



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, August 23, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

- Present** 14 - Steve Kay, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley
- Absent** 1 - Shevawn Akers

II. Requested Rezoning/ Docket Approval

[0982-16](#)

Request Council authorization to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing easements at 2020 Harrodsburg Road.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/30/2016. The motion PASSED by unanimous vote.

III. Approval of Summary

a. [0965-16](#)

Table of Motions: Council Work Session, August 16, 2016

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that the Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a. [0966-16](#)

Neighborhood Development Funds, August 23, 2016

A motion was made by Council Member Peggy Henson, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to

Docket, and sent to the Urban County Council to be returned on 8/30/2016. The motion PASSED by unanimous vote.

b. [0217-15](#)

Committee Summary: Environmental Quality & Public Works, June 21, 2016

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

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

[0308-16](#)

Authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transferring all incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council. While base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees become eligible for overtime pay. (L0308-16)
(Maxwell/Hamilton)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/30/2016. The motion PASSED by unanimous vote.

X. Adjournment

A motion was made by CM Stinnett, seconded by CM Mossotti, that the Meeting be Adjourn The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a. [0911-16](#) Authorization to approve a Memorandum of Agreement with Kentucky River Watershed Watch to coordinate volunteers to provide water quality monitoring in the Cane Run Watershed. The monitoring fulfills a component of LFUCG's Watershed-Focused Monitoring program which is a requirement of the city's Kentucky Pollutant Discharge Elimination System (KPDES) Municipal Separate Storm Sewer System (MS4) permit. Total costs will be \$5,000.00. Funds are budgeted. (L0911-16) (Martin/Hoskins-Squier)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/30/2016. The motion PASSED by unanimous vote.**
- b. [0914-16](#) Authorization to approve a professional service agreement with The Matrix Group for planning consulting services associated with the Greenspace Survey. The cost for the services shall not exceed \$19,700.00. Funds are budgeted. (L0914-16) (Duncan/Paulsen)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/30/2016. The motion PASSED by unanimous vote.**
- c. [0921-16](#) Authorization to amend the Code of Ordinance section 16-43(7) to reflect new sanitary sewer local limit standards as approved by the Kentucky Division of Water. Public comment and participation in the development of the new limits was facilitated by the Cabinet. The revised local limits impose no increase in cost for LFUCG. (L0921-16) (Martin/Hoskins-Squier)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/30/2016. The motion PASSED by unanimous vote.**
- d. [0923-16](#) Authorization to execute agreement in the amount of \$359.40 with Information Station Specialists, Inc. for 12 months of HearMoreInfo StreamCast Service for the Division of Emergency Management/911. Current year costs in the amount of \$359.40 are budgeted through September 30, 2017. (L0923-16) (Dugger/Bastin)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/30/2016. The motion PASSED by unanimous vote.**

- e. [0924-16](#) Authorization to approve Change Order #2 (FINAL) to the contract with Grant's Excavating for the Blue Sky Pump Station and Force Main - Contract 1 project, decreasing the final cost of the project by \$17,500. Final project cost is \$603,505.00. (L0924-16) (Martin/Hoskins-Squier)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/30/2016. The motion PASSED by unanimous vote.**
- f. [0928-16](#) Authorization to renew a Purchase of Service Agreement (PSA), with the Children's Advocacy Center of the Bluegrass, which will allow the Department to provide funding to assist in their efforts with forensic interviews. The cost for the Fiscal Year is \$50,000.00. Funds are budgeted. (L0928-16) (Barnard/Bastin)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/30/2016. The motion PASSED by unanimous vote.**
- g. [0942-16](#) Authorization to Authorize the Ordinance for the supplemental lease agreement between the Lexington-Fayette Urban County Government and the Lexington Fayette Urban County Airport Board relating to the issuance and sale not to exceed \$65,000,000 in aggregate principal amount of the Lexington Fayette Urban County General Airport Revenue and refunding bonds Series 2016. (L0942-16) (O'Mara)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/30/2016. The motion PASSED by unanimous vote.**
- h. [0944-16](#) Authorization to abolish one (1) classified position of Video Specialist (Grade 518E) and create one (1) classified position of Video Production Supervisor (Grade 522E); reclassifying the incumbent within the Division of Government Communications, effective the upon passage of Council. This has a 12-month future impact of a cost of \$11,758.67 and funds are budgeted. (L0944-16) (Maxwell/Hamilton)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/30/2016. The motion PASSED by unanimous vote.**