



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, May 10, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Shevawn Akers, 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 Russ Hensley

Absent 0

II. Requested Rezoning/ Docket Approval

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

III. Approval of Summary

a [0523-16](#) Table of Motions: Work Session, May 3, 2016

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

IV. Budget Amendments

[0554-16](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$32,000 in the Div. of Parks and Recreation from the Council Projects Funds for Cardinal Run Field 6 Improvements and appropriating and re-appropriating funds, Schedule No. 56. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

[0555-16](#)

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

Docket, and sent to the Urban County Council to be returned on 05/12/2016.
The motion PASSED by unanimous vote.

[0556-16](#)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016.
The motion PASSED by unanimous vote.

[0557-16](#)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016.
The motion PASSED by unanimous vote.

[0558-16](#)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016.
The motion PASSED by unanimous vote.

[0559-16](#)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016.
The motion PASSED by unanimous vote.

[0560-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$54,230 in the Div. of Facilities and Fleet Management from the Council Projects Funds to provide funds for temporary enclosures and heaters at the Fifth Third Pavilion and appropriating and re-appropriating funds, Schedule No. 62. [Div. of Budgeting, Lueker]
...summary

WHEREAS, it is necessary and proper to amend the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$54,230 in the Division of Facilities and Fleet Management to provide funds for temporary enclosures and heaters at the Fifth Third Pavilion:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That certain of the Budgets of the Lexington-Fayette Urban County Government be and hereby are amended to reflect current requirements for funds in the amount \$54,230 in the Division of Facilities and Fleet Management to provide funds for temporary enclosures and heaters at the Fifth Third Pavilion and that to effect such Amendments the following appropriations be and hereby are authorized and directed:

) Re-appropriations within the General Fund - Capital Projects Fund which do not result in changes to the Unappropriated Fund Balance of these respective funds.

Section 2 - That the purposes of the Budget Amendments and the Accounts to or from which funds are herein appropriated are detailed in Schedule No. 0062 attached hereto and incorporated herein by reference.

Section 3 - That this Ordinance shall become effective on the date of its passage.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

[0561-16](#)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

[0562-16](#)

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 Engineering from the Council Projects Funds for a Beaumont traffic study and appropriating and re-appropriating funds, Schedule No. 41. [Div. of Budgeting, Lueker]

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

Docket, and sent to the Urban County Council to be returned on 05/12/2016.
The motion PASSED by unanimous vote.

[0563-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$21,888 in the Div. of Parks and Recreation from the Council Projects Funds for snow removal equipment and appropriating and re-appropriating funds, Schedule No. 47. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

[0564-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$32,000 in the Div. of Facilities and Fleet Management from the Council Projects Funds for the purchase of a truck for Streets and Roads and appropriating and re-appropriating funds, Schedule No. 48. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

[0565-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,840 in the Div. of Family Services from the Council Projects Funds for the purchase of security access control upgrades at the Family Care Center and HANDS Annex Building and appropriating and re-appropriating funds, Schedule No. 50. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

[0566-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,000 in the Div. of Parks and Recreation from the Council Projects Funds related to the Douglass Park Centennial Celebration and appropriating and re-appropriating funds, Schedule No. 51. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

[0567-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$20,000 in the Div. of Traffic Engineering from the Council Projects Funds for traffic signal rebuild at Chinoe Rd. and Cooper Dr. and appropriating and re-appropriating funds, Schedule No. 52. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

[0568-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$55,000 in the Div. of Parks and Recreation from the Council Projects Funds for half a basketball court at Johnson Heights Park and improvements at Clay Spring Park and appropriating and re-appropriating funds, Schedule No. 53. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

[0569-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$8,484 in the Div. of Youth Services from the Council Projects Funds for security access control upgrades at the Coleman House/Juvenile Probation and appropriating and re-appropriating funds, Schedule No. 54. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

[0570-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,000 in the Div. of Parks and Recreation from the Council Projects Funds for Garden Springs Park baseball field improvements and appropriating and re-appropriating funds, Schedule No. 55. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

[0573-16](#)

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. 49. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a [0525-16](#) Neighborhood Development Funds, May 10, 2016

A motion was made by Council Member Shevawn Akers, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

- b [0524-16](#) Summary: Planning & Public Safety Committee, April 12, 2016

Received and Filed

- c [0526-16](#) Presentation: LexTran FY2017 Annual Budget

Received and Filed

- d [0527-16](#) Presentation: HR Management Audit

Received and Filed

VII. Council Reports

VIII. Mayor's Report

- [0540-16](#)
- (1) Recommending the appointments of Ms. April Brown, Mr. Raymond Daniels, Mr. Alan Martin, Mr. Bret Melrose and Mr. Jon Woodall to the Alarm Advisory Board, with terms to expire May 12, 2018, May 12, 2019, May 12, 2017, May 12, 2018, and May 12, 2019, respectively;
 - (2) Recommending the appointment of Ms. Angela Campbell to the Bluegrass Crime Stoppers, with term to expire May 12, 2020;
 - (3) Recommending the appointment of Mr. Anthony Perkins to CASA of Lexington, with term to expire May 12, 2020;
 - (4) Recommending the reappointment Rev. Willis Polk to the Lexington Center Corporation Board of Directors, with term to expire May 12, 2020;

- (5) Recommending the appointment of Ms. Chelsea Hansing, as LSYA Representative, and the reappointment of Ms. Merinda Tiffany, as Friends of the Dog Park Representative, to the Masterson Station Park Advisory Board, with terms to expire May 12, 2020;
- (6) Recommending the appointment of Rev. James Thurman to the Senior Services Commission, with term to expire September 1, 2018. Mr. Thurman will fill the unexpired term of Ms. Amanda Sokan.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0419-16](#) **Authorization to accept the proposal submitted by Brandstetter Carroll Inc. for the development of the Parks and Recreation Master plan to serve Lexington and Fayette County. This Fiscal Year cost is \$250,000.00. Funds are budgeted. (L0419-16) (Conrad/Reed)**
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.**
- b [0448-16](#) **Authorization to execute a Change Order for Contract No. 746-2015 Jacobson Park Playground Design Build Services in the amount of \$89,575.25. Funds are budgeted. (L0448-16) (Conrad/Reed)**
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.**
- c [0467-16](#) **Authorization to accept the Agreement with the Lexington Fayette Urban County Government Housing Authority. This agreement allows the Lexington Police Department, Police Athletic League (PAL) authorization to utilize a vacant lot at 551 Shropshire Avenue for PAL activities. There is no budgetary impact. (L0467-16) (Barnard/Bastin)**
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.**
- d [0471-16](#) **Authorization to submit an application to the National Park Service requesting federal funds in the amount of \$472,500.00 from the FY 2016 Outdoor Recreation Legacy Partnership Program for the redevelopment of Northeastern Park to include a splash park for neighborhood children. The project requires a 50% (\$472,500.00) match. Bluegrass Community Foundation has been consulted about fundraising in the amount of \$322,500.00. \$150,000.00 will be requested from the LFUCG 2018 budget. Funds will be budgeted if approved for funding. (L0471-16) (Conrad/Reed)**
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.**
- e [0476-16](#) **Authorization to execute an agreement awarding an FY14 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to The**

Living Arts and Science Center, Inc. in the amount of \$13,893.00 for supplemental funding for permeable pavement surfacing and educating the public. Funds are budgeted. (L0476-16)
(Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

f [0477-16](#)

Authorization to execute Change Order No. 1 with The Allen Company in the amount of \$114,026.08 for Clays Mill Road Section 2C from Keithshire Way to Waco Road, for a new total of \$4,401,776.99. Funds are budgeted. (L0477-16) (Burton/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

g [0478-16](#)

Authorization to execute the Dell True Lease Agreement 001-6705564-004 under Master Lease Agreement 6705564, Resolution 485-2014 for the lease of 30 desktop computers for E911. The cost for this Fiscal Year is \$8,682.70. Funds are budgeted. (L0478-16) (Nugent/Valicenti)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

h [0482-16](#)

Authorization to accept a donation of \$3,000.00 from PNC Bank for Parks and Recreation. The donation is specifically for Free Friday Flicks. (L0482-16) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

i [0485-16](#)

Authorization to submit application, and accept award if offered, to the Kentucky Division of Waste Management requesting funds in the amount of \$4,000.00 for waste tire disposal/recycling-FY 2017. Budget amendment for Fiscal Year 2017 is in process. (L0485-16)
(Thurman/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

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- j [0486-16](#) Authorization to execute an Ordering Document to relicense PeopleSoft Financials and Human Capital Management modules through Oracle America, Inc., a sole source provider. This Fiscal Year Impact is \$616,366.69. Funds are budgeted. (L0486-16) (Stiefel/Valicenti)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.**
- k [0497-16](#) Authorization to amend the Memorandum of Agreement (MOA) with Warwick Foundation, Inc. for the relocation of the Peoples Bank building increasing the agreement amount to \$300,000.00. \$150,000.00 is currently budgeted. A budget amendment is in progress to allocate an additional \$150,000.00 to the project. (L0497-16) (Paulsen)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.**
- l [0498-16](#) Authorization to execute Amendment to Agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Tornado Safe Room at Versailles Road Complex, providing for extension of Period of Performance through June 30, 2018. No additional cost in this Fiscal Year. (L0498-16) (Dugger/Bastin)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.**
- m [0499-16](#) Authorization to approve Change Order #2, to Building Crafts Inc.; for the Town Branch WWTP Solids Improvements project. Change order #2 increases the contract amount by \$16,623.27 resulting in a new contract amount of \$2,000,269.27, a 5.3% increase of the original contract amount. This change order includes costs for demolition of existing equipment no longer needed, replacement of a PanelView control screen and the addition of reversing switches that will control the new conveyors from a remote work area. Funds are budgeted. (L0499-16) (Martin/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.**
- n [0500-16](#) Authorization to execute an agreement awarding a Class B

(Infrastructure) Stormwater Quality Projects Incentive Grant to Kentucky Training Center, LLC, aka The Thoroughbred Center, in the amount of \$59,534.00. Grant funds will be used to conduct a feasibility study and to design a retrofit of the existing parking lot with permeable pavers and the installation of 4 bio-retention cells. Funds are budgeted. (L0500-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

- o [0501-16](#) Authorization to accept award of federal funds from the Kentucky Transportation Cabinet in the amount of \$32,000 for a comprehensive inventory of all fixed route Lextran bus stops and to execute a subrecipient agreement with Transit Authority of Lexington (Lextran) in the amount of \$40,000 for project implementation, subject to availability of sufficient funds in Fiscal Year 2017. \$8,000.00 in local matching funds has been requested in the FY2017 general fund budget. (L0501-16) (Duncan/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

- p [0504-16](#) Authorization of Advertisement for Bids as well as the distribution of a Preliminary Official Statement for the purchase of the principal amount of the Historic Courthouse Project Taxable General Obligation, series 2016A in an amount of \$22,000,000.00 and the Tax Exempt Various Purpose General Obligation Bonds, series 2016B in the amount of \$10,000,000. The cost is included in the Issuance of the Bonds per the ordinance authorizing the sale of the bonds. (L0504-16) (O'Mara)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

- q [0505-16](#) 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. (L0505-16) (Stack/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

- r [0506-16](#) Authorization for the issuance and sale of the FY 2016 GO 2016A

Historic Courthouse Project Bond Issue. No budgetary impact this Fiscal Year. The cost for future Fiscal Year is \$1,500,000.00 for twenty years. (L0506-16) (O'Mara)

... Summary

Authorization for the issuance and sale of the FY 2016 GO 2016A Historic Courthouse Project Bond Issue. No budgetary impact this Fiscal Year. The cost for future Fiscal Year is \$1,500,000.00 for twenty years. (L0506-16) (O'Mara)

Budgetary Implications [select]: Yes - FY 2017

Advance Document Review:

Law: {Yes - Completed by [Attorney Name, Date]}

Risk Management: {No}

Fully Budgeted [select]: Yes

Account Number: 1101-141401-1889-78401 (FY 2017 Mayor's Proposed Budget)

This Fiscal Year Impact: N/A

Annual Impact: \$1,500,000 yearly for 20 years

Project:

Activity:

Budget Reference:

Current Balance: Included in FY 2017 Mayor's Proposed Budget

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

s [0507-16](#)

Authorization for an Ordinance for issuance and sale of the FY2016 GO 2016B Various Purpose Project Bonds in the amount of \$10,000,000.00 as part of the FY2016 Budget. The cost for future Fiscal Year is \$680,000.00 yearly for twenty years. Funds are budgeted. (L0507-16) (O'Mara)

...Summary

Authorization for an Ordinance for issuance and sale of the FY2016 GO 2016B Various Purpose Project Bonds in the amount of \$10,000,000.00 as part of the FY2016 Budget. The cost for future Fiscal Year is \$680,000.00 yearly for twenty years. Funds are budgeted. (L0507-16) (O'Mara)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: {Yes- Completed by [Attorney Name, Date]}

Risk Management: {No - Completed by [Official, Date]}

Fully Budgeted [select]: Included in FY 2017 Mayor's Proposed Budget

Account Number: 1101-141401-1890-78401

This Fiscal Year Impact: N/A

Annual Impact: \$680,000 yearly for 20 years

Project:

Activity:

Budget Reference:

Current Balance: Included in FY 2017 Mayor's Proposed Budget

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

t [0509-16](#)

Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management of federal funds in the amount of \$668,550.00 under the Fiscal Year 2016 Chemical Stockpile Emergency Preparedness Program (CSEPP). Budget amendment in process. (L0509-16) (Dugger/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by an unanimous vote.

u [0510-16](#)

Authorization to execute a contract with Georgetown Scott County Emergency Medical Services. It is a mutual aid contract that defines rolls and requirements should either service request mutual aid from the other. It is also required by KRS to maintain your services Ambulance Provider License. No budgetary impact. (L0510-16) (Chilton/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.

v [0511-16](#)

Authorization to Amend the Code of Ordinances to impose an additional transient room tax of two and one half percent (2.5%) for funding of the renovation, expansion, or improvement of the Lexington Convention Center. (L0511-16) (Cook/O'Mara)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 05/12/2016. The motion PASSED by unanimous vote.