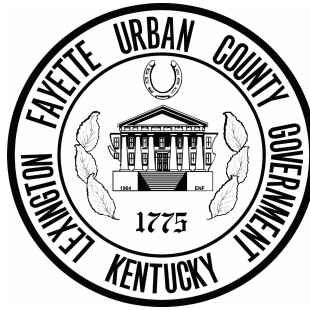


# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, October 16, 2018

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

**a**     [1091-18](#)             Table of Motions: Council Work Session, October 9, 2018

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

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a**     [1095-18](#)             Committee Summary: Planning & Public Safety, September 11, 2018

**Received and Filed**

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this meeting be Adjourned. The motion PASSED by an unanimous vote.**

## Administrative Synopsis - New Business Items

a [1039-18](#)

Authorization to execute an agreement with Liturgical Publications Inc. (LPi) for design layout and printing of the Lexington Senior Center monthly newsletter, at no cost to the Urban County Government. (L1039-18) (Stambaugh/Ford)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

b [1046-18](#)

Authorization to execute an agreement with Commonwealth Inspection Bureau, Inc., related to the RFP to provide electrical inspection services for Lexington-Fayette Urban County. No budgetary impact. (L1046-18) (Crowe/Paulsen)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

c [1048-18](#)

Authorization of a temporary easement requested by Columbia Gas of Kentucky, Inc. on property located at 469 Parkway Drive for temporary construction, staging area and access easement associated with replacement of a natural gas pipeline. No budgetary impact. (L01048-18) (Conrad/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

d [1058-18](#)

Authorization to enter into a 60-month lease with Xerox, upgrading our current D125CP printer to the latest version. This Fiscal Year impact is \$12,257.73 plus \$0.0064 per copy charge. Funds are budgeted. (L1058-18) (Nugent/Valicenti)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

e [1062-18](#)

Authorization to amend section 14-62 of the Lexington-Fayette County Code of Ordinances to permit alcoholic beverages to be possessed, delivered, and consumed in any park or park facility with the written permission of the Director of the of the Division of Parks and Recreation. No budgetary impact. (L1062-18) (Conrad/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

**f**      [1063-18](#)

Authorization to accept the Electronic Recovery and Access to Data (ERAD) Agreement with ERAD Group, LLC. ERAD uses its online platform to examine the data that is held on gift cards. Initial payment deferred for one year. Funds will be budgeted in FY20. (L1063-18) (Weathers/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

**g**      [1064-18](#)

Authorization to execute and agreement with the Internal Revenue Service, for the provision of Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) program. This program provides free tax preparation and filing to low-to-moderate income citizens in Fayette County. No budgetary impact. (L1064-18) (Ford)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

**h**      [1065-18](#)

Authorization to execute the Dell True Lease Agreement 001-6705564-007 under Master Lease Agreement 6705564, Resolution 485-2014 for 480 desktop computers. The cost for this Fiscal Year is \$89,757.33. Funds are budgeted. (L1065-18) (Nugent/Valicenti)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

**i**      [1066-18](#)

Authorization to execute a resolution for the acquisition of right of way, easements and related costs and the acceptance of the deeds acquiring right of way and easements. This is for Project 581 Town Branch Trail Mid-Block Crossing. There is a budgetary expenditure of \$106,000.00. Funds are budgeted. (L1066-18) (Burton/Paulsen)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by unanimous vote.**

**j**      [1067-18](#)

Authorization to execute a Purchase of Services Agreement and Lease Agreement with Lexington-Fayette Animal Care and Control, LLC for animal control services at a cost not to exceed \$1,485,200.00. Funds are budgeted. (L1067-18) (Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

**k**     [1068-18](#)

Authorization to approve a FY19 Class A Stormwater Quality Projects Incentive grant for Gardenside Neighborhood Association, Inc. in the amount of \$4,975.00. Funds are budgeted. (L1068-18) (Martin)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

**l**     [1080-18](#)

Authorization to execute a three year agreement with On-Site Rx, Inc. to provide pharmacy services at the City Employee Pharmacy for LFUCG employees at a cost of \$9.56 per member per month for year one, \$9.80 per member per month for year two and \$10.04 per member per month for year three, effective upon passage of Council. Funds are budgeted. (L1080-18) (Maxwell/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

**m**     [1085-18](#)

Authorization to execute a name change to the granting of inducement for Ashland, Inc. to Valvoline, LLC. Resolution 465-2014, approved by the Urban County Council on August 28, 2014, granted the inducement to forego the collection of one percent (1%) of the occupational license fees for a term of not to longer than ten (10) years from the activation date to Ashland, Inc. Revenue to be rebated. Tax expenditure, not actual cost. (L1085-18) (Atkins)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

**n**     [1087-18](#)

Authorization to execute a name change to the granting of inducement for Creative Lodgings Solutions, LLC to FleetCor Technologies Operating Company, LLC. Resoltuion 579-2014 granted the inducement to forego the collection of one percent (1%) of the occupational license fees for a term of not to longer than ten (10) years from the activation date. Revenue to be rebated. Tax expenditure, not actual cost. (L1087-18) (Atkins)

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**

**o**     [1092-18](#)

Authorization to adopt an ordinance pursuant to Section 2-1(a) of the Code of

Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the 2019 calendar year.

**A motion was made by Council Member Bill Farmer, Jr., 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 10/25/2018. The motion PASSED by unanimous vote.**