



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, April 11, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, and Peggy Henson

Absent 1 - Sasha Higgins

II. Requested Rezoning/ Docket Approval

A motion was made by CM Farmer, Jr., seconded by CM Plomin, that the docket be Approved. The motion PASSED by unanimous vote.

[0418-17](#)

A motion was made by Council Member Kevin Stinnett, 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 4/13/2017. The motion PASSED by an unanimous vote.

[0419-17](#)

A motion was made by Council Member Peggy Henson, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 4/13/2017. The motion PASSED by an unanimous vote.

[0412-17](#)

A Resolution amending Resolution No. 82-2017, which declared a moratorium on all applications for building permits for properties located along the north side of the Versailles Rd. corridor, from Halls Lane to Oxford Circle, more specifically defined as the following properties: 1411-1907 Versailles Rd. (odd numbered), and for properties located along the south side of the Versailles Rd. corridor, more specifically defined as the following properties: 1410 to 1824 Versailles Rd. (even numbered), to release all properties in the moratorium except for 1501-1509 Versailles Rd. (odd-numbered); to allow the Planning Commission and the Urban County Government sufficient time to consider the development needs of the Versailles Rd. corridor and the proper zoning for potential affordable housing in the area; and setting the duration for the amended moratorium from April

13, 2017 through August 31, 2017. [Council Office, Maynard]

A motion was made by Council Member Peggy Henson, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 4/13/2017. The motion PASSED by an unanimous vote.

III. Approval of Summary

[0369-17](#)

Table of Motions: Work Session, March 21, 2017

A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

[0414-17](#)

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. 45. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approvef and Refertf to the Docket, and sent to the Urban County Council to be returned on 04/13/2017. The motion PASSED by unanimous vote.

[0415-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,900 in the Div. of Streets and Roads from the Council Projects Funds to add concrete to a median at Haggard Ln. and Radcliffe Rd. and appropriating and re-appropriating funds, Schedule No. 46. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approvef and Refertf to the Docket, and sent to the Urban County Council to be returned on 04/13/2017. The motion PASSED by unanimous vote.

[0416-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$65,796 in the Div. of Parks and Recreation from the Council Projects Funds for foul ball protection/shade at Shillito Park Baseball Fields and appropriating and re-appropriating funds, Schedule No. 47. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approvef and Refertf to the Docket, and sent to the Urban County Council to be returned on 04/13/2017. The motion PASSED by unanimous vote.

[0417-17](#)

An Ordinance amending certain of the Budgets of the

Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$92,500 in the Div. of Streets and Roads from the Council Projects Funds for curb replacement around the medians at Mentelle Park and appropriating and re-appropriating funds, Schedule No. 48. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 04/13/2017. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

[0370-17](#)

Neighborhood Development Funds: April 11, 2017

A motion was made by Council Member Jennifer Scutchfield, 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 4/13/2017. The motion PASSED by an unanimous vote.

[0371-17](#)

Committee Summary: Planning & Public Safety, March 14, 2017

Received and Filed

VII. Council Reports

VIII. Mayor's Report

[0389-17](#)

(1) Recommending the reappointment of Mr. Brian Burton to the Bluegrass Crime Stoppers, with term expiring April 13, 2021; and the appointments of Mr. Manlus Burton and Mr. Mark Thomas, Police Representative, both filling unexpired terms, to the Bluegrass Crime Stoppers, with terms expiring March 19, 2019 and December 31, 2018, respectively; (2) Recommending the appointment of Mr. Larry Johnson, LFUCG Representative, and Mr. Dale Morgan, Area Resident, to the Charles Young Center Advisory Board, both filling unexpired terms with terms expiring March 1, 2018 and March 3, 2020 respectively; (3) Recommending the appointment of Ms. Aalaa Albaroudi, and the reappointment of Dr. T.K. Logan to the Domestic Violence Prevention Board, with terms expiring January 1, 2021; (4) Recommending the appointment of Mr. Kevin Atkins, Mayoral Designee, to the Downtown Lexington Management District Board of Directors, with term expiring December 8, 2019; (5) Recommending the appointment of Eric Dunnigan to the Economic Development Investment Board, with term expiring April 13, 2021; (6) Recommending the appointments of Ms. Amy DiCarlantonia, District 5 Additional Member, Mr. Joshua Irvin, District 8 Member, and Mr. Adam Layne, District 2 Member, to the Environmental Commission, with terms expiring April 13, 2021; (7) Recommending the appointment of Mr. Bruce Davis, to the Homelessness Prevention and

Intervention Board, filling an unexpired term with term expiring October 23, 2018; (8) Recommending the appointment of Ms. Olivia Davis, At-Large Member, to the Lyric Theatre and Cultural Arts Center Board of Directors, filling an unexpired term with term expiring August 13, 2019; and, (9) Recommending the appointment of Council Member Kathy Plomin, Councilmember Representative, to the Raven Run Citizens Advisory Board, filling an unexpired term with term expiring February 9, 2021.

A motion was made by CM Farmer, Jr., seconded by CM Scutchfield, that the Mayor's Report be Approved. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Adjourn

Administrative Synopsis - New Business Items

- a** [0272-17](#) Authorization to execute the amended Flexible Spending Benefits Summary Plan Description with Chard, Snyder & Associates, Inc. for the purpose of allowing the LFUCG employees to elect various benefit options on a pretax basis within the meaning of Section 125 of the Internal Revenue Code. There is no budgetary impact for this action. (L0272-17) (Maxell/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).**
- b** [0317-17](#) Authorization to accept a donation in the amount of \$500 from Bluegrass Families First, Inc., a local non-profit organization dedicated to supporting early childhood initiatives. (L0317-17) (Rodes/Ford)
- A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).**
- c** [0318-17](#) Authorization to execute a Renewal of a Software Maintenance/End User License Agreement with Horizon Information Systems. The cost for this Fiscal Year is \$626.50. Funds are budgeted. (L0318-17) (Godfrey/Ford)
- A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).**
- d** [0328-17](#) Authorization to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$32,000.00 for the Polo Club Boulevard design phase. Match in the amount of \$8,000.00 is required. Budget Amendment is in process. (L0328-17) (Burton/Paulsen)
- A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).**
- e** [0329-17](#) Authorization to approve Change Order #1-Final, in the amount of \$19,880.00 to Judy Construction Company for services provided to Town Branch WWTP Headworks Improvements project. The increase in the contract amount includes the addition of a corrosion proof coating to a roof top HVAC unit, control panel modifications and relocation to a non-hazardous area and a credit for exchanging valves. The revised contract amount including this change order will be

\$987,880.00, a 2.05% increase in the original contract amount. Funds are budgeted. (L0329-17) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

f [0333-17](#)

Authorization to change/update Sections 2B-9(a), 10-14.1, 14-105, 16-8, 17-148, and 17-152 of the Code of Ordinances, as requested by Law Department, to ensure operational standardization and compliance with Kentucky Revised Statute Chapter 65. (L0333-17) (Armstrong/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

g [0345-17](#)

Authorization of an acceptance of deeds of permanent right of way and acquisition of easement from the owners of record on properties for the Clays Mill Road Stormwater Improvement Project. The cost to acquire the necessary easements will not exceed \$10,000.00. Funds are budgeted. (L0345-17) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

h [0348-17](#)

Authorization for an Amendment to the Economic Development Investment Board Ordinance to update language on board membership (allow Budget, Finance, and Economic Development Chair to appoint a designee; clarify Commerce Lexington language). (L0348-17) (Atkins)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

i [0351-17](#)

Authorization to execute Change Order No. One (1) to the Contract with Murphy + Graves Architects, for Design and Engineering Services for Renovation of Emergency Operations Center at 115 Cisco Road, increasing the contract price by \$115,000.00 from \$427,000.00 to \$542,000.00. Funds are budgeted. (L0351-17) (Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

j [0352-17](#)

Authorization to accept award of federal funds in the amount of \$25,000 from the Commonwealth of Kentucky Office of Highway

Safety for a Supplemental Award for Police Traffic Services Enforcement - FY 2017. Budget Amendment is in process. (L0352-17) (Barnard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

- k** [0355-17](#) Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Town Branch Trail Phase III through June 30, 2018. (L0355-17) (Burton/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

- l** [0356-17](#) Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Town Branch Trail Commons - Midland Section through June 30, 2019. (L0356-17) (Burton/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

- m** [0357-17](#) Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Legacy Trail Phase III through December 31, 2018. (L0357-17) (Burton/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

- n** [0358-17](#) Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the Gainesway Trail Project through December 31, 2018. (L0358-17) (Burton/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

- o** [0359-17](#) Authorization to submit the 2017 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program in the amount of \$2,073,408, HOME Investment Partnerships Program in the amount of \$965,289, and Emergency Solutions Grants Program in the

amount of \$184,355, from the U.S. Department of Housing and Urban Development for FY 2018, and to authorize execution of agreements with subrecipients in accordance with approved plan subject to final Federal allocation amounts for Fiscal Year 2018. Budget Amendments for FY18 are in process. (L0359-17) (Lanter/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

p [0360-17](#)

Authorization to execute an agreement awarding a FY17 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Link-Belt Construction Equipment Company. This grant is for a Feasibility Study and storm water education at a total cost of \$44,000.00. Funds are budgeted. (L0360-16) (Martin-Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

q [0361-17](#)

Authorization to request approval of a FY17 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for 150 Northland Drive, LLC.. Grant funds in the amount of \$19,950.00 will be used to conduct a feasibility study analyze BMP alternatives, develop costs and create a "Multi-family BMP Pattern Book. Funds are budgeted. (L0361-17) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

r [0362-17](#)

Authorization to execute Change Order No. Two (2) to the Contract with Tri-City Painting and Contracting for the Morton House Exterior Repairs Project, decreasing the contract price in the *CREDIT* amount of \$19,600.00 from \$116,000.00 to \$96,400.00. (L0362-17) (Baradaran/Reed)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

s [0364-17](#)

Authorization to submit application requesting funds in the amount of \$60,626.00 to the Kentucky Department for Local Government under the Recreational Trails Grant Program for Legacy Trail Maintenance and Repair for Fiscal Year 2018. Local match in the amount of \$15,157.00 is required. Funds will be budgeted if approved. (L0364-17) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

t [0374-17](#)

Authorization to abolish one (1) vacant classified position of Traffic Engineer (Grade 522E) and create one (1) position of ITS Engineer (Grade 523E) in the Division of Traffic Engineering, effective upon passage of Council. This has a 12-month future impact cost of \$3,679.00. Funds are budgeted. (L0374-17) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

u [0375-17](#)

Authorization to abolish one (1) vacant classified position of Electrical Instrumentation Technician (Grade 516N), one (1) vacant classified position of Landfill Inspector (Grade 509N) and one (1) vacant position of Operations Manager (Grade 520E) create three (3) classified positions of Administrative Specialist (Grade 513N), one (1) classified position of Public Service Worker (Grade 507N) and one (1) position of Staff Assistant Sr. (Grade 510N) in the Division of Waste Management, effective upon passage by Council. This has a 12-month future impact of a cost of \$79,748.51 and funds are budgeted. (L0375-17) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

v [0377-17](#)

Authorization to rename the Downtown Arts Center to The Pam Miller Downtown Arts Center in honor of former Lexington Mayor Pam Miller. She served the City of Lexington for 25 years, 15 as a Council member including 5 as Vice Mayor, and 10 years as Mayor. Significant changes took place within the City during her role as Mayor and she has been a life-long supporter of the arts. The name change has been approved by the Parks Advisory Board. (L0377-17) (Baradaran/Reed)

A motion was made by Council Member Bill Farmer, Jr., 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 4/13/2017. The motion PASSED by majority vote (Council Member Moloney voted No).