



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, September 19, 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, Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Joseph Smith
- Absent** 1 - Bill Farmer Jr.

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

- a [1023-17](#) Table of Motions: Council Work Session, September 12, 2017

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a [1024-17](#) Neighborhood Development Funds: September 19, 2017

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 9/28/2017. The motion PASSED by unanimous vote.

- b [1025-17](#) Committee Summary: Environmental Quality & Public Works, August 22, 2017

Received and Filed

- [0919-17](#) Review of Article 17-C of the Code of Ordinances

A motion was made by Council Member Fred Brown, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the

Docket, and sent to the Urban County Council to be returned on 9/28/2017. The motion PASSED by unanimous vote.

[0920-17](#)

Road Exchange with KYTC

A motion was made by Council Member Fred Brown, 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 9/28/2017. The motion PASSED by majority vote (Council Member Moloney voted No).

c [1027-17](#)

Committee Summary: Planning & Public Safety, August 29, 2017

Received and Filed

[1040-17](#)

Land Subdivision Regulations Walk On

A motion was made by Council Member Jennifer Scutchfield, 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 9/28/2017. The motion PASSED by unanimous vote.

[0696-17](#)

Code Enforcement Update

A motion was made by Council Member Jennifer Scutchfield, 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 9/28/2017. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Mossotti, seconded by CM Kay, that the meeting be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [0914-17](#) Authorization to accept a grant from the AARP Community Foundation, which grant funds are in the amount of \$10,000, for the purchase and installation of benches along the walking trail at Idle Hour Park and the construction of raised gardens behind the Senior Citizens Center. Budget Amendment is in process. (L0914-17) (Conrad/Reed)
- A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.**
- b [0978-17](#) Authorization to accept award from the Kentucky Emergency Management Agency of federal funds in the amount of \$70,208 in federal and \$11,233 in state funds under the Hazard Mitigation Grant Program for the construction of a tornado safe room at the Thompson Road Recycling Center, the acceptance of which obligates Urban County Government for the expenditure of \$12,169 as local match, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Budget Amendments are in process. (L0978-17) (Dugger/Bastin)
- A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.**
- c [0979-17](#) Authorization to Amend R445-2017, Master Equipment and Products Agreement with Siemens Healthcare Diagnostics, Inc., for the provision of drug testing equipment and reagents for the Division of Community Corrections at a total cost not to exceed \$223,600.11. A cost savings of \$3,693.76 from the original agreement of \$227,293.87. Funds are budgeted. (L0979-17) (Haney/Bastin)
- A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.**
- d [0981-17](#) Authorization to change Street names and/or individual property address numbers within 2nd, 6th, 7th, and 10th Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of E911 system. No budgetary impact. (L0981-17) (Stack/Bastin)
- A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.**

- e [0984-17](#) Authorization to grant Excellance Ambulances a sole source provider for purchase of ambulances. The cost for this Fiscal Year is \$318,381.32 for two units. Funds are budgeted. (L0984-17) (Chilton/Bastin)
- A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.**
- f [0989-17](#) Authorization to approve a sole source with Steinert for replacement, repair, and inventory equipment/parts for the Eddie Current located at the Material Recovery Facility (LEX-MRF). The cost for this Fiscal Year is \$35,000. Funds are budgeted. (L0989-17) (Thurman/Hoskins-Squier)
- A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.**
- g [0994-17](#) Authorization to execute an agreement between FiServ Solutions, LLC and LFUCG to serve as a LexServ payment processor. The contract amount is not to exceed \$10,150. Funds are budgeted. (0994-17) (Cook/O'Mara)
- A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.**
- h [1000-17](#) Authorization to execute and submit a grant application to the Firehouse Subs Public Safety Foundation and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$10,250, and are for the purchase of two Blackjack 6 Ft 120V Portable fans. (L1000-17) (Barnard/Bastin)
- A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.**
- i [1003-17](#) Authorization to execute annual service contract in the amount of \$7,839.60 with Ground Control Services for servicing the Man-portable Integrated Tactical Operations Center (MITOC) equipment for the Division of Emergency Management. Budget Amendment is in process. (L1003-17) (Dugger/Bastin)
- A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.**
- j [1008-17](#) Authorization to execute an addendum with Marathon Health, Inc. to be

made part of the Health Services Agreement to provide employees certain preventive, wellness, disease management, health consultation and/or primary care services, effective upon passage of Council. This addendum extends the contract through January 18, 2019, at a first year service fee cost of \$1,697,510. Funds are budgeted. (L1008-17) (Maxwell/Hamilton)

A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.

k [1011-17](#)

Authorization to execute Amendment to Agreement with Arbor Youth Services, Inc., to provide for change in services to be provided by the organization under the Community Development Block Grant Program and to extend the agreement through December 31, 2018. No additional cost in this budget year for this project. (L1011-17) (Lanter/Hamilton)

A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.

l [1012-17](#)

Authorization to dissolve the Lexington-Fayette Urban County Government Public Parking Corporation. There is no longer a need for the continued existence of the corporation (which has no assets), as there are no garages currently owned or financed by or through it, and the remaining functions of the corporation are carried out by the Lexington and Fayette County Parking Authority ("LexPark"). In the event that there was a future need to finance or refinance a new or existing public parking garage it is anticipated that it would be done through LexPark, LFUCG, or the Public Facilities Corporation, or some combination thereof. There is no budgetary impact. (L1012-17)(O'Mara)

A motion was made by Council Member Peggy Henson, 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 9/28/2017. The motion PASSED by unanimous vote.