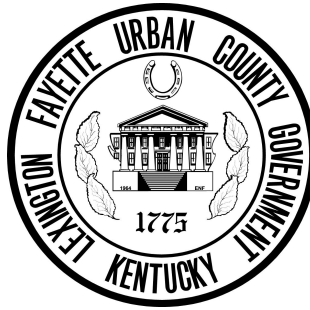


Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, May 14, 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, Brenda Monarrez, Liz Sheehan, Denise Gray, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 1 - Preston Worley

II. Requested Rezonings/ Docket Approval

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

Authorization to execute an addendum to the Pharmacy Services Agreement dated January 2019 that allows On-Site Rx to enter into an agreement with credit card processing entities as necessary and to move that relationship from LFUCGs direct control to On-site Rx. Funds are Budgeted. (0537-24)(Holbrook/Hensley)

A motion was made by Council Member James Brown, 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 5/16/2024.The motion PASSED by unanimous vote.

III. Approval of Summary

Table of Motions: Council Work Session, May 7, 2024

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Denise Gray, that this Summary be Approved.The motion PASSED by unanimous vote.

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

Summary: Social Services and Public Safety Committee, April 9, 2024

A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Amended.The motion PASSED by unanimous vote.

A motion was made by Council Member Jennifer Reynolds, 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 5/16/2024.The motion PASSED by majority vote (Council Member F Brown voted no).

Presentation: Downtown Lexington Management District FY2025 Proposed Budget

A motion was made by Council Member Jennifer Reynolds, 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 5/16/2024.The motion PASSED by unanimous vote.

Presentation: Lextran FY2025 Proposed Budget

A motion was made by Council Member James Brown, 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 5/16/2024.The motion PASSED by unanimous vote.

VIII. Council Reports

- Present** 12 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Denise Gray, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, and Kathy Plomin
- Absent** 3 - Liz Sheehan, Preston Worley, and Jennifer Reynolds

IX. Mayor's Report

A motion was made by Council Member Ellinger, seconded by Council Member Gray, that the be Approved The motion PASSED by majority vote (Council Member LeGris was absent).

X. Mayor's Report - Price Contract Bid Recommendations

A motion was made by Council Member Plomin, seconded by Council Member Elliott Baxter, that the be Approved The motion PASSED by majority vote (Council Member LeGris was absent).

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

- a** An Ordinance amending the authorized strength by abolishing two (2) classified positions of Staff Assistant Senior, Grade 511N, and creating two (2) classified positions of Administrative Specialist, Grade 516N, in the Div. of Human Resources, effective upon passage of Council. [Div. of Human Resources, George]

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 5/16/2024.The motion PASSED by unanimous vote.

- b** Authorization to approve Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program, for the 2023-2024 school year at a cost of \$39,500. Funds are budgeted. (L0487-24) (Conrad/Ford)

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 5/16/2024.The motion PASSED by unanimous vote.

- c** Authorization to execute Change Order No. 1 with Wooldridge Construction Group for additional labor and machinery required to remove the barge at Kelley's Landing, 8949 Old Richmond Road (Contract# 29-2023). The increased contract amount is \$20,784.35, bringing the new contract total to \$165,369.35. Funds are budgeted. (L0490-24) (Conrad/Ford)

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 5/16/2024.The motion PASSED by unanimous vote.

- d** Authorization to approve an agreement between the Lexington Fayette Urban County Government (LFUCG) and the United States Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and rain gauges for the period July 1, 2024, through June 30, 2025, for a cost of \$123,000. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0492-24) (Martin/Albright)

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 5/16/2024.The motion PASSED by unanimous vote.

- e**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Independence Place, Inc., for the operation of Intensive Housing-Focused Case Management Services for individuals experiencing homelessness with complex physical and mental health needs, at a cost not to exceed \$98,065. [Office of Homelessness Prevention and Intervention, Herron]

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 5/16/2024.The motion PASSED by unanimous vote.

- f** Authorization to approve ESChat as a sole source provider for a product that allows for radio over internet protocol (ROIP) communications for the Division of Police at a cost not to exceed \$95,160. Budget Amendment in process. (L0502-24) (Weathers/Armstrong)

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 5/16/2024.The motion PASSED by unanimous vote.

- g** Authorization to enter into a lease agreement with United Way of the Bluegrass (UWBG) for space (approximately 797 square feet) located at the Black and Williams Neighborhood Center, 498 Georgetown Street. The initial term will be for one (1) year beginning July 1, 2024, with an option for two (2) subsequent terms of one (1) year each. Year one rental revenue is \$8,081.64. (L0511-24) (Ford)

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 5/16/2024.The motion PASSED by unanimous vote.

- h** Authorization to execute a Central Bank Center License Agreement and Levy Catering Agreement with the Lexington Fayette Urban County Government for the Police Awards Banquet to be held on Monday, June 24, 2024. No budgetary impact. The awards banquet will be funded by ticket sales and donated funds from the Community Police Academy Alumni Association (CPAAA). (L0519-24) (Weathers/Armstrong)

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 5/16/2024.The motion PASSED by unanimous vote.

- i** Authorization to execute construction and pedestrian overhead crossing agreements with R.J. Corman Railroad/Central Kentucky Lines, a Kentucky Limited Liability Company, for a proposed shared-use path

bridge for Town Branch Trail Phase V at a cost not to exceed \$73,585. (L0520-24) (Burton/Albright)

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 5/16/2024.The motion PASSED by unanimous vote.

- j** Authorization to approve Corken Steel as a sole source vendor for the purchase of 13 water source heating/ventilation units at a cost of \$47,251.57. Funds are budgeted. (L0524-24) (Baradaran/Ford)

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 5/16/2024.The motion PASSED by unanimous vote.

- k** Authorization to enter into a mutual aid agreement with the University of Kentucky Healthcare, required by the Kentucky Board of EMS, to allow respective agencies to provide assistance in the event of a mass casualty incident, emergency conditions, natural disasters, and other appropriate situations for which assistance is requested. No budgetary impact. (L0525-24) (Wells/Armstrong)

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 5/16/2024.The motion PASSED by unanimous vote.

- l** Authorization to abolish one (1) classified position of Administrative Specialist Sr. (Grade 518N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This action has a cost savings of \$77,170.22. (L0526-24) (George/Hamilton)

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 5/16/2024.The motion PASSED by unanimous vote.

- m** Authorization to submit an application to the Kentucky Transportation Cabinet, Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds in the amount of \$3,477,920 from the Transportation Alternatives Program (TAP) for the Lane Allen Road Sidewalks and Harrodsburg Road Trail projects. A 20 percent match of \$869,480 will be requested in FY 2026 MAP funds. (L0527-24) (Burton/Albright)

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 5/16/2024.The motion PASSED by unanimous vote.