

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, September 1, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, Kathy Plomin, Mark Swanson, and Lisa Higgins-Hord

Absent 0

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Reynolds, that this be Approved. The motion PASSED by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute eight Purchase of Service Agreements and any necessary amendments with the following Housing Stabilization Partners to provide rental assistance and/or relocation services to the public, with an administrative fee not to exceed ten percent (10%) and payment of fifty percent (50%) of the funding to be withheld until the partner has established satisfactory performance and an additional need, with any such additional disbursement amounts determined by the Mayor or her designee: Urban League of Lexington-Fayette County, Inc. (initial disbursement \$110,000, total not to exceed \$220,000), Step by Step, Inc. (initial disbursement \$33,000, total not to exceed \$66,000), Catholic Charities of the Diocese of Lexington, Inc. (initial disbursement \$110,000, total not to exceed \$220,000), AVOL Ky., Inc. (initial disbursement \$88,000, total not to exceed \$176,000), Greenhouse17, Inc. (initial disbursement \$110,00, total not to exceed \$220,000), The Nest - Center for Women, Children and Families (initial disbursement \$110,00, total not to exceed \$220,000), New Life Day Center, Inc. (initial disbursement \$55,000, total not to exceed \$110,000), and Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (initial disbursement \$110,000, total not to exceed \$220,000), at a total cost not to exceed \$1,452,000. [Council Office, Maynard]

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Blue Grass Community Foundation and the United Way of the Bluegrass, Inc., to provide funding for the Coronavirus Response Fund, to provide food relief, in an amount not to exceed \$100,000. [Council Office, Maynard]

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 9/3/2020. The motion PASSED by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington-Fayette Urban County Housing Authority to provide an affordable housing market partnership for rental assistance to benefit housing choice voucher program participants, in an amount not to exceed \$100,000. [Council Office, Maynard]

Approved and Referred to Docket without Hearing to the Urban County Council due back on 9/3/2020

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept three (3) Grants from the Ky. Transportation Cabinet, Office of Highway Safety, which Grant funds are in the amount of \$162,783 in Federal funds and are for Police Traffic Services Enforcement - FY 2021 (\$108,333), the Occupant Protection Program (\$32,450), and the Impaired Driving Program (\$22,000), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grants Budget. [Council Office, Maynard]

A motion was made by Council Member Jennifer Mossotti, 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 be returned on 9/3/2020. The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, August 25, 2020

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, 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. 11. [Div. of Budgeting, Lueker]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Ordinance be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexarts, Inc. (\$2,000) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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 be returned on 9/3/2020. The motion PASSED by unanimous vote.

- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Sisters Road to Freedom, Inc. (\$500), and Lighthouse Ministries, LLC. (\$700) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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 be returned on 9/3/2020. The motion PASSED by unanimous vote.

- c** Committee Summary: Environmental Quality & Public Works, July 7, 2020

Received and Filed

- d** Presentation: FY2021 Ad Valorem Options

Received and Filed

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.

A motion was made by Council Member Amanda Bledsoe, seconded by Lisa Higgins-Hord, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.

A motion was made by Council Member Amanda Bledsoe, 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 9/3/2020. The motion PASSED by unanimous vote.

A motion was made by Council Member Amanda Bledsoe, 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 9/3/2020. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

- (1) Recommending the reappointment of P.G. Peeples, Fayette County Resident, to the Lexington Convention and Visitors Bureau, with term expiring September 9, 2024; and,
- (2) Recommending the appointment of Ben Payne, McConnell's Trace Neighborhood Association Representative, to the Masterson Station Park Advisory Board, with term expiring September 1, 2024.

A motion was made by Council Member Susan Lamb, seconded by Council Member Chuck Ellinger II, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Susan Lamb, seconded by Council Member Kathy Plomin, that this be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

a

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Commonwealth of Ky., Education and Workforce Development Cabinet, Dept. of Workforce Investment, in order for the Div. of Police to obtain information directly from the Cabinet, at a cost not to exceed \$2,400. [Div. of Police, Weathers]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.

b

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$342,364 Federal funds and \$144,056 Commonwealth of Ky. funds, are for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Rodes]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.

c

A Resolution amending Resolution No. 256-2020, authorizing the acceptance of deeds for property interests needed for the Wolf Run Trunk Sewers D & E Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$11,000, from \$31,200 to \$42,200. [Div. of Water Quality, Martin]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.

d

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperative Agreement with

the Ky. counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford, for the continued operation of and participation in the Bluegrass Workforce Innovation Board. [Mayor's Office, Atkins]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.

- e** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 9-2020) with Bluegrass Greensource, Inc., for Environmental Outreach Services related to the implementation of the Green Check Program, at a cost estimated not to exceed \$64,917.50. [Div. of Environmental Services, Plueger]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.

- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the United States Attorney for the District of Columbia, the Metropolitan Police Dept. of Washington, D.C., for participation in the 2021 Presidential Inauguration. [Div. of Police, Weathers]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.

- g** Authorization to proceed with the annual Urban Service Changes Process for 2020 in accordance with the proposed schedule. The **public hearing will be on November 10, 2020 at 3:00 p.m.**, during Council Work Session. No budgetary impact. (L828-20) (Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/3/2020. The motion PASSED by unanimous vote.