

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, November 12, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

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

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Fogle, seconded by Council Member Plomin, that the be Approved 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 11/14/2024.The motion PASSED by unanimous vote.

A motion was made by Council Member Whitney Elliott Baxter, 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 11/14/2024.The motion PASSED by unanimous vote.

III. Approval of Summary

- a** Table of Motions: Council Work Session, October 29, 2024

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 REFLECT CURRENT REQUIREMENTS FOR MUNICIPAL EXPENDITURES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, FY 2025 SCHEDULE NO. 0012.

A motion was made by Council Member Chuck Ellinger II, 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 11/14/2024.The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT FOR VARIOUS APPROPRIATIONS, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0013.

A motion was made by Council Member Chuck Ellinger II, 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 11/14/2024.The

motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

Approved

VIII. Communications From the Mayor - Donations

A motion was made by Council Member Denise Gray, seconded by Council Member Dave Sevigny, that this be Approved. The motion PASSED by unanimous vote.

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

a Council Capital Projects, November 12, 2024

A motion was made by Council Member Liz Sheehan, seconded by Council Member Kathy Plomin, that this Agenda Item be Amended. The motion PASSED by unanimous vote.

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Tayna Fogle, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 11/14/2024. The motion PASSED by unanimous vote.

b Summary: Social Services & Public Safety Committee, October 8, 2024

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Whitney Elliott Baxter, that this Summary be Approved. The motion PASSED by unanimous vote.

c Presentation: SPOKE Award

Received and Filed

XI. Council Reports

A motion was made by Council Member Sevigny, seconded by Council Member Elliott Baxter, that the be Adjourned The motion PASSED by unanimous vote.

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Administrative Synopsis - New Business Items

a

Authorization to execute an agreement with Five Star Conti Coffee for the provision of coffee, coffee dispenser and regular maintenance of equipment at the Lexington Senior Center. Purchase requires 2-year agreement with purchases of at least \$250 per month. The cost for FY 2025 is \$2,000. Funds are budgeted. (L1080-24)
(Stambaugh/Allen-Bryant)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

b

Authorization to enter a Memorandum of Understanding with Voices of Hope - Lexington, Inc. to provide one or more Recovery Coaches to the Community Paramedicine program. The Recovery Coaches will engage with and provide services to individuals the Community Paramedicine team are following up with as the result of an overdose. No budgetary implications. (L1088-24) (Wells/Armstrong)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

c

Authorization for the Black & Williams Neighborhood Center Gymnasium Improvements Project - Change Order #03 with Omni Commercial, LLC increasing the contract price by \$101,112.22 from \$1,478,434.11 to \$1,579,546.33 for front entrance repairs and acoustical wall panels. There is a (56) calendar day increase to the construction contract time. Funds are budgeted. (L1093-24) (Baradaran/Ford)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

d

Authorization to amend resolution No. 312-2023 to increase the easement acquisition budget by \$62,000.00 for the Merrick Trunk Sewer Project from \$58,000.00 to \$120,000.00 for the purchase of necessary permanent and temporary easements. Funds are budgeted. (L1094-24)
(Martin/Albright)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

- e** Authorization to extend two (2) unclassified positions of Overdose Prevention Coordinator (Grade 519N) to be renewed through June 30, 2025, in the Division of Fire and Emergency Services, effective upon passage of Council. Funds approved in the FY 2025 budget process. (L1099-24) (George/Hamilton)
- A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.**
- f** Authorization to abolish and create positions in order to conform to the Fair Labor Standards Act (FLSA) and transfer the incumbents from exempt to non-exempt status, effective beginning December 30, 2024. (L1100-24) (George/Hamilton)
- A motion was made by Council Member Gray, seconded by Council Member Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council, due back on 11/14/2024. The motion PASSED by the following vote:**
- Aye:** 14 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Brenda Monarrez
- g** Authorization to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2025 through December 31, 2025. Funds are budgeted. (L1101-24) (George/Hamilton)
- A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.**
- h** Authorization to execute an agreement with Chard, Snyder & Associates, Inc. for the purpose of allowing LFUCG employees to elect a Health Reimbursement Arrangement plan on a pretax basis within the meaning of Section 125 of the Internal Revenue Code, effective upon passage of Council. There is a set-up fee of \$200 and funds are budgeted. (L1102-24) (George/Hamilton)
- A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.**

i Authorization to amend the classified civil service authorized strength by abolishing four (4) Heavy Equipment Technicians in the Division of Fire and Emergency Services and two (2) Vehicle & Equipment Technicians in the Division of Facilities and Fleet Management. The fiscal impact is budget neutral. (L1103-24) (George/Hamilton)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

j Authorization to amend the classified civil service and unclassified civil service authorized strength by creating, abolishing and transferring positions as they were approved in the FY 2025 budget process within the Lexington-Fayette Urban County Government to become effective retroactive July 1, 2024. Impacted positions are located in Division of Grants and Special Programs, Division of Police, Department of Environmental Quality & Public Works, Department of Information Technology, Department of Social Services, and Office of Chief Development Officer. (L1104-24) (George/Hamilton)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

k Authorization to amend the authorized strength in the Division of Waste Management by abolishing one hundred twenty (120) classified Resource Recovery Operator positions (Grade 515N) and one (1) unclassified Resource Recovery Operator position (Grade 515N), creating one hundred twenty (120) classified Resource Recovery Operator positions (Grade 518N) and one (1) unclassified Resource Recovery Operator position (Grade 518N), and transferring the incumbents to the new positions. This action also is requesting authorization to amend the authorized strength in the Division of Waste Management by abolishing nine (9) classified Public Service Supervisor Sr. positions (Grade 518N), creating nine (9) classified Resource Recovery Operator Supervisor Sr. positions (Grade 520N) and transferring the incumbents to the new positions. There are four (4) Public Service Supervisor Sr. positions that do not supervise Resource Recovery Operators; pay grade and title will remain the same. The effective date of these actions is December 30, 2024. This has a 12-month impact of \$826,096.10. (L1105-24) (George/Hamilton)

A motion was made by Council Member Denise Gray, 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

11/14/2024.The motion PASSED by unanimous vote.

- l** Authorization to execute Change Order #1 with BMI LLC for the Valley Park Building Renovation & Expansion in the amount of \$157,384.38, increasing the contract from \$1,514,024.88 to \$1,671,409.26 with a (42) calendar day change to the contract time. Related to underground utilities and roof replacement. Funds are budgeted. (L1108-24)
(Baradaran/Ford)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

- m** Authorization to accept an additional award of \$50 from the Kentucky Office of Homeland Security. The application was submitted for \$25,600 but the Division of Emergency Management has been awarded \$25,650 under the State Homeland Security FFY2024 DHS/FEMA Grant Program. No matching funds are required. (L1110-24)
(Larkin/Armstrong)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

- n** Authorization to accept an award of \$5,000 from the Consumer Product Safety Commission 2024 Fire Safety Program for a Fire Safety and Prevention Project to support the Community Services Bureau by purchasing fire prevention and safety supplies. No matching funds are required. (L1111-24) (Wells/Armstrong)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

- o** Authorization to accept an additional award in the amount of \$16,221.72, from the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs. No match is required. (L1112-24) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

- p** Authorization to execute a Professional Service Agreement with Marinda Beasley to serve as a Contract Forensic Nursing Advocate, for the

purpose of providing direct advocacy services to sexual assault victims and will provide evaluation and archiving services to secure and modernize non-digital sexual assault case files. At a cost not to exceed \$46,816. Funds are budgeted. (L1113-24) (Weathers/Armstrong)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

- q** Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired Canine Roxy and Canine Tilly to Officer Jarvis Harris. No budgetary impact. (L1116-24) (Weathers/Armstrong)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

- r** Authorization for approval of Change Order No.4 with Strand Associates, in the amount of \$32,200, for revising the construction plans to enlarge the training pad beyond its original expansion limits; includes design, drawings, drainage calculations and updating CAD drawings, original Resolution No. 120-2023. Funds are budgeted. (L1119-24) (Albright)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

- s** Authorization to accept a grant award \$21,966.42 from Bluegrass Community Foundation for lighting enhancements at Isaac Murphy Memorial Art Garden. No matching funds required. (L1120-24) (Conrad/Ford)

A motion was made by Council Member Denise Gray, 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 11/14/2024.The motion PASSED by unanimous vote.

- t** Authorization for approval of Change Order No.1 with L-M Asphalt Partners LTD, d/b/a ATS Construction, in the amount of \$838,494.60, for construction services to enlarge the training pad beyond its original expansion limits including earthwork, asphalt paving, concrete work and drainage system work; extension of existing gas vents; and adding a double dose of fiber reinforcement to all asphalt surface; original Resolution No. 277-2024. Funds are budgeted. (L1121-24) (Albright)

A motion was made by Council Member Denise Gray, 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

11/14/2024.The motion PASSED by unanimous vote.