-24) (George/Hamilton)

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 11/14/2024.The motion PASSED by unanimous vote.