

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, July 6, 2021

3:00 PM

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 Elliot Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

**Absent** 0

## II. Requested Rezonings/ Docket Approval

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Bluegrass Area Development District, Inc., for the acceptance of Grant funds in the amount of \$130,000, which Grant funds include \$70,000 in Federal funds and \$60,000 in Commonwealth of Ky. funds, for the operation of the Lexington Senior Center for FY 2022, the acceptance of which obligates the Urban County Government for the expenditure of \$261,086 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

**A motion was made by Council Member Susan Lamb, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 7/6/2021. The motion PASSED by unanimous vote.**

A Resolution accepting the bid of Northern Ky. Legal Aid Society, Inc., AKA Legal Aid of the Bluegrass ("Legal Aid") to RFP No. 18-2021 to provide professional services in support of the Eviction Court Intervention and Outreach Program at a cost not to exceed \$365,000, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Legal Aid as well as any other needed Agreements or Amendments with legal aid related to the use of these funds. [Council Office, Maynard]

**A motion was made by Council Member Susan Lamb, 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 7/6/2021. The motion PASSED by unanimous vote.**

An Ordinance amending Section 1 of Ordinance No. 123-2020, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2021, to change the date of the Work Session scheduled for November 16 at 3:00 p.m. to November 18 at 1:00 p.m., and the Environmental Quality and Public Works Committee scheduled for November 16 at 1:00 p.m. to November 30 at 11:00 a.m. [Council Office, Maynard]

**A motion was made by Council Member Susan Lamb, seconded by Council**

**Member Steve Kay, that this Agenda Item be Amended. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Susan Lamb, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 7/6/2021. The motion PASSED by unanimous vote.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kenan Charitable Trust in the amount of \$100,000, which is awarded for the purpose of engaging with Cities United to help implement recommendations of the Mayor's Commission for Racial Justice & Equality, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

**A motion was made by Council Member Amanda Bledsoe, 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 7/6/2021. The motion PASSED by unanimous vote.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 4 to an Agreement with the Ky. Transportation Cabinet in order to accept additional Federal funds in the amount of \$50,000 for the Right-of-Way Phase of the Town Branch Trail Project, Phase V, the acceptance of which obligates the Urban County Government to the expenditure of \$10,000 as a local match, to be provided by the Ky. Transportation Cabinet through toll credits, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

**A motion was made by Council Member Hannah LeGris, 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 7/6/2021. The motion PASSED by majority vote (Council Member Richard Moloney voted no).**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 6 to an Agreement with the Ky. Transportation Cabinet in order to accept additional Federal funds in the amount of \$50,000 for the Design Phase of the Town Branch Trail Crossing Project, the acceptance of which obligates the Urban County Government to the expenditure of \$12,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, 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 7/6/2021. The motion PASSED by majority vote (Council Member Richard Moloney voted no).**

**III. Approval of Summary****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 2022 Schedule No. 2. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Agenda Item be Amended. The motion PASSED by unanimous vote.**

**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 7/6/2021. The motion PASSED by unanimous vote.**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2021 into FY 2022, and appropriating and re-appropriating funds, Schedule No. 3. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Susan Lamb, that this Agenda Item be Amended. The motion PASSED by unanimous vote.**

**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 7/6/2021. The motion PASSED by unanimous vote.**

**V. New Business****VI. Continuing Business/ Presentations****VII. Council Reports****VIII. Mayor's Report**

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

**IX. Public Comment - Issues Not on Agenda****X. Adjournment**

**A motion was made by Council Member Plomin, seconded by Council Member Sheehan, that the be Adjourned The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

- a. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute purchase of service Agreements with GreenHouse17 (\$160,000), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$130,000), Arbor Youth Services (\$200,000), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$50,919), and the Salvation Army (\$150,000) (awarded pursuant to RFP No. 14-2021), and with Hope Center, Inc. (\$850,000), for the provision of overnight emergency sheltering, at a total cost not to exceed \$1,540,919. [Office of Homelessness Prevention and Intervention, Ruddick]

**A motion was made by Council Member Steve Kay, 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 7/6/2021. The motion PASSED by unanimous vote.**

- b. An Ordinance of Lexington-Fayette Urban County Government authorizing The Issuance of Lexington-Fayette Urban County Government various purpose General Obligation Refunding Bonds, in one or more subseries, for the purpose of refunding all or a portion of certain outstanding General Obligation Bonds of the Lexington-Fayette Urban County Government including, but not limited to, the outstanding General Obligation Bonds listed on Exhibit A hereto; approving a form of Bond; authorizing designated officers to execute and deliver the Bonds; authorizing the Lexington-Fayette Urban County Government to provide for the defeasance of certain outstanding prior Bonds with monies available for such purpose; providing for the payment and security of the Bonds; creating a Bond Payment Fund and Escrow Funds; maintaining the heretofore established Sinking Fund; authorizing a Certificate of Award for the acceptance of the bid of the Bond purchaser for the purchase of the Refunding Obligations; authorizing an Escrow Trust Agreement; and repealing inconsistent Ordinances. [Dept. of Finance, Hensley]

**A motion was made by Council Member Steve Kay, 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 7/6/2021. The motion PASSED by unanimous vote.**

- c. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Assignment of Trademark and Trademark License Agreements, and all other related documents, with the Lexington

Convention and Visitors Bureau (VisitLex) for trade and service marks related to the "Horse Capital of the World", at no cost to the Urban County Government. [Dept. of Law, Speckert]

**Approved and Referred to Docket to the Urban County Council due back on 7/6/2021**

- d. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Sentinel Offender Services, LLC, to provide an Apple iPad for electronic monitoring of inmates, for the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Farmer]
- A motion was made by Council Member Steve Kay, 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 7/6/2021.The motion PASSED by unanimous vote.**
- e. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of \$900,000 from the Blue Grass Community Foundation for the design and construction of a water play area in Charles Young Park called Splash!, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Steve Kay, 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 7/6/2021.The motion PASSED by unanimous vote.**
- f.
- A motion was made by Council Member Steve Kay, 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 7/6/2021.The motion PASSED by unanimous vote.**
- g. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 15-2021), with the University of Ky. Research Foundation, for employment sector data research, for the Chief Development Officer, at a cost not to exceed \$70,000. [Mayor's Office, Atkins]
- A motion was made by Council Member Steve Kay, 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 7/6/2021.The motion PASSED by unanimous vote.**
- h.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Jessamine-South Elkhorn Water District, expanding the service area for providing sanitary sewage treatment service in northern Jessamine County, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

**A motion was made by Council Member Steve Kay, 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 7/6/2021.The motion PASSED by unanimous vote.**

i.

An Ordinance imposing an annual assessment on the real property located at 941 Manchester Street, Lexington, Ky., pursuant to the Energy Project Assessment District Program created by Ordinance No. 24-2018 and KRS 65.205 et seq, to repay financing for energy projects in an amount not to exceed \$8,000,000, as specified in the notice of assessment; authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Notice of Assessment, as well as the EPAD Program Financing Agreement, and other related documents, with Astana, LLC; Pace Equity LLC; and the Fayette County Sheriff; and further authorizing and directing the Dept. of Finance to annually remit the amounts received from the assessments, minus an Administrative Fee, to Pace Equity LLC, or its successors or assigns; and further authorizing and directing the administrator of the EPAD Program to file the notice of assessment in the records of the Fayette County Clerk; all which shall be effective upon passage of Council. [Council Office, Maynard]

**A motion was made by Council Member Steve Kay, 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 7/6/2021.The motion PASSED by unanimous vote.**

j.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for Clinical Educational Experience for University of Ky. students at the Town Branch Waste Water Treatment Plant Laboratory, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

**A motion was made by Council Member Steve Kay, 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 7/6/2021.The motion PASSED by unanimous vote.**

k.

An Ordinance amending the authorized strength by creating one (1) classified position of Homelessness Prevention Manager, Grade 526E,

in the Div. of Grants and Special Programs, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Steve Kay, 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 7/6/2021.The motion PASSED by unanimous vote.**

- I.** A Resolution authorizing and directing the Mayor to execute amendments to two (2) Agreements with Greenhouse17 for emergency shelter operation and a Rapid Rehousing Program, in order to decrease funding provided for the operation of emergency shelters by \$44,813 and reallocate those funds to the Rapid Rehousing Program. [Div. of Grants and Special Programs, Lanter]

**A motion was made by Council Member Steve Kay, 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 7/6/2021.The motion PASSED by unanimous vote.**

- m.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendments to the Purchase of Services Agreements with Building Institute of Central Ky. (\$50,000); community action Council of Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$50,000); and Ky. Refugee Ministries, Inc. (\$30,000), for Workforce Development Services in FY 2022, at a total cost not to exceed \$130,000. [Mayor's Office, Atkins]

**A motion was made by Council Member Steve Kay, 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 7/6/2021.The motion PASSED by unanimous vote.**

- n.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Memoranda of Agreement with Bluegrass Community and Technical College (not to exceed \$1,000); Bluegrass Area Development District, Inc. (not to exceed \$1,000); Goodwill Industries of Ky. (not to exceed \$1,000.00); Jubilee Jobs of Lexington, Inc. (not to exceed \$1,000); Ky. Refugee Ministries, Inc. (not to exceed \$1,000); Lexington Rescue Mission (not to exceed \$1,000); Opportunity Workshop of Lexington, Inc. D/b/a Opportunity for Work and Learning, Inc. (not to exceed \$1,000); and Urban League of Lexington-Fayette County, Inc. (not to exceed \$1,000), to provide Workforce Development Services at the Charles Young Center, at a total cost not to exceed \$8,000. [Mayor's Office, Atkins]

**A motion was made by Council Member Steve Kay, 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 7/6/2021.The motion PASSED by unanimous vote.**



- o.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Roots & Heritage Festival, Inc., for the 2021 Roots & Heritage Festival, at a cost not to exceed \$35,500, plus additional in-kind services. [Mayor's Office, Lyons]
- A motion was made by Council Member Steve Kay, 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 7/6/2021. The motion PASSED by unanimous vote.**
- p.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, which Grant funds are in the amount of \$15,000 in Federal funds for the provision and support of Early Childhood Care and Education Services under the Head Start Program at the Family Care Center for FY 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Rodes]
- A motion was made by Council Member Steve Kay, 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 7/6/2021. The motion PASSED by unanimous vote.**
- q.** An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Administrative Officer Sr., Grade 526E, and creating one (1) Classified Civil Service Position of Administrative Officer, Grade 523E in the Dept. of Information Technology; abolishing one (1) vacant classified position of Technical Specialist, Grade 515N, in the Div. of Computer Services; abolishing one (1) vacant classified position of Staff Assistant Sr., Grade 510N, in the Div. of Purchasing; creating one (1) Classified Civil Service Position of Human Resources Analyst, Grade 520E, in the Div. of Human Resources; creating three (3) Classified Civil Service Positions of Telecommunicator, Grade 514N and creating one (1) classified position of radio/electronics specialist, Grade 515N, in the Div. of Enhanced 911, creating one (1) Classified Civil Service Position of Fleet Operations Manager, Grade 521E, in the Div. of Fire and Emergency Services, creating one (1) Classified Civil Service Position of Grants manager Sr., Grade 526E, and one (1) Classified Civil Service Position of Affordable Housing Specialist, Grade 518N, in the Div. of Grants and Special Programs, creating one (1) Unclassified Civil Service Position of Administrative Aide to the Mayor Sr., Grade 524, in the Office of the Mayor, and abolishing one (1) vacant Unclassified Civil Service Position of Staff Assistant Sr., Grade 510N, in the Board of Elections, creating one (1) Unclassified Civil Service Position of Public Works Apprentice, Grade 504N, in the Div. of Streets and Roads, and

amending the sworn authorized strength by creating one (1) position of Police Sergeant, Grade 315N, and creating five (5) positions of Police Officer, Grade 311N, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Josh McCurn, seconded by Council Member Hannah LeGris, that this Agenda Item be Amended. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Steve Kay, 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 7/6/2021. The motion PASSED by unanimous vote.**

- r. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Transportation under the Raise Discretionary Grants Program, and to provide any additional information requested in connection with this Grant Application, which seeks Grant funds in an amount up to \$15,460,000 in Federal funds for the High Street Corridor Safety and mobility improvements initiative. [Mayor's Office, Peacher]

**A motion was made by Council Member Steve Kay, 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 7/6/2021. The motion PASSED by unanimous vote.**

- s. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the professional Services Agreement with Elevation Leadership, LLC, in order to extend the period of performance to August 31, 2021, and increase the Contract price by \$8,000, raising the total Contract price from \$29,000 to \$37,000, plus travel and expenses. [Mayor's Office, Scott]

**A motion was made by Council Member Steve Kay, 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 7/6/2021. The motion PASSED by unanimous vote.**