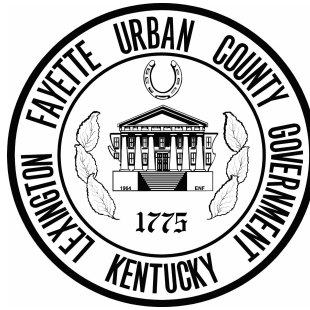


Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, August 28, 2018

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

[0878-18](#)

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) Zone, for 0.42 net (0.75 gross) acre and from a Single Family Residential (R-1C) zone, for 1.41 net (1.88 gross) acres to a Professional Office (P-1) zone, for properties located at 437, 441, 445, 449 and 453 Parkway Dr. and 1221 South Broadway (A Portion Of). (New Lexington Clinic, PSC, Council District 11). Approval 8-0 (To Be Heard By October 24, 2018) [Div. of Planning, Duncan]

A motion was made by Council Member Richard Moloney, seconded by Council Member Bill Farmer, Jr., that this Ordinance be Approved and Referred to the Docket without a hearing, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.

III. Approval of Summary

a [0898-18](#)

Table of Motions: Council Work Session, August 21, 2018

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

IV. Budget Amendments

[0913-18](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO CORRECT BUDGET RELATED TO PURCHASE ORDERS ROLLED TO FY 2019 AND PURCHASE ORDERS EXPENSED TO FY 2018, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0007.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.

[0912-18](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$155.00 FOR THE DIVISION OF PARKS AND RECREATION FROM NEIGHBORHOOD DEVELOPMENT FUNDS TO SUPPORT OVERDOSE AWARENESS DAY EVENT, SCHEDULE NO. 0008.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion

PASSED by an unanimous vote.

[0916-18](#)

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, SCHEDULE NO. 0005.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0899-18](#)

Neighborhood Development Funds: August 28, 2018

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.

b [0890-18](#)

Approval of March 20, 2018 Committee Summary

Received and Filed

c [0900-18](#)

Proclamation: Albert Miller

Received and Filed

VII. Council Reports

[0911-18](#)

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain a permanent easement at 1505 Colesbury Cir. for the Ky. Transportation Cabinet New Circle Rd. Widening Project. [Council Office, Maynard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

[0904-18](#)

1) Classified Civil Service Temporary Appointment of Robert Allen, Director of Streets and Roads, Grade 533E, \$3,619.12 biweekly in the Div. of Streets and Roads.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and

sent to the Urban County Council to be returned on 8/30/2018. The motion
PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0769-18](#) Authorization to provide additional funding to the PeopleSoft Upgrade Project to allow Metaformers to provide professional services to complete the upgrade of Oracle's PeopleSoft Finance and Human Resources modules to the most current version (9.2) The total cost for Fiscal Year 2019 is \$304,000. Funds are budgeted. (L0769-18) (Stiefel/Valicenti)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.**
- b [0806-18](#) Authorization to execute an agreement with SMART Systems to provide industrial dishwasher supplies and maintenance at the Family Care Center. This Fiscal Year impact is \$2,400. Funds are budgeted. (L0806-18) (Rodes/Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.**
- c [0808-18](#) Authorization to execute Amendment to sub agreement with Lexington Community Land Trust extending the period of performance through December 31, 2018 for completion of the project funded under the National Mortgage Foreclosure Settlement. No budgetary impact. (L0808-18) (Lanter/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.**
- d [0858-18](#) Authorization to procure Buildingeye Software. The cost for this Fiscal Year is \$40,000. Funds are budgeted. (L0858-18) (Wente/Paulsen)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.**
- e [0868-18](#) Authorization to approve renewal of agreement in the amount of \$90,000 with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) for WebEOC coordinator services. Funds are budgeted. (L0868-18) (Dugger/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion**

PASSED by an unanimous vote.

- f** [0877-18](#) Authorization to execute an amendment to an existing agreement (R249-2016) with Fayette County Public Schools (FCPS), which permits its sworn law enforcement officers and Telecommunicators to receive Law Information Network of Kentucky and FBI National Crime Information Center (LINK/NCIC) services via this division's Information Channel operator. No budgetary impact. (L0877-18) (Stack/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.

- g** [0880-18](#) Authorization to approve the execution and delivery of a sixth supplemental lease agreement between the Lexington-Fayette Urban County Airport Board and LFUCG in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue Obligation, 2018 Series A (Credit Note) in a maximum amount not to exceed \$15,000,000. The Lexington-Fayette Urban County Airport Board seeks to provide interim financing for certain airport facilities at the Bluegrass Airport. There is no budgetary impact to LFUCG. (L0880-18) (O'Mara)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.

- h** [0882-18](#) Authorization to adopt a Section 3 Plan as required by the United States Department of Housing and Urban Development (HUD) Requirements in Title 24, Part 135 of the Code of Federal Regulations. No budgetary impact. (L0882-18) (Lanter/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 8/30/2018. The motion PASSED by an unanimous vote.

- i** [0883-18](#) Authorization to execute Change Order No. 2 with Pro Landscape Group, Inc., in the amount of \$68,000 for renovation of Gainesway Park Tennis Courts. Budget Amendment is in process. (L0883-18) (Conrad/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Council Office to be returned on 8/30/2018. The motion PASSED by an unanimous vote.