

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, May 14, 2019

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

- a Public Hearing: FY2020 Mayor’s Proposed Budget

Considered

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, May 7, 2019

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, 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, SCHEDULE NO. 0028.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. 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 \$2,000.00 FOR THE DIVISION OF TRAFFIC ENGINEERING FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR THREE WAYFINDING SIGNS FOR MASTERSON STATION PARK, SCHEDULE NO. 0030.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a Neighborhood Development Funds: May 14, 2019

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.

b Committee Summary: General Government & Social Services, April 16, 2019

Received and Filed

c Presentation: First 5 Lex; By: Alice Nelson

Received and Filed

d Recognition: National Police Week

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

A motion was made by Council Member Josh McCurn, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to approve the declaration of surplus for the property located at 913 Georgetown Street, and to convey ownership of property to Community Action Center. No budgetary impact. (L0472-19) (Baradaran/Reed)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.**
- b** Authorization to submit an application to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$123,000 for the Division of Police under the 2020 State Homeland Security Grant Program. No matching funds are required. No budgetary impact. (L0496-19) (Weathers/Armstrong)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.**
- c** Authorization to execute Change Order No. 2 (final) to the agreement with Woodall Construction Co., Inc., for the Fleet Management Water Quality Improvements Project, decreasing the contract price by the sum of \$3,386.25 from \$138,704.74 to \$135,318.49, and extending the contract completion date by 160 calendar days. No budgetary impact. (L0498-19) (Martin/Albright)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.**
- d** Authorization for a Sole Source Certification with Machinex to purchase parts and services for equipment at the Material Recovery Facility (LEX-MRF). Fiscal year impact \$100,000. Funds are budgeted. (L0499-19) (Thurman/Albright)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.**
- e** Authorization to execute a Memorandum of Agreement with the

Kentucky Border Collie Association (KBCA) regarding the coordination and production of the Bluegrass Classic Stockdog Trial. No budgetary impact. (L0501-19) (Conrad/Reed)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.

f

Authorization to submit four separate applications to the 2019 Kentucky Office of Homeland Security Grant requesting funds in the amount of \$201,750 to replace/purchase equipment for the Division of Fire and Emergency Services' Special Operations Team under the 2020 State Homeland Security Grant Program. No matching fund are required. No budgetary impact. (L0502-19) (Weathers/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.

g

Authorization to submit the 2019 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program in the amount of \$2,346,550, HOME Investment Partnerships Program in the amount of \$1,228,568, and Emergency Solutions Grants Program in the amount of \$195,464, from the U.S. Department of Housing and Urban Development for FY 2020, and to authorize execution of agreements with sub recipients in accordance with approved plan subject to final Federal allocation amounts for Fiscal Year 2020. Budget amendments in process. (L0520-19) (Lanter/Hamilton)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.

h

Authorization to approve to amend the lease agreement with Denham-Blythe Company, Inc. for space located at 100 Trade Center Street. Funds are budgeted. Fiscal year impact \$106,212.48, funds are budgeted. FY2020 budget impact will be \$111,523.08. (L0521-19) (Baradaran/Reed)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.

i

An Ordinance amending Ordinance No. 184-2016 to correctly state conditional zoning restrictions that were approved as part of the zoning map amendment changing the zone from a Light Industrial zone to a Neighborhood Business (B-1) zone for 0.35 net (0.54 gross) acre, for properties located at 561, 563 and 565 E. Third St.; and a Downtown Frame Business (B-2A) zone, for 2.38 net (3.95 gross) acres, for properties located at 556 and 576 E. Third St.; and 225, 261 and 265 Midland Ave., and 250 Lewis St. [Div. of Law, Speckert]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/16/2019. The motion PASSED by unanimous vote.