

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, October 22, 2024

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 Ellinger, seconded by Council Member Sheehan, that the be Approved The motion PASSED by unanimous vote.

Requested Rezonings/ Docket Approval

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

A motion was made by Council Member Liz Sheehan, 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 10/24/2024.The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 0.16 net (0.28 gross) acre, for property located at 185 Eastern Avenue. (Shadeland Investments, LLC; Council District 1). Conditional Approval 8-0 (To Be Heard by December 25, 2024) [Div of Planning, Duncan]

A motion was made by Council Member Tayna Fogle, seconded by Council Member Preston Worley, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 10/24/2024.The motion PASSED by unanimous vote.

An Ordinance amending the Lexington-Fayette Urban County Government Zoning Ordinance as follows: creating Article 31 - Solar Energy Systems, adopting Sections relating to intent; definitions; applicability; permitted uses, accessory uses, and conditional uses; general requirements applicable to integrated and rooftop solar energy systems; and general requirements applicable to ground mounted solar energy systems, all effective upon passage of Council. (Urban County Planning Commission). Approval of the Staff Alternative Text 6-0 [Div. of Planning, Duncan]

A motion was made by Council Member Preston Worley, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Removed From Docket.The motion PASSED by unanimous vote.

A motion was made by Council Member Preston Worley, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Refer.and sent to the General Government and Planning Committee to return on 11/19/2024.The

motion PASSED by unanimous vote.

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 0.602 net (0.913 gross) acre, for property located at 2094 and 2098 Harrodsburg Rd.. (Brooke Properties, LLC; Council District 10). Conditional Approval 8-0 (To Be Heard by December 25, 2024) [Div. of Planning, Duncan]

A motion was made by Council Member Dave Sevigny, seconded by Council Member Jennifer Reynolds, that this Ordinance be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to return on 10/24/2024. The motion PASSED by unanimous vote.

A motion was made by Council Member Dave Sevigny, 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 10/24/2024. The motion PASSED by unanimous vote.

A Resolution condemning necessary permanent and temporary easements across the property located at 1067 Armstrong Mill Rd., for the Merrick Trunk Sewer Project and authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court. [Council Office, Hall]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Removed From Docket. The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, October 15, 2024

A motion was made by Council Member Kathy Plomin, seconded by Council Member Tayna Fogle, 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. 0011.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 10/24/2024. The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

- Present** 14 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin
- Absent** 1 - Hannah LeGris

VII. Communications From the Mayor - Appointments

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

VIII. Communications From the Mayor - Donations

- 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

IX. Communications From the Mayor - Procurements

X. Continuing Business/ Presentations

- a** Summary: Environmental Quality & Public Works Committee, August 20, 2024

A motion was made by Council Member Liz Sheehan, 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 10/24/2024.The motion PASSED by unanimous vote.

- b** Proclamation: National First Responders Day

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** Authorization to enter into an agreement with cieTrade Systems, Inc. to purchase three (3) software licenses and a production database to assist with accurately tracking revenue and tonnages of materials at the Materials Recovery Facility and for more efficient reporting, for a total software license fee of \$18,750 in FY 2025, in addition to annual support, and estimated professional services. Funds are budgeted. (L1007-24) (Howard/Albright)
- A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.**
- b** Authorization to execute a professional service agreement with Dr. Patricia Howard for the position of EMS Training Coordinator at an annual cost not to exceed \$28,900 to oversee the paramedic training program. Funds will be requested in the FY 2026 Budget. (L1026-24) (Wells/Armstrong)
- A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.**
- c** Authorization to enter into a Clinical Affiliation agreement with the University of Kentucky Healthcare for paramedic students within the Division of Fire and Emergency Services to gain the practical experience required. No budgetary impact. (L1028-24) (Wells/Armstrong)
- A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.**
- d** Authorization to enter into a Memorandum of Agreement with Fayette County Public Schools for the use of their John Price Administration building, located at 450 Park Place, during a disaster event. No budgetary impact. (L1039-24) (Larkin/Armstrong)
- A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.**
- e** Authorization to execute an Agreement with Roadway Asset Services, pursuant to RFP 47-2024, for Pavement condition survey and pavement management planning support services, at a cost not to exceed \$235,888. Funds are budgeted. (L1046-24)(Dugas/Albright)

A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.

f Authorization to execute a consultant services agreement, pursuant to RFP No. 48-2024, with GRW, for professional design services of the Division of Water Quality Headquarters and Operations building renovation and refit project, at a cost not to exceed \$299,120. Funds are budgeted. (L1047-24)(Dugas/Albright)

A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.

g Authorization to execute a Public Infrastructure Program Forgivable Loan Agreement with Turner Property 4 LLC in the amount of \$366,680 for the construction of sidewalk and public parking improvements to serve a forty (40) acre site located at 125 Turner Commons Way. Funds are budgeted. (L1051-24)(Bencz/Atkins)

A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.

h Authorization to execute an agreement with Federated Global Ventures, LLC., a sole source provider, to provide private security services for the community's motel-based winter shelter for persons experiencing homelessness in an amount not to exceed \$220,320.00 for the 2024-2025 winter season. Funds are budgeted. (L1052-24) (Herron/Lanter)

A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.

i Authorization to execute an Agreement (RFP No. 50-2024) with Hospice of the Bluegrass, Inc., d/b/a Bluegrass Care Navigators, for the operation of motel-based winter shelter services for elderly/disabled persons experiencing homelessness, in an amount not to exceed \$201,023.00. The program will operate between November 1, 2024, and April 1, 2025. Funds are budgeted. (L1053-24)(Herron/Lanter)

A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.

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Authorization to execute Memoranda of Understanding with the following seven (7) social service agencies: Arbor Youth Services, Inc. (\$12,500.00); AVOL Ky, Inc. (\$25,000.00); Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$37,500.00); GreenHouse17, Inc. (\$12,500.00); Hope Center, Inc. (\$62,500.00); Lexington Rescue Mission, Inc. (\$50,000.00); and New Beginnings, Bluegrass, Inc. (\$12,500.00), to provide supportive services to participants of the temporary, motel-based winter shelter for persons experiencing homelessness, at a total cost not to exceed \$212,500.00. Will operate between November 1, 2024, and April 1, 2025. Funds are budgeted. (L1054-24)(Herron/Lanter).

A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.

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Authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 511N) and create one (1) position of Administrative Specialist (Grade 516N) in the Division of Planning, effective upon passage of Council. This has a 12-month fiscal impact of \$13,817.12. (L1055-24) (George/Hamilton)

A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.

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Authorization to create one (1) classified position of Planner Sr. (Grade 523N) in the Division of Planning, effective upon passage of Council. This has a 12-month fiscal impact of \$95,674.66. (L1056-24) (George/Hamilton)

A motion was made by Council Member Hannah LeGris, 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 10/24/2024.The motion PASSED by unanimous vote.