

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, June 23, 2020

3:00 PM

Virtual Meeting Packet

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, Susan Lamb, Bill Farmer Jr., Angela Evans, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, Kathy Plomin, and Mark Swanson

Absent 1 - Preston Worley

c Presentation: LCC/CBC Bond Refinance (check title)

Received and Filed

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 Docket, and sent to the Urban County Council to be returned on 7/7/2020. The motion PASSED by unanimous vote.

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, June 16, 2020

A motion was made by Council Member Josh McCurn, seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by majority vote (Mr. F. Brown did not vote).

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Committee Summary: Planning & Public Safety, May 26, 2020

Received and Filed

b Committee Summary: Budget, Finance & Economic Development, March 17, 2020
AND February 25, 2020

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Affiliation Agreement between the Div. of Fire and Emergency Services Rescue Team and the Div. of Emergency Management, for Search and Rescue. [Div. of Emergency Management, Dugger]

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 7/7/2020. The motion PASSED by unanimous vote.

- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$478,748 in Federal funds from the Office of Justice Programs at the U.S. Dept. of Justice, under the Coronavirus Emergency Supplemental Funding (CSEF), for the purpose of paying overtime and purchasing equipment and supplies for the Div. of Police and Community Corrections to prevent, prepare for and respond to the coronavirus, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and to transfer unencumbered funds within the Grants Budget. [Div. of Police, Weathers]

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 7/7/2020. The motion PASSED by unanimous vote.

- c** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$1,036,765 in Federal funds from the Ky. Dept. of Military Affairs, Div. of Emergency Management, awarded under the FY 2020 Chemical Stockpile Emergency Preparedness Program (CSEPP) for the purpose of protecting the community and enhancing emergency response in case of chemical accidents during and after destruction of the chemical weapons stockpile at the Bluegrass Army Depot, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, to transfer unencumbered funds within the Grants Budget, and to execute an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management. [Div. of Emergency Management, Dugger]

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 7/7/2020. The

motion PASSED by unanimous vote.

- d A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2020 for an amount not to exceed \$153,500 (FY2021), and authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit. [Div. of Finance, O'Mara]

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 7/7/2020. The motion PASSED by unanimous vote.

- e A Resolution authorizing the Mayor or the commissioner of finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co., Certified Public Accountants and Advisors, for preparation of the Sheriff's Settlement for the 2019 Property Tax Year, at a cost not to exceed \$8,200.00 (FY2020). [Div. of Finance, O'Mara]

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 7/7/2020. The motion PASSED by unanimous vote.

- f An Ordinance amending Section 16-48(c) of the Code of Ordinances, to correct the fee for disposing of sewage, sewage waste, or similar refuse from tanks with a capacity of 1,000 gallons or more, from \$0.923 to \$0.092 per gallon (from July 1, 2019 to June 30, 2020) and from \$0.969 to \$0.097 per gallon (effective July 1, 2020), effective upon passage of Council. [Div. of Finance, O'Mara]

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 7/7/2020. The motion PASSED by unanimous vote.

- g A Resolution changing the property street names of 1871 Battery St. to 1874 Battery St., 3825 Branham Pk. to 3846 Branham Pk., 947 Delaware Ave. 1/2 to 947 Delaware Ave. B, 949 Delaware Ave. 1/2 to 949 Delaware Ave. B, 949 Delaware Ave. to 949 Delaware Ave. A, 951 Delaware Ave. 1/2 to 951 Delaware Ave. B, 951 Delaware Ave. to 951 Delaware Ave. A, 947 Delaware Ave. to 947 Delaware Ave. A, 541 Maryland Ave. 1/2 to 541 Maryland Ave. Lot B, 541 Maryland Ave. to 541 Maryland Ave. Lot A, and changing the street names and property

address numbers of 400 McKenna Court to 1754 Bryan Station Rd., 3921 Kenny Ln. to 3921 Kenney Ln., 4250 Kenny Ln. to 4250 Kenney Ln., 4400 Kenny Ln. to 4400 Kenney Ln., 1444 Bryan Ave. to 401 Meadow Pk., all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 7/7/2020. The motion PASSED by unanimous vote.

h

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Ashwood Townhomes of Laredo Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$78.96, from \$16,170.00 to \$16,091.04. [Div. of Water Quality, Martin]

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 7/7/2020. The motion PASSED by unanimous vote.

i

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Gardenside Neighborhood Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$872.30, from \$8,985.00 to \$8,112.70. [Div. of Water Quality, Martin]

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 7/7/2020. The motion PASSED by unanimous vote.

j

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services by the Div. of Environmental Services on state-owned right of way, for which the Urban County Government shall be compensated at the rate of \$35 per acre for areas along Citation Blvd. and \$58 per acre for all other areas. [Dept. of Environmental Policy, Plueger]

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 7/7/2020. The motion PASSED by unanimous vote.

k An Ordinance extending the accumulated vacation leave balance carryover for Classified Service employees from December 31, 2020 to December 31, 2021; providing that Classified Civil Service employees shall have their vacation leave balances reduced to twenty-one (21) working days (one hundred sixty-eight hours) on December 31, 2021; and providing that a Classified Civil Service employee who separates from service prior to December 31, 2021 shall be paid for all accumulated vacation leave; effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 7/7/2020. The motion PASSED by unanimous vote.