

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 29, 2019

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

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

A motion was made by Council Member Jake Gibbs, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by majority vote (Council Member Ellinger recused, and Council members F. Brown and Evans voted No)..

III. Approval of Summary

a Table of Motions: Council Work Session, January 22, 2019

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, 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, SCHEDULE NO. 0016.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: January 29, 2019

A motion was made by Council Member Chuck Ellinger II, 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 1/31/2019. The motion PASSED by unanimous vote.

b Committee Summary: Budget, Finance & Economic Development, November 27, 2018

Received and Filed

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

- (1) Recommending the appointment of Mr. Jonathan Hampton to the Administrative Hearing Board, with term expiring January 31, 2021;
- (2) Recommending the appointment of Ms. Anne Carter to the Affordable Housing Governing Board, with term expiring January 31, 2023;
- (3) Recommending the appointments of Mr. Frank Penn and Ms. Judy Worth to the Agricultural Extension District Board, with terms expiring January 1, 2022;
- (4) Recommending the appointment of Ms. Crystal Newton to the Bluegrass Crime Stoppers, with term expiring January 31, 2023;
- (5) Recommending the reappointment of Commissioner Chris Ford as the Mayor's Designee to the Board of Health, with term expiring December 31, 2020;
- (6) Recommending the appointment of Mr. Chauncey Morris to CASA of Lexington, with term expiring May 12, 2020;
- (7) Recommending the reappointment of Mr. James Hodge, and the appointment of Mr. Beau Revlett, filling an unexpired term, to the Homelessness Prevention and Intervention Board, with terms expiring November 20, 2022 and November 30, 2020, respectively;
- (8) Recommending the reappointment of Chief Administrative Officer Sally Hamilton as the Mayor's Designee to the Housing Authority Board, with term expiring December 31, 2022;
- (9) Recommending the appointment of Mr. Mac Ferguson, filling an unexpired term, to Keep Lexington Beautiful, with term expiring March 17, 2020;
- (10) Recommending the reappointment of Ms. Glenda George as the Mayor's Designee, and the appointment of Mr. Daniel Sheehan, filling an unexpired term, to the Lyric Theatre and Cultural Arts Center Board, with terms expiring December 31, 2022 and December 8, 2021, respectively;
- (11) Recommending the appointment of 2nd District Council Member Josh McCurn to the Masterson Station Park Advisory Board, with term expiring December 31, 2022; and,
- (12) Recommending the appointment of Ms. Melissa Lueker as the Mayor's Office Representative to the Neighborhood Action Match Program Review Board, with term expiring December 31, 2020.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to correct the omission of two (2) unclassified Public Works Apprentice positions in Streets and Roads, the attached action amends the title for Ordinance No. 102-2018 , effective retroactive to December 6, 2018. No budgetary impact. (L0058-19) (Maxwell/Hamilton)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by unanimous vote.**
- b** Authorization to approve FY19 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Northyard, LLC (at 109 W. Loudon Ave.) in the amount of \$24,912.80. Funds will be used to conduct a feasibility study to evaluate a series of land use alternatives. Funds are budgeted. (L0066-19) (Martin)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by unanimous vote.**
- c** Authorization to accept an award of funds in the amount of \$11,670 from the Local Records Branch of the Kentucky Department for Libraries and Archives to complete the codification of LFUCG's Zoning Ordinances on an online platform for public accessibility and permanent storage. Budget amendment in process. (L0068-19) (Allan/Hamilton)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by unanimous vote.**
- d** Authorization to submit applications, and accept awards if offered, to the Kentucky Transportation Cabinet for participation in Traffic Safety Programs to include Traffic Safety, Speed Enforcement and Occupant Protection for Fiscal Year 2020. Total federal funding being requested is \$208,559.50 for FY2020. Budget amendments are in process. No local match required. (L0069-19) (Weathers/Armstrong)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by unanimous vote.**
- e** Authorization to renew a Purchase of Service Agreement with the Children's Advocacy Center of the Bluegrass, which will allow the Department to provide funding, in the amount of \$50,000.00, to assist in our efforts with forensic interviews. As a result of the funding provided by

the Lexington Police Department to the Children's Advocacy Center of the Bluegrass, there will be extended hours of operation, they will create additional slots for Police Department forensic interviews. Funds are budgeted. (0076-19) (Weathers/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by unanimous vote.

- f** Authorization to enter a rental agreement with the Fayette County Board of Education for a testing site to be used to conduct fire initial testing to become a Fire Recruit for the Division of Fire and Emergency Services. The cost of the use of the facility is not to exceed \$1,500 and funds are budgeted in the division's Professional Services/Fire account. (L0079-19) (Maxwell/Hamilton)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by unanimous vote.

- g** Authorization to establish Mavron, Inc., as a Sole Source Vendor for the purchase of custom manufactured boxes (prisoner transport) for our Patrol Wagons. This Fiscal Year impact is \$39,343. Funds are budgeted. (L0089-19) (Weathers/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by unanimous vote.

- h** Authorization for the Mayor to sign a renewal agreement with Telcordia Technologies Inc., d/b/a iconectiv, as a sole vendor under contract with the Federal Communications Commission to manage telephone (landline, wireless and VoIP) portability between carriers. Fiscal year impact is \$6000.00. Funds are budgeted. (L0092-19) (Stack/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/31/2019. The motion PASSED by unanimous vote.