

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, February 19, 2019

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

**II. Requested Rezonings/ Docket Approval**

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this be Approved. The motion PASSED by unanimous vote.**

[0208-19](#)

A resolution expressing the Lexington-Fayette Urban County Government's opposition to senate bill 163, relating to the acquisition of water or sewer utilities by investor owned utilities.

**A motion was made by Council Member Steve Kay, seconded by Council Member Richard Moloney, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**

[0173-19](#)

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 0.885 net (1.021 gross) acres, for property located at 375 Pasadena Dr. (JLG Land Co.; Council District 10). Approval 7-1 OBJECTORS (**To Be Heard By April 24 , 2019**) [Div. of Planning, Duncan]

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Item be Tabled, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.**

[0174-19](#)

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 11.52 net (11.82 gross) acres, for property located at 5301 Athens Boonesboro Rd., including a request for a conditional use permit. (IVCP ATHENS, LLC: Council District 7). Approval 6-1 OBJECTORS (**To Be Heard By April 24, 2019**) [Div. of Planning, Duncan]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Ordinance be Approve and Refer to Docket without Hearing, and sent to the Urban County Council to be returned on 2/21/2019.The motion PASSED by unanimous vote.**

**III. Approval of Summary**

**a** [0189-19](#)

Table of Motions: Council Work Session, February 12, 2019

**Approved**

**IV. Budget Amendments**

[0211-19](#)

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. 0018.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**

[0212-19](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$10.00 FOR THE DIVISION OF COMPUTER SERVICES FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR A LEXINGTON-FAYETTE COUNTY MAP FOR JUNIOR ACHIEVEMENT, SCHEDULE NO. 0020.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**

## V. New Business

## VI. Continuing Business/ Presentations

a [0190-19](#)

Neighborhood Development Funds: February 19, 2019

**A motion was made by Council Member Chuck Ellinger II, 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 2/21/2019. The motion PASSED by unanimous vote.**

b [0184-19](#)

Committee Summary: Environmental Quality & Public Works, January 22, 2019

**Received and Filed**

c [0194-19](#)

Committee Summary: General Government & Social Services, February 12, 2019  
(partial summary)

**Received and Filed**

[0163-19](#)

Council Parliamentarian

**A motion was made by Council Member Susan Lamb, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by an unanimous vote.**

[0164-19](#)

Diversity Officer's Involvement in Appointments of Boards & Commissions

**A motion was made by Council Member Susan Lamb, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The**

motion PASSED by unanimous vote.

## VII. Council Reports

## VIII. Mayor's Report

### 0203-19

- (1) Recommending the appointment of Mayor Linda Gorton as Ex officio member to the Agricultural Extension District Board, with term expiring January 1, 2023;
- (2) Recommending the appointment of Council Member Josh McCurn to the Animal Care and Control Advisory Board, filling an unexpired term with term expiring August 26, 2019;
- (3) Recommending the appointments of Mr. Jeremy Brann, filling an unexpired term, and Council Member Susan Lamb as the Mayor's Designee to the Arboretum Advisory Board, with terms expiring January 1, 2021 and December 31, 2022 respectively;
- (4) Recommending the appointment of Mr. Mark Onishi to the Bluegrass Crime Stoppers, with term expiring February 21, 2023;
- (5) Recommending the appointment of Mr. Tyler Chelf as the Police Representative to CASA of Lexington, filling the unexpired term with term expiring October 13, 2020;
- (6) Recommending the appointment of Mayor Linda Gorton as Ex officio member to City Employees' Pension Fund Board, with term expiring December 30, 2022;
- (7) Recommending the reappointment of Ms. Margaret Allison as the Specific Disabilities Representative and Ms. Carla Johnson, At-Large member, and recommending the Position Transfer of Ms. Emily Elliott, as the Business Community member to the Commission for People with Disabilities, with terms expiring April 29, 2023, January 1, 2023, and October 22, 2022 respectively;
- (8) Recommending the appointment of Mr. Craig Cammack as the CAO Designee filling an unexpired term, and Mr. Michael Sparks, Veteran Member of the Disabled Veterans Organization to the Commission on Veterans' Affairs, with terms expiring April 26, 2020 and February 21, 2023 respectively;
- (9) Recommending the appointment of Council Member Chuck Ellinger, filling an unexpired term, to the Greenspace Commission, with term expiring June 30, 2019;
- (10) Recommending the appointment of Mr. Jamil Farooqui, as the Fayette County Resident to the Human Rights Commission, with terms expiring January 1, 2023;
- (11) Recommending the appointment of Vice Mayor Steve Kay to the Lexington Center Corporation Board, filling the unexpired term with term expiring July 7, 2019;

- (12) Recommending the appointment of Council Member Jennifer Reynolds to the Mayor's International Affairs Advisory Commission, filling the unexpired term with term expiring October 8, 2019;
- (13) Recommending the reappointment of Mayor Linda Gorton as Ex officio member, and the appointment of Ms. Heather Lyons, LFUCG Employee, filling an unexpired term, to the Picnic with the Pops Commission, with term expiring December 31, 2022 and July 1, 2022 respectively;
- (14) Recommending the reappointment of Mr. Nick Carter as the Fayette County Extension Agricultural Agent, and the appointment of Ms. Christine Stanley, Historic Preservation Representative, filling an unexpired term, to the Rural Land Management Board, with term expiring December 31, 2022 and July 11, 2021 respectively;
- (15) Recommending the reappointment of Ms. Gina Greathouse, and the appointment of Mr. Joe Smith, filling an unexpired term, to the Senior Services Commission, with terms expiring September 1, 2022 and August 30, 2020 respectively;
- (16) Recommending the appointment of Ms. Heather Lyons as the Mayor's Office Representative to the Sister Cities Program Commission, filling the unexpired term with term expiring December 31, 2022;
- (17) Recommending the appointment of Ms. Heather Lyons as the Mayor's Office Representative to the Special Events Commission, filling the unexpired term with term expiring June 1, 2022; and
- (18) Recommending the appointment of Ms. Heather Lyons as the Mayor's Office Representative to the Urban County Arts Review Board, filling the unexpired term with term expiring December 31, 2022.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**

## **IX. Public Comment - Issues Not on Agenda**

## **X. Adjournment**

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this be Adjourned. The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

- a [0094-19](#) Authorization to execute a Safe Place Site Agreement with Arbor Youth Service, Inc. and the Family Care Center. This agreement will allow the Family Care Center to be designated as a Safe Place location to provide a safe environment where youth in crisis can wait until a Safe Place volunteer arrives. The annual membership fee is \$150. Funds are budgeted. (L0094-19) (Rhodes/Ford)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**
- b [0160-19](#) Authorization to accept award of funds in the amount of \$10,000 from the Kentucky Educational Fund for Handicapped Children for the Therapeutic Recreation Department in the Division of Parks and Recreation. Budget amendment in process. (L0160-19) (Conrad/Reed)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**
- c [0175-19](#) Authorization for approval to transfer the unused right-of-way of Tucker St., Old Manchester St, Old Merino St. and Old Water St. to the adjacent property owner (Lexington Convention Center), who will accept full responsibility of the maintenance and repair of the right-of-way. No budgetary impact. (L0175-19) (Martin)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**
- d [0178-19](#) Authorization to approval of a FY19 (Class A) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. (FOWR), in the amount of \$62,391.20. The grant will provide funds to support the stream buffer stewardship program for Wolf Run. Funds are budgeted. (L0178-19) (Martin)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**
- e [0179-19](#) Authorization to execute Supplemental Agreement No. 2 with the

Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$400,000 for the Utilities phase for the Brighton Trail Pedestrian Bridge Project. Match in the amount of \$100,000 is budgeted. Budget amendment in process. (L0179-19) (Burton/Hamilton)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**

**f**      [0180-19](#)

Authorization to execute an agreement with Professional Recovery Consultants, Inc. for third party collections of aged debt for EMS Billing and Lexserv Billing for a period of two (2) years with up to three (3) additional terms of renewal. LFUCG has historically contracted with an outside entity to continue collections on aged debt after a certain period of time. This contract will allow an outside agency to collect debts for EMS and Lexserv balances. There is no direct cost. Professional Recovery Consultants will receive 17.85% of old debt collected. (L0180-19)(Cook/O'Mara)

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**