

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, August 22, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, August 15, 2023

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

a Neighborhood Development Funds: August 22, 2023

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023. The motion PASSED by majority vote (Mr. F. Brown was absent).

b Summary: Social Services and Public Safety Committee, June 13, 2023

Received and Filed

c Presentation: Annual ARPA Update

Received and Filed

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report - Price Contract Bid Recommendations

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute a Memorandum of Understanding with NAMI Lexington, Inc., related to the operation of the Fayette Mental Health Court, at a cost not to exceed \$55,000.00, using funds allocated from the FY 2024 General Fund to support the organization's Aftercare Alumni Program and to fund improvements to the organization's data collection software. (L0790-23) (Lanter)
- A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.**
- b** Authorization to execute a partial release of a sanitary sewer easement at 1821 Alysheba Way. The easement is no longer needed. No budgetary impact. (L0793-23) (Martin/Albright)
- A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.**
- c** Authorization to utilize the first annual renewal (R-321-2022) of the professional service contract with ADS Environmental Services (ADS, LLC), a sole source provider for sewer overflow monitoring/reporting services related to the existing monitoring system located at 22 strategic locations within the service area at an annual cost of \$118,536. Funds are budgeted. (L0796-23) (Martin/Albright)
- A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.**
- d** Authorization to approve an Ordinance authorizing and approving the execution of a 9th Supplemental Lease Agreement between LFUCG and Lexington-Fayette Urban County Airport Board in connection with the issuance of the Series 2023A Credit Note between Lexington-Fayette Urban County Airport Board and Truist Bank. Payments are financed with Airport revenues. No budgetary impact for LFUCG. (L0799-23) (Hensley)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Removed From Docket.The motion PASSED by unanimous vote.**
- e** Authorization to execute a Reimbursement Agreement with Windstream Communications, Inc. to reimburse Windstream Communications, Inc. for relocation of communications cables relative to the Town Branch Park

Public Access Improvements Project at a cost of \$20,990.85. Funds are budgeted. (L0811-23) (Burton/Albright)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- f** Authorization to execute lease agreements between Lexington Fayette Urban County Government and the following tenants of houses located in parks: 3990 Raven Run Way, rented at \$590.00 a month (Samuel Garcia); 4051 Richmond Road, rented at \$185.00 a month (Fred Williamson); 3401 Shamrock Lane, rented at \$700.00 a month (Teresa Jill Farmer); and 3661 Shamrock Lane, rented at \$550.00 a month (Brian Huddle), for total annual revenue of \$24,300. (L0812-23) (Conrad/Ford)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- g** Authorization to execute Change Order No. 3 with Lagco, Inc. in the amount of \$83,070.56 to adjust quantities to complete construction of Meadows/Northland/ Arlington Public Improvements Project, Phase 6B1 & 6B2. The increase brings the new contract total to \$2,855,950.20. Funds are budgeted. (L0813-23) (Burton/Albright)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- h** Authorization to approve 2023 Summer Camp Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program for a total of \$12,000. Funds are budgeted. (L0817-23) (Conrad/Ford)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- i** Authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$62,566.92 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L0824-23) (Conrad/Ford)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- j** Authorization to submit an application requesting \$65,000 of federal funds and \$12,000 of state funds, and to accept the award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2024. Matching funds in the amount of \$24,667 is required. Budget Amendments in process. (L0825-23)
(Weathers/Armstrong)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- k** Authorization to submit an application to the U.S. Department of Transportation under the Reconnecting Communities & Neighborhoods (RCN) Discretionary Grants Program requesting federal funds in the amount not to exceed \$10,000,000 for pre-construction activities and providing local match not to exceed \$2,500,000 for the Unifying US60 Project. Funds are budgeted. (L0826-23) (Peacher/Scott)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.