

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 30, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 13 - Dan Wu, James Brown, Chuck Ellinger, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, and Jennifer Reynolds

Absent 2 - Tayna Fogle, and Kathy Plomin

II. Requested Rezonings/ Docket Approval

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

A motion was made by Council Member Brenda Monarrez, 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 2/1/2024.The motion PASSED by unanimous vote.

A motion was made by Council Member Brenda Monarrez, 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 2/1/2024.The motion PASSED by unanimous vote.

A motion was made by Council Member Brenda Monarrez, 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 2/1/2024.The motion PASSED by unanimous vote.

An Ordinance amending Section 1 of Ordinance No. 134-2023, which adopted a schedule of meetings for the Lexington-Fayette Urban County Council for calendar year 2024, to change the time of the Budget Committee of the Whole scheduled for May 28, 2024 at 1:00 p.m. to May 28, 2024 at 10:00 a.m. and to add a Budget Committee of the Whole meeting on May 30, 2024 at 1:00 p.m. [Council Office, Hall]

A motion was made by Council Member James Brown, 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 2/1/2024.The motion PASSED by unanimous vote.

III. Approval of Summary

Table of Motions: Council Work Session, January 23, 2024

A motion was made by Council Member Dan Wu, seconded by Council Member Hannah LeGris, that this Summary be Approved.The motion PASSED by unanimous vote.

IV. Budget Amendments - AMENDED

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. 0035.

A motion was made by Council Member Brenda Monarrez, 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 Denise Gray, 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 2/1/2024. The motion PASSED by unanimous vote.

Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

Present 14 - Dan Wu, James Brown, Chuck Ellinger, 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 1 - Tayna Fogle

VII. Continuing Business/ Presentations

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with Black Male Working Academy (\$4,700); NABVETS (\$1,850); Broke Spoke (\$2,850); Ky. Lions Eye Foundation (\$1,275); Lex Prom Project Inc. (\$2,100); and Ziva Project Incorporated (\$2,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

A motion was made by Council Member Dan Wu, 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 2/1/2024. The motion PASSED by unanimous vote.

Summary: Budget, Finance, and Economic Development Committee, November 28, 2023

Received and Filed

Summary: Social Services and Public Safety Committee, January 23, 2024

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 2/1/2024. The motion PASSED by majority vote (Council Members Ellinger and F. Brown voted no).

VIII. Council Reports

IX. Mayor's Report

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

Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Div. of Fleet Services - Hydraulic Cylinder Repair - 143-2023 - Hydraulic Specialist, Inc.

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

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

Administrative Synopsis - New Business Items

- a** A Resolution authorizing payment in the amount of \$11,750 to the Ky. Natural Lands Trust, as mitigation for the potential removal of wildlife habitat on the legacy business Park project site; and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Mayor's Office, Atkins]
- A motion was made that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/1/2024.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Voices of Hope, for placement of recovery coaches with the Community Paramedicine Program. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Mediocre Creative, LLC, for a feasibility study for a Stormwater Quality Project, at a cost not to exceed \$12,500. [Div. of Water Quality, Martin]
- A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bread and Roses, LLC, for a feasibility study for a Stormwater Quality Project, at a cost not to exceed \$31,850. [Div. of Water Quality, Martin]
- A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by unanimous vote.**
- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a detention easement on the property located at 2350 Norman Lane. [Div. of Water Quality, Martin]
- A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by unanimous vote.

- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. State Police, Commercial Vehicle Enforcement Div., in order to accept \$30,000 in Federal funds, awarded under the Interstate Emphasis Grant, for the purpose of improving commercial motor vehicles safety and compliance, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by unanimous vote.

- g** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Research Foundation (UKRF) for the provision of evaluation services for Community Paramedicine Overdose Outreach Lexington (CPOOL), for the Div. of Fire and Emergency Services, under the Comprehensive Opioid, Stimulant, and Substance Use Program, from the Dept. of Justice Bureau of Justice Assistance Grant Program, at a cost not to exceed \$83,619, and further authorizing the Mayor to execute any documents related to future renewals of such Agreement, subject to sufficient funds being appropriated in future fiscal years. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by majority vote (Council Member Sheehan recused).

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$10,000 from the Jessamine County Fiscal Court for the support of planning activities and operating costs related to the Office of the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County, located within the Div. of Planning, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to this Grant, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Planning and Preservation, Horn]

A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by unanimous vote.

- i A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$120,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by unanimous vote.**
- j A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work with Industrial/Organizational Solutions, Inc. (I/O Solutions) for Police Sergeants and Police Lieutenants promotional testing cycle under the terms and conditions of the Contract for RFP 47-2019, for the Lexington Div. of Police, at a cost not to exceed \$106,065, effective upon passage of Council. [Div. of Human Resources, George]
- A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by unanimous vote.**
- k An Ordinance amending the authorized strength by abolishing one (1) classified position of Social Worker Senior, Grade 518E, and creating one (1) classified position of Social Services Worker, Grade 516E, in the Div. of Community and Resident Services, effective upon passage of Council. [Div. of Human Resources, George]
- A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by unanimous vote.**
- l An Ordinance amending the authorized strength by creating one (1) classified position of Human Resources Manager, Grade 527E, in the Div. of Human Resources, to be located at the Div. of Community Corrections, effective upon the passage of Council. [Div. of Human Resources, George]
- A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by unanimous vote.**
- m An Ordinance amending the authorized strength by creating one (1) unclassified position of Senior Special Projects Administrator, Grade 530E, in the Office of the Chief Administrative Officer, effective upon the passage of Council. [Div. of Human Resources, George]
- A motion was made by Council Member Dan Wu, 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 2/1/2024.The motion PASSED by unanimous vote.