

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Minutes**

**Tuesday, June 22, 2021**

**3:00 PM**

**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, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Preston Worley, Fred Brown, Whitney Elliot Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

**Absent** 0

## II. Requested Rezonings/ Docket Approval

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

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) Zone to a Highway Service Business (B-3) Zone, for 0.99 net (1.46 gross) acre, from a Light Industrial (I-1) Zone to a Planned Neighborhood Residential (R-3) Zone, for 5.72 net (6.72 gross) acres, and from a Light Industrial (I-1) Zone to a Mixed Use (MU-2) Zone, for 3.10 net (4.50 gross) acres, for property located at 508-619 De Roode St., 564 & 568 McKinley St., 555-565 Merino St., 800 & 833 Neville St., 565-637 Patterson St. (portions of odd addresses only), and 813 & 816 Pine St. (Urban County Planning Commission; Council District 3). Approval 8-0 (**To Be Heard By August 25, 2021**) [Div. of Planning, Duncan]

**A motion was made by Council Member Hannah LeGris, seconded by Council Member Chuck Ellinger II, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 6/24/2021.The motion PASSED by unanimous vote.**

## III. Approval of Summary

a. Table of Motions: Council Work Session, June 15, 2021

**A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Elliott Baxter, 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 2022 SCHEDULE NO. 0001.

**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 6/24/2021.The motion PASSED by unanimous vote.**

## V. New Business

## VI. Continuing Business/ Presentations

- a. Committee Summary: Environmental Quality & Public Works, May 18, 2021

**A motion was made by Council Member Fred Brown, 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 6/24/2021.The motion PASSED by majority vote (Council Member Susan Lamb and Council Member Fred Brown voted No).**

- b. Committee Summary (Partial): General Government & Social Services, June 15, 2021

**A motion was made by Council Member Susan Lamb, 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 6/24/2021.The motion PASSED by unanimous vote.**

- c. Presentation: Shillito Park Aquatics Facility; By: Monica Conrad

**Received and Filed**

- d. Presentation: Permanent Commission of Racial Justice & Equality; By: Mayor Gorton

**A motion was made by Council Member James Brown, 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 6/24/2021.The motion PASSED by unanimous vote.**

## VII. Council Reports

**A motion was made by Council Member James Brown, 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 6/24/2021.The motion PASSED by unanimous vote.**

## VIII. Mayor's Report

**A motion was made by Council Member Plomin, seconded by Council Member Kay, that the be Approved The motion PASSED by unanimous vote.**

- (1) Recommending the appointment of David Wynn to the Alarm Advisory Board, with term expiring July 1, 2024;
- (2) Recommending the reappointment of Christopher Hoskins to the CASA of Lexington, with term expiring July 1, 2025;
- (3) Recommending the appointment of Anthony Wilson to the Dunbar Neighborhood Center Board, with term expiring March 1, 2025;
- (4) Recommending the appointment of Maurice Burden, At large, Zach

Ferguson, At large, and Thomas Nieman, Landscape Architect Representative, to the Greenspace Commission, all with terms expiring June 30, 2025; and the appointment of Denise O'Meara, Horse Industry Representative, to the Greenspace Commission, with term expiring June 30, 2022;

- (5) Recommending the reappointment of Manish Patel, Bluegrass Hospitality Association Representative, to the Lexington Convention and Visitors Bureau, with term expiring September 1, 2025;
- (6) Recommending the reappointment of Catherine Perkins to the Paris Pike Corridor Commission, with term expiring July 1, 2025;
- (7) Recommending the appointment of Thomas Pettit, to the Parking Authority Board, with term expiring June 1, 2025;
- (8) Recommending the appointment of Marcellus Barksdale, District 1 Resident, to the Parks and Recreation Advisory Board, with term expiring June 1, 2025; and,
- (9) Recommending the appointment of Jon Parker to the Senior Services Commission, with term expiring September 1, 2024.

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Communication be Approved and Referred to Docket and sent to the Urban County Council to return on 6/24/2021. The motion PASSED by unanimous vote.**

## **IX. Public Comment - Issues Not on Agenda**

## **X. Adjournment**

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

**Administrative Synopsis - New Business Items**

- a. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with HEALing Communities Study-Kentucky, to expand medications for opioid use disorder, for the Div. of Community Corrections, at a cost not to exceed \$1,500 in FY 2022. [Div. of Community Corrections, Farmer]
- A motion was made by Council Member Kathy Plomin, 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 6/24/2021.The motion PASSED by unanimous vote.**
- b. Authorization to enter into a lease agreement with United Way of the Bluegrass at the Charles Young Center for room 202 approximately 201 square feet with a revenue impact of \$2,074.32. Lease begins July 1, 2021 with two (1) year automatic rollovers. (L0604-21)  
(Baradaran/Conrad)
- A motion was made by Council Member Kathy Plomin, 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 6/24/2021.The motion PASSED by unanimous vote.**
- c. Authorization to increase the salaries of all eligible full-time permanent employees and part-time employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 3.0%, effective June 21, 2021. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 2.0% and amends section 23-28 by increasing the existing step structure of Police Chief and Fire Chief by 3.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 3.0%: Council Administrator (1), Law Clerk P/T (3) and Park Patrol Coordinator (1). All funding for the increase is included in the FY 2022 proposed budget and is contingent upon the approval of the budget. (L0616-21) (Maxwell/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 Docket.and sent to the Urban County Council to return on 6/24/2021.The motion PASSED by unanimous vote.**
- d. Authorization to reallocate and reclassify positions and the incumbents within the following Social Work and Engineering series of the authorized strength, to become effective June 21, 2021. This action will have a future impact cost of \$229,385.67 for the Engineering Series and a cost of \$44,721.46 for the Social Worker Series and all funding has been included in the FY 2022 approved budget. (L0617-21) (Maxwell/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 Docket.and sent to the Urban County Council to return on 6/24/2021.The motion PASSED by unanimous vote.**

- e. An Ordinance pursuant to Section 6.12 of the Lexington Fayette Urban County Government Charter, creating the Dept. of Housing Advocacy and Community Development; transferring the Divs. of Code Enforcement, Grants and Special Programs, Historic Preservation, and Community and Resident Services, the incumbents and all vacant positions to the Dept. of Housing Advocacy and Community Development; amending the Classified Civil Service authorized strength creating one (1) position of Administrative Officer Sr., Grade 526E, in the Dept. of Housing Advocacy and Community Development; amending the Unclassified Civil Service authorized strength creating one (1) position of Commissioner of Housing Advocacy and Community Development, Grade 536E, in the Dept. of Housing Advocacy and Community Development; abolishing one (1) position of Administrative Officer, Grade 523E and one (1) position of Continuum of Care Coordinator, Grade 516N, in the Office of the Chief Administrative Officer; and creating one (1) position of Administrative Officer, Grade 523E and one (1) position of Continuum of Care Coordinator, Grade 516N, in the Div. of Grants and Special Programs; transferring the incumbents at their current job classification, pay grade and salary; effective July 1, 2021. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Kathy Plomin, 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 6/24/2021.The motion PASSED by unanimous vote.**

- f. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with GRW Engineers, Inc., for investigation and design services for the West Hickman Waste Water Treatment Plant Solids Processing Building Improvements Project, increasing the Contract price by the sum of \$70,800, from \$243,400 to \$314,200. [Div. of Water Quality, Martin]

**A motion was made by Council Member Kathy Plomin, 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 6/24/2021.The motion PASSED by unanimous vote.**

- g. Authorization to execute an addendum to the Health Services Agreement on behalf of Lexington-Fayette Urban County Government with Marathon Health, LLC effective July 1, 2021. Marathon Health will begin to provide behavioral health services at the health center for our LFUCG employees. The funds are budgeted by the division's professional services medical

account. (L0625-21) (Maxwell/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 Docket.and sent to the Urban County Council to return on 6/24/2021.The motion PASSED by unanimous vote.**

- h.** Authorization to execute an agreement with the University of Kentucky Albert B. Chandler Medical Center in the amount of \$3,000 for use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner Program-FY 2021, at a cost of \$3,000.00. Funds are budgeted. (L0628-21) (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 Docket.and sent to the Urban County Council to return on 6/24/2021.The motion PASSED by unanimous vote.**

- i.** Authorization to submit a grant application in the amount of \$153,791 to the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program in FY 2022. No matching funds are required. (L0629-21) (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 Docket.and sent to the Urban County Council to return on 6/24/2021.The motion PASSED by unanimous vote.**

- j.** Authorization to accept award of additional federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$147,680 to support child care expenses in the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L0630-21) (Conrad)

**A motion was made by Council Member Kathy Plomin, 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 6/24/2021.The motion PASSED by unanimous vote.**

- k.** Authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this grant application, and to accept this grant of federal funds in the amount of \$102,000 for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2022, the acceptance of which obligates the Urban County Government for the expenditure of \$18,344 in local match that is budgeted. (L0631-21) (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 Docket.and sent to the Urban County Council to return on 6/24/2021.The motion PASSED by unanimous vote.**