



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

200 E. Main St
Lexington, KY 40507

Tuesday, September 1, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley

Absent 1 - Kevin Stinnett

II. Requested Rezonings/ Docket Approval - No

III. Approval of Summary - Yes

a [1100-15](#) Table of Motions, August 25, 2015 Work Session

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments - No

V. New Business - Yes

VI. Continuing Business/ Presentations

a [1099-15](#) Neighborhood Development Funds, September 1, 2015

A motion was made by Council Member Jennifer Mossotti, 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 09/10/2015. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report - No

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a [1043-15](#) Authorization to execute a Purchase of Service Agreement and a Lease Agreement between the LFUCG and Lexington-Fayette Animal Care and Control, LLC for animal control services. The LFUCG contracts these services to Lexington-Fayette Animal Care and Control, LLC rather than operating them internally. The cost for fiscal year 2016 will be \$1,263,940. Funds are budgeted. (L1043-15)(Bastin)
- Approve and Refer to Docket to the Urban County Council due back on 09/10/2015**
- b [1044-15](#) Authorization to execute Memorandum of Agreement, accepting federal funds in the amount of \$50,000 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks grant program - FY 2016. A 20% local match is required, which will result in a \$12,500 commitment by the LFUCG. The total project cost will be \$62,500. Funds are budgeted for the match and a budget amendment is in process for the grant funds. (L1044-15)(Gooding/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 09/10/2015. The motion PASSED by unanimous vote.**
- c [1071-15](#) Authorization to proceed through the annual Urban Service Legal Process for 2015. Kentucky Law requires that the Urban County Government notify each property owner by certified mail of a proposed increase in property tax and hold a public hearing. Per the attached schedule, the public hearing will be held at 3:00 p.m. on Tuesday, November 11, 2015, during Council Work Session. There is no budgetary impact. (L1071-15)(Holmes)
- 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 09/10/2015. The motion PASSED by unanimous vote.**
- d [1076-15](#) Authorization to submit various applications to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternatives Program (TAP). TAP projects in Lexington are the Brighton Rail Trail Bridge, the West Hickman Trail south, and the Legacy Trail Horse Park. If funded this project will begin in fiscal year 2017 and will require a 20% local match. The funds requested are \$6,122,623. The LFUCG contribution will be \$557,652. (L1076-15)(Gooding/Paulsen)

Amended to change the following: The funds requested are \$5,475,187. The local match required will be \$557,652.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Amended as follows: amend the synopsis of Item d under New Business Items to read as follows: Authorization to submit various applications to the Kentucky Transportation Cabinet—Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternative Program (TAP). TAP projects in Lexington are the Brighton Rail Trail Bridge, the West Hickman Trail south, and the Legacy Trail Horse Park. If funded this project will begin in fiscal year 2017 and will require a 20% local match. The funds requested are \$5,475,187. The local match required will be \$557,652. The motion PASSED by unanimous vote.

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 09/10/2015. The motion PASSED by unanimous vote.

e [1077-15](#)

Authorization to execute Engineering Services Agreement with CMW Architects & Engineers, Inc. for the design of the Old Frankfort Pike Scenic Byway Viewing Area project. This project provides for design and construction of a visitor viewing facility at the east entry to Old Frankfort Pike. There is no design cost in future fiscal years. Construction costs have been approved for funding. The cost will be \$48,500 for design. Funds are budgeted. (L1077-15) (Gooding/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 09/10/2015. The motion PASSED by unanimous vote.

f [1078-15](#)

Authorization to execute an agreement between the LFUCG and TDA, Inc. in the amount of \$48,464.03 for the completion of an Analysis of Impediments to Fair Housing Choice. The LFUCG is required to certify that it will “Affirmatively Further Fair Housing” for funding of CDBG and HOME funding. TDA was chosen by competitive bid. The cost will be \$48,464.03. A budget amendment is in process. (L1078-15) (Gooding/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 09/10/2015. The motion PASSED by unanimous vote.

g [1080-15](#)

Authorization to execute an agreement between the LFUCG and Metaformers for implementation of Hyperion Planning and Budgeting solution. The Division of budgeting currently does not have a

budgeting solution for the creation of the annual budget. This solution will improve the annual budget creation process and allow for enhanced reporting throughout the fiscal year. The cost of the project will be \$816,300. Funds are budgeted. (L1080-15)(Lueker/O'Mara)

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 09/10/2015. The motion PASSED by unanimous vote.