

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, January 24, 2023

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, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

**Absent** 1 - Brenda Monarrez

**a** Public Hearing: Urban Services Corrections

**Received and Filed**

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

Table of Motions: Council Work Session, January 17, 2023

**A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Summary be Approved. The motion PASSED by unanimous vote.**

**IV. Budget Amendments**

**V. Budget Adjustments - For Information Only**

**VI. New Business**

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 1/31/2023. The motion PASSED by unanimous vote.**

**VII. Continuing Business/ Presentations**

**a** Neighborhood Development Funds: January 24, 2023

**A motion was made by Council Member Chuck Ellinger II, 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 1/31/2023. The motion PASSED by unanimous vote.**

**b** Presentation: Lexington & Fayette County Parking Authority; By: Gary Means

**Received and Filed**

**c** Presentation: Housing Stabilization Program, Proposed Changes and New Initiatives; By: Charlie Lanter

**Received and Filed**

**VIII. Council Reports**

**Present** 13 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Liz Sheehan, Denise Gray, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

**Absent** 2 - Brenda Monarrez, and Preston Worley

**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 Ellinger, seconded by Council Member Fogle, that the meeting be Adjourned The motion PASSED by unanimous vote.

## Administrative Synopsis - New Business Items

- a** Authorization to establish Mavron, Inc. as a sole source provider for the purchase of three prisoner transport van inserts at \$39,130.20 each for the Division of Police for a total cost of \$117,390.60. Funds are budgeted. (L0042-23) (Baradaran/Ford)
- A motion was made by Council Member Kathy Plomin, 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 1/31/2023.The motion PASSED by unanimous vote.**
- b** Authorization to donate three (3) chainsaws and a walk-behind concrete saw to Letcher County Road Department. These items are to assist in their continued rehabilitation from the flood damages in their community. No budgetary impact. (L0043-23) (Allen/Albright)
- A motion was made by Council Member Kathy Plomin, 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 1/31/2023.The motion PASSED by unanimous vote.**
- c** Authorization to amend Article XLIII of Chapter 2 of the Code of Ordinance for the Commission for People with Disabilities including a name change to the commission, membership changes, term changes and other language changes. The amendment is a recommendation of the commission. (L0044-23) (Scott)
- A motion was made by Council Member Kathy Plomin, 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 1/31/2023.The motion PASSED by unanimous vote.**
- d** Authorization for remittance of \$21,460 to LexArts, representing cost-reimbursement for commissioned art panel installation at Isaac Murphy Memorial Art Garden. Funds are budgeted. (L0046-23) (Conrad/Ford)
- A motion was made by Council Member Kathy Plomin, 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 1/31/2023.The motion PASSED by unanimous vote.**
- e** Authorization to establish The Henry P. Thompson Company as the sole source provider for the purchase of three (3) CL520 Boerger Rotary Lobe Replacement Pumps to replace the failing sludge pumps located at the Town Branch Wastewater Treatment Plant at a cost not to exceed \$46,243.14. Funds are budgeted. (L0049-23) (Martin/Albright)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to**

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**Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.**

- f** Authorization to accept award in the amount of \$106,597.90 from Kentucky Department of Military Affairs, Division of Emergency Management for the FY 2023 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$119,195 is budgeted. (L0062-23) (Dugger/Armstrong)

**A motion was made by Council Member Kathy Plomin, 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 1/31/2023.The motion PASSED by unanimous vote.**

- g** Authorization to execute an amendment to an agreement with New Vista of the Bluegrass to move Community Development Block Grant program CARES Act funds in the amount \$124,830 from contractual to equipment, supplies, and rehabilitation; to extend the period of performance to April 1, 2023; and to execute any other agreements or amendments related to the use of these funds. Grant funds are budgeted. (L0063-23) (Reynolds/Lanter)

**A motion was made by Council Member Kathy Plomin, 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 1/31/2023.The motion PASSED by unanimous vote.**

- h** Authorization to execute a Professional Services Agreement with Element Design in the amount for \$32,600 for design services for the Oliver Lewis Way Bus Shelter. Funds are budgeted. (L0064-23) (Conrad/Ford)

**A motion was made by Council Member Kathy Plomin, 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 1/31/2023.The motion PASSED by unanimous vote.**

- i** Authorization to accept an agreement for federal funds in the amount of \$120,000 from the Kentucky Transportation Cabinet (KYTC) for the Virginia/Red Mile/Forbes Trail Connectivity Safety Study and to accept an agreement with the University of Kentucky (UK) for funding in the amount of \$15,000 to be applied to the 20% required non-federal match. LFUCG funds in the amount of \$15,000 are budgeted in the FY23 General Fund to meet the remaining non-federal match requirement. (L0065-23) (Duncan/Atkins)

**A motion was made by Council Member Kathy Plomin, 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 1/31/2023.The motion PASSED by majority vote (Ms. Sheehan and Ms. LeGris recused).**

j Authorization to execute an amendment to the agreement with Stonewall Terrace, LLC under the HOME Investment Partnerships Program to give preference to low-income households who are living with HIV/AIDS, and to execute any other agreements or amendment with Stonewall Terrace, LLC related to the use of these funds. No budgetary impact. (L0066-23) (Reynolds/Lanter)

**A motion was made by Council Member Kathy Plomin, 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 1/31/2023. The motion PASSED by unanimous vote.**