

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 2, 2021

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Preston Worley, Fred Brown, Whitney Elliot Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 1 - Josh McCurn

II. Requested Rezonings/ Docket Approval

An Ordinance changing the zone from a Two Family Residential (R-2) zone to a High Rise Apartment (R-5) zone, for 0.655 net (.717 gross) acre, for property located at 325, 329 and 333 Blackburn Ave. (Blackburn Development, LLC; Council District 2). Approval 7-3 Objectors (**Public Hearing March 2, 2021 5:00 p.m.**) [Div. of Planning, Duncan]

A motion was made by Council Member Susan Lamb, seconded by Council Member Jennifer Reynolds, that this Ordinance be Approved and Referred to Docket with Hearing, and sent to the Urban County Council to return on 4/13/2021. The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, February 23, 2021

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: March 2, 2021

A motion was made by Council Member Kathy Plomin, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 3/11/2021. The motion PASSED by unanimous vote.

b Committee Summary: Planning & Public Safety, February 2, 2021

Received and Filed

Article 17 - Sign Ordinance Amendments

A motion was made by Council Member James Brown, seconded by Council Member David Kloiber, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 3/11/2021. The motion PASSED by unanimous vote.

c Presentation: LFUCG Workplace Harassment Policies

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to sign a ticket service contract between the Lexington-Fayette Urban County Government and AudienceView Inc. for one (1) year effective upon passage of Council. This contract is for ticket services for the Pam Miller Downtown Arts Center. Tickets will be sold for programs and data will be collected by AudienceView for PMDAC staff use at no cost to the Lexington-Fayette Urban County Government. No budgetary impact. (L0208-21)(Conrad)
- 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 3/11/2021.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the City of Manassas, Virginia of 34 Scott air packs, for use at the Div. of Fire and Emergency Services, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Wells]
- 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 3/11/2021.The motion PASSED by unanimous vote.**
- c** Authorization to amend Ordinance Sections 2-490 related to the Lexington-Fayette Urban County Government Code of Ordinances to reflect an update to the policy, procedure, and process in submitting annual reports for the Office of Homelessness Preventions and Intervention. No budgetary impact. (L0213-21) (Ruddick/Hamilton)
- 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 3/11/2021.The motion PASSED by unanimous vote.**
- d** Authorization to amend Resolution No. 657-2019 to revise account numbers associated with Contract Modification No. 5 to the agreement with Gresham Smith and Partners for the Town Branch Commons Corridor. (L0215-21) (Peacher/Scott)
- 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 3/11/2021.The motion PASSED by majority vote (Council Member Moloney voted no).**
- e** Authorization to amend Resolution No. 116-2020 to revise account numbers for a professional services agreement with Stantec Consulting

Services Inc. for construction materials sampling, testing, and special inspections for the Town Branch Commons and Town Branch Trail Phase 6 and Turn Lane projects. (L0216-21) (Peacher/Scott)

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 3/11/2021.The motion PASSED by majority vote (Council Member Moloney voted no).

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Authorization to amend Resolution No. 126-2020 to revise account numbers for a professional services agreement with Acheulean Consulting for archaeological monitoring services for the Town Branch Commons construction project. (L0218-21) (Peacher/Scott)

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 3/11/2021.The motion PASSED by majority vote (Council Member Moloney voted no).

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A Resolution authorizing and directing the Mayor to execute an Agreement with Management Registry, Inc., to provide support staff for the Chemical Stockpile Emergency Preparedness Program, at a cost not to exceed \$184,033. [Div. of Emergency Management, Dugger]

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 3/11/2021.The motion PASSED by unanimous vote (Council Member Moloney voted no).