



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, August 29, 2017

3:00 PM

Council Chamber

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### Packet

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

**Present** 15 - 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, Peggy Henson, and Joseph Smith

**Absent** 0

#### II. Requested Rezonings/ Docket Approval

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

A motion was made by CM Mossotti seconded by Vice Mayor Kay, that item 13 on the docket be added without hearing. The motion PASSED by unanimous vote.

A motion was made by CM Henson, seconded by CM Moloney, that item 14 on the docket be removed from the docket and put into the Planning and Public Safety Committee. The motion PASSED by unanimous vote.

A motion was made by CM Farmer, seconded by Vice Mayor Kay, that the docket, as amended be approved. The motion PASSED by unanimous vote.

[0892-17](#)

An Ordinance amending Articles 1, 3, 8, 9, 10, 12, 15, 16, 17, 22A & B, 23, and 24 of the Zoning Ordinance to move several uses from the conditional use category to either the principal permitted or the accessory use category. (Planning Commission). [Div. of Planning, Duncan]

A motion was made by Council Member Peggy Henson, seconded by Council Member Richard Moloney, that this Agenda Item be Referred, and sent to the Planning and Public Safety Committee. The motion PASSED by unanimous vote.

#### III. Approval of Summary

a [0950-17](#)

Table of Motions: Council Work Session, August 22, 2017

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by unanimous vote.

#### IV. Budget Amendments

[0966-17](#)

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. 0005.

**A motion was made by Council Member Steve Kay, 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 8/31/2017. The motion PASSED by unanimous vote.**

#### V. New Business

#### VI. Continuing Business/ Presentations

a [0951-17](#)

Neighborhood Development Funds: August 29, 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 8/31/2017. The motion PASSED by unanimous vote.**

b [0952-17](#)

Committee Summary: Planning & Public Safety, June 13, 2017

**Received and Filed**

c [0964-17](#)

Committee Report Out - 5 Year Waste Management Plan: Environmental Quality & Public Works, August 22, 2017

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 08/31/2017. The motion PASSED by an unanimous vote.**

#### VII. Council Reports

#### VIII. Mayor's Report

[0962-17](#)

- 1) Recommending the reappointment of Mr. Tim Queary, as Urban Forester Representative, and Ms. Maxine Rudder, as Bluegrass Greensource Representative, to the Corridors Commission, with terms expiring August 1, 2021;
- 2) Recommending the appointment of Council Member Amanda Bledsoe, as Designee of the Budget, Finance and Economic Development Committee Chair Representative, filling an unexpired term, to the Economic Development Investment Board with term expiring March 5, 2019.
- 3) Recommending the appointment pending approval from Council at the

confirmation hearing on August 31, 2017: the appointment of Mr. Cary Howard, Fayette County Bar Association Representative, to the Ethics Commission with term expiring March 1, 2019.

- 4) Recommending the appointment of Ms. Victoria Meyer, as 9th District Resident Representative, and Mr. Mark Stringer, as 4th District Resident Representative, both filling unexpired terms, to the Parks and Recreation Advisory Board with terms expiring June 23, 2020 and September 15, 2020 respectively;

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 08/31/2017. 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 Farmer, Jr., that the meeting be Adjourned. The motion PASSED by unanimous vote.**

**Administrative Synopsis - New Business Items**

- a [0787-17](#) Authorization to accept a grant from the Kentucky Department of Juvenile Justice, which grant funds are in the amount of \$20,000 federal funds, under the Title II Program, to operate the “No Limit to Success Program” in the Division of Youth Services. Local match in the amount of \$5,040 will be provided through in-kind personnel. Budget Amendment is in process. (L0787-17) (Hong/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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**
- b [0897-17](#)
- 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 8/31/2017. The motion PASSED by unanimous vote.**
- c [0898-17](#) Authorization to Sign Facility Acknowledgment for Numi Prepaid MasterCard program for the Offenders at the Division of Community Corrections. No budgetary impact. (L0898-17) (Haney/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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**
- d [0902-17](#) Authorization to approve a resolution authorizing the termination of railroad license agreement #NS175257 which was not being utilized. No budgetary impact unless the license agreement is not cancelled. (L0902-17) (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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**
- e [0911-17](#) Authorization to approve Change Order #4 to the Sanitary Sewer Assessment Reports and Sanitary Sewer and WWTP Remedial Measures Plan agreement with Hazen and Sawyer for their engineering services as an extension of their current contract for FY2018. \$897,000 was included in the Fiscal Year 18 budget for this purpose. Funds are budgeted. (L0911-17) (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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**

- f [0912-17](#) Authorization to execute the Drug Enforcement Administration (DEA) Program Funded State & Local Task Force agreement. The terms of the agreement shall be from October 1, 2017 through September 30, 2018. This agreement allows for two (2) Detectives assigned to the DEA State & Local Task Force positions, within the Lexington Police Department, to be assigned as Program Funded State & Local Task Force positions. There will be no budgetary impact. (L0912-17) (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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**
- g [0913-17](#) Authorization to execute the Drug Enforcement Administration (DEA), Tactical Diversion Squad Agreement. The term of this agreement shall be from October 1, 2017 through September 30, 2018. The Tactical Diversion Squad Agreement allows for one (1) Lexington Police Department Officer to be assigned to the Tactical Diversion Squad for a period of not less than two years. There will be no budgetary impact. (L0913-17) (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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**
- h [0917-17](#) Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management of federal funds in the amount of \$496,250 under the Fiscal Year 2017 Chemical Stockpile Emergency Preparedness Program (CSEPP). Budget Amendment is in process. (L0917-17) (Dugger/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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**
- i [0922-17](#) Authorization to execute a Sole Source Agreement between LFUCG and Routeware, Inc. for the purchase of hardware and database maintenance at a cost of \$39,586.80 required as part of the government-wide GPS program for its fleet. Funds are budgeted. (L0922-17) (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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**
- j [0926-17](#) Authorization to enter into a Memorandum of Understanding with "My City Bikes" for the provision of event sponsorship for the "Life is a Cycle"

group bicycle ride event in May, 2018. This Fiscal Year impact is \$250. Funds are budgeted. (L0926-17) (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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**

**k**     [0927-17](#)

Authorization to approve Sole Source with Zonar Systems, LLC. to purchase Electronic Vehicle Inspection Reporting software, hardware and data services to fulfill current Department of Transportation regulations for pre and post trip inspections of the Waste Management heavy duty fleet. The cost for this Fiscal Year is \$45,000. Funds are budgeted. (L0927-17) (Thurman/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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**

**l**     [0932-17](#)

**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. The motion PASSED by unanimous vote.**

**m**     [0933-17](#)

Authorization to execute Amendment to the Agreement with the Kentucky Transportation Cabinet Program extending the period of performance through June 30, 2018 for the West Loudon Avenue Streetscape Project. No change to the budget. (L0933-17) (Burton/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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**

**n**     [0934-17](#)

Authorization to execute Amendment No. 3 to Agreement with the Kentucky Transportation Cabinet accepting additional federal funding in the amount of \$75,000 for the Right of Way (ROW) phase for the Phase IV of the Town Branch Trail Project. The 20% required local match for design will be provided by the Kentucky Transportation Cabinet through toll credits. This match is valued at \$15,000. Budget Amendment is in process. (L0934-17) (Burton/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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**

**o**     [0935-17](#)

Authorization to submit application requesting federal funds in the amount of \$38,805, 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 2018. Local match in the amount of \$28,150 is budgeted in the Division of Police's FY 2018 general fund budget. (L0935-17) (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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**

**p**     [0936-17](#)

Authorization to execute FY18 Neighborhood Action Match Program contracts with the following: Brighton Woods Association (\$10,000), Chilesburg Maintenance Association (\$5,000), Eastland Parkway Neighborhood (\$4,947), Fayette Park Homeowners Association (\$8,944), Glens At Greendale Homeowners Association (\$4,284), Hamburg Homeowners Association (\$5,000), Lakeshore Village Homeowners Association (\$5,000), Marehaven Homeowners Association(\$10,000), McConnells Trace Homeowners Association (\$5,000), Palomar Reserve Council of Co-Owners(\$5,000), Parkside at Masterson Station Homeowners Association (\$10,000), Pinnacle Homeowner Association (\$5,000), Saddleclub Homeowners Association(\$10,000), Stuart Hall Homeowners Association (\$3,500), The Lofts at Locust Hill Town Home Association (\$5,000), and Willow Oak Homeowners Association (\$3,325). Funds are budgeted. (L0936-17) (Lanter/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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**

**q**     [0938-17](#)

Authorization to execute amendment to agreement with the Lexington-Fayette County Health Department, amending the language to allow for the reimbursement of non-Medicaid services for May-June, 2017 for the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2017. No budgetary impact. (L0938-17) (Rodes/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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**

**r**     [0939-17](#)

Authorization to execute an agreement in the amount of \$835,500 with Traffic Control Products to provide and install a new Central Advanced Traffic Management System. Funds are budgeted. (L0939-17) (Neal/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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**

- s**     [0940-17](#)           Authorization to execute contract with Total ID Solutions, Inc. in the amount of \$740 for the renewal of the photo ID card system Technical Service Program for Emergency Management. Funds are budgeted. (L0940-17) (Dugger/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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**
- t**     [0942-17](#)           Authorization to abolish one (1) vacant classified position of Nuisance Control Officer (Grade 513N) and create one (1) classified position of Code Enforcement Officer (Grade 516N) in the Division of Code Enforcement, effective upon passage of Council. This has a 12-month future impact cost of \$8,490.18 and funds are budgeted. (L0942-17) (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 the Docket, and sent to the Urban County Council to be returned on 8/31/2017. The motion PASSED by unanimous vote.**