

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, November 28, 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, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin
- Absent** 1 - Whitney Elliott Baxter

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

Table of Motions: Council Work Session November 14, 2023

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

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

Neighborhood Development Funds, November 28th, 2023

A motion was made by Council Member Tayna Fogle, 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 12/5/2023. The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$17,500 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF STREETS AND ROADS, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0028.

A motion was made by Council Member Dan Wu, 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 12/5/2023. The motion PASSED by unanimous vote.

Summary: Budget, Finance, and Economic Development Committee, September 26, 2023

A motion was made by Council Member James Brown, 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 12/5/2023. The

motion PASSED by unanimous vote.

Presentation: One Lexington 2023 Update

Received and Filed

VIII. Council Reports

Present 13 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 2 - Fred Brown, and Whitney Elliott Baxter

A motion was made by Council Member Kathy Plomin, 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 12/5/2023.The motion PASSED by unanimous vote.

A motion was made by Council Member Brenda Monarrez, seconded by Council Member Preston Worley, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 12/5/2023.The motion PASSED by unanimous vote.

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

Administrative Synopsis - New Business Items

- a**
- Authorization to establish ProCare Services Stryker as a sole source provider and to purchase the renewal of an extension of their maintenance services contract for all Stryker EMS stretchers and loading systems at a cost not to exceed \$54,537.19. Funds are budgeted. (L1157-23) (Wells/Armstrong)
- A motion was made by Council Member Chuck Ellinger II, 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 12/5/2023.The motion PASSED by unanimous vote.**
- b**
- Authorization to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with Community Inspired Lexington, Inc. for a freezer for their community pantry, for the Office of the Urban County Council, at a cost not to exceed \$2,000. (L1158-23) (Allen-Bryant)
- A motion was made by Council Member Chuck Ellinger II, 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 12/5/2023.The motion PASSED by unanimous vote.**
- c**
- Authorization to amend the Unclassified Civil Service authorized strength by abolishing two (2) unclassified positions of Administrative Specialist Senior (Grade 518N) and creating two (2) unclassified positions of Police and Fire Pension Benefit Specialists (Grade Z75), establishing a salary range for Grade Z75 with a grade minimum of \$27.536 hourly and grade maximum of \$41.303 hourly and reallocating the incumbents in the Department of Finance. This includes an action to increase the salary of Susan Redmon to \$38.670 hourly, effective October 23, 2023. This action has a 12-month future impact of a cost of \$8,151.99. Funds are not yet budgeted. If approved, a budget adjustment will be initiated. (L1159-23) (Walters/Hamilton)
- A motion was made by Council Member Chuck Ellinger II, 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 12/5/2023.The motion PASSED by unanimous vote.**
- d**
- Authorization to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with Seedleaf Incorporated for a community garden fencing project, for the Office of the Urban County Council, at a cost not to exceed \$13,000. Funds are budgeted. (L1160-23) (Allen-Bryant)
- A motion was made by Council Member Chuck Ellinger II, 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 12/5/2023.The motion PASSED by unanimous vote.

- e** Authorization to execute a Football Franchise agreement between LFUCG and the Ravens Youth Football Organization. The term of the agreement shall be for an initial term of one (1) year commencing on the date of execution. After the initial term, this agreement shall be deemed renewed automatically for two (2) successive one (1) year periods, unless the agreement is terminated. (L1174-23)
(Conrad/Ford)

A motion was made by Council Member Chuck Ellinger II, 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 12/5/2023.The motion PASSED by unanimous vote.

- f** Authorization to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2024 through December 31, 2024. Funds are budgeted for this action from the division's medical and health insurance account. (L1181-23)
(Walters/Hamilton)

A motion was made by Council Member Chuck Ellinger II, 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 12/5/2023.The motion PASSED by unanimous vote.

- g** Authorization to accept an additional \$3,675 in federal funds and reduce state funds in the amount of \$6,081 from Amendment No. 2 grant agreement with the Bluegrass Area Development District for the operation of the Senior Citizens Center in FY 2024. Match in the amount of \$5,433.02 is required. Budget amendment in process. (L1185-23) (Stambaugh/Allen-Bryant)

A motion was made by Council Member Chuck Ellinger II, 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 12/5/2023.The motion PASSED by unanimous vote.

- h** Authorization to execute Modification No. 1 to an agreement with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management to include "if applicable" to the Agency Terms and Conditions and to extend the period of performance to June 30, 2034 for the Emergency Generator Project for the Lexington Fayette Animal Care and Control (LFACC). No budgetary impact. (L1186-23) (Dugger/Armstrong)

A motion was made by Council Member Chuck Ellinger II, 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 12/5/2023.The

motion PASSED by unanimous vote.

- i** Authorization to execute an agreement with KFI Engineers, pursuant to RFP No. 46-2023, for design services associated with the HVAC (heating, ventilation, air conditioning) replacement at Police Headquarters at 150 East Main Street at a cost of \$103,500. Funds are budgeted. (L1189-23) (Baradaran/Ford)

A motion was made by Council Member Chuck Ellinger II, 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 12/5/2023.The motion PASSED by unanimous vote.

- j** Authorization to accept the Memorandum of Understanding (MOU) with the United States Secret Service to establish the procedures and responsibilities of both the Lexington-Fayette Urban County Government and the United States Secret Service for the reimbursement of certain overtime costs and other expenses related to law enforcement investigations. No budgetary impact. (L1190-23) (Weathers/Armstrong)

A motion was made by Council Member Chuck Ellinger II, 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 12/5/2023.The motion PASSED by unanimous vote.

- k** Authorization to execute a Professional Services Agreement, pursuant to RFP No. 44-2023, with Tetra Tech, Inc. to perform a Leachate Treatment System Improvement Project at Haley Pike Landfill at a cost of \$859,000.00. Budget amendment in process for FY 2024 costs of \$743,000. (L1191-23) (Carey/Albright)

A motion was made by Council Member Chuck Ellinger II, 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 12/5/2023.The motion PASSED by unanimous vote.