

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, July 9, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 1 - Preston Worley

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Ellinger, seconded by Council Member Elliott Baxter, that the be Approved The motion PASSED by unanimous vote.

A Resolution approving the assignment of various Agreements with Waste Services of the Bluegrass, LLC to Republic Services of Ky., LLC, relating to Waste Management Disposal and Transfer Station Operations; and authorizing and directing the Mayor, on behalf of the Urban County Government and the Urban County Government Public Facilities Corporation, to execute any necessary documents related thereto; at no additional cost to the Urban County Government; all subject to and conditioned upon the approval of the Dept. of Environmental Quality and Public Works, the Dept. of Law, and all other approvals necessary to give force and effect to the assignment. [Council Office, Hall]

A motion was made by Council Member James Brown, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with Lagco, Inc., for the Main Street Baptist Church Parking Lot Renovation (Jefferson Street Viaduct), increasing the Contract price by the sum of \$46,528.00, raising the total price to \$1,569,005.35. [Council Office, Hall]

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

A Resolution authorizing and directing the Div. of Traffic Engineering to install two (2) sets of speed tables on Endon Dr., as traffic calming devices, pursuant to Section 18-51 of the Code of Ordinances, and further authorizing and approving the transfer of Council Capital Projects funds to the Div. of Traffic Engineering in the amount of \$12,000, representing the cost of such installation. [Council Office, Hall]

A motion was made by Council Member Denise Gray, seconded by Council Member Brenda Monarrez, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion

PASSED by unanimous vote.

III. Approval of Summary

Table of Motions: Council Work Session, July 2, 2024

A motion was made by Council Member Liz Sheehan, seconded by Council Member Brenda Monarrez, 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 2025 Schedule No. 4. [Div. of Budgeting, Lueker]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Brenda Monarrez, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 7/9/2024. The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

A motion was made by Council Member Elliott Baxter, seconded by Council Member Monarrez, that the be Approved The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with the Friends of the Parks in Fayette County, Inc. (\$500); Winburn Neighborhood Association, Inc. (\$250); CASA of Lexington, Inc. (\$5,000); and African American Forum, Inc. (\$1,175), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

A motion was made by Council Member Denise Gray, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 7/9/2024. The motion PASSED by unanimous vote.

Presentation: National Parks and Recreation Month

Received and Filed

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements, the final form of which shall be approved by the Div. of Grants and Special Programs and the Dept. of Law, with the Qureshi Development Group to provide \$1,413,514 in Federal funds (HOME, HOME-ARP), under the Home Investment Partnerships Program, for the MLK Apartment Project, pending approval of all necessary Budget amendments. [Div. of Grants and Special Programs, Reynolds]
- A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Tania Walker to serve as Director of the It Takes a Village Summer Youth Program for ONE Lexington, at a cost not to exceed \$8,000. [Mayor's Office, Carama]
- A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Andrews Counseling and Consulting, PLLC, to provide counseling support to participants of the It Takes a Village Summer Youth Program for ONE Lexington, at a cost not to exceed \$28,000. [Office of the Mayor, Carama]
- A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.**
- d** An Ordinance repealing Article XXV of Chapter 2 of the Code of Ordinances related to the Lexington-Fayette Urban County Special Events Commission; providing that all duties of the Special Events Commission shall be assumed by the Office of the Mayor; and substituting the Office of Mayor for the Special Events Commission in Sections 15-1.2(1); 17-29.4; and 17-29.6 of the Code; and substituting Festival or Special Event Coordinator in Sections 15-1.2(2) and 17-29.8 of the Code; allowing Street Performers to connect to Urban County Power Sources with written permission from the Urban County Government in Section 17-29.8; and substituting the Urban County

Government or its Depts. for the Special Events Commission in Section 13-6 of the Code, effective upon passage of Council. [Mayor's Office, Lyons]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Sergeant Robert Fraser, for the care of Retired Canine Ace. [Div. of Police, Weathers]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

- f** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Board of Education of Fayette County, Ky., to lease a twenty-five (25) acre portion of Southern Middle School, for Meadowbrook Golf Course, from the date of execution through June 30, 2025, at a cost not to exceed one dollar (\$1.00). [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

- g** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept an award for the Fire Training Incentive Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$4,059,254 in Commonwealth of Ky. funds, for Fire Training Incentives for Firefighters for FY 2025, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Management, Wells]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award for the Police Training Incentive Grant from the Ky. Justice and Public Safety Cabinet under the Ky. Law Enforcement Foundation Program fund, which Grant funds are in the amount of \$4,170,198 in Commonwealth of Ky. funds for Police Training

Incentives for FY 2025, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

- i A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the Bluegrass Area Development District, Inc., for the acceptance of Federal and State Grant funds in the amount of \$183,455, for the operation of the Lexington Senior Center for FY 2025, the acceptance of which obligates the Urban County Government for the expenditure of \$234,580 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

- j A Resolution of the Lexington-Fayette Urban County Government accepting the Grant of \$1,281,696 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the replacement of Chemical Disinfection Equipment at both the Town Branch and West Hickman Wastewater Treatment Plants (WWTP) with Ultraviolet (UV) Disinfection Equipment, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

- k A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Second Renewal of the Agreement with Mackey Group LLC d/b/a Wisser Strategies (awarded pursuant to RFP No. 28-2022), for Creative Design Services for Public Outreach and Media Campaigns related to Water Quality and Leaf Collection, for the Div. of Environmental Services, at a cost not to exceed \$60,000. [Div. of Environmental Services, Carey]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to

Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

l A Resolution authorizing the Div. of Police to purchase software from Magnet Forensics, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Magnet Forensics, LLC, related to the procurement at a cost not to exceed \$18,150. [Div. of Police, Weathers]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

m A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP 37-2024) with the Ky. Association for Environmental Education to provide Environmental Education Services for FY 2025, with the option for four (4) one (1) year extensions, a cost not to exceed \$517,636.27 in FY 2025. [Div. of Environmental Services, Carey]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

n A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Administrative Office of the Courts, for Citation Data Transfer. [Div. of Police, Weathers]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.

o A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Second Amendment to the Agreement with Mackey Group, LLC., d/b/a Wisser Strategies, increasing the Contract price by an amount not to exceed \$20,000, for an increase in advertising related to Safe Streets Messaging, and authorizing renewal of the Agreement for another one year term, for the Dept. of Environmental Quality and Public Works, raising the total Contract price from \$380,000 to \$400,000 in FY 2025. [Div. of Environmental Services, Carey]

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/9/2024.The motion PASSED by unanimous vote.