

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, September 6, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 13 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Fred Brown, Whitney Baxter, Amanda Bledsoe, and Jennifer Reynolds

Absent 2 - Preston Worley, and Kathy Plomin

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

a Table of Motions: Council Work Session, August 30, 2022

A motion was made by Council Member Steve Kay, 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 2023 SCHEDULE NO. 0012.

A motion was made by Council Member Liz Sheehan, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/8/2022.The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: September 6, 2022

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Amended.The motion PASSED by unanimous vote.

A motion was made by Council Member Josh McCurn, 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 9/8/2022.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 FOR FUNDS IN THE AMOUNT OF \$168.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR TREE REPLACEMENT IN THE PEBBLE CREEK RIGHT-OF-WAY, SCHEDULE NO. 0014.

A motion was made by Council Member Josh McCurn, 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 9/8/2022.The motion PASSED by unanimous vote.

b

Summary: General Government and Social Services Committee, August 16, 2022

A motion was made by Council Member Susan Lamb, seconded by Council Member Whitney Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/8/2022.The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

- (1) Recommending the appointment of Laura Boison to the Affordable Housing Governing Board, with term expiring October 23, 2026;
- (2) Recommending the appointment of Alyssa Mattingly, filling the unexpired term of Brenda Mannino, to the Human Rights Commission, with term expiring January 1, 2024;
- (3) Recommending the appointments of Kip Cornett and Sherita Miller to the Lexington Center Corporation, both with terms expiring July 1, 2026; and,
- (4) Recommending the appointment of Cathy Taylor, filling the unexpired term of Dee Dee Harbut, to the Parking Authority Board, with term expiring June 1, 2023.

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Communication (Appointments) be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/8/2022.The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute a contract with GRW, pursuant to RFP No. 45-2022, for topographic survey services to survey the Cardinal Run Park North property at a cost of for \$28,870.00. Funds are budgeted as an approved LFUCG ARPA project. (L0840-22) (Conrad/Ford)
- A motion was made by Council Member Whitney Baxter, 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 9/8/2022.The motion PASSED by unanimous vote.**
- b** Authorization to enter into an agreement between the Division of Community Corrections and Cerner Corporation for medication history inquiry services for the inmate population, at a cost of \$16,800.00. Funds are budgeted. (L0854-22) (Farmer/Armstrong)
- A motion was made by Council Member Whitney Baxter, 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 9/8/2022.The motion PASSED by unanimous vote.**
- c** Authorization to update the existing Memorandum of Understanding with the Ohio Task Force One National Urban Search and Rescue, adding three (3) new members that were selected from the Division of Fire. No budgetary impact. (L0872-22) (Wells/Armstrong)
- A motion was made by Council Member Whitney Baxter, 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 9/8/2022.The motion PASSED by unanimous vote.**
- d** Authorization to establish Henry P. Thompson Company as a sole source provider for the purchase of Boerger replacement parts for multiple sludge pumps (3 different models) located at the Town Branch Wastewater Treatment Plant, at a cost not to exceed \$ 22,759.34. Funds are budgeted. (L0889-22) (Martin/Albright)
- A motion was made by Council Member Whitney Baxter, 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 9/8/2022.The motion PASSED by unanimous vote.**
- e** Authorization to execute a lease agreement with AVOL Kentucky, Inc. for property located at 851 Todds Road. AVOL is responsible for costs of maintenance and operation of the property, which federal funds from the U.S. Department of Housing and Urban Development have been

awarded for. The lease is for a period of one year, renewable for three additional 12-month periods, at a cost to AVOL of \$10.00 per year. (L0890-22) (Reynolds/Lanter)

A motion was made by Council Member Whitney Baxter, 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 9/8/2022.The motion PASSED by unanimous vote.

f Authorization to execute Supplemental Agreement No. 5 with the Kentucky Transportation Cabinet for Town Branch Trail Commons, Midland Section, to move remaining right-of-way and utility funds to the construction phase of the project. No budgetary impact. (L0891-22) (Peacher/Scott)

A motion was made by Council Member Baxter, seconded by Council Member Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council, due back on 9/8/2022. The motion PASSED by the following vote:

Aye: 12 - Steve Kay, Chuck Ellinger, James Brown, Josh McCurn, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Fred Brown, Whitney Baxter, Amanda Bledsoe, and Jennifer Reynolds

Nay: 1 - Richard Moloney

Absent: 2 - Preston Worley, and Kathy Plomin

g Authorization to abolish one (1) vacant unclassified position of Budget Analyst Sr. (Grade 521E) and create one (1) unclassified position of Budget Analyst (Grade 519N) in the Office of the Urban County Council, effective upon passage of Council. This action has a 12-month future impact savings of \$7,685.19. (L0892-22) (Walters/Hamilton)

A motion was made by Council Member Whitney Baxter, 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 9/8/2022.The motion PASSED by unanimous vote.

h Authorization to execute Change Order No. 5 with ATS Construction for Town Branch Trail Phase 6, increasing the contract price by the sum of \$240,937.98 from \$4,633,109.27 to \$4,874,047.25, for improvements at 1345 and 1305 Old Frankfort Pike required by the right-of-way agreement. Approval of Change Order No. 5 by LFUCG is contingent on approval by KYTC. Funds are budgeted. (L0893-22) (Burton/Albright)

A motion was made by Council Member Baxter, seconded by Council Member Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council, due back on 9/8/2022. The motion PASSED by the following vote:

Aye: 12 - Steve Kay, Chuck Ellinger, James Brown, Josh McCurn, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Fred Brown, Whitney Baxter, Amanda Bledsoe, and Jennifer Reynolds

Nay: 1 - Richard Moloney

Absent: 2 - Preston Worley, and Kathy Plomin

- i** Authorization to execute an Amendment to Grant Agreement under Performance Amendment of Budget for HOPWA CV (Housing Opportunities for Persons with Aids) Grant Program, to approve an amendment to subrecipient agreement with AVOL Kentucky, Inc., and to execute any other agreements or amendment with U.S. Department of Housing and Urban Development for subrecipient agreements with AVOL Kentucky, Inc. for providing the program services. No matching funds required. (L0895-22) (Reynolds/Lanter)

A motion was made by Council Member Whitney Baxter, 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 9/8/2022.The motion PASSED by unanimous vote.

- j** Authorization to execute the first amendment to the Stormwater Collateral Development Contract with Mackey Group, LLC d/b/a Wisser Strategies, increasing the contract amount by \$10,000 for the development of advertisements to promote the leaf collection program. The messaging will focus more on the weekly use of and collection of carts and bags, since the vacuum collection portion is going to extend over a longer period of time. Funds are budgeted. (L0896-22) (Carey/Albright)

A motion was made by Council Member Whitney Baxter, 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 9/8/2022.The motion PASSED by unanimous vote.

- k** Authorization to purchase a refurbished Ferno iNX Stretcher from Ferno, a sole source provider at a cost not to exceed \$41,460.00. Ferno iNX Stretchers are the only electronic stretchers that meet the specifications needed by the Coroner's Office because it is the only electric stretcher that can be operated by one-user. A budget amendment is in process. (0899-22) (Ginn/Ford)

A motion was made by Council Member Whitney Baxter, 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 9/8/2022.The motion PASSED by unanimous vote.