



**Lexington-Fayette Urban County
Government
Minutes - Final
Urban County Council Work Session**

200 E. Main St
Lexington, KY 40507

Tuesday, April 14, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

[0376-15](#)

An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Highway Service Business (B-3) zone, for 5.6686 net (6.8980 gross) acres, for property located at 2434 & 2450 Nicholasville Rd. (M.I.A. Brookhaven, LLC; Council District 4). Approval 9-0 (To Be Heard By May 27, 2015) [Div. of Planning, King]

A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Ordinance be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 4/16/2015. The motion PASSED by an unanimous vote.

[0377-15](#)

An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Neighborhood Business (B-1) zone, for 0.345 net (0.465 gross) acre, for property located at 2100 Liberty Rd. Landscape variances are also requested. (Doug Charles; Council District 7). Approval 9-0 (To Be Heard By May 27, 2015) [Div. of Planning, King]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this Ordinance be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 4/16/2015. The motion PASSED by an unanimous vote.

[0378-15](#)

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Neighborhood Business (B-1) zone, for 3.78 net (4.72 gross) acres, for property located at 308-310, 322 and 330 Newtown Pike (Thistle Holdings, LLC; Council District 2). Approval 9-0 OBJECTORS (To Be Heard By May 27, 2015) [Div. of Planning, King]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Ordinance be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 4/16/2015. The motion PASSED by an unanimous vote.

[0471-15](#)

A Resolution recognizing that the tributary flowing through the Colony subdivision in Lexington-Fayette County is named "Wildcat Chase Stream" from the point of its origin to the point of its confluence with the Cardinal Run Tributary. [Council Office, Maynard]

A motion was made by Council Member Peggy Henson, 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 4/16/2015. The motion PASSED by an unanimous vote.

III. Approval of Summary

a [0461-15](#)

Work Session Table of Motions, April 7, 2015

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

[0487-15](#)

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. 0053.

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 04/16/2015. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0459-15](#)

Neighborhood Development Funds, April 14, 2015

A motion was made by Council Member Steve Kay, 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 4/16/2015. The motion PASSED by an unanimous vote.

b [0462-15](#)

Summary: Planning & Public Safety Committee, February 10, 2015

A motion was made that this Summary be Approved. The motion PASSED by an unanimous vote.

c [0460-15](#)

Presentation: Downtown Lexington Management District (DMLD)

Received and Filed.

[0480-15](#)

An Ordinance creating and establishing, pursuant to KRS 91.750, et seq., the "Downtown Lexington Management District" and providing for its boundaries; a fifteen member Board, the requirements and appointing process for Board Members, and their term limits; the powers of the Board; a Fiscal Year commencing on July 1st, the undertaking of economic improvements by the Board; a budget and audit process; an affirmative action plan; public information; an assessment not to exceed \$.10 of \$100 of the assessed property value for each taxable property within the District; a contesting and appeal process; liens; an annual report to property owners; ethical requirements on Board Members; termination of the District in no later than 5 years; Board guidelines; contracting requirements; management, marketing, and administration; reporting requirements; an advisory council to the Board; severability; all effective upon date of passage with the Management District tax assessment of properties within the District to take place no earlier than allowable by law.
[Council Office, Maynard]

A motion was made by Council Member Gibbs, seconded by Council Member Farmer, Jr., that an ordinance creating and establishing the "Downtown Lexington Management District" be Approved and Referred to the Docket., and sent to the Urban County Council, due back on 4/16/2015. The motion passed by a 12-1 vote: (Aye: Kay, Farmer, Stinnett, Scutchfield, Mossotti, Fred Brown, Evans, Lamb, Gibbs, Bledsoe, Moloney, James Brown. Nay: Ed Lane. Henson was absent for the vote.)

A motion was made by Council Member Gibbs, seconded by Council Member Farmer, to hold a public hearing on the question of the establishment of the proposed "Downtown Lexington Management District", for April 30, 2015 at 6 p.m.. The motion passed unanimously.

VII. Council Reports

[0490-15](#)

Text Amendment for Day Shelters

A motion was made by Council Member Kevin Stinnett, 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 4/16/2015. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a [0332-15](#) Authorization to execute a Memorandum of Understanding between the LFUCG and the Winchester Police Department. This MOU will establish an agreement by the Lexington Police Department to provide police canine services to the Winchester Police Department, agency currently without a police canine. There will be no budgetary impact. (L0332-15)(Barnard/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 4/16/2015. The motion PASSED by an unanimous vote.**
- b [0355-15](#) Authorization to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to the Living Arts and Science Center, Inc., at a total cost not to exceed \$32,851.00. The award will facilitate the development and presentation of curriculum and program activities involving water quality, stormwater issues, and water conservation into the Living Arts and Science Center's programming. Funds are budgeted. (L0355-15) (Martin/Holmes)
- 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 4/16/2015. The motion PASSED by an unanimous vote.**
- c [0356-15](#) Authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Project Incentive Grant to Friends of Wolf Run, Inc., at a total cost not to exceed \$31,170.00. Funds are budgeted. (L0356-15)(Martin/Holmes)
- 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 4/16/2015. The motion PASSED by an unanimous vote.**
- d [0360-15](#) Authorization to purchase airtime through Time Warner Cable Advertising Sales for cable and online airtime at a cost of \$30,000.00. This will be used for commercials and advertisements during the Division of Fire and Emergency Services Fire Recruitment process. Funds are budgeted. (L0360-15)(Jackson/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 4/16/2015. The motion PASSED by an unanimous vote.**
- e [0361-15](#) Authorization to remove and relocate graves in an abandoned

cemetery at 4100 Nicholasville Road. This is a request of Bayer Properties, LLC as part of the "Summit" commercial development of the property. The relocation would be made by the company to another location on the Fritz farm site. (L0361-15)(King/Paulsen)

A motion was made by Council Member Farmer, Jr., 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 4/16/2015. The motion PASSED by an unanimous vote.

Aye: 13 - Steve Kay, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, and James Brown

Nay: 0

Absent: 1 - Shevawn Akers

Recuse: 1 - Ed Lane

- f** [0385-15](#) Authorization to amend the lease agreement between the LFUCG and Blue Grass Community Action Partnership's Elder Nutrition Program for space within the Senior Citizen's Center located at 1530 Nicholasville Road. The amendment allows for continued occupancy on a month-to-month basis and modifies the "notification to vacate" period to two (2) weeks. All other terms and conditions of the lease remain the same. The amendment becomes effective July 1, 2015 and continues until either party make a request to terminate the agreement. There is no budgetary impact. (L0385-15) (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 Referred to the Docket, and sent to the Urban County Council to be returned on 4/16/2015. The motion PASSED by an unanimous vote.

- g** [0386-15](#) Authorization to amend the lease agreement with Nursing Home Ombudsman Agency of the Bluegrass for space within the Senior Citizen's Center located at 1530 Nicholasville Road. The amendment allows for continued occupancy on a month-to-month basis and modifies the "notification to vacate" period to two (2) weeks. All other terms and conditions of the lease remain the same. The amendment becomes effective July 1, 2015 and continues until either party make a request to terminate the agreement. There is no budgetary impact. (L0386-15)(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 4/16/2015. The motion PASSED by an unanimous vote.

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- h** [0388-15](#) Authorization to amend Section 16-104 of the Code of Ordinances to incorporate the terms and conditions of the Kentucky Pollution Discharge Elimination System (KPDES General Permit for Stormwater Discharges Associated with Construction Activities (KYR10) as issued by the Kentucky Division of Water on December 1, 2014. This action would update the ordinance to reference the most current version of KYR10. There is no budgetary impact. (L0388-15)(Martin/Holmes)
- 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 4/16/2015. The motion PASSED by an unanimous vote.**
- i** [0389-15](#) Authorization to submit application for funding in the amount of \$150,000 for the Safety and Justice Challenge Grant, provided by the MacArthur Foundation, to collect and assess data relating to reducing incarceration in the local jail system. There is no budgetary impact. (L0389-15)(Gooding/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 4/16/2015. The motion PASSED by an unanimous vote.**
- j** [0392-15](#) Authorization to approve Change Order #1 (Final) to LAGCO, Inc reducing the final construction cost of the Anniston-Wickland Phase 3 project to \$989,346.05. This represents a \$5,890.95 decrease of the original bid amount of \$995,237.00. Funds are budgeted. (L0392-15) (Martin/Holmes)
- 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 4/16/2015. The motion PASSED by an unanimous vote.**
- k** [0393-15](#) Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Link-Belt Construction equipment Company, L.P., LLLP, at a total cost not to exceed \$175,000.00. Funds are budgeted. (L0393-15) (Martin/Holmes)
- 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 4/16/2015. The motion PASSED by an unanimous vote.us vote.**
- l** [0400-15](#) Authorization to execute Change Order 1 in the amount of \$194,152 to the contract between the LFUCG and Lagco, Inc., for the Idle Hour Park demolition and football field construction project. Add Alternates #3, 5, 6, and 7 totaling \$118,883 were not funded during the bid and award period. Line items #1,2, and 8 totaling \$52,485 have been

precipitated by unanticipated site issues and as a result of the sanitary sewer project which runs through the park. The change order also includes \$27,784 for electrical service for the softball field. New contract total will be \$560,693. Funds are budgeted. (L0400-15)(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 4/16/2015. The motion PASSED by an unanimous vote.

m [0403-15](#)

Authorization to submit various applications to the Kentucky Transportation Cabinet requesting federal funds from the Congestion Mitigation and Air Quality (CMAQ) Program. There is no budgetary impact for the submission of applications. Accepting of grant awards will require 20% local match. (L0403-15)(Gooding/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 4/16/2015. The motion PASSED by an unanimous vote.

n [0404-15](#)

Authorization to accept award of federal funds in the amount of \$30,000 from the Commonwealth Of Kentucky Transportation Cabinet Division of Highway Safety Programs for Distracted Driving Enforcement Services. With these funds, the Division of Police will schedule officers on an overtime basis to conduct distracted driving enforcement. The purpose of this grant is to reduce fatalities on Kentucky roadways and to minimize injuries to the individual and property. A budget amendment is in process. (L0404-15)
(Gooding/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 4/16/2015. The motion PASSED by an unanimous vote.

o [0405-15](#)

Authorization to donate radio police headsets to the Kentucky State Police. This equipment was purchased in 2010 for the Hazardous Devices Unit and is no longer compatible with our current radio system. This donation would be for law enforcement use only. The radio equipment is currently being processed for surplus. Upon approval of donation, the radio equipment will be transferred to the Kentucky Sate Police. There will be no budgetary impact. (L0405-15)
(Barnard/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 4/16/2015. The motion PASSED by an unanimous vote.

p [0406-15](#)

Authorization to amend Code of Ordinances section 5-32 Mechanical Permit Fees to reflect recent fee increases outlined in 815 KAR 8:070 and mandated by the Kentucky Department of Housing, Buildings & Construction by contract with the Division of Building Inspection. The budgetary impact will be positive. (L0406-15)(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 4/16/2015. The motion PASSED by an unanimous vote.

q [0407-15](#)

Authorization to accept awards, if offered, for FY 2016 Transportation Planning Activities. The transportation planning section of the Division of Planning has prepared a unified planning work program for FY16 that includes funding from several federal programs. The activities covered in the unified work program are congestion management, planning and updating the long-range transportation plan, air quality planning, traffic impact analysis, bicycle-pedestrian planning, and updating the transit development plan. A budget amendment is in process. (L0407-15)(Gooding/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 4/16/2015. The motion PASSED by an unanimous vote.

r [0408-15](#)

Authorization to accept award of funds in the amount of \$11,000 from the Kentucky Education Fund for Handicapped Children for the Therapeutic Recreation Department in the Division of Parks and Recreation. These activities include summer camp programs for disabled youth and adults, volunteer opportunities, fitness programs, assistive technology, transportation, class supplies, boating/fishing, bowling, and New Adventure programs. A budget amendment is in process. (L0408-15)(Gooding/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 4/16/2015. The motion PASSED by an unanimous vote.

s [0409-15](#)

Authorization to Execute Change Order #3 between the LFUCG and EOP Architecture in the amount of \$14,145.00 for the Replacement Senior Citizen Center Construction Contract #271-2014. The new contract total is \$785,355.00 and the requested change is for additional design services for renovation of the existing Life Lane

parking lot, design of walking trails around the Center, design of pickleball courts, and locating a community garden. Funds are budgeted. (L0409-15)(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 4/16/2015. The motion PASSED by an unanimous vote.

t [0418-15](#)

Authorization to amend Section 2-465 of the Code of Ordinances related to the Corridors Commission to add viewsheds as a purpose. This was approved unanimously by the Corridors Commission. There is no budgetary impact. (L0418-15)(Graham/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 4/16/2015. The motion PASSED by an unanimous vote.

u [0425-15](#)

Authorization to execute two thirty-six (36) month agreements between the LFUCG and TWC to provide High Speed Internet services for the Division of Youth Services (DYS), and the Bluegrass International Community Center (BICC). These agreements allow will allow internet access for the students at Youth Services and the clients and community partners at the BICC. The cost for FY15 will be \$360 for DYS and \$500 for BICC. The annual cost will be \$840 for DYS and \$1320 for BICC. (L0425-15)(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 4/16/2015. The motion PASSED by an unanimous vote.

v [0426-15](#)

Authorization to execute change order #1 in the amount of \$5,340 to the contract with Rio Grande Fence Company, Inc. for additional work to the Chain Link Dugouts at various parks. The original amount as approved in Resolution 618-2014 is \$145,800. The work will occur at various parks and will replace existing asphalt sidewalks with concrete. Funds are budgeted. (L0426-15)(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 4/16/2015. The motion PASSED by an unanimous vote.

w [0427-15](#)

Authorization to execute Amendment No. 2 to the agreement between the LFUCG and Bluegrass Area Development District, amending budget and service delivery/budget back-up for operation of the Senior Citizens Center-FY 2015. Amendment No. 2 provides for updated budget and updated service delivery/budget backup. There is no

budgetary impact. (L0427-15)(Gooding/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 4/16/2015. The motion PASSED by an unanimous vote.

x [0428-15](#)

Authorization to Execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Palomar Townhome Association, Inc., at a total cost not to exceed \$12,841.00. The project involves the design and installation of an infiltration trench at properties on Terrace Woods Lane, Terrace Woods Court, and Terrace Woods Park. Funds are budgeted. (L0428-15)(Martin/Holmes)

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 4/16/2015. The motion PASSED by an unanimous vote.

y [0431-15](#)

Authorization to abolish one (1) classified position of Vehicle & Equipment Technician (Grade 514N) and create one (1) classified position of Heavy Equipment Technician (Grade 516N) in the Division of Facilities and Fleet Management, effective upon passage by Council. The budgetary impact for FY15 will be \$3,683 for 4 pay periods. The annual budgetary impact will be \$23,939. (L0431-15) (Maxwell/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 4/16/2015. The motion PASSED by an unanimous vote.

z [0432-15](#)

Authorization to abolish one (1) classified position of Resource Recovery Operator, (Grade 513N), and create one (1) classified position of Human Resource Analyst (Grade 520E) in the Division of Waste Management, effective upon passage of Council. The purpose of this change is to establish personnel within the division to perform human resources functions including employee relations, training, and serve as a liaison with the Division of Human Resources. There is an impact of \$4,472 for FY15 (4 pay periods). The total annual impact is \$29,067. (L0432-15)(Maxwell/Holmes)

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 4/16/2015. The motion PASSED by an unanimous vote. vote.

aa [0437-15](#)

Authorization to enter into a Memorandum of Agreement between the

LFUCG and Civil Air Patrol Kentucky Wing which describes the procedures by which LFUCG may request CAP mission support as well as the terms under which missions are authorized, performed, and reimbursed. There is no budgetary impact. (L0437-15)(Dugger/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 4/16/2015. The motion PASSED by an unanimous vote.

bb [0439-15](#)

Authorization to submit 2015 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program, HOME Investment Partnerships Program, And Emergency Solutions Grants Program, from the U.S. Department of Housing and Urban Development for FY 2016, and to authorize execution of agreements with subrecipients in accordance with approved plan. The action plan describes how funds will be spent within the three programs. A budget amendment is in process. (L0439-15)(Gooding/Hamilton)

Summary

Authorization to submit 2015 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program, HOME Investment Partnerships Program, And Emergency Solutions Grants Program, from the U.S. Department of Housing and Urban Development for FY 2016, and to authorize execution of agreements with subrecipients in accordance with approved plan. The action plan describes how funds will be spent within the three programs. A budget amendment is in process. (L0439-15)(Gooding/Hamilton)

Budgetary Implications [select]: YES

Advance Document Review:

Law: NO

Risk Management: NO

Fully Budgeted [select]: FY2016 Budget amendment is in process

Account Number:

This Fiscal Year Impact:

Annual Impact: \$3,152,936

Project: CDBG_2016

 Home_2016

 EMRG_SOL_2016

Activity:

Budget Reference:

Current Balance: FY2016 BA in process

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 4/16/2015. The motion PASSED by an unanimous vote.

cc [0441-15](#)

Authorization to execute a Fixed-Price Agreement for natural gas supplied under Columbia Gas of Ky.'s SVGTS tariff, with the lowest responsive bidder, contingent upon a price not to exceed \$5.50 per MCF. LFUCG is seeking 12 and 24 month offers for the FY 16 and FY 17 fiscal years. (L0441-15)(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 4/16/2015. The motion PASSED by an unanimous vote.

dd [0444-15](#)

Authorization to abolish one (1) classified position of Engineering Technician (Grade 514N), one (1) classified position of Associate Municipal Engineer (Grade 519E), one (1) classified position of Program Specialist (Grade 513E), and one (1) classified position of Equipment Operator (Grade 510N); create one (1) classified position of SLM Assistant Superintendent (Grade 520E), one (1) classified position of Engineering Technician Principal (Grade 518E), one (1) classified position of Public Service Supervisor (Grade 514N), and one (1) classified position of Maintenance Mechanic (Grade 515N); and, reallocate one (1) classified position of SLM Superintendent and its incumbent from Grade 520E to Grade 521E, all in the Division of Water Quality, effective upon passage by Council. The Division of Water Quality is requesting this reorganization to provide staffing necessary to best respond to Consent Decree requirements related to storm and sanitary sewers infrastructure and programs, inspections, and reporting. The budgetary impact for FY 2015 will be \$12,274 for 4 pay periods. The annual budgetary impact will be \$79,781. (L0444-15) (Maxwell/Holmes)

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 4/16/2015. The motion PASSED by an unanimous vote.

ee [0451-15](#)

Authorization to execute a Memorandum of Understanding (MOU) between the LFUCG and Kentucky State Department of Alcoholic Beverage Control. The Kentucky State Department of Alcoholic Beverage Control agrees to host information and data owned by the Lexington Division of Police in a database in Frankfort. There is no budgetary impact. (L0451-15)(Barnard/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 4/16/2015. The motion PASSED by an unanimous vote.