

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, September 17, 2024

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, September 10, 2024

**A motion was made by Council Member Chuck Ellinger II, 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. Communications From the Mayor - Appointments**

**VIII. Communications From the Mayor - Donations**

**IX. Communications From the Mayor - Procurements**

**a** Council Capital Projects, September 17, 2024

**A motion was made by Council Member Dan Wu, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 9/26/2024. The motion PASSED by unanimous vote.**

**b** Summary: Social Services & Public Safety Committee, July 2, 2024

**Received and Filed**

**c** Proclamation: National Preparedness Month

**Received and Filed**

**X. Continuing Business/ Presentations**

**XI. Council Reports**

A motion was made by Council Member James Brown, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 9/26/2024. The motion PASSED by unanimous vote.

**XII. Public Comment - Issues Not on Agenda**

**XIII. Adjournment**

Adjourned

## Administrative Synopsis - New Business Items

- a** A Resolution pursuant to KRS 381.755, KRS 67A.060, and 901 KAR 5:090 authorizing the removal and relocation of graves in an abandoned cemetery located upon property consisting of 0.036 acres located at 6300 Cedar Creek Lane, Lexington, Ky., owned by Ky. American Water Co. [Dept. of Planning and Preservation, Horn]
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 9/26/2024. The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Toro NSN, for irrigation software support and service, and Extended Warranty Agreement at Kearney Hill Golf Links, at a cost estimated not to exceed \$6,900. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 9/26/2024. The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Commerce Lexington, Inc., pursuant to RFP #35-2024, to assist with new business development and existing business retention and expansion, at a cost not to exceed the sum of \$209,061.41. [Mayor's Office, Atkins]
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 9/26/2024. The motion PASSED by unanimous vote.**
- d** Authorization to establish Emergent as a sole source provider of nasal Narcan spray (naloxone) for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project Year 3 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) for the Department of Social Services. Cost not to exceed \$92,250. Budget amendment in process. (L0911-24) (Combs Marks/Allen-Bryant)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 9/26/2024. The motion PASSED by unanimous vote.**

**e** Authorization to execute an agreement between Lexington-Fayette Urban County Government (LFUCG) and Commerce Lexington, Inc. and to accept \$200,000.00, plus additional required funding (amount to be determined) from Commerce Lexington, Inc. to satisfy the Local Public Agency (LPA) funds match to make improvements to the intersection of Innovation Drive (CS 1185) and Georgetown Rd (US 25). LFUCG will have the work performed, and Commerce Lexington, Inc. will provide all necessary funding that is beyond the Kentucky Transportation Cabinet's (KYTC) reimbursable funding. (L0912-24) (Albright)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/26/2024.The motion PASSED by unanimous vote.**

**f** Authorization to execute an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. for operation of limited capacity Temporary Winter Motel Shelter Services for Families in the amount of \$122,823.00. Funds are budgeted. (L0914-24) (Herron/Lanter)

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/26/2024.The motion PASSED by unanimous vote.**

**g** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with New Vista, for call referral coordination. [Div. of Enhanced 911, Patton]

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/26/2024.The motion PASSED by unanimous vote.**

**h** An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) classified position of Traffic Signal Technician Senior, Grade 517N, and creating one (1) classified position of Outside Plant (OSP) Network Integrator Senior, Grade 519N, in the Div. of Traffic Engineering, effective upon passage of Council. [Div. of Human Resources, George]

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/26/2024.The motion PASSED by unanimous vote.**

**i** An Ordinance amending the Classified Civil Service authorized strength by creating one (1) classified position of Recreation Manager, Grade

520N, in the Div. of Aging Services, effective July 1, 2024. [Div. of Human Resources, George]

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/26/2024.The motion PASSED by unanimous vote.**