

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, May 31, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

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

Absent 1 - Susan Lamb

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, May 24, 2022

A motion was made by Council Member Whitney Baxter, seconded by Council Member Liz Sheehan, that this Summary be Approved. The motion PASSED by majority vote (LeGris and F. Brown absent for vote).

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: May 31, 2022

A motion was made by Council Member Whitney Baxter, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket. The motion PASSED by majority vote (Worley was absent for 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 \$2,000 FOR THE DIVISION OF AGING AND DISABILITY FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR THE SENIOR INTERN PROGRAM, SCHEDULE NO. 0046.

A motion was made by Council Member Whitney 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 6/9/2022. The motion PASSED by majority vote (Worley was absent for the 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 \$2,800 FOR THE DIVISION OF TRAFFIC ENGINEERING FOR THE INSTALLATION OF SAFETY MEASURES IN THE THIRD COUNCIL DISTRICT, SCHEDULE NO. 0045.

A motion was made by Council Member Whitney 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 6/9/2022. The motion

PASSED by majority vote (Worley was absent for the vote).

b

Presentation: Fiscal Year 2023 Lextran Operating Budget

Received and Filed

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Resolution be Approved and Referred to Docket without Hearing. The motion PASSED by unanimous vote.

VII. Council Reports

A motion was made by Council Member Josh McCurn, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 6/9/2022. The motion PASSED by majority vote (F. Brown voted no).

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to add net profit filings to the Lockbox Processing agreement with Fifth Third Bank under Resolution 572-2019 at a cost of \$5,000.00 in FY2022. The total cost for one year is \$30,000.00. Funds are budgeted. (L0264-22) (Holbrook/Hensley)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/9/2022.The motion PASSED by unanimous vote.**
- b** Authorization to enter into a Purchase of Service Agreement with the Hope Center for the Detention Center Recovery Program in the amount of \$181,000.00 for FY2023. Funds are included in the FY2023 Mayor's Proposed Budget. (L0499-22) (Farmer/Armstrong)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/9/2022.The motion PASSED by unanimous vote.**
- c** Authorization to enter into an agreement with Gimmel for the Infolinx software upgrade and yearly cost of services for records tracking and retrieval, at a cost of \$30,000.00 in FY2022. Funds are budgeted. (L0504-22) (Allen/Hamilton)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/9/2022.The motion PASSED by unanimous vote.**
- d** Authorization to execute an agreement with the Lexington Philharmonic to set up and execute Lexington's Patriotic Concert as part of the July 4th festivities at a cost of \$40,000.00. Funds are budgeted. (L0506-22) (Conrad/Ford)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/9/2022.The motion PASSED by unanimous vote.**
- e** Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreements to release retired Canine Destro to Officer Jackie Hoskins and Canine Tracker to Officer Shane Slark. No budgetary impact. (L0512-22) (Weathers/Armstrong)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/9/2022.The motion**

PASSED by unanimous vote.

- f** Authorization to accept Deeds of Easement from the owners of record for properties needed for the construction of the East Loudon Avenue Sanitary Sewer Relocation project at a cost not to exceed \$906,000. Funds are budgeted. (L0513-22) (Martin/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 6/9/2022. The motion PASSED by unanimous vote.

- g** Authorization to execute an agreement with Stantec Consulting Services Inc. for engineering and consulting services related to the sanitary sewer system Capacity Assurance Program at a cost not to exceed \$600,000.00. Funds are included in the FY 2023 Mayor's Proposed Budget. (L0516-22) (Martin/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 6/9/2022. The motion PASSED by unanimous vote.

- h** Authorization to execute the Search and Rescue Affiliation Agreement between the Divisions of Fire and Emergency Services and Emergency Management to establish responsibilities and chain of command within LFUCG for the Rescue Squad and related services. No budgetary impact. (L0529-22) (Dugger/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 6/9/2022. The motion PASSED by unanimous vote.

- i** Authorization to issue Sole Source status to Cummins for the repairs made to unit 08408 (2016 Peterbilt front loader) at a cost of \$14,492.55. Funds are budgeted. (L0531-22) (Baradaran/Ford)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 6/9/2022. The motion PASSED by unanimous vote.

- j** Authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$650,000 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2023. No match required. Budget amendment in process. (L0532-22) (Rodes/Allen-Bryant)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 6/9/2022. The motion

PASSED by unanimous vote.