



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, January 19, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 13 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, and Russell Hensley

Absent 1 - Peggy Henson

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved. The motion PASSED by unanimous vote.

[32-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$125,000 in the Div. of Parks and Recreation, \$533,332 in the Div. of Streets and Roads, and \$56,995 in the Div. of Facilities and Fleet Services/Parks, all from Council Capital Funds, and appropriating and re-appropriating funds, Schedule No. 21. [Div. of Budgeting, Lueker]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/21/2016. The motion PASSED by unanimous vote.

[34-16](#)

Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to Fire Station Number Two Relocation Project of the Lexington-Fayette Urban County Government. [Council Office, Maynard]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/21/2016. The motion PASSED by unanimous vote.

III. Approval of Summary

a [16-16](#)

Table of Motions: Work Session, January 12, 2016

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Shevawn Akers, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

[31-16](#)

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. 20. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/21/2016. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [17-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Andover NA, Inc. (\$1,000), East End Community Development Corp. (\$250), the African American Forum, Inc. (\$1,850) and Robinwood NA (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/21/2016. The motion PASSED by unanimous vote.

Enactment No: R-036-2016

b [10-16](#)

Committee Summary: Environmental Quality & Public Works, November 17, 2015

Received and Filed

[36-16](#)

A Resolution designating the speed limit on various sections of streets located in downtown Lexington-Fayette County as 25 miles per hour, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Council Office, Maynard]

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 01/21/2016. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

26-16

1. Recommending the appointment of Mr. Robert Trimble, Jr., as Utility Industry representative to the Corridors Commission, with term to expire January 21, 2020.
2. Recommending the reappointment of Mr. John Gohmann, to the Downtown Development Authority Board of Directors, with term to expire January 21, 2020.
3. Recommending the reappointment of Mr. Tyrone Tyra, as Chamber of Commerce representative to the Economic Development Investment Board, with term to expire January 21, 2020.
4. Recommending the appointment of Mr. Thomas Appel, Jr. to the Sister Cities Program Commission, with term to expire January 21, 2020.
5. Recommending the appointment of Ms. Sara Hensley, to the Tree Board, filling the unexpired term of Mr. Jonathan Perkins, with term to expire April 19, 2016.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Shevawn Akers, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/21/2016. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** [1-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to execute a ten (10) year forgivable Incentive Agreement and related documents with Consolo Services Group in an amount not to exceed \$100,000, for the creation and retention of at least thirty (30) new jobs with an average hourly wage of at least \$26.88, exclusive of benefits. [Mayor's Office, Atkins]
- A motion was made by Council Member Scutchfield, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, due back on 1/21/2016. The motion Passed by the following vote:**
- Aye:** 12 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, and Richard Moloney
- Nay:** 0
- Absent:** 1 - Peggy Henson
- Recuse:** 1 - Russell Hensley
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- b** [1606-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Data License Agreement with Proofpoint, Inc., for the Emerging Threats subscription package, at an estimated cost not to exceed \$800. [Div. of Computer Services, Nugent]
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/21/2016. The motion PASSED by unanimous vote.**
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- c** [1608-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with PowerDMS, for software service, at a cost not to exceed \$15,000. [Div. of Police, Barnard]
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/21/2016. The motion PASSED by unanimous vote.**
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- d** [1614-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Warwick Foundation, Inc., for the relocation of the Peoples Bank Building, at a cost not to exceed \$150,000. [Dept. of Planning, Preservation and Development, Paulsen]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/21/2016. The motion PASSED by unanimous vote.

e [1625-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with CDP Engineers, Inc. for the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, increasing the contract price by the sum of \$90,000 from \$250,000 to \$340,000, and extending the contract term for an additional thirty-six (36) months, effective upon passage of Council. [Div. of Water Quality, Martin]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/21/2016. The motion PASSED by unanimous vote.

f [1635-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of three (3) \$25 and two (2) \$30 Walmart gift cards from the University of Ky. College of Social Work, for client incentives for parenting skills group participants at the Family Care Center. [Dept. of Social Services, Ford]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/21/2016. The motion PASSED by unanimous vote.

g [1636-16](#)

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Skilled Trades Worker Sr., Grade 517N, and creating one (1) Classified Civil Service Position of Facilities Superintendent, Grade 518E, in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 1/21/2016. The motion PASSED by unanimous vote.