



Lexington-Fayette Urban County Government Meeting Minutes - Action Only

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, March 14, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

A motion was made by CM Farmer, Jr., seconded by CM Henson, that the Docket be Approved. The motion PASSED by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Columbia Gas of Ky., Inc. for the relocation of utilities for the West Hickman Trunks B and C Project, at a cost estimated not to exceed \$120,311. [Council Office, Maynard]

A motion was made by Council Member Susan Lamb, 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 3/16/2017. The motion PASSED by unanimous vote.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Encroachment Agreement with the Ky. Transportation Cabinet (KYTC); and authorizing the Div. of Engineering to obtain engineering construction services from L-M Asphalt Partners, Ltd. d/b/a ATS Construction, a sole source provider, for median modification services relating to the Newtown Pike Extension Project, at a cost not to exceed \$149,000. [Council Office, Maynard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Single Family Residential (R-1B) zone for properties located at 400, 401, 406, 407, 412, 413, 418, 419, 424, 425, 430, 431, 436, 437, 442, 443, 448, and 449 Adair Rd. (Urban County Council; Council District 5). APPROVAL 7-0 To Be Heard By May 25, 2017 [Council Office, Maynard]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Professional Office (P-1) zone to a Wholesale and Warehouse Business (B-4) zone, for 5.56 net (5.65 gross) acres, for property located at 2472 Fortune Dr. (Ron Turner, Amtek of Ky., Inc.; Council District 6). APPROVAL 8-0. To Be Heard By May 25, 2017 [Council Office, Maynard]

A motion was made by Council Member Angela Evans, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

An Ordinance changing the zone from a High Density Apartment (R-4) zone to a High Rise Apartment (R-5) zone for 0.93 net (1.02 gross) acres, for property located at 238-248 E. Maxwell St. (Kappa Kappa Gamma, Inc; Council District 3). APPROVAL 8-0 To Be Heard By May 25, 2017 [Council Office, Maynard]

A motion was made by Council Member Jake Gibbs, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Professional Office (P-1) zone for 25.50 net (29.22 gross) acres, for property located at 740 W. New Circle Rd. (a portion of), and from an Agricultural Urban (A-U) zone to a Professional Office (P-1) zone, for 4.56 net and gross acres of property, located at 1180 Newtown Pike (a portion of). (Lexmark International, Inc.; Council District 1). APPROVAL 8-0 To Be Heard By May 25, 2017 [Council Office, Maynard]

A motion was made by Council Member James Brown, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

An Ordinance changing the zone from an Expansion Area Residential (EAR-1) zone to an Expansion Area Residential (EAR-2) zone for 12.32 net (12.51 gross) acres, for property located at 425 Chilesburg Rd. (Anderson Bridgewater, LLC; Council District 7). APPROVAL 8-0 To Be Heard By May 25, 2017 [Council Office, Maynard]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, March 7, 2017

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

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. 42. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$30,000 in the Div. of Parks and Recreation from the Council Projects Funds for improvements to Woodland Park and appropriating and re-appropriating funds, Schedule No. 43. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,684 in the Div. of Family Services from the Council Projects Funds for signs, plant markers, a bench and information holders for a butterfly garden and appropriating and re-appropriating funds, Schedule No. 44. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Alzheimer's Association of

Greater Ky & Southern IN (\$1,350), YMCA of Central Ky (\$1,000), Athens Chilesburg Elementary PTA (\$500), Cove Haven Cemetery, Inc. (\$1,500), Gardenside Neighborhood Association, Inc. (\$500), Nerd Squad, Inc. (\$300), and Georgetown Street Area Neighborhood Association, Inc. (\$300), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

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 3/16/2017. The motion PASSED by unanimous vote.

b

Committee Summary: Planning & Public Safety, February 14, 2017

Received and Filed

A Resolution establishing a Residential Parking Permit Program for the east side of Preston Court twenty-four (24) hours per day, Monday through Sunday. [Council Office, Maynard]

A motion was made by Council Member Jake Gibbs, seconded by Council Member Sasha Higgins, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

A Resolution establishing a Residential Parking Permit Program for the 100 block of Shawnee Place from 7:00 a.m. to 5:00 p.m., Monday through Friday. [Council Office, Maynard]

A motion was made by Council Member Amanda Bledsoe, 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 3/16/2017. The motion PASSED by unanimous vote.

c

Presentation: 2016 Greenspace Survey, By: Martha DeReamer, The Matrix Group, Inc.

Received and Filed

VII. Council Reports

VIII. Mayor's Report

(1) Recommending the appointment of Dr. Lee Dossett, Physician Representative to the Board of Health, filling an unexpired term, with term expiring June 30, 2017; (2) Recommending the appointment of Ms. Mary Elizabeth Wright, Chair of the Downtown Lexington Management District, filling an unexpired term, with term expiring January 14, 2020; (3) Recommending the reappointment of Mr. Drew Curtis, Private Equity/Venture Capital Industry Representative, and Mr. Stephen Howard, At-Large Member to the Economic Development

Investment Board, with terms expiring March 16, 2021; (4) Recommending the appointment of Mr. Chadrick Laytham, District 9, and Ms. Kimberly Stewart, District 10 to the Environmental Commission, with terms expiring March 16, 2021; (5) Recommending the appointment of Mr. Steven Stadler, Alternate Member to the Infrastructure Hearing Board, with term expiring March 16, 2020; and, (6) Recommending the appointment of Mr. Doug Burton, Engineering Representative to the Tree Board, filling an unexpired term, with term expiring December 31, 2018.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/16/2017. 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 Scutchfield, that the meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** A Resolution amending Resolution 57-2017 to establish a price contract with Bound Tree Medical, LLC, and Grogan's, Inc., for Emergency Medical Supplies, for the Div. of Fire and Emergency Services. [Div. of Fire and Emergency Services, Chilton]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Red River Ranch, LLC for the Haley Pike Compost Pad Section Replacement, increasing the contract price by the sum of \$11,062.73 from \$754,996.92 to \$766,059.65. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**
- c** An Ordinance amending the Unclassified Civil Service authorized strength by creating four (4) positions of School Crossing Guard P/T, Grade Z37, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**
- d** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with artists Zoe Strecker and Michael Frasca for fabrication and installation of a custom sign at Woodland Park, at a cost not to exceed \$30,000. [Div. of Parks and Recreation, Conrad]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**
- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Housing and Urban Development (HUD) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,430,000 Federal funds, and are for continuation of the Housing Opportunities

for Persons with AIDS (HOPWA) Grant Program. [Div. of Grants and Special Programs, King]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

f A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the extension of the terms of service with Charter Spectrum Cable, for doubling the bandwidth for the Div. of Police. [Div. of Police, Barnard]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

g A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Lease Agreement with Eastern Ky. University for approximately 7,200 square feet of space at 1306 Versailles Rd., generating a monthly revenue of \$8,764.08 for the Urban County Government. [Div. of Facilities and Fleet Management, Baradaran]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

h A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$392,000 (FHWA Planning), \$48,400 (Federal Transit Administration Section 5303), \$122,000 (Mobility Office (SLX)), \$101,200 (CMAQ and Air Quality Planning (SLX)), and \$52,800 (Bike/Ped Planning (SLX)) Federal funds, are for the Div. of Planning's Unified Work Program for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$73,500 (FHWA Planning), \$12,100 (Federal Transit Administration Section 5303), \$30,500 (Mobility Office (SLX)), \$25,300 (CMAQ and Air Quality Planning (SLX)), and \$13,200 (Bike/Ped Planning (SLX)) as a local match, subject to sufficient funds being appropriated in FY 2018, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

i A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute an Agreement awarding a Sustainability Grant to Fayette County Public Schools, for participation in the Recycle Challenge Program, at a cost not to exceed \$36,000. [Div. of Environmental Services, Plueger]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with Hyatt Regency Lexington, for a three-day Housing Focus Training for the Office of Homelessness Prevention and Intervention, at a cost not to exceed \$5,745.14. [Office of Homelessness Prevention and Intervention, Lanter]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. American Water Co. relating to the transfer of utility easements on the property located at 200 West Hickman Plant Rd., Nicholasville, Ky., for relocation of a water transmission main, and further authorizing the Mayor to execute a deed and any other documents necessary to transfer the easements. [Div. of Water Quality, Martin]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with the law firm of Littler Mendelsohn, P.C., acting by and through Latoi D. Mayo, for evaluation of sick leave and vacation leave policies in order to comport with best practices, at a cost not to exceed \$65,000 plus expenses. [Dept. of Law, Graham]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

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An Ordinance amending the Classified Civil Service authorized strength by abolishing two (2) positions of Safety Officer, Grade 511N, and creating one (1) position of Police Sergeant, Grade 315N, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

- n A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Blue Grass Council of the Boy Scouts, radio equipment that was replaced by a new system. [Div. of Fire and Emergency Services, Chilton]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

- o A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Bluegrass Amateur Radio Society, radio equipment that has been replaced by a new system. [Div. of Fire and Emergency Services, Chilton]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

- p A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with Columbia Gas of Ky., for relocation of utilities for the Liberty/Todds Rd. Section Phase 2 Improvement Project, increasing the contract price by the sum of \$208,884.69 from \$145,561.00 to \$354,445.69. [Div. of Engineering, Burton]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

- q A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$50,000 Commonwealth of Ky. funds, under the Recycling and Household Hazardous Waste (HHW) Management Grants Program, and are for the completion of a feasibility study to assess future/potential composting efforts/capabilities at the Haley Pike Waste Management Facility. [Div. of Waste Management, Thurman]

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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.

- r** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to Mr. and Mrs. John Conatser the Police Horse Paco, who is being retired due to injuries. [Div. of Police, Barnard]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**
- s** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Dept. of Juvenile Justice, and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$39,920 Federal funds, under the Ky. Title II JJDP Formula Grant Program, are for the operation of the "Teen Leadership Program" and the "No Limit to Success Program" for the Div. of Youth Services. [Div. of Youth Services, Hong]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**
- t** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice, under the Comprehensive Opioid Abuse Site-Based Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$300,000 Federal funds, are for the facilitation of access to substance abuse treatment services for individuals experiencing non-fatal overdoses. [Dept. of Social Services, Ford]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**
- u** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to Ms. Sandra Radcliffe Skarkey the Police Horse Nomar, who is being retired due to age and medical issues, until Dr. Cory Williams builds necessary accommodations to house Nomar. [Div. of Police, Barnard]
- 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 the Docket, and sent to the Urban County Council to be returned on 3/16/2017. The motion PASSED by unanimous vote.**