



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, August 15, 2017

3:00 PM

Council Chamber

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### Packet

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

**Present** 15 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Joseph Smith

**Absent** 0

[0908-17](#)

Removal of Statues Walk On

**A motion was made by Council Member James Brown, 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 8/17/2017. The motion PASSED by unanimous vote.**

#### II. Requested Rezonings/ Docket Approval

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

#### III. Approval of Summary

**a** [0883-17](#) Table of Motions: July 11, 2017 Council Work Session

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that this Summary be Approved. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

#### IV. Budget Amendments

[0903-17](#)

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. 0004.

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were**

absent for the vote.)

## V. New Business

## VI. Continuing Business/ Presentations

a [0884-17](#)

Neighborhood Development Funds: August 15, 2017

**A motion was made by Council Member Steve Kay, 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

b [0885-17](#)

Presentation: Fayette Housing Demand Study; By: James Hartling, Urban Partners

**Received and Filed**

c [0886-17](#)

Presentation: FY2018 Ad Valorem Options; By: Melissa Lueker, Division of Budgeting

**Received and Filed**

[0904-17](#)

An Ordinance levying ad valorem taxes for municipal purposes for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2017 assessment date), as follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0915 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.1426 for Refuse Collection, \$.0210 for Street Lights, \$.0097 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2018 assessment date. [Council Office, Maynard] **Public Hearing on August 31, 2017 at 6:00 p.m.**

**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 8/17/2017. The**

**motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

[0905-17](#)

An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.028 on each \$100.00 of assessed value as of the January 1, 2017 assessment date; and levying a special ad valorem public health tax at the rate of \$.028 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government, as of the January 1, 2018 assessment date. [Council Office, Maynard] **Public Hearing on August 31, 2017 at 6:00**

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

[0906-17](#)

An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of \$.0006 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2017, assessment date. [Council Office, Maynard] **Public Hearing on August 31, 2017 at 6:00**

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

[0907-17](#)

An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2017 assessment date), as follows: \$.0035 on all taxable real property, including real property of public service companies, \$.0038 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and

noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the Agricultural Extension Office at the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2018 assessment date. [Council Office, Maynard]

**Public Hearing on August 31, 2017 at 6:00**

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)

[0909-17](#)

A motion was made by Council Member Richard Moloney, 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)

**VII. Council Reports**

**VIII. Mayor's Report**

**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 [0835-17](#) Authorization to enter into a lease agreement with West End Community Empowerment Project of Lexington, Inc. for approximately 2,412 square feet of space within the Black & Williams Neighborhood Center located at 498 Georgetown Street. The annual rental revenue will be \$14,592.60. (L0835-17) (Baradaran/Reed)
- 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**
- b [0837-17](#) Authorization to execute a Memorandum of Understanding between the Fayette County Public Schools for transportation services for the 2017-2018 academic school year with the Family Care Center. The cost of the agreement for FY18 will be \$461.92 per day, a total of \$81,759.84. Funds are budgeted. (L0837-17) (Rodes/Ford)
- 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**
- c [0838-17](#) Authorization to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center. This application allows the Family Care Center to provide Preschool Education Services for the 2017-2018 school year. No budgetary impact. (L0838-17) (Rodes/Ford)
- 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**
- d [0839-17](#) Authorization to execute a contract agreement with Red River Ranch, LLC for composting services for yard waste and organics at Haley Pike Composting Facility. The cost for this Fiscal Year is \$600,000. Funds are budgeted. (L0839-17) (Thurman/Hoskins-Squier)
- 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

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- e [0840-17](#) Authorization to accept award of \$1,250 from the United States Tennis Association (USTA) for staff in the Division of Parks and Recreation to attend the Academic Creative Engagement (ACE) curriculum training. (L0840-17) (Conrad/Reed)
- 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**
- f [0841-17](#) Authorization to approve the Purchase of Service Agreement and Lease Agreement with Lexington-Fayette Animal Care and Control, LLC. The cost for this Fiscal Year is \$1,359,400. Funds are budgeted. (L0841-17) (Bastin)
- 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**
- g [0848-17](#) Authorization to execute Amendment to Agreement with GreenHouse17, modifying Article IV, which lists which activities may be completed and the amount to be reimbursed under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. No additional cost in this Fiscal Year. (L0848-17) (Barnard/Bastin)
- 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**
- h [0849-17](#) Authorization to execute Purchase of Service Agreement in the amount of \$237,230 to support operating costs of the Lexington-Fayette Urban County Human Rights Commission for FY 2018. Funds are budgeted. (L0849-17) (Lanter/Hamilton)
- 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**
- i [0850-17](#) Authorization to execute a change order agreement with VeBridge Holdings, Inc., a sole source provider, to include the creation of an OnBase LEXserv Billing Repository for LEXserv billing related documentation. The cost for this Fiscal Year is \$4,900.00. Funds are budgeted. (L0850-17) (Cook/O'Mara)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council**

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**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

j [0851-17](#)

Authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division which grants funds are in the amount of \$60,000 federal funds and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$10,588.24 in local match. Budget Amendment is in process. (L0851-17) (Barnard/Bastin)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

k [0852-17](#)

Authorization to execute an agreement between The Division of Fire and Emergency Services and The University of Kentucky for a training program. No budgetary impact. (L0852-17) (Chilton/Bastin)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

l [0853-17](#)

Authorization to execute a Mutual Aid Agreement between LEXTRAN and The division of Fire to provide emergency fuel supply to the Fire Department for control of fire, fire prevention, emergency response services, hazardous materials control, rescue services and/or other emergency support in the event of a fire, disaster or other emergency where commercial fuel supplies are unavailable. (L0853-17) (Chilton/Bastin)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

m [0855-17](#)

Authorization to sign a Memorandum of Understanding with The Plantory to sponsor an AmeriCops VISTA member in the Office of Homelessness Prevention and Intervention at a one-time cost of \$5,500. Funds are budgeted. (L0855-17) (Ruddick/Hamilton)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**



- n     [0856-17](#)            Authorization to execute Change Order 3 with Omni Commercial, LLC in the amount of \$2,917.00 for the Lansdowne-Merrick Restroom & Concession building project, Contract # 143-2016. The new contract total is \$261,108.00. Funds are budgeted. (L0856-17) (Conrad/Reed)
- 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**
- o     [0858-17](#)            Authorization to approve a sole source purchase of an emergency generator docking station and installation in the Emergency Operations Center (EOC) from WHAYNE CAT, the company who installed the original generator. The estimated cost is \$38,528. Budget Amendment is in process. (L0858-17) (Duggar/Bastin)
- 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**
- p     [0859-17](#)            Authorization to execute an agreement in the amount of \$970,000 for the purchase of the existing CNG slow-fill fueling equipment and \$645,000 for the expansion of the existing facility owned by Clean Energy Corporation that is currently installed on LFUCG property and a maintenance agreement with Clean Energy Corporation in an amount of \$96,600 per year for 5 years. Funds are budgeted. (L0859-17) (Thurman/Hoskins-Squier)
- 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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**
- q     [0860-17](#)            Authorization to submit the 2017 Continuum of Care application, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting federal funding in an amount up to \$1,702,737 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County and to accept award of federal funds, if offered, in the amount of \$46,864 for project planning expenses related to monitoring of all programs. If the planning grant is approved, match in the amount of \$11,716 will be required. Budget Amendments are in process. (L0860-17) (Ruddick/Hamilton)
- 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 8/17/2017. The**



**motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

r [0862-17](#)

Authorization to accept a \$1,500 donation from Columbia Gas for the application and accreditation fee with a direct payment to the National Safety Council for Lexington to be certified and designated as a Safe Community of America. (L0862-17) (Bastin)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

s [0863-17](#)

Authorization to accept award of \$700,000 from the William R. Kenan, Jr. Charitable Trust, for the planning and design of a civic fellowship for young African - American males. The COACH Fellowship (Civic Outreach, Advocacy, and Cooperative Hiring) initiative is built upon a partnership with Louisville Metro (THRIVE Fellowship); and Cities United, a national nonprofit organization committed to reducing violence. Budget Amendment is in process. (L0863-17) (Ford)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

t [0864-17](#)

Authorization to abolish one (1) vacant unclassified position of Administrative Aide to Mayor (Grade 523E) in the Office of the Mayor and create one (1) classified position of Youth Advocacy Officer (Grade 523E); in the Office of Commissioner of Social Services, effective upon passage of Council. This action is budget neutral. (L0864-17) (Maxwell/Hamilton)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

u [0865-17](#)

Authorization to amend the classified civil service authorized strength of the Code of Ordinances, creating positions that were funded and approved in the FY 2018 budget process, to become effective July 1, 2017. The fiscal impact for FY 2018 will be budget neutral. (L0865-17) (Maxwell/Hamilton)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

v [0866-17](#)

Authorization to execute Change Order No. Three (3) to the Contract with Browning Chapman, LLC for the Government Center Parking Garage Repair Project, decreasing the contract price in the amount of \$1,961.72 from \$168,610.85 to \$166,649.13 and no schedule extension. (L0866-17) (Baradaran/Reed)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

w [0867-17](#)

Authorization to abolish one (1) vacant classified position of Heavy Equipment Technician (Grade 516N) and create one (1) classified position of Vehicle & Equipment Technician (Grade 514N) in the Division of Facilities and Fleet Management, effective upon passage of Council. This has a 12-month future impact of a savings of \$5,797.01. (L0867-17) (Maxwell/Hamilton)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

x [0868-17](#)

Authorization to execute a Contract Modification No. 1 with Gresham, Smith and Partners, for the Town Branch Commons Corridor Design Services, at a cost not to exceed \$2,100,000.00. Funds are budgeted. (L0868-17)(Emmons)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

y [0869-17](#)

Authorization to execute a Contract Modification No. 2 with AECOMT Technical Services to provide professional program management services in support of the Town Branch Commons project, at a cost not to exceed \$331,106.00. Funds are budgeted. (L0869-17) (Emmons)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

z [0870-17](#)

Authorization to execute the Ordinance for the Sale and Issuance of the

Lexington-Fayette Urban County Government Various Purpose General Obligation, series 2017A in an aggregate Principle amount not to exceed \$34,790,000(which may be increased by 10%). This Ordinance will permit the sale of the 2017A Various Purpose Bonds of which the bond proceeds will fund the bond projects in the FY 2018 budget. The funds are budgeted. The impact for FY 2018 will be \$661,740. The annual impact will be \$2,234,000 yearly for 20 years. (L0870-17)(O'Mara)

**A motion was made by Council Member Farmer, Jr., seconded by Council Member Stinnett, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, due back on 8/17/2017. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Amanda Bledsoe, Peggy Henson, and Joseph Smith

**Nay:** 1 - Richard Moloney

**Absent:** 2 - Angela Evans, and Fred Brown

aa [0871-17](#)

Authorization to execute and submit seven (7) grant applications to the Kentucky Transportation Cabinet requesting federal funds in the amount of \$3,842,178 from the 2017 Congestion Mitigation and Air Quality (CMAQ) Program. Local match in the amount of \$960,545 is required. (L0871-17) (Burton/Paulsen)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

bb [0872-17](#)

Authorize the Ordinance for the Sale and Issuance of the Lexington-Fayette Urban County Government Taxable General Obligation Pension Funding Refunding Bonds, Series 2017B2017A in an aggregate Principle amount not to exceed \$22,560,000(which may be increased by 10%). for the purpose of refunding all or a portion of the outstanding principal amount of the General Obligation Bonds Taxable Pension Funding Bonds, Series 2010D. This Ordinance will permit the sale of the Taxable General Obligation Pension Funding Refunding Bonds, Series 2017B which the Lexington-Fayette Urban County Government Department of Finance has determined that the present conditions of the municipal market are much more favorable than at the time the Prior Bonds were issued and that it is therefore advantageous and in the best interests of the Lexington-Fayette Urban County Government to proceed with the issuance of its Taxable General Obligation Pension Funding Refunding Bonds, Series 2017B to realize interest savings in the issuance of the new bonds. The funds are budgeted. There will be no fiscal impact for FY 2018. The annual impact will be \$2,250,650 yearly for 20 years. (L0872-17)

(O'Mara)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

cc [0874-17](#)

Authorization for a resolution advertising for bids for as well as the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, series 2017A in an aggregate principal amount of \$34,790,000 which may be increased by an amount up to 10% and the Taxable General Obligation Pension Refunding Bonds, Series 2017B in an aggregate principal amount of \$22,560,000. Required component of the Issuance of the FY 2018 GO 2017A CIP Bonds and the Taxable GO Pension refunding Bonds 2017B. The bond issuances will result in debt service. There is no fiscal impact for this resolution. (L0874-17)(O'Mara)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

dd [0875-17](#)

Authorization to execute agreement with GRW Engineers, Inc. in the amount of \$25,000 for design of Beaumont YMCA Trail Project. Funds are budgeted. (L0875-17) (Burton/Paulsen)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

ee [0876-17](#)

Authorization to accept RJ Corman as a sole source for pedestrian crossing. The cost for this FY is \$137,504.50. Funds are budgeted. (L0876-17) (Burton/Paulsen)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

ff [0877-17](#)

Authorization to execute agreement with GRW Engineers, Inc. in the amount of \$25,000 for design of Oxford Circle Sidewalks Project. Funds are budgeted. (L0877-17) (Burton/Paulsen)

**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 8/17/2017. The**

**motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**

**gg**    [0878-17](#)

Authorization to accept the Memorandum of Understanding (MOU) with the U.S. Department of Energy, Portsmouth/Paducah Project Office (PPPO). The purpose of this MOU is to establish a cooperative agreement with the Lexington Police Department to provide timely and effective responses to the PPPO Lexington Office during specific security incidents in which law enforcement support is required. No budgetary impact. (L0878-17) (Barnard/Bastin)

**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 8/17/2017. The motion PASSED by a majority vote. (Ms. Evans and Mr. Fred Brown were absent for the vote.)**