



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, March 6, 2018

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, Joseph Smith, and Preston Worley

Absent 0

II. Requested Rezonings/ Docket Approval

A motion was made by CM Farmer, Jr., seconded by CM Henson, that the docket be Approved. The motion PASSED by unanimous vote.

[0275-18](#)

An Ordinance amending section 1 of Ordinance No. 168-2017, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2018, to add Committee of the Whole meetings on April 24 at 11:00 a.m., May 24 at 10:00 a.m., and June 5 at 9:00 a.m.; and to change the date of the first reading of the FY 19 Budget to the regular Council Meeting on June 7 and the second reading of the Budget to June 12 at 3:00 p.m. [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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

III. Approval of Summary

a [0260-18](#)

Table of Motions: Council Work Session, February 27, 2018

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

V. New Business

VI. Continuing Business/ Presentations

- a [0261-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Dunbar Alumni Association, Inc. (\$100), Lyric Theatre & Cultural Arts Center (\$675), Girls to Women Explosion, LLC (\$500), Frederick Douglass High School Softball Boosters (\$325), Mentelle Neighborhood Association (\$1,000) and Pam Miller Downtown Arts Center (\$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 Susan Lamb, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

Enactment No: R-143-2018

- b [0244-18](#) Committee Summary: General Government & Social Services, February 6, 2018

Received and Filed

VII. Council Reports

VIII. Mayor's Report

[0269-18](#)

- (1) Recommending the appointment of Ms. Diane Minnifield, as Fayette County Attorney Designee, to CASA of Lexington, filling an unexpired term, with term expiring Dec. 31, 2018;
- (2) Recommending the reappointment of Ms. Joyce Parks, as Area Resident Representative, Ms. Kristy Stambaugh, as LFUCG Representative, and Mr. Ben Turpin, as LFUCG Representative, to the Charles Young Center Advisory Board, with terms expiring March 1, 2022;
- (3) Recommending the appointment of Ms. Janet Scheeline, as Specific Disabilities Representative, to the Commission for People with Disabilities, filling an unexpired term, with term expiring Feb. 23, 2021; and
- (4) Recommending the appointment of Ms. Phyllis Abbott, as Veteran Services Organization Representative, Mr. Jeffrey Clark, as Army Representative, Council Member Richard Moloney, Ms. Susan Murray, as Veteran Services Organization Representative, Mr. James Thurman, as Veteran Services Organization Representative, Ms. Annemarie Vandervort, as Veteran Services Organization Representative, and Ms. Sarah Van Vooren, as Navy Representative, to the Commission on Veterans' Affairs, with terms expiring March 8, 2022.

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. 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 [0206-18](#) A Resolution renewing the Franchise Agreement with Ky. Utilities Co., Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.**
- b [0207-18](#) A Resolution renewing the Franchise Agreement with Blue Grass Energy Cooperative Corporation for an additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.**
- c [0208-18](#) A Resolution renewing the Franchise Agreement with Clark Energy Cooperative, Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.**
- d [0209-18](#) A Resolution renewing the Franchise Agreement with Delta Natural Gas Co., Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 34-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.**

- e [0210-18](#) A Resolution renewing the Franchise Agreement with Columbia Gas of Ky., Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 34-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.**
- f [0213-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$42,100 Federal funds under the 2017 State Criminal Alien Assistance Program (SCAAP), and are for reimbursement of costs related to the incarceration of undocumented criminal aliens. [Div. of Community Corrections, Haney]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.**
- g [0214-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Housing and Urban Development, which Grant funds are in the amount of \$1,391,000 Federal funds, are for continuation of the Housing Opportunities for Persons with AIDS (HOPWA) Program, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute a Subrecipient Agreement with AIDS Volunteers, Inc., for continuation of the project, at a cost not to exceed \$1,391,000. [Div. of Grants and Special Programs, Lanter]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.**
- h [0216-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$180,000 Federal funds, for the Nicholasville Rd. Corridor and Planning Study, the acceptance of which obligates the Urban County

Government for the expenditure of \$45,000, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

i [0217-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work and a Multi-Year Services Agreement with Metaformers, Inc., for managed data migration and hosting services in the cloud, at a cost not to exceed \$208,508; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement. [Div. of Enterprise Solutions, Stiefel]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

j [0219-18](#)

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase hardware, software, professional services, and data plans and/or maintenance support, from Routeware, Inc., a sole source provider. [Div. of Waste Management, Thurman]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

k [0220-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Fire Commission, which Grant funds are in the amount of \$65,000 Commonwealth of Ky. funds, under the 2017 State Fire Rescue Training Program, are for the purchase of live vehicle fire simulator props, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

l [0221-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$224,000 for the Clays Mill Rd. Improvement Project Utility Phase of Section 1, the acceptance of which obligates the

Urban County Government for the expenditure of \$56,000 as a local match. [Div. of Engineering, Burton]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

m [0222-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the Lexington-Fayette County Continuum of Care Application to the U.S. Dept. of Housing and Urban Development (HUD), and to provide any additional information requested in connection with this application, requesting funds in the amount of \$15,000,000 Federal funds, which are for the Youth Homelessness Demonstration Project. [Office of Homelessness Prevention and Intervention, Ruddick]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

n [0228-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District (BGADD), and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$123,037 Federal funds, and are for the operation of the Senior Center in FY 2019, the acceptance of which obligates the Urban County Government for the expenditure of \$230,837, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Office of Aging and Disability Services, Stambaugh]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

Enactment No: R-141-2018

o [0239-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Environmental Quality - Div. of Waste Management, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$88,750 Commonwealth of Ky. funds, and are for the Household Hazardous Waste Recycling Event, the acceptance of which obligates the Urban County Government for the expenditure of \$22,188, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Thurman]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

- p [0240-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$100,000 Federal funds, under the 2017 Fire Prevention and Safety Program, and are for the purchase and installation of smoke alarms in high-risk neighborhoods. [Div. of Fire and Emergency Services, Chilton]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

Enactment No: R-142-2018

- q [0241-18](#) An Ordinance of the Lexington-Fayette Urban County Government making certain findings concerning and establishing a development area for economic development purposes within Fayette County to be known as the Coldstream Research Campus Development Area; approving a Local Participation Agreement between Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government, and the University of Ky., as developer, establishing an incremental tax special fund for payment of administrative costs, public infrastructure costs, and redevelopment assistance; designating the Dept. of Finance of the Lexington-Fayette Urban County Government as the agency responsible for oversight, administration, and implementation of the development area; approving a Master Development Agreement between the Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government and the University of Ky.; and authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the development area. [Mayor's Office, Atkins]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

- r [0242-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Hydromax USA, LLC, for temporary sanitary sewer flow monitoring, increasing the contract price by the sum of \$7,100 from \$262,050 to \$269,150. [Div. of Water Quality, Martin]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

- s** [0243-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the University of Ky. Research Foundation, for stormwater quality projects, at a cost not to exceed \$34,954. [Div. of Water Quality, Martin]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

- t** [0250-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Statement of Work No. 4 with Cooperative Personnel Services d/b/a CPS HR Consulting, for written examination development, exam administration, and assessment services, for the Fire Lieutenant, Fire Captain, and Fire Major promotional processes in the Div. of Fire and Emergency Services, at a cost not to exceed \$142,500. [Div. of Human Resources, Maxwell]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

- u** [0251-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Statement of Work No. 8 with Cooperative Personnel Services d/b/a CPS HR Consulting, for professional services relating to the Police Sergeants and Lieutenants promotional processes, at a cost not to exceed \$85,000. [Div. of Human Resources, Maxwell]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

- v** [0253-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Repairers of the Breach, Inc., to modify the reporting requirements. [Div. of Grants and Special Programs, Lanter]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.

- w** [0254-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement

with L-M Asphalt Partners d/b/a ATS Construction, for the Legacy-Hope Center Trail Project, decreasing the contract price by the sum of \$6,219.92, from \$234,512.19 to \$228,292.27. [Div. of Engineering, Burton]

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 the Docket, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.