



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, May 3, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

- Present** 14 - 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, and Russ Hensley
- Absent** 1 - James Brown

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

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

IV. Budget Amendments

V. New Business

- 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, James Brown, and Russ Hensley
- Absent** 0

VI. Continuing Business/ Presentations

- a [0489-16](#) Neighborhood Development Funds, May 3, 2016

A motion was made by Council Member Kevin Stinnett, 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 5/12/2016. The motion PASSED by unanimous vote.

- b [0139-15](#) Summary: General Government & Social Services Committee, April 5, 2016

Received and Filed

c [0491-16](#) Presentation: Lexington Convention Center Update

Received and Filed

d [0490-16](#) Presentation: Sidewalk Program

Received and Filed

VII. Council Reports

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 Jennifer Mossotti, that this meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [0374-16](#) Authorization to enter into a Lease Agreement with James Mullins for approximately one (1) acre of land and 3,172 square feet of residential space located at 3601 Briar Hill Road. The agreement shall be for fourteen (14) months with an annual revenue of \$5,400.00. (L0374-16) (Conrad/Reed)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.**
- b [0412-16](#)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.**
- c [0417-16](#)
- Authorization to submit application to the U.S. Department of Justice requesting federal funds under the Bulletproof Vest Partnership Grant Acts of 1998 in the amount of \$4,800 for the purchase of bulletproof vests for the Fayette County Sheriff's Office. Funds will be budgeted if grant is approved for funding. (L0417-16) (Barnard/Bastin)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.**
- d [0420-16](#)
- Authorization to engage CTC Technology & Energy to develop a strategic analysis of broadband opportunities in the areas of Fayette County outside the urban service area. The cost is \$58,000.00. Funds are budgeted. (L0420-16) (Nugent/Valicenti)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.**
- e [0421-16](#)
- Authorization to sign application and execute memorandum of understanding with The Plantory to sponsor an AmeriCorps VISTA member in the Office of Homelessness Prevention & Intervention at a one-time cost of \$5,500. Funds are budgeted. (L0421-16) (Lanter/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The**

motion PASSED by unanimous vote.

f [0424-16](#)

Authorization to execute contract agreements awarding Sustainable Environmental Grants for a total of \$78,247.00. The grant is designed to improve and protect the environmental health of Lexington's neighborhoods. Funds are budgeted. (L0424-16)
(Plueger/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

g [0425-16](#)

Authorization to approve Sonitrol of Lexington as a sole source provider contract for the purchase of electronic access equipment for fire stations #3 and #20, and the fire training center. The cost is \$25,549.00. Funds are budgeted. (L0425-16) (Chilton/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

h [0434-16](#)

Authorization to purchase real estate located at 270 West Loudon Avenue for the Police Department to have a permanent location to care for its horses. The cost will be \$350,000.00. Funds are budgeted. (L0434-16) (Willard/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

i [0438-16](#)

Authorization to submit an application, and accept award in the amount of \$79,000.00, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, subject to the availability of sufficient funds in FY 2017. While no match is required, an additional \$21,000.00 in 2017 General Fund dollars has been requested in the event that catering costs exceed actual reimbursement. Budget amendment in process to establish grant budget for FY2017. (L0438-16) (Rodes/Ford)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

j [0439-16](#)

Authorization to submit an application to the National Endowment for the Arts in the amount of \$10,000.00 to expand programming at the Davistown and ARTWORKS Outreach and Revitalization effort at Carver Center. The total cost of the project is \$20,000.00. This project requires a 50% local match; which will be provided by Division of Parks and Recreation from its general fund budget. Funds will be budgeted in approved for funding. (L0439-16) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

k [0450-16](#)

Authorization to request approval of a FY16 (Class A) Stormwater Quality Projects Incentive Grant for Idle Hour Neighbors Alliance, Inc. in the amount of \$6,910.00 to install a stream buffer along the unnamed creek that borders the Idle Hour Greenspace at 209 St. Ann Drive. Funds are budgeted. (L0450-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

l [0453-16](#)

Authorization to execute an agreement awarding a FY16 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Kentucky Training Center, LLC, aka The Thoroughbred Center. This grant is for permeable pavement surfacing and public education, at a total cost of \$345,900.00. Funds are budgeted. (L0453-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

m [0460-16](#)

Authorization to approve Change Order 1 for the Carver Center restroom renovation project (Bid #76-2015) in the amount of \$1,970.00. Funds are budgeted. (L0460-16) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

n [0461-16](#)

Authorization to execute an Agreement with Commonwealth of KY, Transportation Cabinet, Dept. of Highways, to reimburse the Urban County Government up to \$330,000 for operation and maintenance of traffic signals and electrical traffic control devices on the state primary

road system and extend from July 1, 2016 to June 30, 2017.
(L0461-16) (Neal/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

- o [0465-16](#) Authorization to execute a revised Schedule A and Schedule B with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the amended agreement for the period beginning January 1, 2016 through December 31, 2016. Funds are budgeted with this action. (L0465-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

- p [0469-16](#) Authorization to accept award of state funds from the Kentucky Department of Corrections in the amount of \$65,700 for provision of substance abuse programming at the Division of Community Corrections. Budget amendment for Fiscal Year 2017 is in process. (L0469-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

- q [0470-16](#) Authorization to execute Change Order No. 1 with Bluegrass Contracting Corporation, in the amount of \$7,343.23, for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5D. Funds are budgeted. (L0470-16) (Burton/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

- r [0472-16](#) Authorization for Change Order Contract No. 5-2016; Ecton Tennis Court Renovation in the amount of \$800.00. Funds are budgeted. (L0472-16) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

s [0473-16](#)

Authorization to accept award for Fire Training Incentive Grant in an amount up to \$2,283,327 for FY 2017 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters. Budget amendment for Fiscal Year 2017 is in process. (L0473-16) (Chilton/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.

t [0474-16](#)

Authorization to accept award for Police Training Incentive Grant in an amount up to \$2,437,716 for FY 2017 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. Budget amendment for Fiscal Year 2017 is in process. (L0474-16) (Barnard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/12/2016. The motion PASSED by unanimous vote.