

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 6, 2021

3:00 PM

Video Teleconference

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, Susan Lamb, Liz Sheehan, David Kloiber, Fred Brown, Whitney Elliot Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 1 - Preston Worley

II. Requested Rezonings/ Docket Approval

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

A motion was made that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by majority vote (Mr. Moloney voted No).

A motion was made by Council Member Hannah LeGris, seconded by Council Member Richard Moloney, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, March 16, 2021

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, FY 2021 SCHEDULE NO. 0043.

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

V. New Business

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

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: April 6, 2021

A motion was made by Council Member Chuck Ellinger II, 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 4/8/2021.The motion PASSED by unanimous vote.

b Committee Summary: Planning & Public Safety, March 2, 2021

Received and Filed

A motion was made by Council Member James Brown, seconded by Council Member Preston Worley, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

A Resolution establishing a Residential Parking Permit Program for the 800 block of Providence Rd. from 8:00 am to 5:00 pm, Monday through Friday, from August 1 through May 15 and repealing the current NO PARKING restriction for the same time period. [Council Office, Maynard]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

c Committee Summary (Partial): Budget, Finance & Economic Development. March 16, 2021

Received and Filed

d Presentation: Collective Bargaining

Received and Filed

e Presentation: In-Person Council Meeting Proposal; By: Susan Speckert, Law Commissioner

Received and Filed

VII. Council Reports

VIII. Mayor's Report

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

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute a Renewal of a Software Maintenance/End User License Agreement with Horizon Information Systems, at a cost of \$626.50. This agreement will provide maintenance for the Representative Payee software for Community & Resident Services. The service agreement period is January 1, 2021 through December 31, 2021, with one-year renewals upon payment of fees, and includes licenses for three users, and help desk and software updates maintenance. Funds are budgeted. (L0246-21) (Sanders/Ford)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.**
- b** Authorization for approval of a FY21 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Neighbors United for South Elkhorn Creek, Inc., in the amount of \$1,890.00. Funds are budgeted. (L0278-21) (Martin/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Mayor's Office to return on 4/8/2021.The motion PASSED by unanimous vote.**
- c** Authorization to execute Change Order No. 1 to the Grant Award Agreement with Opera House Square Townhouses Corporation, for a stormwater quality project, canceling the grant award in its entirety, in the amount of \$100,000.00. (L0286-21) (Martin/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.**
- d** Authorization for payment in the amount of \$64,500.00 to the Commonwealth of Kentucky, Kentucky State Treasurer, and \$64,500.00 to the United States Department of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. Funds are budgeted. (L0293-21) (Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

- e** Authorization to amend the current agreement with Tyler Technologies that is detailed in resolution 598-2017. This project has been underway since September 2017. No increase from the existing agreement. (L0294-21) (Stack/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

- f** Authorization for approval of a FY21 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc., in the amount of \$29,385.00. Funds are budgeted. (L0300-21) (Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

- g** Authorization for approval of FY21 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Hartland Homeowners Association, Inc., in the amount of \$99,915.00. Funds are budgeted. (L0301-21) (Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

- h** Authorization for approval of a FY21 Class A Neighborhood Stormwater Quality Projects Incentive Grant for Cumberland Hill Neighborhood Association, Inc., in the amount of \$12,000.00. Funds are budgeted. (L0302-21) (Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

- i** Authorization for approval of a FY21 Class B Infrastructure Stormwater

Quality Projects Incentive Grant for Andover Neighborhood Association, Inc., in the amount of \$158,701.13. Funds are budgeted. (L0303-21) (Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

j Authorization to accept award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$324,000 to support child care expenses at the Family Care Center. No matching funds required. (L0305-21) (Rodes/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

k Authorization to approve Otis Elevator Contract Renewal for maintenance on the elevator at the Fayette County Detention Center for the Division of Community Corrections. The Division is requesting to extend the contract for 7 years, the vendor is extending a 6% discount of the maintenance for the extension. This is a sole source provider due to the existing patented equipment installed to remotely monitor the elevator equipment. (L0309-21) (Farmer/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

l A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Energize Ky., LLC for continuing services as Administrator of the Energy Project Assessment District Program for an additional three (3) years, at no cost to the Urban County Government. [Dept. of Finance, Hensley]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

m An Ordinance amending Section 2-496 of the Code of Ordinances to increase the membership of the Mayor's International Affairs Advisory Commission to twenty-eight (28) members by increasing the number of members from Africa; Asia; Europe; the Americas; and the Middle East, from ten (10) to fifteen (15) collectively. [Mayor's Office, Scott]

A motion was made by Council Member Whitney Elliott Baxter, seconded by

Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Hickman Creek Conservancy, Inc., for Stormwater Quality Projects, at a cost not to exceed \$36,352.50. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for Stormwater Quality Projects, at a cost not to exceed \$30,500. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Lakes Edge Condominium Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$12,000. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$884,579.93 in Federal funds under the State Homeland Security Grant Program for FY 2022, for the Div. of Police, in order to upgrade a remote firing device and explosive response robot and purchase a thermal or color camera and searchlight equipment, and also purchase any associated equipment, installation, and maintenance. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

r A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Wisner Strategies, for media planning and placement services for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the Metropolitan Planning Organization (MPO) and the Safe Streets campaign, and increasing the Contract price by the sum of \$50,000, from \$225,000 to \$275,000. [Div. of Environmental Services, Plueger]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

s A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Wisner Strategies, for creative design services for public outreach and media campaigns for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the vacuum leaf collection program, and increasing the Contract price by the sum of \$10,000, from \$50,000 to \$60,000. [Div. of Environmental Services, Plueger]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

t A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests at 1437 Edgelawn Ave., and at 300 and 301 Blue Grass Ave., for the Meadows-Northland-Arlington Project Sections 6A1, 6B1, and 6B2, at a cost not to exceed \$7,500. [Div. of Engineering, Burton]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/8/2021.The motion PASSED by unanimous vote.

u Authorization to increase the maximum allowable accruals of compensatory time from eighty (80) hours to one hundred twenty (120) for all eligible classified and unclassified civil service employees, effective February 15, 2021. Funds are budgeted. (L0342-21) (Maxwell/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred

to Docket and sent to the Urban County Council to return on 4/8/2021. The motion PASSED by unanimous vote.