



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, August 25, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 12 - Steve Kay, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, and Richard Moloney

Absent 2 - Shevawn Akers, and James Brown

II. Requested Rezonings/ Docket Approval - Yes

A motion was made by Council Member Peggy Henson, seconded by Council Member Bill Farmer, Jr., that the Docket be Approved. The motion PASSED by an unanimous vote.

III. Approval of Summary - Yes

a [1069-15](#) Table of Motions, August 18, 2015 Work Session

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments - Yes

[1089-15](#) 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. 6. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., 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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: O-104-2015

V. New Business - Yes

VI. Continuing Business/ Presentations

- a [1061-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Miss Ky. Scholarship Local Preliminary (\$400), Lexington Community Land Trust (\$750), and FoodChain (\$2,200), 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 Jennifer Mossotti, 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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-533-2015

- b [1064-15](#) Summary: Budget, Finance & Economic Development Committee, June 23, 2015

Received and Filed

VII. Council Reports

- [1086-15](#) Downtown Speed Limits

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Referred, and sent to the Environmental Quality and Public Works Committee to be returned on 9/15/2015. The motion PASSED by an unanimous vote.

VIII. Mayor's Report - Yes

- Present** 12 - Steve Kay, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, and Richard Moloney
- Absent** 2 - Shevawn Akers, and James Brown

- [1083-15](#)
1. Recommending the reappointment of Council Member Kevin Stinnett, as Council Member representative, to the Animal Care and Control Advisory Board, with term to expire 8/27/2019.
 2. Recommending the appointments of Mr. David Cozart, as Area Resident representative, and Ms. Rolanda Woolfork, as Area Resident representative, to the Black & Williams Neighborhood Community Center Board, with terms to expire 8/27/2019.
 3. Recommending the appointments of Ms. Linda Gorton and Ms. Lisa Higgins-Hord, and the reappointments of Mr. Brian Hodge and Ms. Janet Holloway, to the Carnegie Literacy Center Board of Directors, with terms to expire 8/27/2019.
 4. Recommending the appointments of Mr. Colby Khoshreza, Ms. Melissa Maclin, Mr. Timothy Schuler, Ms. Kulwinder Sekhon, and Mr. Timothy Smith to CASA of Lexington, with terms to expire 8/27/2019.
 5. Recommending the reappointment of Ms. Tiffany Bryant, as

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- Rehabilitation Professional representative, to the Commission for Citizens with Disabilities, with term to expire 8/27/2019.
6. Recommending the reappointments of Vice-Mayor Steve Kay, as At-Large Council Member representative, and Mr. Mark Newberg, as Building Inspection representative, to the Corridors Commission, with terms to expire 8/27/2019.
 7. Recommending the reappointments of Mr. Greg Butler, as Land Use Planner representative, Ms. Patricia Knight, as Lexington Convention & Visitors' Bureau representative, Mr. James Millard, as Historic Preservation representative, and Mr. Jack Wilson, as Conservation/Environmental Community representative, to the Greenspace Commission, with terms to expire 8/27/2019.
 8. Recommending the appointments of Mr. Salvador Sanchez, as Food/Beverage Industry representative, and Ms. Christina Balding Tune, as Education Institution representative, to the Keep Lexington Beautiful Commission, with terms to expire 8/27/2019.
 9. Recommending the reappointments of Mr. William Brent Rice and Mr. William Craig Turner to the Lexington Center Corporation Board of Directors, with terms to expire 8/27/2019.
 10. Recommending the reappointment of Ms. Susan Wright to the Library Board of Trustees, with term to expire 8/27/2019.
 11. Recommending the appointments of Mr. Kevin Atkins, as Chief Development Officer representative, Mr. Ronnie Bastin, Commissioner of Public Safety representative, Mr. Chris Ford, Commissioner of Social Services representative, Ms. Sally Hamilton, Chief Administrative Officer representative, Mr. Geoff Reed, Commissioner of General Services representative, Ms. Isabel Taylor, as Multicultural Affairs Coordinator representative, Dr. Christel Brody, as European representative, Ms. Marilyn Daniel, as At-Large representative, Ms. Dianet Valencia, as Americas representative, Ms. Guion Johnstone, as Chief Administrative Officer representative, Mr. Nkongolo Kalala, as Africa representative, and Ms. Diana Queen as At-Large representative to the Mayor's International Affairs Advisory Board, with term to expire 8/27/2019, 8/27/2019, 8/27/2019, 8/27/2019, 8/27/2019, 8/27/2019, 8/27/2019, 8/27/2019, 8/27/2019, 8/27/2017, 8/27/2017 and 8/27/2017 respectively.
 12. Recommending the appointments of Mr. Harry Clarke and Council Member Jake Gibbs to the Picnic with the Pops Commission, with terms to expire 8/27/2019.
 13. Recommending the appointments of Council Member Fred Brown and Ms. Natalie Pope to the Senior Services Commission, with terms to expire 8/27/2019.
 14. Recommending the reappointments of Ms. Alana Insko-Kelley and Ms. Laura Farnsworth and the appointment of Ms. Melissa McCartt-Smyth to the Special Events Commission, with terms to

expire 8/27/2019.

A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/27/2015. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

[1087-15](#)

A Resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain one temporary Construction Easement and one permanent Drainage Easement at 1250 Deer Haven Lane for the Polo Club Boulevard Public Improvement Project. [Council Office, Maynard]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-534-2015

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** [0987-15](#) A Resolution authorizing the Div. of Emergency Management/911, on behalf of the Urban County Government, to purchase upgraded outdoor warning sirens from Federal Signal/Capital Electronics, a sole source provider, at a cost not to exceed \$90,000. [Div. of Emergency Management/911, Dugger]
- 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 8/27/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-541-2015
- b** [0998-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$4,000 Commonwealth of Ky. funds, for Disposal or Recycling of Waste Tires, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/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 8/27/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-542-2015
- c** [1006-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Free Contracting, Inc., for the Hillenmeyer Pump Station Decommissioning Project, increasing the contract price by the sum of \$4,095.87 from \$319,001.13 to \$323,097.00. [Div. of Water Quality, Martin]
- 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 8/27/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-543-2015
- d** [1013-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to formally request transfer of 110 South Limestone Street (a portion of Phoenix Park) from the Commonwealth of Ky. to

the Urban County Government, to accept a Deed and execute any other necessary documents for transfer of same, and authorizing the construction of five parking spaces on a portion of the property. [Div. of General Services, 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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-544-2015

e [1014-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Ky. Fire Commission 150 Fire Shelters, Model # 5100-320G. [Div. of Fire and Emergency Services, Jackson]

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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-545-2015

f [1015-15](#)

An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Public Information Officer, Grade 523E, in the Dept. of Public Safety, 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 Referred to the Docket, and sent to the Urban County Council to be returned on 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: O-101-2015

g [1016-15](#)

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Staff Assistant Sr., Grade 510N, and creating one (1) Classified Civil Service Position of Permit Clerk, Grade 512N; reclassifying the incumbent 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 Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: O-102-2015

h [1029-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Letter Agreement with American Municipal Tax-Exempt Compliance Corporation (AMTEC), for professional services related to the Arbitrage Calculations for certain previous Bond issuances, at a cost not to exceed \$2,400 in FY2016. [Office of the Chief Administrative Officer, 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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-546-2015

i [1030-15](#)

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2015B, in one or more subseries, in an aggregate principal amount not to exceed \$33,000,000; approving a form of Series 2015B Bonds; authorizing designated officers to execute and deliver the Series 2015B Bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the Series 2015B Bonds; creating a Sinking Fund; creating a Bond Payment Fund for the Series 2015B Bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2015B Bonds; and repealing inconsistent ordinances. [Office of the Chief Administrative Officer, 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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: O-103-2015

j [1031-15](#)

A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, Series 2015B in a principal amount not to exceed \$33,000,000. [Office of the Chief Administrative Officer, 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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-532-2015

k [1032-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Pilgrim Baptist Church for use of its parking lot located adjacent to Coolavin Park, beginning July 1, 2015, and ending June 30, 2016, with two automatic renewals of one year each unless terminated by either party and subject to funds being budgeted. [Div. of Parks and Recreation, Conrad]

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

8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-547-2015

- I [1033-15](#) A Resolution authorizing and adopting an updated filing fee schedule for Planning Commission and Board of Adjustment applications. [Div. of Planning, King]

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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-548-2015

- m [1042-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Sanitary Sewer Service Agreement, releasing the Urban County Government from any further obligation under the Sanitary Sewer Service Agreement with Southland Christian Church of Lexington, Ky., Inc., and further authorizing the Mayor, on behalf of the Urban County Government, to execute a Sanitary Sewer Collection Facilities Conveyance with Southland Christian Church of Lexington, Kentucky, Inc., conveying Sanitary Sewer Collection Facilities and transferring maintenance and operation of facilities to the Jessamine-South Elkhorn Water District. [Div. of Water Quality, Martin]

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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-549-2015

- n [1045-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Central Kentucky Housing and Homeless Initiative (CKHHI), for provision of administrative support to the Office of Homelessness Prevention and Intervention (OHPI) and for sponsorship of the Annual Community Stand Down Event, at a cost not to exceed \$10,000. [Office of Homelessness Prevention and Intervention, Lanter]

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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-550-2015

- o [1046-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Board of Education of Fayette County, Kentucky, regarding information

sharing related to the collection of Occupational License Fees/Taxes, at no cost to the Urban County Government. [Div. of Revenue, Cook]

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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-551-2015

p [1047-15](#)

A Resolution accepting the response of Paradigm Engineers and Constructors, PLLC to RFP No. 25-2015 Design Services for Water Quality Electrical Shop, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Paradigm Engineers and Constructors, PLLC to provide services related to the RFP, at a cost estimated not to exceed \$35,090. [Div. of Water Quality, Martin]

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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-552-2015

q [1051-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Blue Grass Community Foundation for services related to the provision of fundraising for The Town Branch Commons Project, at a cost not to exceed \$180,000. [Mayor's Office, Emmons]

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 8/27/2015. The motion PASSED by an unanimous vote.

Enactment No: R-553-2015