

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, November 13, 2018

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

Public Hearing: Urban Service Changes

At 3:00 p.m. Vice Mayor Kay declared open a public hearing and invited public comment. No one appearing to speak, 3:01 p.m. Vice Mayor Kay declared the public hearing closed.

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

**II. Requested Rezoning/ Docket Approval**

A motion was made by CM Mossotti, seconded by CM Farmer, Jr., that the Requested Rezoning/ Docket Approval be Approved. The motion PASSED by unanimous vote.

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 11/15/2018. The motion PASSED by unanimous vote.

A motion was made by Council Member Susan Lamb, 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 11/15/2018. The motion PASSED by unanimous vote.

**III. Approval of Summary**

a Table of Motions: Council Work Session, October 30, 2018

Approved

**IV. Budget Amendments**

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. 0013..

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/15/2018. The motion PASSED by unanimous vote.

**V. New Business**

**VI. Continuing Business/ Presentations**

a Committee Summary: Environmental Quality & Public Works, October 23, 2018

Received and Filed

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jake Gibbs, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/15/2018. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jake Gibbs, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/15/2018. The motion PASSED by majority vote, Council members Bill Farmer, Jr. and Fred Brown voted No.**

## **VII. Council Reports**

## **VIII. Mayor's Report**

- (1) Recommending the reappointments of Mr. Matthew DeMoss, Council Member Steve Kay, and Mr. Harry Richart, to the Affordable Housing Governing Board, with terms expiring October 23, 2022, December 31, 2022, and October 23, 2022, respectively;
- (2) Recommending the appointment of Mr. Buckner Hinkle to the Airport Board, with a term expiring July 14, 2022;
- (3) Recommending the appointment of Council Member Susan Lamb to the Arboretum Advisory Board, with a term expiring January 1, 2021;
- (4) Recommending the reappointment of Mr. Scott Davidson, Owner/Designee Office Representative, to the Downtown Lexington Management District, with a term expiring January 14, 2022; and the appointments to the Downtown Lexington Management District of Mr. Clay Angelucci, Owner/Designee Office Representative, with a term expiring January 14, 2022; Ms. Bryanna Carroll, Owner/Designee Parking Facility; Mr. Stan Harvey, Tenant Representing Owner; and Ms. Mary Quinn Rarner, Tenant Representing Owner, with terms expiring December 8, 2021;
- (5) Recommending the reappointment of Mr. P. G. Peeples, to the Lexington Center Corporation, with a term expiring August 28, 2022;
- (6) Recommending the reappointment to the Lexington Convention and Visitors Bureau of Ms. Laura Boison, Commerce Lexington Representative, Mr. Manish Patel, Hospitality Representative, and Mr. Scott White, Fayette County Resident, with terms expiring December 8, 2021, September 9, 2021, and October 22, 2021, respectively; as well as the appointment of Council Member James Brown to the Lexington Convention and Visitors Bureau, with a term expiring December 8, 2021; and,

- (7) Recommending the appointment of Ms. Gloria Martin, Fayette County Neighborhood Council Representative; and Mr. William Mayer, Kentucky Thoroughbred Association Representative, to the Rural Land Management Board, with terms expiring April 1, 2022.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 11/15/2018. 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 Mossotti, that the meeting be Adjourned. The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

- a** Authorization to execute an agreement with Bluegrass Greensource, Inc. to perform professional services related to community outreach for Environmental Quality and Public Works. This Fiscal Year impact is \$57,500. Funds are budgeted. (L1150-18) (Plueger/Martin)
- 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 11/15/2018. The motion PASSED by unanimous vote.**
- b** Authorization to execute a Lexington Convention Center Facility Rental Agreement and Hyatt Regency Catering Contract with the Lexington Fayette Urban County Government for the Annual Police Awards Banquet to be held on Tuesday, June 18, 2019. There will be no budgetary impact. (L1163-18) (Weathers/Armstrong)
- 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 11/15/2018. The motion PASSED by unanimous vote.**
- c** Authorization to execute a Letter of Agreement for Participating Agency with God's Pantry Food Bank for their Fayette County Pantry program. No budgetary impact. (L1166-18) (Ford)
- 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 11/15/2018. The motion PASSED by unanimous vote.**
- d** Authorization to amend the classified civil service authorized strength by creating a position of Administrative Specialist (Grade 513N) in the Division of Fire and Emergency Services as approved in the FY 2019 budget process, to become effective July 1, 2018. Funds are budgeted. (L1176-18) (Maxwell/Hamilton)
- 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 11/15/2018. The motion PASSED by unanimous vote.**
- e** Authorization to change street names and/or individual property address numbers within 3rd, 6th, 8th, 9th and 12th 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. (L1177-18) (Stack/Armstrong)
- 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 11/15/2018. The motion PASSED by unanimous vote.**

- f** Authorization to acquire easements and the acceptance of said easements needed for the construction of sidewalks as part of Project 679 Oxford Circle Sidewalk. This Fiscal Year impact is \$7200. Funds are budgeted. (L1178-18) (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 11/15/2018. The motion PASSED by unanimous vote.**

- g** Authorization to approve an agreement between LFUCG and Stantec Consulting Services Inc., for the continued implementation of CMOM program deliverables associated with LFUCG's Consent Decree. This agreement is for a duration of 365 days with no provisions for an annual renewal. The available budget for this project is \$275,000.00 (Consultant fees will be based on Task Orders developed and hours worked). Funds are budgeted. (L1183-18) (Martin)

**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 11/15/2018. The motion PASSED by unanimous vote.**

- h** Authorization to approve a FY19 Class A Stormwater Quality Projects Incentive Grant for Lakeshore Village, Inc. in the amount of \$4,800.00. Funds are budgeted. (L1184-18) (Martin)

**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 11/15/2018. The motion PASSED by unanimous vote.**

- i** Authorization to execute an agreement between the Research Foundation of The City University of New York on behalf of the National Network for Safe Communities at John Jay College (NNSC), a sole source provider for problem analysis regarding group related violent crime. This Fiscal Year impact is \$35,000. Funds are budgeted. (L1187-18) (Armstrong)

**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 11/15/2018. The motion PASSED by unanimous vote.**

- j** Authorization to change the title of one (1) classified position of Recreation Supervisor (Grade 514E) to Community Program Coordinator (Grade 514N), thus changing the Fair Labor Standards Act

(FLSA) status from Exempt to Non-Exempt, and reclassifying the incumbent within the Division of Aging Services, effective the first payroll Monday following passage of Council. (L1191-18) (Maxwell/Hamilton)

**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 11/15/2018. The motion PASSED by unanimous vote.**

- k** Authorization to abolish one (1) vacant classified position of Accreditation Manager (Grade 521E) and create one (1) position of Police Sergeant in the Division of Police, effective upon passage of Council. This has a 12-month future impact cost of \$12,653.24 and funds are budgeted. (L1194-18) (Maxwell/Hamilton)

**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 11/15/2018. The motion PASSED by unanimous vote.**

- l** Authorization to accept award in the amount of \$101,766.62 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2019 Emergency Management Assistance Project. Match in the amount of \$106,900 is budgeted. Budget Amendment is in process. (L1195-18) (Dugger/Armstrong)

**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 11/15/2018. The motion PASSED by unanimous vote.**

- m** Authorization to execute an agreement for Occupational Wellness Administrator and services for all LFUCG employees with Concentra Health Services beginning November 1, 2018, effective upon passage of Council. Funds are budgeted. (L1196-18) (Maxwell/Hamilton)

**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 11/15/2018. The motion PASSED by unanimous vote.**

- n** Authorization to execute Change Order No. 1 with Clean Energy for the CNG slow-fill fueling equipment project increasing the contract amount by \$19,489.38 for a new total of \$664,489.38. Funds are budgeted. (L1197-18) (Thurman/Martin)

**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 11/15/2018. The motion PASSED by unanimous vote.**

- o** Authorization to execute FY19 Neighborhood Action Match Program

contracts with the following: Andover Neighborhood Association (\$10,000), Griffin Gate Community Association (\$10,000), Harrods Hill Recreation Center (\$10,000), Palomar Hills Community Association (\$3,235), Still Meadow Homeowners Association (\$10,000), Village at Tatescreek Homeowners Association (\$10,000), and Walnut Creek Homeowners Association (\$4,302). Funds are budgeted. (L1203-18) (Lanter/Hamilton)

**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 11/15/2018. The motion PASSED by unanimous vote.**

- p** Authorization to accept deeds of permanent right of way and acquisition of temporary easements from the owners of record for the WGPL Stormwater Improvement Project, at a cost not to exceed \$1,000.00. Funds are budgeted. (L1205-18) (Martin)

**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 11/15/2018. The motion PASSED by unanimous vote.**

- q** Authorization to create one (1) unclassified position of Overdose Prevention Project Coordinator (Grade 519N) for a term of four (4) years ending September 30, 2022 within the Office of the Commissioner of Social Services and also create one (1) unclassified position of Overdose Prevention Project Coordinator (Grade 519N), for a term of two (2) years ending September 30, 2020 in the Division of Fire and Emergency Services, effective upon passage by Council. This has a 12-month future impact of a cost of \$71,847.00 for each position and is grant funded. Funds are budgeted. (L1206-18) (Maxwell/Hamilton)

**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 11/15/2018. The motion PASSED by unanimous vote.**

- r** Authorization to execute Contract Modification No. 2 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor Design Services, increasing the contract price by the sum of \$121,675.00 from \$2,993,979.39 to \$3,115,654.39. Funds are budgeted. (L1207-18) (Peacher/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 11/15/2018. The motion PASSED by unanimous vote.**

- s** Authorization to execute an agreement with MaxWell EAP to provide



employee assistance program (EAP) services for all LFUCG employees and their immediate family members beginning January 1, 2019, effective upon passage of Council. Funds are budgeted. (L1209-18) (Maxwell/Hamilton)

**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 11/15/2018. The motion PASSED by unanimous vote.**

**t** Authorization to accept a donation of four (4) bicycles purchased by the Lexington Police Foundation from Pedal Power to be utilized by the Lexington Police Department, Downtown Entertainment District Unit, during patrolling in the downtown area. The four bicycles have a retail value of approximately \$7,362. There will be no budgetary impact. (L1211-18) (Weathers)

**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 11/15/2018. The motion PASSED by unanimous vote.**

**u** Authorization to accept state award in the amount of \$105,287.10 from the Kentucky Office of Homeland Security for the Division of Police under the Law Enforcement Protection Program. Budget Amendment is in process. (L1212-18) (Weathers/Armstrong)

**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 11/15/2018. The motion PASSED by unanimous vote.**