

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 21, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 1 - Denise Gray

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Ellinger, 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, January 14, 2025

A motion was made by Council Member Liz Sheehan, 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 2025 Schedule No. 16. [Div. of Budgeting, Lueker]

A motion was made by Council Member Dan Wu, seconded by Council Member Whitney Elliott Baxter, that this Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/23/2025.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 Elliott Baxter, seconded by Council Member Wu, that the be Approved The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

Present 15 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 0

a Summary: Budget, Finance and Economic Development Committee, November 19, 2024

Received and Filed

b Presentation: KLC Legislative Update 2025

Received and Filed

c Presentation: ONE Lexington 2024 Year End Report

Received and Filed

XI. Council Reports

Present 13 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Liz Sheehan, and Dan Wu

Absent 2 - Whitney Elliott Baxter, and Dave Sevigny

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

A motion was made by Council Member Gray, seconded by Council Member Curtis, 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 Agreement with AllTrack Performing Rights, LLC for the non-exclusive right to play, in whole or in part, musical compositions Granted by the license, as part of public performance events sponsored, promoted or conducted by LFUCG Programs and/or agencies, at a cost not to exceed \$3,179. [Dept. of General Services, Ford]
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council The motion PASSED by unanimous vote.**
- b** A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and the American Federation of State, County, and Municipal Employees, Local 2785, on behalf of Lieutenants and Captains in the Div. of Community Corrections, expiring June 30, 2028. [Dept. of Law, Barberie]
- A motion was made by Council Member Chuck Ellinger II, 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 1/23/2025.The motion PASSED by unanimous vote.**
- c** Authorization to re-establish Magnet Forensics, LLC (GrayKey) as a sole source vendor and to approve the purchase of Magnet Forensics LLC Software, a digital investigative platform for recovering digital evidence. At a cost of \$57,109.50. Funds are budgeted. (0063-25) (Weathers/Armstrong)
- A motion was made by Council Member Chuck Ellinger II, 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 1/23/2025.The motion PASSED by unanimous vote.**
- d** Authorization to use Kentucky Office of Highway Safety grant funds in the amount of \$16,500 for the Lexington Police Department to host a 40-hour training course entitled "Fundamentals of Traffic Crash Dynamics" with the Institute of Police Technology and Management. This course allows up to 30 officers to attend. Funds are budgeted. (L0064-25)(Weathers/Armstrong)
- A motion was made by Council Member Chuck Ellinger II, 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 1/23/2025.The motion PASSED by unanimous vote.**
- e** Authorization to approve an FY25 (Class A Neighborhood) Stormwater

Quality Projects Incentive Grant for Friends of Wolf Run, Inc. (FOWR), in the amount of \$46,435.00 for a project relating to stream buffer stewardship. Funds are budgeted. (L0065-25)(Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, 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 1/23/2025.The motion PASSED by unanimous vote.

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Authorization to approve Amendment One to Contract #146-2016 which designates LFUCG as the fiscal agent for Transportation Alternatives Program provided by the Kentucky Transportation Cabinet and identifies Lextran as a project and grant partner. The federal grant supports bike and pedestrian enhancements at Lextran's Central Transit Center on Vine Street and between Quality Street and Limestone. The amendment increases Lextran's grant allocation by \$95,430.23 and reduces LFUCG's allocation by \$95,430.23. LexTran will provide the additional required 20% local match of \$23,857.56. (L0067)(Reynolds/Lanter)

A motion was made by Council Member Chuck Ellinger II, 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 1/23/2025.The motion PASSED by unanimous vote.

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An Ordinance amending the authorized strength by creating one (1) classified position of Human Resources Manager, Grade 527E, in the Div. of Human Resources, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Chuck Ellinger II, 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 1/23/2025.The motion PASSED by unanimous vote.

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A Resolution authorizing an Amendment to Resolution No. 364-2024, an Agreement with DNA Labs International, to correct the fiscal year for the expenditure from FY24 to FY25, all other terms in Resolution No. 364-2024 remain the same. [Div. of Police, Weathers]

A motion was made by Council Member Chuck Ellinger II, 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 1/23/2025.The motion PASSED by unanimous vote.