

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 23, 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

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

An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.404 net (0.522 gross) acres, for property located at 592 Eureka Springs Dr. (Jenny Talbott; Council District 5) Approval 9-0 (**To Be Heard By June 26, 2024**) [Div. of Planning, Duncan]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Kathy Plomin, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.

A motion was made by Council Member Jennifer Reynolds, 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 4/25/2024.The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Medium Density Residential (R-4) zone, for 2.462 net and gross acres for property located at 766 Paradise Lane. (Red Draw Development, LLC; Council District 7). Approval 9-0 (To Be Heard By June 26, 2024) [Div. of Planning, Duncan]

A motion was made by Council Member Preston Worley, seconded by Council Member Denise Gray, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 4/25/2024.The motion PASSED by unanimous vote.

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 0.481 net (1.675 gross) acres, for property located at 1120 Alexandria Dr. (William E. McAlpin; Council District 11). Approval 9-0 (To Be Heard By June 26, 2024) [Div. of Planning, Duncan]

A motion was made by Council Member Jennifer Reynolds, 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 4/25/2024.The motion PASSED by unanimous vote.

III. Approval of Summary

Table of Motions: Council Work Session, April 16, 2024

A motion was made by Council Member Whitney Elliott Baxter, 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 2024 SCHEDULE NO. 0042.

A motion was made by Council Member Kathy Plomin, 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 4/25/2024. The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$50,000 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF PARKS AND RECREATION AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0043.

A motion was made by Council Member Whitney Elliott Baxter, 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 4/25/2024. The motion PASSED by unanimous vote.

VIII. Council Reports

IX. Mayor's Report

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

X. Mayor's Report - Price Contract Bid Recommendations

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

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute an extension agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for the inmate population at the Division of Community Corrections, effective April 1, 2024, to July 31, 2024. There is no cost to this extension as it generates Revenue. (L0363-24) (Colvin/Armstrong)
- A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.**
- b** Authorization to execute Change Order No. 2 with BMI Builds, LLC for the Dunbar Community Center roof and restroom replacement project, increasing the contract price in the amount of \$158,358.00 from \$1,730,495.22 to \$1,888,853.22 for additional new flooring and painting on the second and third floors with a (0) calendar day change to the construction contract time. Funds are budgeted. (L0384-24) (Baradaran/Ford)
- A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.**
- c** Authorization to execute an agreement with CivicLex, Inc., pursuant to RFP No. 8-2024, to provide consulting services related to LFUCG Boards and Commissions. The amount of the agreement is not-to-exceed \$95,000. Funds are budgeted. (L0395-24) (Slatin/Hensley)
- A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.**
- d** Authorization to enter into an education agreement with St. Joseph Health to allow the Division of Fire and Emergency Services paramedic students to get training onsite in a clinical setting. No budgetary impact. (L0396-24) (Wells/Armstrong)
- A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.**
- e** Authorization to execute the necessary documents to procure software and related services under the same terms and conditions as 030321-KON, a Contract between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including a Statement of Work related to

the scanning of documents to OnBase for the Division of Planning (cost estimated not to exceed \$21,509; funds are budgeted) and any future Statements of Work related to the procurement of software and service solutions for various departments and divisions of the urban county government, as determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement, all subject to the appropriation of sufficient funds. (L0400-24) (Rodgers)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

- f** Authorization to execute a Purchase of Service Agreement with Frontrunners Lex for the annual Pride Run. The amount of this agreement is not to exceed \$1,100. Funds are budgeted. (L0411-24) (Cammack/Scott)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

- g** Authorization to execute a consultant services agreement with NOMI, Inc., pursuant to RFP No. 16-2024, for professional design services of the new Dunbar Community Center - Maintenance & Improvements Project, located at 545 N. Upper Street, in the amount of \$91,000.00. Maintenance and interior improvements to the existing facility at the 1st-floor level include all new flooring finishes, painting, lighting, restrooms, exercise equipment, E-sports, furnishings, and technology. Funds are budgeted. (L0412-24) (Baradaran/Ford)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

- h** Authorization to execute an agreement with Commerce Lexington, Inc. and Greater Lex, Inc. to provide \$130,000 in funding to Greater Lex for the Regional Economic Development Collective, and to assign the previous agreements and funding for the Collective from Commerce Lexington to Greater Lex. Funds are budgeted. (L0413-24) (Atkins)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

- i** Authorization to execute a Professional Service Agreement with Cushman & Wakefield, U.S., Inc., renewing the agreement in accordance with the requirements of the original listing agreement, for the continued

marketing and sale of the 200-acre Legacy Business Park and Coldstream 50-acre sites at a cost of six percent (6%) of land sales. Funds are budgeted. (L0418-24) (Bencz/Atkins)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

j Authorization to accept a donation of stage lighting improvements at the Kentucky Theatre. The estimated value of the donation is \$3,900. (L0419-24) (Ford)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

k Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$51,208 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for support of contract forensic nursing advocates. The acceptance obligates the government to provide a match of \$17,070. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0420-24) (Weathers/Armstrong)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

l Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for the implementation of the Underserved Minority Victims Advocacy Program in the Department of Social Services. The acceptance obligates the government to provide a match of \$57,644. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0421-24) (Theakston/Allen-Bryant)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

m Authorization to submit the 2024 Consolidated Plan, accepting awards of federal funds for Community Development Block Grant Program in the amount of \$2,340,927, HOME Investment Partnerships Program in the amount of \$1,449,360, and Emergency Solutions Grants Program in the amount of \$204,653, from the U.S. Department of Housing and Urban Development for FY 2025, and to execute agreements with sub-recipients in accordance with the approved plan subject to final

Federal allocation amounts for FY 2025. Matching funds in the amount of \$359,611 are included in the FY 2025 Mayor's Proposed Budget. (L0422-24) (Reynolds/Lanter)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

- n** Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet and to accept additional federal Transportation Alternatives Program (TAP) funds in the amount of \$263,000 for the design phase of the Alumni Drive Shared Use Path Project, as funded under the KYTC TAP program for capital improvements projects. Acceptance of these funds requires \$65,750 in local match. Budget amendment in process. (L0423-24) (Burton/Albright)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

- o** Authorization to execute an Engineering Service Agreement with Strand Associates in the amount of \$541,401 for design of the Alumni Drive Shared Use Path Project. Authorization shall be contingent upon a concurrent request for approval to execute Supplemental Agreement No.1 with the Kentucky Transportation Cabinet (KYTC) to accept federal Transportation Alternatives Program (TAP) funds for the design phase of the Alumni Drive Shared Use Path Project. Cost not to exceed \$541,401. Budget amendment in process. (L0424-25) (Burton/Albright)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

- p** Authorization to execute a partial release of a utility easement at 1940, 1956, 1998 Bryant Rd. and 1953 and 1975 Justice Rd. The easement is no longer needed. No budgetary impact. (L0425-24) (Martin/Albright)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

- q** Authorization to execute an amendment to the agreement with AVOL Kentucky, Inc. to extend the period of performance to May 10, 2024, and to execute any other agreements or amendment with AVOL Kentucky related to the use of these funds. No budgetary impact. (L0427-24) (Reynolds/Lanter)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.

r

Authorization to dissolve the Lexington-Fayette Urban County Government Public Library Corporation originally created to assist with the bond financing of the Lexington Public Library. Budgeted funds in the amount of \$615,000 will transfer to the Lexington Public Library to allow for the dissolution of the Public Library Corporation. (L0429-24) (Hensley)

A motion was made by Council Member Liz Sheehan, 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 4/25/2024.The motion PASSED by unanimous vote.