

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, June 25, 2024

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, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 2 - Denise Gray, and Whitney Elliott Baxter

II. Requested Rezonings/ Docket Approval

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

A motion was made by Council Member Dan Wu, seconded by Council Member Brenda Monarrez, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/27/2024.The motion PASSED by unanimous vote.

III. Approval of Summary

A motion was made by Council Member Liz Sheehan, seconded by Council Member Hannah LeGris, that this Agenda Item 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 2025 SCHEDULE NO. 0001.

A motion was made by Council Member Dan Wu, seconded by Council Member Brenda Monarrez, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/27/2024.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only**VI. New Business****VII. Communications From the Mayor - Appointments**

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

VIII. Communications From the Mayor - Donations**IX. Communications From the Mayor - Procurements****X. Continuing Business/ Presentations**

XI. Council Reports

A motion was made by Council Member Wu, seconded by Council Member Brown, that the be Enter Closed Session The motion PASSED by unanimous vote.

Council Reports

A motion was made by Council Member Fogle, seconded by Council Member Lynch, that the be Return From Closed Session The motion PASSED by unanimous vote.

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute an agreement with CHS TX, Inc. d/b/a YesCare for the Inmate Medical and Mental Health Services at the Division of Community Corrections, for a term of three (3) years, with two (2) additional one-year extensions, beginning July 1, 2024. The cost of the program for FY 2025 is \$10,278,132. Funds are included in the FY 2025 approved budget. (L0627-24) (Colvin/Armstrong)
- A motion was made by Council Member Kathy Plomin, 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 6/27/2024.The motion PASSED by unanimous vote.**
- b** Authorization to execute an agreement with Aramark Correctional Services LLC for Inmate Food Services at the Division of Community Corrections for a term of four (4) years, with three (3) one-year renewals, beginning July 1, 2024, for an annual cost of the program of \$1,336,608. Funds are budgeted in the FY 2025 approved budget. (L0631-24) (Colvin/Armstrong)
- A motion was made by Council Member Kathy Plomin, 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 6/27/2024.The motion PASSED by unanimous vote.**
- c** Authorization to amend Resolution 221-2024 to execute the necessary documents to procure software and related services from Konica Minolta Business Solutions U.S.A, Inc. under the same terms and conditions as 030321-KON and 090320-KON, both contracts between Konica Minolta Business Solutions U.S.A, Inc. and Sourcewell. This includes a Statement of Work related to digital transformation of forms for the Division of Human Resources (cost estimated not to exceed \$51,000 and funds are budgeted) and any future Statements of Work related to the procurement of software and service solutions for various departments and divisions of the urban county government, as determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement, all subject to the appropriation of sufficient funds. (L0636-24) (Stewart/Rodgers)
- A motion was made by Council Member Kathy Plomin, 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 6/27/2024.The motion PASSED by unanimous vote.**
- d** Authorization to execute a Memorandum of Agreement with the Nami Lexington, Inc. related to the operation of the Fayette Mental Health Court, at a cost not to exceed \$100,000.00, using funds allocated from the FY 2025 General Fund. (L0650-24) (Lanter)

A motion was made by Council Member Kathy Plomin, 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 6/27/2024. The motion PASSED by unanimous vote.

- e** An Ordinance amending Section 23-30(b)(4)(a) of the Code of Ordinances, relating to employees of the Div. of Fire and Emergency Services who are appointed to the positions of Assistant Fire Chief and Fire Battalion Chief, to provide that employees appointed to those positions shall receive a bi-weekly stipend in an amount authorized by the Urban County Council; authorizing a stipend for the appointed position of Fire Battalion Chief in the amount of \$771 bi-weekly; and authorizing a stipend for the appointed position of Assistant Fire chief in the amount of \$1,471 bi-weekly; all effective July 1, 2024. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Kathy Plomin, 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 6/27/2024. The motion PASSED by unanimous vote.

- f** Authorization to execute a Memorandum of Agreement between Fayette County Public Schools and Lexington-Fayette Urban County Government, for the transition and continuity of Day Treatment Services at the Audrey Grevious Center, at a cost of \$300,000 for FY 2025. Funds are budgeted in the FY 2025 approved budget. The executed agreement is for two fiscal years (L0656-24) (Allen-Bryant)

A motion was made by Council Member Kathy Plomin, 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 6/27/2024. The motion PASSED by unanimous vote.

- g** Authorization to enter into a lease agreement with Fayette County Public Schools (FCPS) for premises located at 1177 Harry Sykes Way, Lexington, Kentucky, also known as the Audrey Grevious Center, for an initial term of two (2) years, beginning July 1, 2024. Yearly annual rental revenue is \$1. (L0658-24) (Allen-Bryant)

A motion was made by Council Member Kathy Plomin, 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 6/27/2024. The motion PASSED by unanimous vote.

- h** Authorization to execute Change Order No. 1 to consultant services agreement #305-2023 with Champlin/Haupt Architects Inc. dba EOP Architects for professional services of the New Senior & Therapeutic Center in the amount of \$215,617.00, bringing the new contract total to 951,750.00. Funds are budgeted. (L0659-24) (Baradaran/Ford)

A motion was made by Council Member Kathy Plomin, 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 6/27/2024.The motion PASSED by unanimous vote.

- i Authorization to increase the salaries of all eligible classified and unclassified employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 3%. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 1.5% and amends section 23-28 of the Code of Ordinances by increasing the existing step structure of Police Chief and Fire Chief by 3.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 3.0%: Council Administrator (1), Law Clerk P/T (3), Park Patrol Coordinator P/T (1), Police and Fire Pension Benefits Specialist. All actions are effective July 1, 2024. All funding for the increase is included in the FY 2025 budget. (L0660-24) (George/Hamilton)

A motion was made by Council Member Kathy Plomin, 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 6/27/2024.The motion PASSED by unanimous vote.

- j Authorization to execute an agreement and accept an award from the Lexington-Fayette County Health Department in the amount of \$457,000 to continue the Home Network Program also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center for FY 2025. (L0661-24) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Kathy Plomin, 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 6/27/2024.The motion PASSED by unanimous vote.

- k A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, Dept. of Environmental Protection, Div. of Waste Management, which Grant funds are in the amount of \$4,000 in Commonwealth of Ky. funds for Fiscal Year 2025 for the disposal and recycling of waste tires, 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 Waste Management, Thurman]

A motion was made by Council Member Kathy Plomin, 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 6/27/2024.The motion PASSED by unanimous vote.

- l Authorization to execute an amendment to the Garden Meadows Homeowners Association Neighborhood Action Match agreement

providing an extension of the project to December 1, 2024, due to delays, at no additional cost. (L0663-24) (Reynolds/Lanter)

A motion was made by Council Member Kathy Plomin, 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 6/27/2024.The motion PASSED by unanimous vote.

m

Authorization to accept a Memorandum of Understanding (MOU) with the U.S. Department of Treasury, Financial Crimes Enforcement Network (FinCEN) for continued access to FinCEN, and for authorized users to access investigative data that is beneficial to financial investigations. No budgetary impact. (L0664-24) (Weathers/Armstrong)

A motion was made by Council Member Kathy Plomin, 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 6/27/2024.The motion PASSED by unanimous vote.

n

Authorization to execute Purchase Service Agreements with the following seven (7) Extended Social Resource (ESR) Program grantee agencies, pursuant to administrative Agreements and RFP 25-2024 or RFP 34-2024 (Emergency Shelter): Hope Center, Inc. (\$850,000.00), GreenHouse17 (\$190,000.00), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$245,406.00), Arbor Youth Services (\$269,116.00), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$87,650.00), New Life Day Center, Inc. (\$150,715.00), and the Salvation Army (\$125,127.00) to provide emergency shelter services, at a total cost not to exceed \$1,918,014.00. (L0667-24) (Herron/Lanter)

A motion was made by Council Member Kathy Plomin, 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 6/27/2024.The motion PASSED by unanimous vote.

o

Authorization to execute Grant Agreements totaling \$491,131.55 with the following nine (9) applicants, selected by the Tree Canopy Ad Hoc Committee to receive Lex Grow Trees Grants: Andover Forest Homeowners Association, Bluegrass Greensource, Bread & Circuses Media, Eastland Parkway Neighborhood Association, Friends of the Parks, Friends of Wolf Run, Hartland Homeowners Association, Pensacola Park Neighborhood Association and Trees Lexington!. Funds are budgeted. (L0668-24) (Carey/Albright)

A motion was made by Council Member Kathy Plomin, 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 6/27/2024.The motion

PASSED by unanimous vote.

p

Authorization to change all Early Child Care Teacher FLSA status from exempt to non-exempt positions, effective beginning July 1, 2024.
(L0669-24) (George/Hamilton)

A motion was made by Council Member Kathy Plomin, 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 6/27/2024. The motion PASSED by unanimous vote.