



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, April 12, 2016

3:00 PM

Council Chamber

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### Packet

#### I. Public Comment - Issues on Agenda

**Present** 14 - Steve Kay, Shevawn Akers, 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 - Bill Farmer Jr.

#### II. Requested Rezoning/ Docket Approval

#### III. Approval of Summary

a [0399-16](#) Table of Motions: April 5, 2016 Work Session

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that this Summary be Approve. The motion PASSED by unanimous vote.**

#### IV. Budget Amendments

#### V. New Business

#### VI. Continuing Business/ Presentations

a [0400-16](#) Neighborhood Development Funds, April 12, 2016

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by unanimous vote.**

b [0401-16](#) Committee Summary: Planning & Public Safety, March 8, 2016

**Received and Filed**

c [0402-16](#) Presentation: Agricultural Property Classification Changes; By: David O'Neill, Fayette County PVA

Received and Filed

## VII. Council Reports

- Present** 12 - Steve Kay, Shevawn Akers, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley
- Absent** 3 - Bill Farmer Jr., Kevin Stinnett, and Jennifer Scutchfield

## VIII. Mayor's Report

## IX. Public Comment - Issues Not on Agenda

## X. Adjournment

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Fred Brown, that this meeting be Adjourned. The motion PASSED by majority vote. (Stinnett and Scutchfield were absent for the vote.)

## Administrative Synopsis - New Business Items

- a [0332-16](#)
- Authorization to accept federal funds in the amount of \$100,950 from the Kentucky Transportation Cabinet under the TAP (Transportation Alternatives Program) for the Design, Right of Way, and Utility Relocation phases for the West Loudon Avenue Streetscape Project. A match in the amount of \$25,238.00 is required this fiscal year. Budget amendment in process. (L0332-16) (Gooding)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**
- b [0333-16](#)
- Authorization to execute an agreement awarding a FY16 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Opportunity for Work & Learning, Inc. (OWL) for a feasibility study improving water quality for six properties at Kennedy Road in the Cane Run Watershed. Total project cost will not exceed \$15,000.00, funds are budgeted. (L0333-16) (Martin/Hoskins-Squier)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**
- c [0342-16](#)
- Authorization to permit the Mayor to sign a 10-year agreement with the Fayette County Public Schools (FCPS), which will allow its law enforcement officers and dispatchers to use the 800 MHz public safety radio communication system at no new/additional cost to LFUCG. (L342-16) (Stack/Bastin)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**
- d [0343-16](#)
- Authorization to approve the transfer of a portion of unused right-of-way originally dedicated for construction of a portion of Higbee Mill Rd. to the adjacent property owner located at 940 Higbee Mill Road. No budgetary impact. (L0343-16) (Hicks/Hoskins-Squier)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**
- e [0345-16](#)
- Authorization to renew maintenance and support services through MACRO 4 for DATABACK VSE, LOGOUT, TUBES VM and

VTAMPRINT VSE software for mainframe. There is no contract associated with this request. The cost for this FY is \$24,152.00. Funds are budgeted. (L345-16) (Nugent/Valicenti)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**

f [0349-16](#)

Authorization to accept award of Federal Planning Funds from the Kentucky Transportation Cabinet in the amount of \$160,000 for the Lexington Area Bike and Pedestrian Master Plan Update. Match of \$60,000.00 from general fund is fully budgeted. Budget amendment in process. (L0349-16) (Gooding)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**

g [0352-16](#)

Authorization to accept award in the amount of \$424,000 from the Kentucky Transportation Cabinet for fiber optic cable installation for improvements to traffic signal system network along Man o' War Boulevard from Nicholasville Road (U.S. 27) westward to Fort Harrods Drive, approximately 4.5 miles and along Clays Mill Road from Twain Ridge Road to Keithshire Way, approximately 1.2 miles. Required matching funds of 20% (\$106,000) will come from the Division of Traffic Engineering's FY 2016 general fund budget. Budget amendments are in the process. Funding for future years is dependent upon availability of federal funding. (L0352-16) (Gooding)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**

h [0353-16](#)

Authorization to accept award of federal funds in the amount of \$5,000 from the Commonwealth of Kentucky Office of Highway Safety for *Click It Or Ticket* Enforcement Campaign- FY 2016. Budget amendment in process. (L0353-16) (Gooding)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**

i [0354-16](#)

Authorization to execute Amendment to Agreement with the Kentucky

Transportation Cabinet to extend the period of performance through June 30, 2018 for Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive and to provide for an increase in federal funding for project design from \$65,200 to \$73,280. Budget amendments are in process. (L0354-16) (Burton/Paulsen)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**

- j     [0355-16](#)     Authorization to create four (4) classified positions of Customer Service Specialist (Grade 510N) in the Division of Government Communications, effective upon passage of Council. Upon the request of the division, the Division of Human Resources conducted classification study on the requested positions. This has a 12-month future impact cost of \$182,140.94. The funds for these positions will be available by utilizing funds from the LexServ program. (L0355-16) (Maxwell/Hamilton)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**

- k     [0356-16](#)     Authorization to approve Sole Source Purchase Request and Master Service Agreement with RACO Industries, LLC to purchase software and handheld RFID/barcode scanners to track current containers and manage supply. The cost for this budget year is \$22,000.00; \$1,000.00 per year maintenance. Funds are budgeted. (L0356-16) (Thurman/Hoskins-Squier)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**

- l     [0359-16](#)     Authorization to submit a grant application requesting \$109,153.00 in federal funding, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2017, subject to the availability of sufficient funds in FY 2017. The minimum local match required for the operation of the project is 15%; however, the amount that is be requested in the FY17 general fund budget for grant match is \$195,707.00. Budget amendment in process. (L0359-16) (Gooding)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The**

**motion PASSED by an unanimous vote.**

m [0363-16](#)

Authorization to approve Change Order #2 to Contract 219-2015 with Devere Construction, Inc., for the construction of a truck shed for the Division of Waste Management. This change order will allow for bird netting and a redesign of the lighting system and circuit for installation of a CCTV. The impact in FY 2016 will be \$22,386.75. (L0363-15) (Hoskins-Squier)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**

n [0365-16](#)

Authorization to submit application requesting federal funds in the amount of \$16 million to the U. S. Department of Transportation under the 2016 Transportation Investment Generating Economic Recovery (TIGER) competitive grant program for construction of sections of Town Branch Commons Project. \$4 million in bond revenue will come from the bonds already approved by Council in Fiscal Year 2016 for the Town Branch Commons project. Total cost will be \$20 million. (L0365-16) (Gooding)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**

o [0366-16](#)

Authorization to execute a Jobs Fund Incentive Agreement with Archvision, Inc. for \$250,000 for the creation of four (4) new jobs at an average hourly wage of \$40.00. The Economic Development Investment Board reviewed an application for incentives from the company. The board voted unanimously to approve a loan in the amount of \$250,000 for Archvision for the creation of four (4) jobs to incentivize the company's growth and expansion. The cost for FY 2016 will be \$250,000. (L0366-16)(Atkins)

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.**

p [0367-16](#)

Authorization to execute a Jobs Fund Incentive Agreement with Love Will Inc. (dba Fluent), for \$90,000 for the creation of one (1) new job at an average hourly wage of \$43.27. On 12/1/15, the Economic Development Investment Board reviewed an application for incentives from the company. The board voted unanimously to approve a loan in the amount of \$90,000 for Love Will Inc. (dba Fluent) for the creation of one (1) job to incentivize the company's growth and expansion. The cost for FY 2016 will be \$90,000. (L0367-16) (Atkins)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/21/2016. The motion PASSED by an unanimous vote.