

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 14, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

- Present** 13 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, and Jennifer Reynolds
- Absent** 2 - Denise Gray, and Kathy Plomin

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

- a** Table of Motions: Council Work Session, February 7, 2023

A motion was made by Council Member James Brown, seconded by Council Member Jennifer Reynolds, 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 2023 Schedule No. 30. [Div. of Budgeting, Lueker]

A motion was made by Council Member Preston Worley, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/16/2023.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

- a** Summary: General Government & Planning Committee, January 17, 2023

Received and Filed

An Ordinance amending Articles 1-4, 8-5(a), 8-9(a), 8-10(a), 8-11(a), 8-12(a), 8-13(a), 8-14(a), 8-15(a), 8-16(a), 8-17(a), 8-18(a), 8-19(a), 8-20(a), 8-21(a), 8-22(a), 8-23(a), 8-24(a), 10-1, 11-1, 22-1, 22a-1, 22B-1, 23a-5(a), 23a-6(a), 23a-7(a), 23a-8(a), 23a-9(a) and 23a-10(a) of the Zoning Ordinance to update the intent statement for various zoning

categories to more clearly align with the adopted Comprehensive Plan. (Urban County Planning Commission). [Council Office, Maynard]

A motion was made by Council Member Preston Worley, 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 2/16/2023. The motion PASSED by unanimous vote.

b Proclamation: Coach Brian Lane, Transylvania University

Received and Filed

VIII. Council Reports

IX. Mayor's Report

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

Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement for residential park property with the following individual for the listed property in consideration of the sum stated in annual rent: Brian Huddle for 3561 Shamrock Lane, \$6,600. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children’s Advocacy Center of the Bluegrass for forensic interviews and extended hours of operation, at a cost not to exceed \$50,000. [Div. of Police, Weathers]
- A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College, for participation of Fire personnel in college courses, at a cost not to exceed \$100,000. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from American Heart Association of Adult Anytime CPR kits, for use at the Community Paramedicine Program, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.**
- e** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Providence Montessori School, Inc., for a Stormwater Quality Project, at a cost not to exceed \$7,150. [Div. of Water Quality,

Martin]

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.

- f** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Bluegrass Greensource, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.

- g** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Walnut Hill Club at Chilesburg Owners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$79,500. [Div. of Water Quality, Martin]

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.

- h** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for a Stormwater Quality Project, at a cost not to exceed \$65,520. [Div. of Water Quality, Martin]

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by majority vote (Sevigny recused).

- i** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of the Parks in Fayette County, Inc., for a Stormwater Quality Project, at a cost not to exceed \$38,475. [Div. of Water Quality, Martin]

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.

- j** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Federal Emergency Management Agency, for use of the Integrated

Public Alert and Warning System. [Div. of Emergency Management, Dugger]

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.

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A Resolution rescinding Resolution No. 398-2022 and in its place resolving to authorize the Mayor, on behalf of the Urban County Government, to execute an Agreement with the hope center, Inc., allocating \$2,000,000 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) for the construction of a Transitional Housing addition, and authorizing the Mayor to execute any other necessary Agreements or Amendments related to the use of these funds. [Office of the Chief Administrative Officer, Wuorenmaa]

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 7 and a Modified Sunset Agreement with the Ky. Transportation Cabinet and the Lexington Community Land Trust, for the Newtown Pike Extension Project. [Div. of Engineering, Burton]

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Cardinal Valley Neighborhood Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$3,412.60. [Div. of Water Quality, Martin]

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.

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An Ordinance amending the authorized strength by abolishing one (1) vacant Unclassified Civil Service Position of Eligibility Counselor, Grade 514N, and creating one (1) Classified Civil Service Position of Eligibility Counselor, Grade 514N, in the Div. of Community and Resident Services, effective upon the passage of Council. [Div. of Human Resources, Walters]

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.

- o** Authorization to execute a professional services agreement with Ernst & Young to perform a City Hall programming and space needs analysis for a contracted cost of \$250,000. Funds are budgeted. (L0163-23)
(Peacher/Scott)

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.

- p** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet-Office of Local Programs, and to the Lexington Area Metropolitan Planning Organization, seeking up to \$1,024,000 in Federal funds from the Transportation Alternatives Program (TAP) for the Brighton Trail Connection and the Harrodsburg Rd. Trail. [Div. of Engineering, Burton]

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.

- q** Authorization to execute a Memorandum of Agreement (MOA), pursuant to RFP No. 57-2022, with Solar Energy Solutions to be the installer for the Solarize Lexington Program, a group-buying program designed to deliver cost-competitive solar installations. (L0166-23) (Carey/Albright)

A motion was made by Council Member Chuck Ellinger II, 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 2/16/2023.The motion PASSED by unanimous vote.