

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, June 2, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

Present 15 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, Kathy Plomin, and Mark Swanson

Absent 0

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, May 26, 2020

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Community Response Coalition of KY (\$530), Greater Gardenside Association (\$530), Chenault Neighborhood Association (\$250), Idle Hour Neighbors Alliance (\$500), Kenwick Neighborhood Association (\$500), Lansdowne-Merrick Neighborhood Association (\$350), One World Films (\$350), Autumn Ridge HOA (\$200), the Cottages of Liberty Woods NA, Inc. (\$200), Eastland Parkway NA, Inc. (\$200), the Danby Corners NA, Inc. (\$200), Joyland NA, Inc. (\$200), and Step by Step, Inc. (\$280) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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 be returned on 6/11/2020. The motion PASSED by unanimous vote.

b Committee Summary: Environmental Quality & Public Works, May 5, 2020

Received and Filed

VII. Council Reports

An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Industrial Revenue Bond Fund, the Municipal Aid Program Fund, the County Road Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the Lexington Economic Development Fund, the Affordable Housing and Homelessness Fund, the FY 2021 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, any other funds as provided in attached Exhibit "A", and the reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2021, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for fiscal years (FY) 2021 through (FY) 2026, as a portion of the fiscal year (FY) 2021 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax; suspending the operation in full or in part of certain Ordinances and Resolutions related to funding; placing certain contingencies on the use of the Extended Social Resource Program funds; and placing certain contingencies on the use of the Local Small Business Economic Stimulus Package (Fund 1144) Funds. [Council Office, Maynard]

A motion was made by Council Member Steve Kay, 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 be returned on 6/9/2020. The motion PASSED by unanimous vote.

A Resolution authorizing and directing the Dept. of Finance to allocate an amount equal to the initial \$6,400,000 of reimbursement funds received

from the Department for Local Government under the Coronavirus Aid, Relief, and Economic Security Act to the Urban County Government's Contingency Designation Fund (Ordinance No. 50-2016) upon receipt of said funds and the taking of any necessary additional Budgetary actions, with any subsequent withdrawal and use requiring further action; and authorizing and directing the allocation of an amount equal to any additional funds received into the General Fund (Budget Stabilization Reserve), with the Council to discuss potential uses of these reserve funds on at least a quarterly basis. [Council Office, Maynard]

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council. The motion PASSED by unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Mossotti, seconded by Council Member Kay, 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 with Dell Financial Services for replacement of current firewalls and software licensing, at a cost not to exceed \$81,249.84 annually. [Div. of Computer Services, Nugent]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

b

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2020 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$4,781,537 in Federal funds, and are for the FY 2021 Community Development Block Grant (CDBG) Program (\$2,427,420), Home Program (\$1,316,746), and Emergency Solutions Grant (ESG) Program (\$206,186), the acceptance of which obligates the Urban County Government for the expenditure of \$363,065 from various funding sources as a local cash match and \$143,121 as an in-kind match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

c

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and RBC, LLC, to provide sanitary sewer conveyance and treatment capacity to the reserve at Tates Creek Unit 2 Development in Jessamine County. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to

Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

d

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Judy Construction Co., for the West Hickman Waste Water Treatment Plant Final Clarifiers No. 7 and No. 8 Improvements Project, increasing the contract price by the sum of \$22,405.00, from \$1,698,735.75 to \$1,721,140.75. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.

e

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 3B to the Grant Agreement with the Bluegrass Area Development District, Inc., to incorporate a \$92,682.59 increase in federal funding from the CARES Act for the operation of the Senior Citizens Center in FY 2020. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/11/2020. The motion PASSED by unanimous vote.