

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, August 27, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

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

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 2.114 net (2.214 gross) acres, for property located at 363 Pasadena Dr. (Classic Traditions, Inc.; Council District 10). Approval 6-0 (To Be Heard by October 23, 2024) [Div. of Planning, Duncan]

A motion was made by Council Member Dave Sevigny, seconded by Council Member Jennifer Reynolds, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 8/29/2024.The motion PASSED by unanimous vote.

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 144.84 net (147.14 gross) acres, for property located at 8200 Tates Creek Rd. (Kurt R. Volk Exempt Family Share Trust; Council District 12). Disapproval 7-0 (To be Heard by October 23, 2024) [Div. of Planning, Duncan]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Jennifer Reynolds, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 8/29/2024.The motion PASSED by unanimous vote.

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 8/29/2024.The motion PASSED by unanimous vote.

A motion was made by Council Member Dan Wu, 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 8/29/2024.The motion PASSED by unanimous vote.

III. Approval of Summary

Table of Motions: Council Work Session, August 20, 2024

A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, 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 2025 SCHEDULE NO. 0007.

A motion was made by Council Member James Brown, seconded by Council Member Hannah LeGris, that this Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/29/2024.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

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

VIII. Communications From the Mayor - Donations

A motion was made by Council Member Elliott Baxter, seconded by Council Member Gray, that the be Approved The motion PASSED by unanimous vote.

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

Neighborhood Development Funds, August 27, 2024

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Amended.The motion PASSED by unanimous vote.

A motion was made by Council Member Denise Gray, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/29/2024.The motion PASSED by unanimous vote.

Summary: Budget, Finance, and Economic Development Committee, June 25, 2024

A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/29/2024.The motion PASSED by unanimous vote.

Presentation: Ag-Tech, Erica Rogers, Office of Chief Development Officer

Received and Filed

The New Senior Therapeutic Center, Kristi Stambaugh, Department of Social Services, et al.

Received and Filed

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Administrative Synopsis - New Business Items

- a** Authorization to submit an application, and accept award in the amount of \$79,000, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs. While no match is required, an additional \$113,500 is budgeted to cover catering costs that exceed actual reimbursement. (L0765-24) (Horton-Holt/Allen-Byant)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

- b** Authorization to execute the necessary documents to purchase services from Accelecom, Inc. for the purpose of providing a redundant fiber Internet connection at the Public Safety Operations Center (PSOC) at a cost not to exceed \$9,648 annually. The agreement will be effective starting September 1, 2024, and will end on June 30, 2027. Funds are budgeted. (L0789-24) (Stewart/Rodgers)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

- c** Authorization to execute the necessary documents to purchase services from Earthlink, Inc. for the purpose of providing a redundant Internet connection at the Government Center at a cost not to exceed \$11,700 annually. The agreement will be effective starting September 1, 2024, and will end on June 30, 2027. Funds are budgeted. (L0790-24) (Stewart/Rodgers)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

- d** Authorization to execute a professional services agreement with Prime AE, pursuant to RFP No. 36-2024, for post-construction bike and pedestrian user counts and reporting services for the Town Branch Commons Corridor for a contracted cost of \$69,400 over three years. (L0791-24) (Peacher/Scott)

A motion was made by Council Member Whitney Elliott Baxter, 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

8/29/2024.The motion PASSED by unanimous vote.

- e Authorization to approve the Fayette County Sheriff's Settlement - 2023 Property Taxes, for taxes collected as of April 15, 2024, and June 15, 2024, and grant the Sheriff a Quietus. Funds were budgeted and paid for in FY 2024. (L0792-24) (Hensley)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

- f Authorization for the Div. of Waste Management to purchase electronic vehicle inspection reporting software, hardware, data plans, and professional services from Zonar Systems, LLC, a sole source provider, and to execute any necessary Agreement with Zonar Systems, LLC, related to the procurement. Funds in the amount of \$82,625.00 are budgeted. (L0794-24) (Howard/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

- g Authorization to enter into a 12-month Purchase of Service Agreement and related Lease Agreement for animal control services with Lexington-Fayette Animal Care and Control, LLC beginning on July 1, 2024, at a cost of \$2,046,000. Funds are budgeted. (L0795-24) (Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

- h Authorization to execute an agreement with Greater LEX for the Regional Economic Development Collective. The agreement provides funding for the regional Collective as funds will be contributed to the Collective by other governmental and private sector partners across the nine-county region. Each county government(s) is requested to contribute \$1 per capita to the Collective toward the work of the regional effort; Fayette County's contribution totals \$322,000. Funds are budgeted. (L0796-24) (Atkins)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

- i Authorization to execute an agreement with the Hope Center, Inc. for

operation of Progressive Street Outreach Services for a term beginning August 1, 2024, and ending July 30, 2025, in the amount of \$316,640, with automatic renewal for one (1) additional term. Funds are budgeted. (L0808-24) (Herron/Lanter)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

j Authorization to install one (1) speed table on Don Anna Drive between Lima Drive and De Porres Avenue at a cost not to exceed \$5,000. Funds are budgeted. This project is advancing outside of the Neighborhood Traffic Calming Program (NTMP) process. (L0809-24) (Neal/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

k Authorization to accept funds, on behalf of the Greenspace Trust, in the amount of \$9,150 from the American Water Charitable Foundation for activities associated with the Coldstream Regional Park Conservation Easement. No match is required. (L0810-24) (Carey/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

l Authorization to execute an amendment to the agreement with the Kentucky Division of Water, 2023 Section 319(h) Grant Program contract for Wolf Run to add language regarding the Build America Buy America Act requirements. No additional costs are anticipated. (L0811-24) (Carey/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

m Authorization to accept federal funds of \$251,030 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program for FY 2025. The purpose of the grants is to reduce fatalities on Kentucky roadways, minimize injuries to individuals and property, and educate the public. No local match is required. (L0812-24) (Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

n Authorization to accept a federal award in the amount of \$499,997 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant Year 3 Continuation to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. No matching funds required. (L0813-24) (Combs Marks/Allen-Bryant)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

o Authorization to proceed with the annual Urban Service Changes Process for 2024 in accordance with the proposed schedule. The public hearing will be on November 12, 2024, at 3:00 p.m., during Council Work Session. No budgetary impact. (L0818-24) (Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

p Authorization to abolish one (1) vacant unclassified position of Social Services Worker (Grade 516E) in the Division of Youth Services, effective upon passage of Council. There is no fiscal impact associated with this action. (L0822-24) (George/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

q Authorization to abolish one (1) classified position of Equipment Operator Sr. (Grade 515N), create one (1) classified position of Sewer Line Maintenance Field Technician Sr. (Grade 516N), abolish one (1) classified position of Public Service Worker Sr. (Grade 510N) and create (1) unclassified position of Sewer Line Maintenance Technician Apprentice II (Grade 512N) in the Division of Water Quality, effective upon passage of Council. This has a 12-month future impact cost of \$7,918.21. (L0823-24) (George/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024.The motion PASSED by unanimous vote.

r Authorization to approve ClimateView as a sole source provider for the Lexington-Fayette Metropolitan Statistical Area (MSA) Climate Pollution

Reduction Planning Grant. LFUCG's contractor will use ClimateView for the purposes of creating a Comprehensive Climate Action Plan for Lexington-Fayette County. Cost not to exceed \$144,400 for a four-year subscription (\$36,100 per year). Funds are budgeted. (L0825-24) (Carey/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 8/29/2024. The motion PASSED by unanimous vote.