



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, September 13, 2016

3:00 PM

Council Chamber

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### Packet

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

**Present** 13 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Peggy Henson, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley

**Absent** 2 - Jennifer Mossotti, and Fred Brown

#### II. Requested Rezonings/ 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 unanimous vote.**

[1036-16](#)

A Resolution approving the Dept. of Social Services' Extended Social Resource (ESR) Grant Program guidelines, including the objectives, funding targets, program criteria, and evaluation process for the FY 18 and FY 19 ESR Grant Program. [Council Office, Maynard]

**A motion was made by Council Member Kevin Stinnett, 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 09/15/2016. The motion PASSED by unanimous vote.**

#### III. Approval of Summary

a [1033-16](#)

Table of Motions: August 30, 2016 Work Session

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

#### IV. Budget Amendments

[1050-16](#)

WITH ADDENDUM

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE

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LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR MUNICIPAL EXPENDITURES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0009.

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**A motion was made by Council Member Peggy Henson, 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 09/15/2016. The motion PASSED by unanimous vote.**

[1051-16](#)

WITH ADDENDUM

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$2,000 IN THE DIVISION OF STREETS AND ROADS FROM THE COUNCIL PROJECTS FUNDS FOR A SIDEWALK IMPROVEMENT PROJECT IN THE MEADOWTHORPE NEIGHBORHOOD AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0010.

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**A motion was made by Council Member Peggy Henson, 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 09/15/2016. The motion PASSED by unanimous vote.**

[1054-16](#)

WITH ADDENDUM

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS IN THE DIVISION OF ENVIRONMENTAL SERVICES FOR FUNDS IN THE AMOUNT OF \$1,200.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS TO SUPPORT THE RECYCLE CHALLENGE, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0014.

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**A motion was made by Council Member Peggy Henson, 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 09/15/2016. The motion PASSED by unanimous vote.**

[1053-16](#)

WITH ADDENDUM

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ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$39,000 IN THE DIVISION OF PARKS AND RECREATION FROM THE COUNCIL PROJECTS FUNDS FOR REPAVING THE BASKETBALL COURTS AT GREEN ACRES PARK AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0012.

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**A motion was made by Council Member Peggy Henson, 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 09/15/2016. The motion PASSED by unanimous vote.**

[1052-16](#)

WITH ADDENDUM

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$40,000 IN THE DIVISION OF PARKS AND RECREATION FROM THE COUNCIL PROJECTS FUNDS FOR PATCH AND REPAIR WORK TO THE MARTIN LUTHER KING PARK DRIVEWAY ENTRANCE AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0011.

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**A motion was made by Council Member Peggy Henson, 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 09/15/2016. The motion PASSED by unanimous vote.**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a**     [1032-16](#)     Neighborhood Development Funds, September 13, 2016

**A motion was made by Council Member Peggy Henson, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

**b**     [0571-15](#)     Committee Summary: General Government & Social Services, July 5, 2016

**Received and Filed**

[1037-16](#)

A Resolution of the Lexington-Fayette Urban County Government relating to the issuance by the Ky. Economic Development Finance Authority of revenue bonds to finance and refinance, among other things, costs incurred by Baptist Healthcare System, Inc., in constructing and acquiring certain hospital facilities in the Urban County. [Council Office Maynard]

**A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

**c** [1034-16](#)

Presentation: Lexington-Fayette County Health Department Needle-Exchange Program

**Received and Filed**

## VII. Council Reports

## VIII. Mayor's Report

[1031-16](#)

- (1) Recommending the appointment of Ms. Carolyn Loeff to CASA of Lexington, filling an unexpired term, with term expiring August 26, 2019;
- (2) Recommending the appointments of Dr. Kraig Humbaugh, as Health Department Commissioner Representative, and Mr. Zachary Lieb, as Paramedic Program Student Representative, to the Emergency Medical Advisory Board, both filling unexpired terms, with terms expiring December 31, 2018 and September 1, 2018, respectively;
- (3) Recommending the appointment of Mr. Jacob Hollabaugh, as 4th District Representative, to the Parks and Recreation Advisory Board, with term expiring September 15, 2020; and,
- (4) Recommending the appointment of Ms. Hayley Robic, as At-Large Member, to the Picnic with the Pops Commission, with term expiring July 1, 2018.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

## IX. Public Comment - Issues Not on Agenda

## X. Adjournment

**A motion was made by CM Stinnett, seconded by CM Bledsoe, that the Meeting be Adjourned. The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

- a [0943-16](#) Authorization to execute Agreement with Group CJ LLP in the amount of \$51,500 for mobility office marketing campaign for Fiscal Year 2017. Funds are budgeted. (L0943-16) (Duncan/Paulsen)
- 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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**
- b [0977-16](#) Authorization to proceed through the annual Urban Service Legal Process for 2016. 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. The public hearing will be held at 3:00 p.m. on Tuesday, November 15, 2016, during Council Work Session. There is no budgetary impact. (L0977-16) (Hoskins-Squier)
- 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 Docket, and sent to the Urban County Council to be returned on 09/29/2016. The motion PASSED by unanimous vote.**
- c [0980-16](#) Authorization to amend the Citizen Participation Plan, most recently amended in July of 2007, to include changes in local processes and to reflect new federal regulations. No budgetary impact. (L0980-16) (Gooding/Hamilton)
- 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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**
- d [0989-16](#) Authorization to execute agreement which allows the continuation of the Drug Enforcement Administration Provisional State & Local Task Force, in which the Lexington Division of Police has two detectives assigned. The term of this agreement shall be from October 1, 2016 through September 30, 2017. No budgetary impact. (L0989-16) (Barnard/Bastin)
- 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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**
- e [0990-16](#) Authorization to execute agreement with the Drug Enforcement Administration (DEA), Tactical Diversion Task Force Agreement. The term of this agreement shall be from October 1, 2016 through September 30, 2017. The Tactical Diversion Task Force Agreement allows for one (1) Lexington Division of Police Officer to be assigned to

this task force for a period of not less than two years. During this period of assignment, the officer will be under the direct supervision and control of a DEA Supervisory Special Agent assigned to the Task Force. No budgetary impact. (L0990-16) (Barnard/Bastin)

**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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

f [0991-16](#)

Authorization to execute a Sole Source Agreement with HACH Company for the purchase of chemical kits required for use of the HACH DR5000 Spectrophotometer in the Division of Water Quality. Quoted fees for services are \$27,554.16. Funds are budgeted. (L0991-16) (Martin/Hoskins-Squier)

**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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

g [0992-16](#)

Authorization to submit application requesting federal funds in the amount of \$38,805.00 and accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program In FY 2017. Local match in the amount of \$28,150.00 is budgeted in the Division of Police's FY 2017 general fund budget. (L0992-16) (Barnard/Bastin)

**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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

h [0993-16](#)

**Authorization for approval of Change Order number 1 for Contract No. 56-2015 with Fitzsimons Office of Architectural and Engineering Services for Castlewood Community Center in the amount of \$22,500. Funds are budgeted. (L0993-16) (Conrad/Reed)**

**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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

i [1002-16](#)

Authorization to execute leases with Aids Volunteers, Inc. (AVOL) for properties located at 851 Todds Road and 1807 Dalton Court. There is no cost for this project. (L01002-16) (Gooding/Hamilton)

**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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

- j     [1003-16](#)     Authorization to amend Resolution No. 496-2016 Section 3, correcting the dates for Community Corrections Captain, Lieutenants and Sergeants for the effective date of August 22, 2016 to August 8, 2016. No fiscal impact with this action. (L01003-16) (Maxwell/Hamilton)
- 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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**
- k     [1005-16](#)     Authorization to enter into a Purchase of Service Agreement with The Lexington History Museum, Inc. to provide services between July 1, 2016 and June 30, 2017 as specified within the agreement, including placement & storage of its collections, providing special exhibits, offering other programs for the benefit & education of the public, and for providing educational outreach program with Fayette County's public and private schools. The cost for this Fiscal Year is \$60,000.00. Funds are budgeted. (L01005-16) (Baradaran/Reed)
- 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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**
- l     [1006-16](#)     Authorization to submit application requesting federal funds in the amount of \$22,350, and accept award if offered, from the Kentucky Office for Refugees (KOR) under the Refugee Targeted Assistance Fund for the provision of services to refugees in Fayette County. Budget amendment for Fiscal Year 2017 is in process. (L01006-16) (Taylor/Ford)
- 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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**
- m     [1012-16](#)     Authorization for the Mayor to execute an expanded jurisdiction agreement between the City of Lexington and the Kentucky Department of Housing Buildings and Construction. No fiscal impact associated with this agreement. (L01012-16) (Crowe/Paulsen)
- 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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**
- n     [1019-16](#)     Authorization to approve Change Order #2 to the LFUCG contract with Van Hook Enterprises, Inc. for construction services associated with the West Hickman Waste Water Treatment Plant Administrative Building Expansion/Improvements Project. The change order results in an increase of \$5,371.94 with a new project amount of \$470,901.98,

a 6.3% increase of the original project amount. The project completion date will be extended 23 calendar days with a new completion date of 2/14/2017. Funds are budgeted.(L1019-16) (Martin/Hoskins-Squier)

**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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

**o**     [1020-16](#)

Authorization to execute an agreement awarding a FY2015 Class B (Education) Stormwater Quality Projects Incentive Grant to William Henderson, President, Educateu Inc. for storm water education, a total cost of \$2,496.10. The project is to provide storm water education to parents and students from 4th to 12th grade. The proposed curriculum looks to create public involvement for pollution mitigation and water quality improvement. Funds are budgeted. (L1020-16) (Martin/Hoskins-Squier)

**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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

**p**     [1021-16](#)

Authorization to amend classified civil service authorized strength of the Code of Ordinances, creating positions that were funded and approved in the FY 2017 budget process, to become effective July 1, 2016. In addition, we request authorization to abolish two (2) classified positions of Staff Assistant (Grade 508N) and create two (2) classified positions of Assistant Records Custodian (Grade 510N); reclassifying the incumbents in the Division of Police, effective the beginning of the next pay period following passage of Council. The 12-month future impact for the two reclassifications has a cost of \$7,858.22. (L01021-16) (Maxwell/Hamilton)

**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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

**q**     [1022-16](#)

Authorization to approve the fourth renewal of the MOU between LFUCG and the Lexington Health Department (LHD) for Fats, Oils and Grease (FOG) training services to continue to be included in the LHD's Food Manager Certification classes for the 2017 calendar year. Resolution 233-2013 authorized the original MOU which provided for up to four renewals. The cost for FY17 is \$1,200.00. Funds are budgeted. (L1022-16) (Martin/Hoskins-Squier)

**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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**



- r**      [1023-16](#)      Authorization to execute a resolution to support tax-exempt bond refunding of Providence Montessori School 2012 Bonds to be issued by the City of Midway. LFUCG is required to issue a resolution of support for tax-exempt bond projects that are located in Lexington-Fayette County, even if it is not the issuer for those bonds. There is no budgetary impact. (L1023-16)(Atkins)

**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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**

- s**      [1027-16](#)      Authorization to execute a Purchase of Services Agreement and Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services not to exceed \$1,320,100.00. Funds are budgeted. (L1027-16) (Bastin)

**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 Docket, and sent to the Urban County Council to be returned on 09/15/2016. The motion PASSED by unanimous vote.**