



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, February 2, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, Russell Hensley, and James Brown

Absent 0

II. Requested Rezoning/ Docket Approval

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

[93-16](#)

A Resolution superseding Resolution No. 784-2015, and requesting that the Kentucky General Assembly instead adopt legislation allowing the Government to increase the transient room tax by an additional two and one-half percent (2.5%) for the purpose of funding the Lexington Center, and expressing the willingness of Urban County Council to provide up to \$10 million in matching funds.

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Amended. The motion PASSED by unanimous vote.

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 2/4/2016. The motion PASSED by unanimous vote.

[103-16](#)

An Ordinance amending Sections 2-457 and 2-463(3) of the Code of Ordinances to change the name of the Commission for Citizens with Disabilities to the Commission for People with Disabilities.

A motion was made by Council Member Peggy Henson, seconded by Council Member Richard Moloney, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.

[94-16](#)

An amendment to RCO 14-10(f) authorizing listed employees of Building

Inspection to issue citations for violations of RCO 18-113.4 and an ordinance amending RCO 18-113.4 to delete references to outdated building codes and establish an appeal process.

A motion was made by Council Member Peggy Henson, 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 2/4/2016. The motion PASSED by unanimous vote.

[95-16](#)

An Ordinance amending section 18-113.4 of the Code of Ordinances related to handicap parking signage to replace the word handicapped with the word accessible, to delete references to outdated building codes, to allow blue hash lines, to delete section (3) and renumber the remaining sections and to establish an appeal process.

A motion was made by Council Member Peggy Henson, 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 2/4/2016. The motion PASSED by unanimous vote.

[98-16](#)

A Resolution expressing the support of the Urban County Council for the elimination of the Office of Fayette County Judge Executive and requesting that the Ky. General Assembly consider approving House Bill 198 during the 2016 Regular Session to authorize an Amendment to the Ky. Constitution to eliminate the Office of Judge of County Court where a merged government exists.

A motion was made by Council Member Hensley, seconded by Council Member Akers, that this Agenda Item be Approved. The motion failed by the following vote:

Aye: 7 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Jennifer Scutchfield, Fred Brown, Amanda Bledsoe, and Russell Hensley

Nay: 8 - Kevin Stinnett, Jennifer Mossotti, Peggy Henson, Angela Evans, Susan Lamb, Jake Gibbs, Richard Moloney, and James Brown

Absent: 0

III. Approval of Summary

a [73-16](#) Table of Motions, January 26, 2016 Work Session

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that the Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

[99-16](#)

WITH ADDENDUM

ORDINANCE NO. _____

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. 0024.

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 Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.

102-16

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$91,000.00 IN THE DIVISION OF FACILITIES AND FLEET MANAGEMENT FROM THE COUNCIL CAPITAL FUNDS FOR PURCHASE OF LIGHT DUTY TRUCK AND SUV FOR ANIMAL CONTROL, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0026.

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 Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.

101-16

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$158,500.00 IN THE DIVISION OF PARKS AND RECREATION FROM THE COUNCIL CAPITAL FUNDS FOR MASTERSON HILLS TRAIL AND TRAILWOOD NEIGHBORHOOD CONNECTOR TRAIL, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0025.

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 Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.

[100-16](#)

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$31,000.00 IN THE DIVISION OF PARKS AND RECREATION FROM THE COUNCIL CAPITAL FUNDS FOR ADDITIONAL AERATION BENCHES AND WASTE RECEPTACLES AT CROSS KEYS PARK AND POND, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0023.

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 Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a [74-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Lions Eye Foundation, Inc. (\$1,450), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office/Maynard]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council Special Meeting to be returned on 2/4/2016. The motion PASSED by unanimous vote.

- b [76-16](#) Committee Summary: General Government & Social Services, January 12, 2016

Approve

VII. Council Reports

VIII. Mayor's Report

[80-16](#)

1. Recommending appointments to the Douglass Park Centennial Commission of the following members, all with terms expiring

- December 31, 2016: Council Member Shevawn Akers, Council Member James Brown, Ms. Monica Conrad, Ms. Rachel Childress, Ms. Angela Hampton, Mr. Michael Haskins, Ms. Sasha Higgins, Mr. Keith Jones, Mr. Henry Kenion, Mr. Brian Maynard, Ms. Melissa Murphy, Mr. Willis Polk, Mr. Malcolm Ratchford, Mr. Brian Rogers, Ms. Shelia Simpson, Ms. Veda Stewart, Mr. Reggie Thomas, Mr. Adrian Wallace, Mr. Jonathan Washington, and Ms. Rolanda Woolfolk.
2. Recommending the appointments of Ms. Paula Hanson and Ms. Danette Wilder to the Downtown Development Authority Board of Directors, with terms expiring February 4, 2020.
 3. Recommending the appointment of Mr. John Hackworth as Historic Preservation Representative, Non-Voting, to the Greenspace Commission, with term expiring February 4, 2020.
 4. Recommending the appointment of Ms. Leslie Beatty as Neighborhood Representative to the Historic Preservation Commission, with term expiring June 30, 2017.
 5. Recommending the reappointments of Mr. James Dickinson, Mr. Vibert Forsythe, Ms. Brenda Mannino, and the appointments of Mr. Joshua Mers, Ms. Melanie Tyner-Wilson, and Ms. Cristina Violet, to the Human Rights Commission with terms expiring February 4, 2020.
 6. Recommending the appointment of Mr. Larry Leach, At-Large Representative, and the reappointments of Mr. Jesse Robbins, At-Large Representative, and Ms. Jean Watts, At-Large Representative, to the Infrastructure Hearing Board, with terms expiring February 4, 2017, February 4, 2019 and February 4, 2016 respectively.
 7. Recommending the reappointment of Mr. Daniel King as Council Recommended Audit Professional to the Internal Audit Board, with term expiring February 4, 2020.
 8. Recommending the appointments of Mr. Malcom Ferguson, as Code Enforcement Representative, and Ms. Susan Plueger, as Environmental Quality Representative, and the reappointments of Ms. Louise Caldwell-Edmonds, as At Large Representative, and Ms. Amy Sohner, as Bluegrass Pride Representative, with terms expiring February 1, 2018, February 4, 2020, February 4, 2020 and February 4, 2020 respectively. Mr. Ferguson will fill the unexpired term of Mr. Thad Scott.
 9. Recommending the appointment correction of Ms. Theona Simbrat to the Lexington Convention and Visitors Bureau Board of Directors, with term expiring January 14, 2020.
 10. Recommending the appointments of Ms. Catrena Bowman and Mr. Salvador Sanchez to the Neighborhood Action Match Program Review Board, with terms expiring December 31, 2016.

11. Recommending the appointment of Mr. Harry Clarke to the Water Quality Fees Appeals Board, with term expiring February 4, 2020.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Amanda Bledsoe, that this meeting Adjourn. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** [27-16](#) An Ordinance amending the authorized strength by abolishing one (1) Vacant Classified Civil Service Position of Deputy Director Building Inspection, Grade 527E, and creating one (1) Classified Civil Service Position of Permit Compliance Administrator, Grade 522E, in the Div. of Building Inspection, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Refer to the Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.**
- b** [28-16](#) Authorization to abolish one (1) unclassified vacant position of Administrative Specialist (Grade 513N), and create one (1) classified position of Social Worker (Grade 513E) in the Division of Family Services, effective upon passage of Council. The division is requesting this position for support within the Family Service Coordination Program. The position will provide direct and professional service coordination to families with young children. This action is budget neutral. There are no funds associated with this request. (L28-16) (Maxwell/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Refer to the Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.**
- c** [29-16](#) Authorization to change street names and/or individual property address numbers within 1st, 5th, 7th, 8th, 10th, 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. (L29-16) (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 Refer to the Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.**
- d** [40-16](#) Authorization to execute a Catering Agreement with the Hyatt Regency Lexington for catering services for the annual Senior Intern Luncheon on Friday, June 10, 2016, at a cost not to exceed \$5,500. The contract will provide for the space, AV equipment, and catering of the annual Alumni Luncheon. The funds are budgeted. (L40-16) (Stambaugh/Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Refer to the Docket, and sent to the Urban County Council to be returned on 2/4/2016.**

The motion PASSED by unanimous vote.

- e [54-16](#) Authorization to Execute Change Order #2 with Element Design in the amount of \$6,600.00 for the Idle Hour Park Improvement Project Contract #58-2015. The change order will provide design services for a half court basketball court and extension of the walking trail in the park. The new contract total is \$41,200.00. Funds are budgeted. (L54-16) (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 Refer to the Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.**
- f [55-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims with Officer Patrick A. Murray, for retirement of the Canine Ory. [Div. of Police/Barnard]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Refer to the Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.**
- g [56-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Time Warner Cable, for relocation of utilities for the Clays Mill Rd. Improvements Project Section 2C, at a total cost of \$41,354 of which an amount not to exceed \$22,707 is the responsibility of the Urban County Government. [Div. of Planning/Div. of Grants and Special Programs, King/Gooding]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Refer to the Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.**
- h [59-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Ten (10) to the contract with Churchill McGee, LLC, for Public Safety Operations Center Phase 1B Renovation Contract, increasing the contract price by the sum of \$36,406.28 from \$6,428,190.85 to \$6,464,597.13. [Dept. of Public Safety/Bastin]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Refer to the Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.**
- i [1633-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with IBM Credit, LLC, for a wireless system upgrade in the Government

Center and the Switow Building, at a cost not to exceed \$80,000 (FY2016). [Div. of Computer Services/Nugent]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Refer to the Docket, and sent to the Urban County Council to be returned on 2/4/2016. The motion PASSED by unanimous vote.