



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, November 15, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

A motion was made by CM Scutchfield, seconded by CM Kay, that the Docket be Approved. The motion PASSED by unanimous vote.

III. Approval of Summary

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 Kathy Plomin

Absent 1 - Shevawn Akers

a [1263-16](#)

Table of Motions: Council Work Session, November 1, 2016

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

IV. Budget Amendments

[1308-16](#)

WITH ADDENDUM

ORDINANCE NO. _____

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. 0021.

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

and sent to the Urban County Council to be returned on 11/17/2016. The motion PASSED by unanimous vote.

[1309-16](#)

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$217 IN THE DIVISION OF POLICE FROM THE COUNCIL PROJECTS FUNDS FOR ADDITIONAL TRAVEL EXPENSES ASSOCIATED WITH TRAINING THE VAPOR WAKE CANINE AND HANDLER AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0023.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/17/2016. The motion PASSED by unanimous vote.

[1310-16](#)

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$119,866 IN THE DIVISION OF STREETS AND ROADS FROM THE COUNCIL PROJECTS FUNDS FOR PAVING THREE SECTIONS OF OLD PARIS PIKE AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0024.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/17/2016. The motion PASSED by unanimous vote.

[1311-16](#)

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$12,800 IN THE DIVISION OF

STREETS AND ROADS FROM THE COUNCIL PROJECTS FUNDS FOR PAVING LOCAL STREETS AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0025.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/17/2016. The motion PASSED by unanimous vote.

[1312-16](#)

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$45,000 IN THE DIVISION OF PARKS AND RECREATION FROM THE COUNCIL PROJECTS FUNDS TO COMPLETE THE CONSTRUCTION OF A NEW CONCESSION STAND AND RESTROOMS IN MARTIN LUTHER KING PARK AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0026.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/17/2016. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [1153-16](#) Committee Summary: Environmental Quality & Public Works, October 18, 2016

Received and Filed

b [1264-16](#) Presentation: Lexington Senior Center Update

Received and Filed

VII. Council Reports

[1305-16](#) Ordinance amending Ord. 183-2016

A motion was made by Council Member Susan Lamb, seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/17/2016. The motion PASSED by unanimous vote.

VIII. Mayor's Report

[1270-16](#)

- (1) Recommending the appointment of Mr. Garyen Denning to the Airport Board, filling the unexpired term of Russ Hensley, with term expiring December 31, 2019;
- (2) Recommending the appointments of Mr. Derek Adams, as KTC District 7 Representative (Voting), filling the unexpired term of Ms. Becky Barrick, Ms. Lane Boldman, as FCNC Representative, filling the unexpired term of Ms. Paula Singer, and Ms. Mary Quinn Ramer, as At-Large Representative, to the Corridors Commission, with terms expiring August 1, 2018, August 1, 2017, and November 17, 2020, respectively;
- (3) Recommending the appointment of Ms. Stephanie Spires, filling an unexpired term, and the reappointment of Mr. Adrian Walker, to the Homeless Prevention and Intervention Board, with terms expiring October 23, 2018 and November 17, 2020, respectively;
- (4) Recommending the appointment of Mr. Greg Butler as At Large Member to the Keep Lexington Beautiful Commission, filling the unexpired term of Mr. Maurice Nalley, with term expiring February 1, 2019; and,
- (5) Recommending the reappointment of Ms. Margaret McCoskey to the Senior Service Commission, with term expiring November 17, 2020.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 11/17/2016. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Scutchfield, seconded by CM Bledsoe, that the meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [1176-16](#) Authorization to accept a Memorandum of Understanding (MOU) with the Louisville/Jefferson County Metro Government, acting by and through its Louisville Metro Emergency Medical Services (LMEMS). This MOU is for CPR services provided by the Louisville Metro Emergency Medical Services (LMEMS) CPR Training Center which covers the entire cost of certifying our agency in the American Heart Association's Basic Life Support and First Aid programs. The American Heart Association's BLS and First Aid certification is recognized by all of our area hospitals - the American Red Cross is not. The cost associated with this training will be supported with the Professional Services funding account within the Training Budget. Fiscal Year 2017 cost is \$5,184.50. Funds are budgeted. (L1176-16) (Barnard/Bastin)
- A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.**
- b [1201-16](#) Authorization to submit application to the Kentucky Energy and Environment Cabinet, and accept award if offered, in the amount of \$148,000 for the continuation of the Litter Abatement Grant Funding Program in Fayette County-FY 2017. Budget amendments are in the process. (L1201-16) (Plueger/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.**
- c [1208-16](#) Authorization to submit application to the U.S. Department of Homeland Security under the 2016 Assistance to Firefighters Grant Program requesting federal funding in the amount of \$446,409 for the Community Paramedic Pilot Program. Grant match of \$49,601 is required. Grant match is budgeted. (L1208-16) (Chilton/Bastin)
- A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.**
- d [1215-16](#) Authorization to accept an amended agreement with the Drug Enforcement Administration (DEA) Program Funded State & Local Task Force (Res. #576-2016). The terms of the agreement remain the same, October 1, 2016 through September 30, 2017. This amended agreement allows for the two (2) Detectives assigned to the DEA State & Local Task Force, within the Lexington Police Department, to be assigned as Program Funded State & Local Task Force positions. No

budgetary impact. (L1215-16) (Barnard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

e [1219-16](#)

Authorization to abolish one (1) classified position of Recreation Manager Sr. (Grade 520E) and create one (1) classified position of Parks and Recreation Superintendent (Grade 525E); reclassifying the incumbent within the Division of Parks & Recreation, effective upon passage of Council. This has a 12-month future impact of a cost of \$13,117 and funds are budgeted. (L1219-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

f [1220-16](#)

Authorization to execute a Renewal Agreement with Baptist Health Plan, Inc. for Prescription Benefit Administrative Services for the period beginning January 1, 2017 through December 31, 2017. No budgetary impact. (L1220-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

g [1221-16](#)

Authorization for release of easement at 940 Higbee Mill Road. The easement is no longer needed because the force main is permanently out of service within this easement. No projected cost. (L1221-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

h [1222-16](#)

Authorization to approve the amended Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. No budgetary impact. (L1222-16) (Barnard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

i [1232-16](#)

Authorization to create one (1) classified position of Administrative Officer (Grade 523E) in the Division of Code Enforcement, effective upon

passage of Council. This has a 12-month future impact cost of \$82,871.91 and funds are budgeted. (L1232-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

j [1239-16](#)

Authorization to execute an agreement with the Department of the US Treasury, Internal Revenue Service, for the provision of Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) program. This program provides free tax preparation and filing for low to moderate income citizens in Fayette County. The United Way of the Bluegrass is the statewide administrator of the VITA/TCE program. No fiscal impact associated with this agreement. (L1239-16) (Ford)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

k [1244-16](#)

Authorization to execute Amendment No. 1 to Agreement with the Cabinet for Health and Family Services Department of Aging and Independent Living, accepting additional federal funds in the amount of \$3,186 for operation of the Senior Citizens Center-FY 2017. Budget amendment is in the process. (L1244-16) (Stambaugh/Ford)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

l [1245-16](#)

Authorization to execute a sole source agreement with Routeware, Inc. to purchase new hardware devices, software licenses, and maintenance renewals to continue Routeware Support Program. No budgetary impact. (L1245-16) (Thurman/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

m [1246-16](#)

Authorization to approve a service agreement with Aker Service Company for the currency and coin counters utilized at the Division of Community Corrections to process funds received for deposit for incarcerated offenders. The annual cost of the service agreement is \$500.00. Funds are budgeted. (L1246-16) (Haney/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

- n [1247-16](#) Authorization to approve a Contract Amendment between the Division of Community Corrections and Bluegrass.org for the provision of Mental Health Services for the offender population. The amendment provides for a part-time position of addiction assessor to work with the offender population dealing with addiction issues. Total cost for FY17 is \$976,905.00. Funds are budgeted. (L1247-16) (Haney/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

- o [1248-16](#) Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. No budgetary impact. (L1248-16) (Stack/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

- p [1250-16](#) Authorization to accept an award of federal funds from the Kentucky Justice and Public Safety Cabinet in the amount of \$50,823 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for the establishment of a new victim advocate position in the Police Department. Local match in the amount of \$12,706 is required. Budget amendment is in the process. (L1250-16) (Barnard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

- q [1251-16](#) Authorization to permit use of fire apparatus by Fayette Technical Centers, Eastside Campus. The apparatus will remain available as needed to fulfill the Community Services Bureau mission. No budgetary impact. (L1251-16) (Chilton/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

- r [1252-16](#) Authorization to enter into collective bargaining agreement with Police Lieutenants and Captains. This action is requested because the Council previously adopted Resolution No. 329-2011 which requires negotiated collective bargaining agreements to be placed before the Council for

acceptance. Pursuant to the resolution, the summary statements regarding the impact of the agreement are attached. The cost for this FY is \$90,000. The cost for future fiscal years is \$110,000 per year. The FY2017 funds are budgeted. (L1252-16) (Graham)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

s [1253-16](#)

Authorization to execute an agreement with Canteen Vending Services for the purpose of installing vending machines at the Public Safety Operations Center. No budgetary impact. (L1253-16) (Stack/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

t [1254-16](#)

Authorization to execute Amendment to the Agreement with the Kentucky Transportation Cabinet Program correcting the dollar amounts for future phases of the Squires Road Sidewalk CMAQ (Congestion Mitigation Air Quality) Project. No change to the budget. (L1254-16) (Burton/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

u [1255-16](#)

Authorization to establish TAC Air as a Sole Source Vendor for purchase of Jet A Aviation Fuel for the Police Helicopter. The Jet A Aviation Fuel is only available at TAC Air located at the Blue Grass Airport. The aviation fuel is discounted \$1.00 per gallon. Funds are budgeted. (L1255-16) (Barnard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

v [1256-16](#)

Authorization to extend one (1) unclassified position of Administrative Specialist Principal (Grade 518E) and three (3) unclassified positions of Administrative Specialist (Grade 513N) for a term of four (4) years beginning November 4, 2016 and ending November 4, 2020 within the Division of Water Quality, effective upon passage by Council. The Division of Water Quality is requesting an extension of the terms for four (4) years for each of these positions as a part of the ongoing work related to the new billing procedures for the Sanitary Sewer Fee, the Water Quality Management Fee, and the Landfill Fee. These positions will also provide support to the continued implementation of the new fee collection

system. These positions were included in the FY 17 budget adopted by the Urban County Council. (L1256-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

w [1257-16](#)

Authorization to abolish one (1) vacant classified position of Public Service Worker Sr. (Grade 509N), one (1) vacant classified position of Equipment Operator Sr. (Grade 512N) and create one (1) classified position of Arborist (Grade 517N) in the Division of Environmental Services, effective upon passage of Council. This has a 12-month future impact of a savings of \$31,813 and funds are budgeted. (L1257-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.

x [1258-16](#)

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.. There are 33 employees changing to non-exempt status as a result of the FLSA duties test and 41 employees changing to non-exempt status as a result of the new FLSA salary threshold test. 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. (L1258-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 11/17/2016. The motion PASSED by unanimous vote.