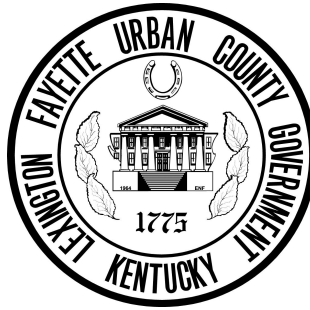


Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 31, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any Agreements related to the settlement of the National Opioid Litigation, or related to bankruptcy proceedings filed by any defendant(s) to that litigation, in order to receive funds arising from those proceedings or to address any other matters related to the litigation. [Council Office, Maynard]

A motion was made by Council Member Dan Wu, 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 1/31/2023.The motion PASSED by unanimous vote.

An Ordinance changing the zone from a High Density Apartment (R-4) zone, a Neighborhood Business (B-1) zone and a Light Industrial (I-1) zone to an Industrial Redevelopment Planned Unit Development (PUD-3) zone, for 27.087 net (27.461 gross) acres, for property located at 125 Turner Commons Way and 1409 N. Forbes Rd. (Turner Property 4, LLC; Council District 11). Approval 8-0 (To Be Heard by March 15, 2023) [Div. of Planning, Duncan]

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Chuck Ellinger II, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, January 24, 2023

A motion was made by Council Member Tayna Fogle, seconded by Council Member Dan Wu, 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 2023 Schedule No. 28. [Div. of Budgeting, Lueker]

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 1/31/2023.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Sisters Road to Freedom, Inc. (\$675); Bluegrass Families First, Inc. (\$1,225); 16th District PTA Inc. c/o Brenda Cowen Elementary (\$1,000); and East End Community Development Corporation (\$700), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.

- b** Summary: Budget, Finance and Economic Development Committee, November 29, 2022

Received and Filed

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report - Price Contract Bid Recommendations

A motion was made by Council Member Fogle, seconded by Council Member Plomin, 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 Elliott Baxter, seconded by Council Member Gray, 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 an Addendum to the Agreement with Industrial/Organizational Solutions, Inc., to provide continued services for Police Sergeants and Police Lieutenants promotional processes, for the Lexington Div. of Police, at a cost not to exceed \$75,953. [Div. of Human Resources, Walters]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept settlement funds in the amount of \$2,891,826.38, reflecting total disbursements from Johnson & Johnson and the first disbursement from McKesson, AmerisourceBergen and Cardinal Health, pursuant to the One Ky. Opioid Settlement Memorandum of Understanding related to multi-district opioid litigation, and further authorizing the Mayor to execute any necessary documents related to the acceptance of these funds. [Dept. of Social Services, Allen-Bryant]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the fourth Renewal of the Agreement with Advanced Mulching Technologies, Inc. d/b/a EcoGro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$59,397. [Div. of Water Quality, Martin]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to donate a 2004 Toro Z Master Mower and 2016 and 2017 Stihl Chainsaws to Eastern Ky. Flood Relief. [Div. of Waste Management, Thurman]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to**

Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.

e A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Orange Theory Fitness of a Free Motion Treadmill, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.

f A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP 68-2022) with Gresham Smith, to perform a Corridors Typology Study and Strategic Design Guide, for the Div. of Environmental Services, at a cost not to exceed \$150,000. [Div. of Environmental Services, Carey]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.

g A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. in order to provide \$500,000 for the expansion of the Visitor Center at the Arboretum. [Dept. of General Services, Ford]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by majority vote (Ms. LeGris and Ms. Sheehan voted no.)

h A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security for acceptance of a Grant in the amount of \$447,898 Federal funds, under the FY 2022 State Homeland Security Grant Program, for the Div. of Police, in order to purchase and install an MX10 thermal imaging camera system, 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 Police, Weathers]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.

- i A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security for acceptance of a Grant in the amount of \$164,422 in Federal funds under the FY 2022 State Homeland Security Grant Program, for the Div. of Police, in order to purchase a Utility Terrain Vehicle and an explosive/chemical analyzer, 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 Police, Weathers]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.**
- j A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security for acceptance of a Grant in the amount of \$39,840 in Federal funds, under the FY 2022 state Homeland Security Grant Program, for the Div. of Fire and Emergency Services, in order to purchase a Utility Terrain Vehicle and trailer, 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 Fire and Emergency Management, Wells]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.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 award of \$50,000 from the Blue Grass Community Foundation for the installation of permanent educational elements for Splash! at Charles Young Park, 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. [Office of the Mayor, Peacher]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.**
- l A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of \$20,000 from Friends of the Parks of Fayette County, awarded by the American Water Charitable Fund in 2021, for fabrication and installation of educational signs along the Town Branch Commons Educational

Walking Trail, 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. [Office of the Mayor, Peacher]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.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 with Benefit Insurance Marketing to comply with HIPAA regulations and Security Rules, at no cost to the Urban County Government. [Div. of Human Resources, Walters]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/31/2023.The motion PASSED by unanimous vote.