

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, September 20, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

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 Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that the be Approved The motion PASSED by majority vote (Kay was absent).

A motion was made by Council Member Susan Lamb, 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 9/22/2022.The motion PASSED by majority vote (Worley absent).

An Ordinance changing the zone from an Agricultural Rural (A-R) zone and a Single-Family Residential (R-1D) zone to a Neighborhood Business (B-1) zone for 5.6879 net (5.8494 gross) acres, for property located at 6270 Athens Walnut Hill Pike. (Athens Property, LLC; Council District 12). Approval 8-0 (To Be Heard By November 23, 2022) [Div. of Planning, Duncan]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 9/22/2022.The motion PASSED by majority vote (Worley absent).

An Ordinance creating Section 8-1(D)(33) and amending Section 1-11 of the Zoning Ordinance to create a new conditional use for Small Farm Micro-Distilleries in the Agricultural-Rural (A-R) Zone. (Silver Springs Farm Eqwine and Vineyard, LLC). Approval of the Alternative Text 6-2 [Div. of Planning, Duncan]

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Preston Worley, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, September 13, 2022

Approved

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 2023 SCHEDULE NO. 0013.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/22/2022.The motion PASSED by majority vote (Kay was absent).

V. New Business

VI. Continuing Business/ Presentations

a Summary: Budget, Finance & Economic Development Committee, August 30, 2022

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 9/22/2022.The motion PASSED by majority vote (Kay was absent).

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Bledsoe, seconded by Council Member Plomin, that the be Adjourned The motion PASSED by majority vote (Kay was absent).

Administrative Synopsis - New Business Items

- a** Authorization to execute Design Change Order No.1 to the agreement with Strand Associates, Inc. (Strand) for the investigation/design services for West Hickman WWTP RAS/WAS improvements, at a cost of \$53,870.00. Funds are budgeted. (L0928-22) (Martin/Albright)
- A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).**
- b** Authorization to establish Burdine Security Group as a sole source vendor for maintenance and repair services for electronic access and security systems for the majority of LFUCG's buildings. (L0931-22) (Baradaran/Ford)
- A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).**
- c** Authorization to abolish one (1) vacant unclassified position of Life Skills Program Instructor (Grade 512N) in the Division of Youth Services, create one (1) classified position of Recreation Supervisor (Grade 514E) in the Division of Parks and Recreation and transfer two (2) vacant unclassified positions of Educational Program Aide PT from the Division of Youth Services to Division of Parks and Recreation. Funds associated with this position will also transfer. The remaining action will have a 12-month future impact of a cost of \$5,462.25. Funds are budgeted. (L0934-22) (Walters/Hamilton)
- A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).**
- d** Authorization to establish Grayshift LLC as a sole source vendor for the renewal of GrayKey License - Premier, Unlimited iOS and Android Extractions at a cost of \$46,570.00. Funds are budgeted. (L0937-22) (Weathers/Armstrong)
- A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).**
- e** Authorization to execute a vendor agreement with Environmental Enterprises, Inc. in order to apply grant funds of \$102,000 received from Kentucky Energy and Environment Cabinet for FY 2023 for the disposal

cost associated with the Fall 2022 Household Hazardous Waste Collection event. (L0942-22) (Thurman/Albright)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).

- f** Authorization to accept award of \$10,000 in state funds from the Kentucky Board of Emergency Medical Services for EMS training equipment for the Division of Fire and Emergency Services for FY 2022. No matching funds required. (L0943-22) (Wells/Armstrong)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).

- g** Authorization to execute amendment #4 of the TIGER agreement with the U.S. Department of Transportation for the Town Branch Commons Project that recognizes and accepts modifications to update the budget to reflect actual project costs, move remaining funds from the base phase to the option phase for construction, clarifies use of funds in All Zones, and extends the budget period end date. Federal funds and grant match are budgeted. (L0944-22) (Peacher/Scott)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent, Moloney voted No).

- h** Authorization to execute Amendment No. 2 to the agreement with the Bluegrass Area Development District to include the budget and breakdown of eligible reimbursable expenses for operation of the Senior Citizens Center in FY 2023, increasing the federal award by \$91,341.60 for a total award of \$161,884.10. (L0946-22) (Stambaugh/Allen-Bryant)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).

- i** Authorization to submit an application, and accept award if offered 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 \$96,000 is budgeted to cover catering costs that exceed actual reimbursement. (L0947-22) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).

- j Authorization to execute FY 2023 Neighborhood Action Match Program contracts with the following: Cardinal Valley Neighborhood Association (\$320), Eastland Parkway Neighborhood Association (\$1,800), Garden Meadows Homeowners Association (\$8,000), Griffin Gate Community Association (\$8,000), Heatherwood Homeowner Association (\$7,500), Home Place - The Savanna HOA, Inc. (\$4,886), Kenwick Neighborhood Association (\$5,651), McConnells Trace Homeowners Association (\$5,190), Palomar Hills Community Association, Inc. (\$4,000), Picadome Neighborhood Association (\$600), St. Martin Village Neighborhood Association (\$7,500), Tates Creek Mansionettes, Inc. (\$8,000), The Fairways at Lakeside Community Association (\$8,000), The Gardens of Hartland HOA (\$7,500), The Oaks Condominiums of Lexington Kentucky (\$8,000), Walnut Hill Club at Chilesburg Owners Association, Inc. (\$5,311), West Wind Homeowners Association (\$7,095), Willow Oak Homeowners Association (\$3,042), and Wyndham Meadows Homeowners Association (\$583). Total cost to LFUCG not to exceed \$100,978. Funds are budgeted. (L0948-22) (Reynolds/Lanter)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).

- k Authorization to execute and submit four (4) grant applications to the Kentucky Transportation Cabinet requesting federal funds in the amount of \$2,175,200 from the Congestion Mitigation and Air Quality (CMAQ) Program. A match of \$543,800 is required. If federal funding is approved, match funds will be budgeted in FY 2024. (L0949-22) (Burton/Neal/Albright)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).

- l Authorization to establish Everbridge, Inc., as a sole source provider for the Alert Notification System for the Division of Emergency Management and to execute an agreement with Everbridge, Inc. related to the procurement of these goods and services, at a cost not to exceed \$114,978.44. Funds are budgeted. (L0950-22) (Dugger/Armstrong)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).

m Authorization to amend the Code of Ordinances of the Lexington-Fayette Urban County Government to authorize up to four (4) hours of leave with pay for eligible classified and unclassified civil service employees for the purpose of voting on Election Day. Full-time classified and unclassified civil service employees who are scheduled to work while the polls are open on Election Day and who are eligible to vote would be eligible to receive up to four (4) hours of leave with pay to vote. (L0952-22)(Maynard)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).

n Authorization to amend Section 2.102 of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, to realign standing committees of the Urban County Council by creating the following standing committees: Social Services and Public Safety Committee, General Government and Planning Committee, Environmental Quality and Public Works Committee, and Budget, Finance and Economic Development Committee, all effective January 1, 2023. (L0953-22)(Maynard)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).

o Authorization to submit a grant application and accept award if offered to the Kentucky Justice and Public Safety for the 2020 Project Safe Neighborhood (PSN) grant in the amount of \$96,994. No matching funds required. (L0954-22)(Weathers/Armstrong)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).

p Authorization to abolish one (1) vacant unclassified position of Information Security Engineer Sr. (Grade 532E) in the Department of Information Technology due to the recent vacancy. This is budget neutral. Funds will go back into the CIO's operating budget under professional services to add capabilities to security operations in order to provide 24/7 coverage for LFUCG. (L0955-22) (Cottle/Valicenti)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022.The motion PASSED by majority vote (Kay was absent).

q Authorization to transfer three (3) classified positions of GIS Analyst (Grade 516N), one (1) classified position of GIS Developer (Grade 522E) and all incumbents, from the Division of Computer Services to the

Division of Enterprise Solutions. The divisions have requested this restructure in order to create a proper reporting structure for the positions within the Division of Enterprise Solutions. There is no fiscal impact associated with this action. (L0956-22) (Walters/Hamilton)

A motion was made by Council Member Hannah LeGris, 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 9/22/2022. The motion PASSED by majority vote (Kay was absent).