

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, April 9, 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 Steve Kay, seconded by Council Member Kathy Plomin, that this be Approved. The motion PASSED by unanimous vote.

### [0382-19](#)

A motion was made by Council Member Angela Evans, 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 4/11/2019. The motion PASSED by unanimous vote.

### [0409-19](#)

A motion was made by Council Member Amanda Bledsoe, 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 4/11/2019. The motion PASSED by unanimous vote.

### [0362-19](#)

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Single Family Residential (R-1A) zone, for 1.135 net (1.246 gross) acres, for property located at 2200 Old Higbee Mill Rd. (a portion of). (Raymond Allen Waits; Council District 10). Approval 11-0 OBJECTORS (To Be Heard By May 29, 2019) [Div. of Planning, Duncan]

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Steve Kay, that this Ordinance be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to be returned on 4/11/2019. The motion PASSED by unanimous vote.

## III. Approval of Summary

a [0363-19](#) Table of Motions: Council Work Session, March 19, 2019

A motion was made by Council Member Kathy Plomin, seconded by Council Member Jennifer Mossotti, that this Summary be Approved. The motion PASSED by unanimous vote.

## IV. Budget Amendments

### [0411-19](#)

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. 0023.

A motion was made by Council Member Steve Kay, 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 4/11/2019. The motion PASSED by unanimous vote.

## V. New Business

## VI. Continuing Business/ Presentations

### a [0364-19](#)

Neighborhood Development Funds: April 9, 2019

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Item be Amended to remove FoodChain. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Steve Kay, 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 4/11/2019. The motion PASSED by unanimous vote.**

### b [0365-19](#)

Committee Summary: Planning & Public Safety, March 5, 2019

**Received and Filed**

### c [0353-19](#)

Presentation: National Public Safety Telecommunications Week; By: Ken Armstrong, Public Safety Commissioner

**Received and Filed**

## VII. Council Reports

## VIII. Mayor's Report

### [0390-19](#)

- (1) Recommending the appointment of Ms. Lindsey Jasinski, At-Large Member, to the Board of Health, with term expiring June 30, 2021;
- (2) Recommending the appointment of Mr. Dale Morgan, LFUCG Representative to the Charles Young Center Advisory Board, with term expiring March 3, 2020;
- (3) Recommending the appointment of Ms. Susan Reese, Specific Disabilities Representative to the Commission for People with Disabilities, filling an unexpired term, with term expiring February 23, 2021;
- (4) Recommending the appointment of Ms. Alyce Graves, and recommending the reappointment of Ms. Ashley Hill, to the Domestic Violence Prevention Board, with terms expiring April 11, 2023, and May 27, 2023, respectively;
- (5) Recommending the appointment of Mr. Donald Mason, District 6 Resident, Mr. Jason Sloan, District 2 Resident, and Mr. Mark Swanson, District 3 Resident, to the Environmental Commission, all with terms expiring April 11, 2023;
- (6) Recommending the appointment of Mr. Cameron Freeman to the Explorium Board, with term expiring April 11, 2023;
- (7) Recommending the appointment of Mr. Milton Meza de los Santos to the Homelessness Prevention and Intervention Board, with term expiring April 11, 2023;

- (8) Recommending the appointment of Mr. Jeff Fugate to the Industrial Authority Board, filling an unexpired term, with term expiring December 4, 2022; and,
- (9) Recommending the reappointment of Mr. Tim Queary, ex-officio Urban Forester, to the Tree Board, with term expiring December 31, 2022.

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/11/2019. The motion PASSED by unanimous vote.**

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

## **X. Adjournment**

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

## Administrative Synopsis - New Business Items

- a [0091-19](#) Authorization to execute agreement in the amount of \$198,638 with the University of Kentucky Research Foundation (UKRF) for the provision of evaluation services for the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Justice First Responders - Comprehensive Addiction and Recovery Act Grant Program. Funds are budgeted. (L0091-19) (Chilton/Armstrong)
- A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**
- b [0308-19](#) Approval to accept the proposal submitted by Nomi, Inc. for architectural and engineering services to design the renovation of Dunbar Community Center at a cost of \$16,800. Funds are budgeted. (L0308-19) (Conrad/Reed)
- A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**
- c [0334-19](#) Authorization to submit a grant application on behalf of the Lexington-Fayette County Continuum of Care to the U.S. Department of Housing and Urban Development requesting federal funding up to \$15,000,000 for the Youth Homelessness Demonstration Project. No budgetary impact. (L0334-19) (Ruddick/Hamilton)
- A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**
- d [0336-19](#) Authorization to amend section 5-29.3 of the Code of Ordinances. This change is needed to comply with changes recently made in the recently adopted 2018 Kentucky Building Code and the 2018 Residential Code. No budgetary impact. (L0336-19) (Crowe/Hamilton)
- A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**
- e [0341-19](#) Authorization to approve a FY19 Class B Education stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation in the amount of \$35,000. Funds are budgeted. (L0341-19)

(Martin)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**

f [0344-19](#)

Authorization to execute a Clinical Education Agreement between the University of Kentucky and the Division of Aging and Disability Services. No budgetary impact. (L0344-19) (Stambaugh/Ford)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**

g [0346-19](#)

Authorization to amend section 2-507 of the code of ordinances related to membership of the Commission on Veterans' Affairs to allow two members to be selected from the Lexington-Fayette County Community at Large, replacing two of the current membership requirements for: a veteran currently enrolled in post-secondary education or a vocational training program, and a member affiliated with the Reserve Officers' Training Corps (ROTC). No budgetary impact. (L0346-19) (Scott)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**

h [0347-19](#)

Authorization to amend sections 2-452, 2-453, and 2-454 of the Code of Ordinances to add one professional artist and one representative of the Office of the Mayor to the Urban County Public Arts Commission, increasing the size of the commission from nine to eleven members. The Mayor's office requests this change in order to broaden the scope of qualifying candidates for the commission. No budgetary impact. (0347-19) (Scott)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**

i [0348-19](#)

Authorization to execute Contract Modification No. 2 in the amount of \$5,800 with Strand Associates, Inc. for the Legacy Trail Phase 3 Project for a new total of \$370,115. The Division of Engineering has negotiated

Contract Modification #2 in the amount of \$5,800 because the original contract did not include preparation of a plat for the Fayette County Public Schools parcel for the project. Funds are budgeted. (L0348-19) (Burton/Hamilton)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**

**j**      [0350-19](#)

Authorization to Execute Change Order #1 with SimplexGrinnell, LP in the amount of \$4,100.00 and an additional zero (0) working days to the schedule for the Sprinkler System at Police Mounted Horse Barn Contract #021-2019. The new contract amount including this change order is \$52,600.00. Funds are budgeted. (L0350-19) (Baradaran/Reed)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**

**k**      [0351-19](#)

Authorization to enter into a multi-year agreement with the law firm of Frost Brown Todd (attorney Joe Scholler) for negotiating services on the Fire, Police and Corrections collective bargaining agreements with an effective date of April 1, 2019. Fiscal year impact \$40,500. Funds are budgeted. (L0351-19) (Speckert)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**

**l**      [0352-19](#)

Authorization to execute revised Professional Service Agreements with Kristin Beers, Sara Charles, and, Teresa Haines increasing reimbursement rates for serving as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations- FY 2019. Fiscal year impact \$63,130. Funds are budgeted. (L0352-19) (Weathers/Armstrong)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**

**m**      [0356-19](#)

Authorization to accept the Subscriber Agreement and Application and

Pricing Supplement with TransUnion Risk and Alternative Data Solutions, Inc. (TRADS). This agreement permits advanced use to the Division of Police of a data source maintained by TRADS. Personnel with the Division of Police access this information multiple times every day and it is a valuable resource. Funds are budgeted. Fiscal year impact \$3000. (L0356-19) (Weathers/Armstrong)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**

n [0357-19](#)

Authorization to approve a FY19 Class B Infrastructure Stormwater Quality Projects Incentive Grant for North Lexington Holdings II, LLC in the amount of \$22,458.07. Funds are budgeted. (L0357-19) (Martin)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**

o [0358-19](#)

Authorization to execute a Memorandum of Agreement with the Kentucky Transportation Cabinet (KYTC), under which LFUCG shall be paid, at mutually agreed upon prices per acre, to perform turf mowing and trimming of vegetation along certain roads under the control of KYTC. Estimated revenues and expenses in FY2019 are \$72,000.00 and \$69,350.00, respectively. Anticipated annual revenues and expenses are \$160,000.00 and \$154,000.00, respectively. Budget amendment in process. (L0358-19) (Plueger/Albright)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**

p [0360-19](#)

Authorization to sign agreements with Staybridge Suites Lexington, 125 Louie Place, reserving rooms for an Explosive Ordinance Training hosted by the Division of Police at a cost not to exceed \$9,540.08. Funds are budgeted. (L0360-19) (Weathers/Armstrong)

**A motion was made by Council Member Jennifer Mossotti, 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 4/11/2019. The motion PASSED by unanimous vote.**