

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, August 29, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 12 - Dan Wu, James Brown, Chuck Ellinger, Shayla Lynch, Brenda Monarrez, Liz Sheehan, Denise Gray, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 3 - Tayna Fogle, Hannah LeGris, and Preston Worley

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Ellinger, seconded by Council Member Gray, that the be Approved 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 8/31/2023.The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Professional Office (P-1) zone to a Commercial Center (B-6P) zone, for 1.04 net (1.04 gross) acres, for property located at 2717 Flora Fina Street (a portion of). (Flora Investments, LLC (AMD); Council District 6). Approval 10-0 (**To Be Heard By October 25, 2023**) [Div. of Planning, Duncan]

A motion was made by Council Member Denise Gray, 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 8/31/2023.The motion PASSED by unanimous vote.

An Ordinance changing the zone from an agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 50.10 net (50.68 gross) acres, for property located at 300 Canebroke Dr. (Sayre College; Council District 12). Approval 10-0 (**To Be Heard By October 25, 2023**) [Div. of Planning, Duncan]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Whitney Elliott Baxter, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 8/31/2023.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, August 22, 2023

A motion was made by Council Member Denise Gray, seconded by Council Member Liz Sheehan, 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 PROVIDE FUNDS FOR PURCHASE ORDERS ROLLING FROM FY 2023 INTO FY 2024, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0008.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/31/2023.The motion PASSED by unanimous vote.

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 2024 SCHEDULE NO. 0009.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/31/2023.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

Neighborhood Development Funds: August 29, 2023

A motion was made by Council Member Shayla Lynch, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Amended.The motion PASSED by unanimous vote.

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/31/2023.The motion PASSED by unanimous vote.

b

Council Capital Projects: August 29, 2023

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$7,400 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF TRAFFIC ENGINEERING, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0011.

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 8/31/2023.The motion PASSED by unanimous vote.

c

Summary: Budget, Finance and Economic Development Committee, June 27, 2023

Received and Filed

VIII. Council Reports

IX. Mayor's Report

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

X. Mayor's Report - Price Contract Bid Recommendations

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

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

- a** Authorization to install three (3) speed tables on Dallas Avenue between Liberty Road and Delaware Avenue for a total cost of \$13,500. Dallas Avenue was evaluated through the Neighborhood Traffic Management Program (NTMP). Funds are budgeted. (L0823-23) (Neal/Albright)
- A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.**
- b** Authorization to enter into a participating agreement with Ceragon Networks, Inc, through NASPO Value Point establishing a price contract for radio equipment for the Division of Enhanced E911 and authorizing the Director of Procurement or their designee, for the term of the contract, to execute any necessary documents related to the price contract. Total cost in FY 2024 is \$420,000. Funds are budgeted. Price contract shall end on December 31, 2026. (L0827-23) (Slatin/Hensley)
- A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.**
- c** Authorization to execute the release of a partial utility easement at 3828 Real Quiet Lane. The easement is no longer needed. No budgetary impact. (L0837-23) (Martin/Albright)
- A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.**
- d** Authorization to establish Ferno as a sole source provider for the purchase of two used Ferno iNX stretchers for the Fayette County Coroner's Office at a cost not to exceed \$73,242.60. Funds are budgeted. (L0846-23) (Ginn/Hamilton)
- A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.**
- e** Authorization to accept a proposal from Crawford, Murphy & Tilly, pursuant to RFP #26-2023, to verify and recalibrate traffic signal clearance intervals system-wide at a cost not to exceed \$172,836. Funds are budgeted. (L0851-23) (Neal/Albright)
- A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- f** Authorization to execute Amendment No. 2 to the grant agreement with the Bluegrass Area Development District to accept an additional award in the amount of \$46,675.34 in federal funds to include in the budget for eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2024. No additional matching funds are required. (L0852-23) (Stambaugh/Allen-Bryant)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- g** Authorization to execute Amendment No. 2 to the agreement with Lexington Children’s Museum, dba Explorium of Lexington, to extend the period of performance to December 31, 2023, and authorizing the Mayor to execute any other agreements or amendments with Explorium of Lexington related to the use of these funds. No budgetary impact. (L0853-23) (Reynolds/Lanter)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- h** Authorization to renew a Purchase of Service Agreement with the Children’s Advocacy Center of the Bluegrass to assist the Lexington Police Department with forensic interviews for a period of 12 months beginning July 1, 2023, at a cost of \$50,000. Funds are budgeted. (L0855-23) (Weathers/Armstrong)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- i** Authorization to execute an agreement and accept an award from the Lexington-Fayette County Health Department in the amount of \$711,152 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center for FY 2024. No matching funds are required. (L0856-23) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- j** Authorization to approve O2X Human Performance as a sole source provider contract for the Wellness and Injury Reduction Training Program

for the Division of Fire and Emergency Services at a cost not to exceed \$336,000. Funds are budgeted. (L0857-23) (Wells/Armstrong)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- k** Authorization to accept federal funds of \$217,000 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program for FY 2024. The purpose of these grants is to reduce fatalities on Kentucky roadways, minimize injuries to individuals and property, and to educate the public in ways to do this. No local match is required. (L0858-23) (Weathers/Armstrong)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- l** Authorization to execute a purchase of service agreement with W-T Group, LLC, pursuant to RFP #19-2023, for the comprehensive update of the LFUCG ADA Transition Plan at a cost of \$200,000. Funds are budgeted as an LFUCG American Rescue Plan Act approved project. (L0859-23) (Ford)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- m** Authorization to amend the classified civil service and unclassified civil service authorized strength by creating positions as approved in the FY 2024 budget process, to become effective July 1, 2023. The fiscal impact for FY 2024 (26 pay periods) will be budget neutral. All funding for the new positions is budgeted. (L0860-23) (Walters/Hamilton)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.

- n** Authorization to execute a Letter of Intent with Metro Employees Credit Union ("MECU") for the sale of 1565 McGrathiana Parkway, in the Coldstream Research Campus, in the amount of \$578,250.00 and authorization to execute a Purchase and Sale Agreement that materially complies with the Letter of Intent, as well as all other necessary and related documents and other necessary actions related to the transfer of property. Funds are budgeted. (L0861-23) (Bencz/Atkins)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by majority vote (Ms. Sheehan recused).

- o Authorization to execute a contract with Thomson Reuters ["WestLaw"] for online legal research for a three-year term, November 1, 2023, through October 31, 2026), subject to a 5% increase at the beginning of each contract year. Total cost for FY 2024 is \$25,924.64. Funds are budgeted. (L0862-23) (Speckert)

A motion was made by Council Member Chuck Ellinger II, 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 8/31/2023.The motion PASSED by unanimous vote.