



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, May 9, 2017

3:00 PM

Council Chamber

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### Packet

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

**Present** 13 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, and Peggy Henson

**Absent** 1 - Bill Farmer Jr.

#### II. Requested Rezonings/ Docket Approval

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this be Approved. The motion PASSED by an unanimous vote.**

[0568-17](#)

A Resolution authorizing the Mayor to execute and submit a Grant Application to the William R. Kenan, Jr. Charitable Trust and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$700,000.00 and are for a Youth Engagement and Development Initiative for the Department of Social Services.

.Body

[Add body of resolution or ordinance here.]

**A motion was made by Council Member James Brown, 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 5/11/2017. The motion PASSED by unanimous vote.**

#### III. Approval of Summary

**a** [0530-17](#)

Table of Motions: Council Work Session, May 2, 2017

**A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Summary be Approved. The motion PASSED by unanimous vote.**

## IV. Budget Amendments

### 0557-17

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. 0052.

**A motion was made by Vice Mayor Steve Kay, 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 5/11/2017. The motion PASSED by unanimous vote.**

### 0558-17

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$43,820 IN THE DIVISION OF STREETS AND ROADS FOR PAVING PROJECTS WITHIN DISTRICT 5 AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0053.

**A motion was made by Vice Mayor Steve Kay, 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 5/11/2017. The motion PASSED by unanimous vote.**

### 0559-17

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$2,500 IN THE DIVISION OF PARKS AND RECREATION FOR ADDITIONAL AND REPLACEMENT OF SIDEWALK IN THE LOOP IN DUNCAN PARK AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0054.

**A motion was made by Vice Mayor Steve Kay, 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 5/11/2017. The motion PASSED by unanimous vote.**

### 0560-17

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$5,833.65 IN THE DIVISION OF ENVIRONMENTAL SERVICES FOR PURCHASE OF TRAILER TO SUPPORT CREWS WHO ASSIST WITH GREENSPACE MAINTENANCE AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0055.

**A motion was made by Vice Mayor Steve Kay, 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 5/11/2017. The motion PASSED by unanimous vote.**

[0561-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$20,217.35 IN THE DIVISION OF ENVIRONMENTAL SERVICES FOR PURCHASE OF A STUMP GRINDER AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0056.

**A motion was made by Vice Mayor Steve Kay, 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 5/11/2017. The motion PASSED by unanimous vote.**

[0562-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$10,500 IN THE DIVISION OF ENVIRONMENTAL SERVICES FOR REPLACEMENT OF PLANK FENCING ON MAN O WAR AT VICTORIA WAY AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0057.

**A motion was made by Vice Mayor Steve Kay, 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 5/11/2017. The motion PASSED by unanimous vote.**

[0563-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$20,890 IN THE DIVISION OF PARKS AND RECREATION FOR SHADES AT THE MOONDANCE AMPHITHEATRE AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0059.

**A motion was made by Vice Mayor Steve Kay, 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 5/11/2017. The motion PASSED by unanimous vote.**

[0564-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$15,000 IN THE DIVISION OF PARKS AND RECREATION FOR HARRODS HILL BASKETBALL COURT REPAVING AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0060.

**A motion was made by Vice Mayor Steve Kay, 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 5/11/2017. The motion PASSED by unanimous vote.**

[0565-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$4,860 IN THE DIVISION OF TRAFFIC ENGINEERING FOR PEDESTRIAN WAYFINDING WRAPS AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0061.

**A motion was made by Vice Mayor Steve Kay, 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 5/11/2017. The motion PASSED by unanimous vote.**

[0566-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$4,969 IN THE DIVISION OF FIRE AND EMERGENCY SERVICES FOR A SIGN, LANDSCAPING AND IMPROVEMENTS AT STATION 12 - SOUTHLAND DR. AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0062.

**A motion was made by Vice Mayor Steve Kay, 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 5/11/2017. The motion PASSED by unanimous vote.**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** [0529-17](#)

Neighborhood Development Funds, May 9, 2017

**A motion was made by Council Member Steve Kay, 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 5/11/2017. The motion PASSED by unanimous vote.**

**b** [0535-17](#)

Committee Summary: Planning & Public Safety, April 11, 2017

**Received and Filed**

[0303-17](#)

Vicious Dogs

**A motion was made by Council Member Jennifer Scutchfield, 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 5/11/2017. The motion PASSED by unanimous vote.**

**a** [0531-17](#)

Committee Summary (Partial): General Government & Social Services, May 2, 2017

**Received and Filed**

[0502-17](#)

Pedestrian and Traffic Safety Ordinance

**A motion was made by Council Member Susan Lamb, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**

**Upon motion by Mr. Stinnett, seconded by Ms. Henson, and approved by unanimous vote, an amended ordinance was placed on the docket in place of the previous version placed on by Ms. Lamb.**

## VII. Council Reports

## VIII. Mayor's Report

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this be Approve. The motion PASSED by an unanimous vote.**

### 0549-17

(1) Recommending the appointment of Council Member Angela Evans as Council Representative to the City Employees Pension Fund Board, with term expiring December 31, 2018; (2) Recommending the appointment of Ms. Denotra Spruill-Gunter, as John Rowe Chapter Representative, to the Ethics Commission, with term expiring May 11, 2021; (3) Recommending the reappointment of Ms. Chelsea Hansing, LYSA Representative, and Ms. Zina Merkin, Greenway Community Representative, to the Masterson Station Park Advisory Board, with terms expiring May 1, 2021; (4) Recommending the appointment of Mr. Charlie Lanter, Director of Grants and Special Programs (completing the unexpired term of Ms. Irene Gooding), and Mr. Scott Tremoulis, Greenway Community Representative, to the Neighborhood Action Match Program Review Board, with terms expiring December 31, 2018, and December 31, 2017, respectively; (5) Recommending the reappointment of Mr. Steve Hupman, District 12 Representative, and Council Member Jennifer Scutchfield, District 7 Representative, to the Parks and Recreation Advisory Board, with terms expiring May 11, 2021, and December 31, 2020 respectively; and, (6) Recommending the reappointment of Mr. James Burris, Licensed Architect Representative, and Mr. Kurt Gohde, Transylvania University Fine Arts Representative, to the Urban County Arts Review Board, with terms expiring March 1, 2021.

**A motion was made by Council Member Jennifer Scutchfield, 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 5/11/2017. The motion PASSED by unanimous vote.**

## IX. Public Comment - Issues Not on Agenda

## X. Adjournment

**A motion was made by CM Stinnett, seconded by CM Plomin, that the meeting be Adjourned The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

- a [0457-17](#) Authorization to execute the FY2017 Purchase of Service Agreement and Addendums A and B with the Bluegrass Area Development District for State Homecare Match funds at a cost of \$48,610. The Homecare program provides in-home assistance for Fayette County senior residents who are low income. Funds are budgeted. (L0457-17) (Stambaugh/Ford)
- A motion was made by Council Member Kathy Plomin, 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 5/11/2017. The motion PASSED by unanimous vote.**
- b [0487-17](#) Authorization to engage Strothman and Company, to conduct a financial audit of all LFUCG funds for fiscal year 2017. The funds are fully budgeted and not to exceed \$151,500. (L0487-17) (O'Mara)
- A motion was made by Council Member Kathy Plomin, 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 5/11/2017. The motion PASSED by unanimous vote.**
- c [0489-17](#) Authorization to engage Strothman and Company, *Certified Public Accountants and Auditors*, to conduct the Sheriff's Settlement for the 2016 Property Tax year. The funds are fully budgeted and not to exceed \$7,900. (L0489-17) (O'Mara)
- A motion was made by Council Member Kathy Plomin, 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 5/11/2017. The motion PASSED by unanimous vote.**
- d [0494-17](#) Authorization to execute a professional services contract with ADS Environmental Services (ADS), a sole source provider, for sewer overflow monitoring/reporting services related to the existing monitoring system located at 18 strategic locations within the service area. FY18 project cost is \$86,184, which is a 6% increase above the existing annual contract amount. Funds are budgeted. (L0494-17) (Martin/Hoskins-Squier)
- A motion was made by Council Member Kathy Plomin, 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 5/11/2017. The motion PASSED by unanimous vote.**
- e [0495-17](#) Authorization to submit a grant application requesting \$109,153 in federal funding, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2018, subject to the availability of sufficient funds in FY 2018. Match funds in the amount of \$211,887 are required. Budget Amendment is

in process. (L0495-17) (Stambaugh/Ford)

**A motion was made by Council Member Kathy Plomin, 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 5/11/2017. The motion PASSED by unanimous vote.**

f [0507-17](#)

Authorization to amend Sections 17-2, 17-3, and 17-4 of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to numbering property; addressing; renumbering; and maintenance of number displays. The changes are primarily administrative and identify the Division of Enhanced 911/Addressing Office, as the division and office within the Department of Public Safety, responsible for assigning property numbers and street names in Fayette County. (L0507-17) (Stack/Bastin)

**A motion was made by Council Member Kathy Plomin, 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 5/11/2017. The motion PASSED by unanimous vote.**

g [0516-17](#)

Authorization to execute a release of easements, releasing an easement at 1445 Newtown Center Way. There is no cost associated with the easement release. (L0516-17) (Martin/Hoskins-Squier)

**A motion was made by Council Member Kathy Plomin, 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 5/11/2017. The motion PASSED by unanimous vote.**

h [0517-17](#)

Authorization to execute a partial release of storm easement, releasing an easement at 801 East New Circle Road. There are no costs associated with this release of easement. (L0517-17) (Martin/Hoskins-Squier)

**A motion was made by Council Member Kathy Plomin, 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 5/11/2017. The motion PASSED by unanimous vote.**

i [0519-17](#)

Authorization for sole source provider (Oracle) to provide ongoing software maintenance for PeopleSoft Financials and Human Capital Management modules over the next five years at a cost not to exceed \$606,000.00. Funds are budgeted. (L0519-17) (Stiefel/Valicenti)

**A motion was made by Council Member Kathy Plomin, 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 5/11/2017. The motion PASSED by unanimous vote.**

j [0521-17](#)

Authorization to amend Resolution #385-2016 to increase the purchase price of properties and temporary/permanent easements by \$7,326.70 to a maximum amount of \$217,326.70 for the

Meadows/Northland/Arlington Public Improvements Project, Phases 5E and 5F. Funds are budgeted. (L0521-17) (Burton/Paulsen)

**A motion was made by Council Member Kathy Plomin, 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 5/11/2017. The motion PASSED by unanimous vote.**

**k**     [0522-17](#)

Authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet to shift the scope of work of the project to design and right of way (ROW) activities only and to incorporate the Person in Responsible Charge form into the MOA Terms and Conditions for Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive. (L0522-17) (Burton/Paulsen)

**A motion was made by Council Member Kathy Plomin, 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 5/11/2017. The motion PASSED by unanimous vote.**