



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, June 6, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

[0691-17](#)

A motion was made by Council Member Steve Kay, 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 6/15/2017. The motion PASSED by unanimous vote.

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a [0647-17](#)

Table of Motions: Council Work Session, May 23, 2017

A motion was made by Council Member Jennifer Mossotti, 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 [0650-17](#)

Neighborhood Development Funds: June 6, 2017

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

b [0649-17](#)

Committee Summary: General Government & Social Services, May 2, 2017

Received and Filed

c [0651-17](#)

Presentation: Affordable Housing Fund Report; By: Rick McQuady

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Scutchfield, seconded by CM Henson, that the be Adjourn The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [0347-17](#) Authorization to execute a Memorandum of Agreement with University of Kentucky College of Fine Arts to place interns at the Office of Multicultural Affairs (Global Lex). No cost associated with this Memorandum of Agreement. (L0347-17) (Taylor/Ford)
- 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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.**
- b [0447-17](#) Authorization to execute a Memorandum of Understanding between the Lexington-Fayette Urban County Government and The Plantory for an AmeriCorps VISTA member for the Office of Multicultural Affairs for one year at a one-time cost not to exceed \$5,500. Funds are budgeted. (L0447-17) (Taylor/Ford)
- 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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.**
- c [0583-17](#) Authorization to approve an agreement between the Lexington-Fayette Urban County Government (LFUCG) and the United States Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and rain gauges. These gauges were installed in 1997 by the USGS, and this agreement will assure necessary maintenance for the period July 1, 2017 through June 30, 2018. Funding for this year's agreement is \$118,450.00 and is fully budgeted. (L0583-17) (Martin/Hoskins-Squier)
- 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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.**
- d [0588-17](#) Authorization to submit an application from LFUCG to Homeless and Housing Coalition of Kentucky to hire an AmeriCorps Volunteers in Service to America position for the Office of Homelessness Prevention and Intervention at a cost not to exceed \$6,740. Term will be for one year, July 1, 2017 to June 40, 2018. Funds are budgeted. (L0588-17) {Ruddick/Hamilton}
- 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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.**
- e [0592-17](#) Authorization to accept award in the amount of \$33,500 from the

Kentucky Energy and Environment Cabinet for the completion of a feasibility study to assess future/potential composting efforts/capabilities at the Haley Pike Waste Management Facility - FY18. Budget Amendment is in process. (L0592-17)
(Thurman/Hoskins-Squier)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- f [0594-17](#) Authorization to execute a Change Order #1 to contract R53-2017 with Simpson & Co. Painting Contractors increasing the contract in the amount of \$4,556. Original cost of contract was \$238,197.00 - new cost of contract is \$242,753.00. Funds are budgeted. (L0594-17)
(Haney/Bastin)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- g [0598-17](#) Authorization to execute an agreement with Lexington-Fayette Animal Care and Control (LFACC) to access the government's 800 MHz P25 Trunked Digital Radio System. (L0598-17) (Stack/Bastin)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- h [0599-17](#) Authorization to enter into a lease agreement with Kentucky Medical Services Foundation, Inc. f/b/o University of Kentucky for space located within the Family Care Center at 1135 Harry Sykes Way. The space is used to operate a primary care medical facility and provide dental services for low income persons. The current agreement expires June 30, 2017. Revenue for FY2018 will be \$124,600.00. (L0599-17) (Baradaran/Reed)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- i [0605-17](#) Authorization for Sole Source Certification for Clark Energy Electric to provide a three phase electric service to the Haley Pike Compost Pad to support the compost pond pump system. The cost for this Fiscal Year is \$113,654. Funds are budgeted. (L0605-17)
(Thurman/Hoskins-Squier)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- j [0606-17](#) Authorization to amend the 2016 Consolidated Plan and Annual Action Plan to account for \$2,139,000 of CDBG Program Income generated through the sale of the Senior Citizen Property and to create several new projects to be carried out over the next fiscal year. Budget Amendment is in process. (L0606-17) (Lanter/Hamilton)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- k [0607-17](#) Authorization to request approval to purchase material and goods for the replacement of a bar screen, which is necessary to remove debris from the pump station influent. The manufacturer, E & I Corporation, is the sole source for replacement parts for the bar screen. Funds in the amount of \$24,949.00 are fully budgeted. (L0607-17) (Martin/Hoskins-Squier)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- l [0608-17](#) Authorization to request approval of an agreement submitted by Lynn Imaging for the lease of a wide-format scanner, plotter, printer and copier for the Division of Water Quality. The lease is for replacement of equipment at the end of its useful lifetime. We have determined lease of this equipment is the most cost-efficient way to digitize plan, maps and other documents as part of the asset management plan required by the Consent Decree. The Lease is for three years at an annual cost of \$2,399.40 plus \$0.25 per square foot of print volume. Funds are budgeted. (L0608-17) (Martin/Hoskins-Squier)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- m [0616-17](#) Authorization to execute a Right-of-Way Agreement with Columbia Gas of Kentucky to permit a new permanent easement 20' wide by approximately 250' long in Veterans Park to install a new 4" low pressure gas line. Columbia Gas of Kentucky will abandon approximately 3000' of high pressure gas line easement currently in Veterans Park and provide \$2,500 for consideration of the new easement. (L0616-17) (Conrad/Reed)

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 the Docket, and sent to the Urban County Council to be returned on

6/15/2017. The motion PASSED by unanimous vote.

- n [0620-17](#) Authorization to execute a renewal of an HVAC permitting & inspection agreement between LFUCG and Department of Housing, Buildings, and Construction. This is a budget neutral agreement. (L0620-17) (Crowe/Paulsen)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- o [0622-17](#)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- p [0628-17](#) Authorization for a resolution to enter into an encroachment agreement with Kentucky American Water Company (KAWC). An abutment of the proposed Brighton Rail Trail Bridge will be constructed within an existing KAWC utility easement. There is no budgetary impact. (L0628-17) (Burton/Paulsen)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- q [0633-17](#) Authorization to execute a partial release of utility easement releasing an easement at 1741 Lakewood Lane. The easement is no longer needed as there are no utilities in the easement. There are no costs involved with the release. (L0633-17) (Martin/Hoskins-Squier)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- r [0634-17](#) Authorization to request approval of an FY17 (Class B Education) Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation (UKRF). Funds in the amount of \$35,000.00 will be used for education and public involvement regarding the effects of excess phosphorous on the Commonwealth's surface waters. Funds are budgeted. (L0634-17) (Martin/Hoskins-Squier)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- s [0635-17](#) Authorization to execute an agreement awarding an FY17 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Blue Grass Stockyards, LLC. Funds in the amount of \$300,000.00 will be used to manage Stormwater runoff quality and quantity in an effort to protect the Royal Spring Aquifer. Funds will also be used to provide education about BMP's and Stormwater quality. Funds are budgeted. (L0635-17) (Martin/Hoskins-Squier)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

- t [0637-17](#) Authorization to execute agreements with Ashland LLC for a Jobs Fund Agreement in the amount of \$100,000 and a MOA to utilize state economic development funds in the amount of \$450,000, both for an expansion of their current campus, and assigning those agreements to Valvoline LLC. Ashland was approved for a Jobs Fund incentive by the Economic Development Investment Board. The state has authorized the use of \$450,000 of economic development funding for Ashland's expansion. Ashland has requested to assign these agreements and their requirements to Valvoline. The total cost will be \$550,000. Funds are budgeted. (0637-17) (Atkins)

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 the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.