

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 10, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chris Ford, that this Item be Approved. The motion PASSED by an unanimous vote.

III. Approval of Summary

Table of Motions, February 3, 2015 Work Session

A motion was made by Council Member Steve Kay, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

WITH ADDENDUM

ORDINANCE NO. _____

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. 0043.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/12/15. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds, February 10, 2015

A motion was made by Council Member Steve Kay, 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 2/12/2015. The motion PASSED by an unanimous vote.

b Summary: Planning & Public Safety Committee, January 13, 2015

VII. Council Reports

VIII. Mayor's Report

1. Recommending the appointment of Council Member Susan Lamb to the City Employees' Pension Fund Board, with term to expire 12-31-2016.
2. Recommending the appointment of Ms. Carla Johnson, as At-Large representative, to the Commission for Citizens with Disabilities, with term to expire 1-1-2019. The term of Mr. David Wickstrom is expired.
3. Recommending the appointment of Council Member Jennifer Scutchfield, as Ex-Officio member, to the Domestic Violence Prevention Board.
4. Recommending the appointments of Council Member Susan Lamb, Council Member Kevin Stinnett, as Chair of the Council Budget, Finance, and Economic Development Committee, and Mr. Gregory Wells, as Financial Investment/ Banking Industry representative, to the Economic Development Investment Board, with terms to expire 3-5-2019.
5. Recommending the appointment of Council Member Angela Evans to the Homelessness Prevention and Intervention Board, with term to expire 12-31-2016.
6. Recommending the appointment of Mr. James Dickinson to the Human Rights Commission, with term to expire 1-1-2016. Mr. Dickinson will fill the unexpired term of Mr. Craig Cammack.
7. Recommending the reappointments of Mr. Kenneth Cooke, as Conservation/ Environmental representative, and Mr. Jesse Robbins, as At-Large representative, to the Infrastructure Hearing Board, with terms to expire 2-1-2017 and 2-1-2016 respectively.
8. Recommending the appointments of Council Member Fred Brown and Mr. Daniel King, as At-Large representative, Council-Recommended Professional, to the Internal Audit Board, with terms to expire 12-31-2016 and 12-1-2015, respectively.
9. Recommending the appointment of Ms. Penny Ebel, as LFUCG representative, to the Picnic with the Pops Commission, with term to expire 7-1-2018. Ms. Ebel will fill the unexpired term of Mr. Brad Chambers.

10. Recommending the appointment of Council Member Susan Lamb to the Social Services Advisory Board, with term to expire 12-31-2016.
11. Recommending the appointment of Council Member Jake Gibbs to the Special Events Commission, with term to expire 6-1-2015.
12. Recommending the reappointment of Ms. Lori Houlihan, as Mayor's Office representative, to the Urban County Arts Review Board, with term to expire 12-31-2018.
13. Recommending the appointments of Mr. George Ely, as 4th District representative, and Mr. Scott Smith, as 12th District representative, to the Water Quality Fees Board, with terms to expire 12-1-2017.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/12/2015. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a storm sewer, drainage, and sanitary sewer easement on properties located at 3689 Polo Club Blvd. and 3693 Polo Club Blvd. [Div. of Water Quality, Martin]
- 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 2/12/2015. The motion PASSED by an unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration, and any other documents necessary, and to accept a Deed for the property located at 2401 Richmond Rd., for construction of a wet weather storage facility, and authorizing payment in the amount of \$2,020,000, plus usual and appropriate closing costs. [Div. of Water Quality, Martin]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Agenda Item be Approved and Referred to the Docket., and sent to the Urban County Council, due back on 2/12/2015. The motion Passed by the following vote: 14: 0 Council Member Bledsoe Recused.**
- c** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security/Federal Emergency Management Agency and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$12,827.00 Federal funds, and are for the Fire Prevention Project Outreach Program. [Div. of Grants and Special Programs/Div. of Fire and Emergency Services, Gooding/Jackson]
- 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 2/12/2015. The motion PASSED by an unanimous vote.**
- d** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Lexington-Fayette Urban County Airport Board a 1986 Pierce Arrow Fire Engine, which has no more useful life for the Div. of Fire and Emergency Services. [Div. of Fire and Emergency Services, Jackson]
- 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 2/12/2015. The motion PASSED by an unanimous vote.**

- e** Authorization to execute and accept a Non-Exclusive easement between LFUCG and Columbia Gas of Kentucky for the gas pipeline that runs across the Picadome Golf Course. (L0123-15)(Reed)
This is a request to execute and accept a Non-Exclusive easement between LFUCG and Columbia Gas of Kentucky for the gas pipeline that runs across the Picadome Golf Course. There is no budgetary impact.
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 2/12/2015. The motion PASSED by an unanimous vote.
- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$228,136 Federal funds, are for the Traffic Safety Program (\$77,873), the Speed Enforcement Project (\$60,063), and DUI Enforcement (\$90,200), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/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 2/12/2015. The motion PASSED by an unanimous vote.
- g** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Affiliation with Bluegrass Crime Stoppers, for authorization of funding by \$1.00 fee added to Fayette County Court costs. [Div. of Police, Barnard]
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 2/12/2015. The motion PASSED by an unanimous vote.
- h** Authorization to transfer the Division of Grants and Special Programs and its incumbents from the Office of Chief Administrative Officer to the Department of Planning, Preservation and Development, effective upon passage by Council. (L0137-15)(Maxwell/Hamilton)
This is a request to transfer the Division of Grants and Special Programs and its incumbents from the Office of Chief Administrative Officer to the Department of Planning, Preservation and Development, effective upon passage by Council. There is no budgetary impact.

A motion was made by Council Member Steve Kay, seconded by Council Member Chris Ford, that this Agenda Item be Referred, and sent to the General Government & Social Services Committee to be returned on 03/03/15. The motion PASSED by an unanimous vote.

- i A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Southern Police Institute, for hosting investigation classes, at a cost not to exceed \$12,600. [Div. of Police, Barnard]

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 2/12/2015. The motion PASSED by an unanimous vote.

- j A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three (3) year Agreement with NAMI - Lexington (National Alliance on Mental Illness), for initial funding for the Mental Health Court Project, at a cost not to exceed \$300,000. [Office of Homelessness Prevention and Intervention, Lanter]

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 2/12/2015. The motion PASSED by an unanimous vote.

- k An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Administrative Officer, Grade 523E, and creating one (1) Unclassified Civil Service Position of Administrative Specialist, Grade 513N, in the Office of the Chief Administrative Officer, appropriating funds pursuant to Schedule No. 44. [Div. of Human Resources, Maxwell]

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 2/12/2015. The motion PASSED by an unanimous vote.

- l A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 2 to the Engineering Services Agreement with CDP Engineers, Inc., for the Loudon Ave. Sidewalk Project, increasing the contract price by the sum of \$3,750 from \$48,152 to \$51,902. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/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 2/12/2015. The motion PASSED by an unanimous vote.

- m** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant for Stormwater Quality Projects to the Transit Authority of Lexington, Ky., at a cost not to exceed \$286,630. [Div. of Water Quality, Martin]
- 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 2/12/2015. The motion PASSED by an unanimous vote.**
- n** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 6 with the Ky. Transportation Cabinet, for the acceptance of additional funds for the Todds/Liberty Rd. Improvement Project in the amount of \$438,000 for utility relocation, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/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 2/12/2015. The motion PASSED by an unanimous vote.**
- o** Authorization to approve Change Order Number 1 to the Pump Station Building Renovations contract with Wood Connection in the amount of \$3,095 for changes and final quantities. (L0160-15)(Martin/Holmes)
This is a request to approve Change Order Number 1 to the Pump Station Building Renovations contract with Wood Connection in the amount of \$3,095 for changes and final quantities. The new contract amount is \$40,295, a 7.68% increase. Funds are budgeted.
- 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 2/12/2015. The motion PASSED by an unanimous vote.**
- p** Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. (L0162-15)(Stack/Bastin)
This is a request to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact.
- 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 2/12/2015. The motion PASSED by an unanimous vote.