

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 12, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 13 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Hannah LeGris, Susan Lamb, Liz Sheehan, Fred Brown, Whitney Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 2 - David Kloiber, and Preston Worley

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

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

Absent 1 - Preston Worley

Table of Motions: Council Work Session, March 15, 2022

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, 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 2022 Schedule No. 35. [Div. of Budgeting, Lueker]

A motion was made by Council Member Josh McCurn, 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 4/14/2022. The motion PASSED by unanimous vote.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved February 17, 2022, and appropriating and re-appropriating funds, schedule No. 36. [Div. of Budgeting, Lueker]

A motion was made by Council Member Josh McCurn, 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 4/14/2022. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute agreements with Bluegrass Black Pride, Inc. (\$1,800), and Big Brothers/Big Sisters of the Bluegrass (\$1,400), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Neighborhood Development Funds: April 12, 2022

A motion was made by Council Member Whitney Baxter, 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 4/14/2022. The motion PASSED by unanimous vote.

Summary: General Government & Social Services Committee, March 8, 2022

VII. Council Reports

VIII. Mayor's Report

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

Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Div. of Revenue to enroll as a participant recipient of funds from the Ky. Housing Corporation's Homeowner Assistance Fund, for payments related to delinquent LexServ bills, and further authorizing the Dir. of Revenue to execute any necessary documents related to such participation. [Div. of Revenue, Holbrook]
- 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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).**
- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Lagco, Inc. for construction of the Meadows/Northland/Arlington Public Improvements Project, phase 6B1, increasing the Contract price by \$1,382,866, raising the total price from \$1,242,903 to \$2,625,769. [Div. of Engineering, Burton]
- 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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with the Village at Rabbit Run Condominium Association, Inc., for a Stormwater Quality Project, decreasing the Grant award by the sum of \$1,202.91, from \$22,140.00 to \$20,937.09. [Div. of Water Quality, Martin]
- 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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the addendum to extend the lease with Gray Television, LLC, for tower space for antennas at 2852 Winchester Rd., at a cost not to exceed \$9,377.63. [Div. of Fire and Emergency Services, Wells]
- 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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).**
- e** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded

pursuant to RFP No. 5-2022) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at Fire Station #21, at a cost not to exceed \$49,693. [Div. of Environmental Services, Carey]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

f A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with U.S. Dept. of Energy, Portsmouth/Paducah Project Office, for response during specific security incidents. [Div. of Police, Weathers]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

g A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Subrecipient Agreements with Bluegrass Community and Technical College (\$2,000,000), Lexington Public Library (\$1,000,000), Lexington Community Radio, Inc. d/b/a RadioLex (\$78,000), Greenhouse17, Inc. (\$400,000), Commerce Lexington Inc. (\$991,000), Lexington Rescue Mission, Inc. (\$350,000), and NAMI Lexington (KY), Inc. (\$170,000)(FY23 funds), allocating federal Grant funds received under the American Rescue Plan Act of 2021 (ARPA) to these entities for the purposes stated in the respective final Agreements, and authorizing the Mayor to execute any other necessary Agreements or documents related thereto. [Office of the Chief Administrative Officer, Wuorenmaa]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

h A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. State Police, for sharing of personally identifying information. [Div. of Police, Weathers]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

i A Resolution authorizing and directing the Div. of Traffic Engineering to install 'No Through Trucks' signs on Waveland Museum Lane, at a cost not to exceed \$400. [Div. of Traffic Engineering, Neal]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

j A Resolution authorizing the Div. of E911 to purchase access to phone number database from iconectiv, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with iconectiv, LLC, related to the procurement, at a cost not to exceed \$6,000. [Div. of Enhanced 911, Patton]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

k A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Practicum Agreement with Eastern Ky. University to permit social work students from the University to receive training at the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Rodes]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

l A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with TAC Air, for hangar and office rental, at a cost not to exceed \$20,700. [Div. of Police, Weathers]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

m A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Downtown Lexington Management District, to provide enhanced security services, at a cost not to exceed \$30,000. [Mayor's Office, Atkins]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

n A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Ky. Mountain Bike Association (KyMBA) formalizing the partnership between KyMBA and LFUCG Div. of Parks and Recreation, at no cost to the

Urban County Government. [Div. of Parks and Recreation, Conrad]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

- o** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Clinical/Practical Education Agreement with Eastern Ky. University, for students pursuing a degree in Recreation and Park Administration to work as interns with the Div. of Parks and Recreation, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

- p** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Bluegrass Area Development District, Inc., of \$7,552.62 in Federal funds under the American Rescue Plan Act for the Lexington Senior Citizens Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to these funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

- q** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Infrastructure Authority to accept an award of \$11,868,095 in Federal funds under the Ky. Cleaner Water Grant (American Rescue Plan Act Funds), for the replacement of chemical disinfection equipment at Town Branch and West Hickman Wastewater Treatment Plants, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Water Quality, Martin]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

- r** A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to accept an award of \$10,000 from the Jessamine County Fiscal Court for the support of personnel and operating costs in the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to this Grant, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

s A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, to accept an award of \$16,500 in Federal funds under the Federal Emergency Management Agency's Hazard Mitigation Program and \$2,640 in Commonwealth of Ky. funds, for the purchase and installation of flood warning markers and signs, the acceptance of which obligates the Urban County Government to the expenditure of \$2,860 as local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Dugger]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

t A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$216,382.16 in Federal funds under the American Rescue Plan Act from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, in order to support child care expenses in the Extended School Program at the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban County Government to 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 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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

u A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Catering Contract with Bateman Community Living, LLC, d/b/a Trio Community Meals, LLC, to raise the Contract price by \$3,386.40, raising the total price from \$164,875.35 to \$168,261.75. [Div. of Family Services, Rodes]

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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

v A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$30,000 in Commonwealth of Ky. funds from the Bluegrass Area Development District, Inc., for the purpose of replacing a boat ramp at Jacobson Park, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to these 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 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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).

w A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Agreement with the Lexington-Fayette County Health Dept. to accept an additional award of \$78,443 in Federal funds from the State Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, the acceptance of which does not obligate the Urban County Government to 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 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 4/14/2022. The motion PASSED by majority vote (Council Member Ellinger was absent for the vote).