

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, August 13, 2019

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Farmer, Jr., seconded by Council Member Ellinger, that the docket be Approved. The motion PASSED by unanimous vote.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

A motion was made by Council Member Jake Gibbs, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a majority vote. (CM Ellinger and CM Worley recused; CM Bledsoe, CM F. Brown and CM Farmer abstained.)

III. Approval of Summary

a Table of Motions: Council Work Session, July 9, 2019

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

IV. Budget Amendments

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. 0004.

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Ordinance be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds, August 13, 2019

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by an unanimous vote.

b Committee Summary: Planning & Public Safety (partial summary), July 2, 2019

Received and Filed

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

c Committee Summary: General Government & Social Services, July 9, 2019

Received and Filed

A motion was made by Council Member Susan Lamb, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

d Presentation: FY20 Ad Valorem Options; by Melissa Lueker

Received and Filed

AN ORDINANCE LEVYING AD VALOREM TAXES FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, ON THE ASSESSED VALUE OF ALL TAXABLE PROPERTY WITHIN THE TAXING JURISDICTIONS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT (ALL TAXES ON EACH \$100.00 OF ASSESSED VALUATION AS OF THE JANUARY 1, 2019 ASSESSMENT DATE), AS FOLLOWS: GENERAL SERVICES DISTRICT, \$.0800 ON REAL PROPERTY, INCLUDING REAL PROPERTY OF PUBLIC SERVICE COMPANIES, \$.0892 ON PERSONAL PROPERTY, INCLUDING PERSONAL PROPERTY OF PUBLIC SERVICE COMPANIES, NONCOMMERCIAL AIRCRAFT, AND NONCOMMERCIAL WATERCRAFT, \$.1500 ON INSURANCE CAPITAL, \$.0150 ON TOBACCO IN STORAGE, AND \$.0450 ON AGRICULTURAL PRODUCTS IN STORAGE; FULL URBAN OR PARTIAL URBAN SERVICES DISTRICTS BASED ON URBAN SERVICES AVAILABLE ON REAL PROPERTY, INCLUDING REAL PROPERTY OF PUBLIC SERVICE COMPANIES, \$.1426 FOR REFUSE COLLECTION, \$.0213 FOR STREET LIGHTS, \$.0097 FOR STREET CLEANING, \$.0920 ON INSURANCE CAPITAL, \$.0150 ON TOBACCO IN STORAGE, \$.0450 ON AGRICULTURAL PRODUCTS IN STORAGE; ABANDONED URBAN PROPERTY \$1.00; AND LEVYING AN AD VALOREM TAX FOR MUNICIPAL PURPOSES AT THE RATE OF \$.0880 ON EACH \$100.00 OF ASSESSED VALUE ON ALL MOTOR VEHICLES AND WATERCRAFT WITHIN THE TAXING JURISDICTION OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT AS OF THE JANUARY 1, 2020 ASSESSMENT DATE.

A motion was made by Council Member Amanda Bledsoe, seconded by

Council Member James Brown, that this Ordinance be Approved and Referred to Docket with Hearing, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by unanimous vote.

AN ORDINANCE LEVYING AD VALOREM TAXES FOR PURPOSES OF SUPPORT OF THE AGRICULTURAL EXTENSION OFFICE FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, ON THE ASSESSED VALUE OF ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE TAXING JURISDICTION OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT (ALL TAXES ON EACH \$100.00 OF ASSESSED VALUATION AS OF THE JANUARY 1, 2019 ASSESSMENT DATE), AS FOLLOWS: \$.0035 ON ALL TAXABLE REAL PROPERTY, INCLUDING REAL PROPERTY OF PUBLIC SERVICE COMPANIES, \$.0041 ON TAXABLE PERSONAL PROPERTY, INCLUDING PERSONAL PROPERTY OF PUBLIC SERVICE COMPANIES, NONCOMMERCIAL AIRCRAFT, AND NONCOMMERCIAL WATERCRAFT, AND EXCLUDING INVENTORY IN TRANSIT, INSURANCE CAPITAL, TOBACCO IN STORAGE, AND AGRICULTURAL PRODUCTS IN STORAGE; AND LEVYING AN AD VALOREM TAX FOR PURPOSES OF SUPPORT OF THE AGRICULTURAL EXTENSION OFFICE AT THE RATE OF \$.0032 ON EACH \$100.00 OF ASSESSED VALUE ON ALL MOTOR VEHICLES AND WATERCRAFT WITHIN THE TAXING JURISDICTION OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT AS OF THE JANUARY 1, 2020 ASSESSMENT DATE.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Ordinance be Approved and Referred to Docket with Hearing, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by an unanimous vote.

AN ORDINANCE ADOPTING THE REQUEST OF THE LEXINGTON-FAYETTE COUNTY HEALTH DEPARTMENT UNDER KRS 212.755 AND LEVYING A SPECIAL AD VALOREM PUBLIC HEALTH TAX FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, ON THE ASSESSED VALUE OF ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE TAXING JURISDICTION OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, INCLUDING REAL AND PERSONAL PROPERTY OF PUBLIC SERVICE COMPANIES, NONCOMMERCIAL AIRCRAFT, NONCOMMERCIAL WATERCRAFT, AND INVENTORY IN TRANSIT, AND EXCLUDING INSURANCE CAPITAL, TOBACCO IN STORAGE, AND AGRICULTURAL PRODUCTS IN STORAGE, AT THE RATE OF \$.028 ON EACH \$100.00 OF ASSESSED VALUE AS OF THE JANUARY 1, 2019 ASSESSMENT DATE; AND LEVYING A SPECIAL AD VALOREM PUBLIC HEALTH TAX AT THE RATE OF \$.028 ON EACH \$100.00 OF ASSESSED VALUE ON ALL MOTOR VEHICLES AND WATERCRAFT WITHIN THE TAXING JURISDICTION OF THE

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, AS OF THE JANUARY 1, 2020 ASSESSMENT DATE.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Ordinance be Approved and Referred to Docket with Hearing, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by an unanimous vote.

AN ORDINANCE LEVYING AD VALOREM TAXES FOR PURPOSES OF SUPPORT OF THE SOIL AND WATER CONSERVATION DISTRICT FOR THE FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020, ON THE ASSESSED VALUE OF ALL TAXABLE REAL PROPERTY WITHIN THE TAXING JURISDICTION OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, INCLUDING REAL PROPERTY OF PUBLIC SERVICE COMPANIES, AT A RATE OF \$.0006 ON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION AS OF THE JANUARY 1, 2019, ASSESSMENT DATE.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Ordinance be Approved and Referred to Docket with Hearing, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by an unanimous vote.

VII. Council Reports

VIII. Mayor's Report

Approved

- (1) Recommending the appointments of Mr. Trevion McFarland and Mr. Rick Pierce to the Alarm Advisory Board, both with terms expiring August 15, 2022;
- (2) Recommending the appointment of Council Member Jennifer Reynolds to the Board of Health with a term expiring December 31, 2020;
- (3) Recommending the term corrections of Ms. Jessica Honican and Shelby Howell, the appointment of Ms. Jillian Kyde, and the reappointments of Mr. Frederick Seitz, Mr. Jason Wright, and Ms. Sandra Kay Yates to CASA of Lexington, with terms expiring July 1, 2023, July 1, 2023, July 1, 2021, July 1, 2022, July 1, 2020, and July 1, 2022, respectively;
- (4) Recommending the reappointments of Council Member Amanda Bledsoe, Council Member James Brown, and Ms. Elizabeth Pattengill, Federated Garden Club Representative - Voting, to the Corridors Commission, all with terms expiring August 13, 2023;
- (5) Recommending the reappointment of Ms. Samantha Castro, LFUCG Representative, to the Courthouse Area Design Review Board with a term expiring June 30, 2023;
- (6) Recommending the appointment of the following ex officio positions to the Domestic and Sexual Violence Prevention Coalition: Mr. T. Bruce Bell, Fayette County District Chief Judge, Ms. Traci Brislin, Fayette County

- Family Court Chief Judge, Ms. Catherine DeFlorio, Violence Against Women Act Attorney from Legal Aid of the Bluegrass, Ms. Taryn Henning, UK Violence Intervention and Prevention Director, Ms. Shayla Lynch, Ampersand Sexual Violence Resource Center Director, Mr. Duane Osborne, Friend of the Court, and Ms. Isabel Taylor, Director of Multicultural Affairs;
- (7) Recommending the reappointment of Mr. Bernie Fields to the Environmental Hearing Commission with a term expiring February 18, 2022;
 - (8) Recommending the appointment of Mr. Hank Zeitlin to the Ethics Commission with a term expiring August 15, 2023;
 - (9) Recommending the appointments of Mr. Hunter Porter and Mr. Douglass Reed to Explorium both with terms expiring August 15, 2023;
 - (10) Recommending the reappointments of Mr. Greg Butler, Land Use Planner- Voting, and Ms. Patricia Knight, Lexington Convention and Visitors Bureau Representative to the Greenspace Commission, both with terms expiring June 30, 2023;
 - (11) Recommending the reappointments of Ms. Lendy Brown, Bluegrass Conservancy Representative, Ms. Wanda Jacquith, Ashland Park Neighborhood Representative, the appointment of Mr. Alan Cornett, LBAR Representative, filling an unexpired term, with terms expiring June 30, 2023, June 30, 2023, and June 30, 2021, respectively; and the ex officio appointment of Mr. Jim Dickinson, Board of Architectural Review Chair;
 - (12) Recommending the reappointment of Mr. Jon Parker to the Homelessness Prevention and Intervention Board with a term expiring April 29, 2023;
 - (13) Recommending the appointment of Mr. Christian Adair to the Human Rights Commission with a term expiring September 10, 2023;
 - (14) Recommending the reappointments of Mr. Bernie Fields, Builder/Developer Representative, and Mr. Jesse Robbins, At Large member, to the Infrastructure Hearing Board, both with terms expiring February 1, 2021;
 - (15) Recommending the appointment of Mr. Greg Butler, At Large member, to Keep Lexington Beautiful with a term expiring February 1, 2023;
 - (16) Recommending the appointment of Ms. Lynda Bebrowsky, filling an unexpired term, to the Library Board of Trustees with a term expiring July 20, 2022;
 - (17) Recommending the reappointment of Ms. Olivia Davis, At Large member, to the Lyric Theatre and Cultural Arts Center with a term expiring August 13, 2023;
 - (18) Recommending the appointment of Ms. Lena Campbell, Masterson Station Neighborhood Association Representative, filling an unexpired term, to the Masterson Station Park Advisory Board with a term expiring March 3, 2020;

- (19) Recommending the reappointment of Council Member Jennifer Reynolds to the Mayor's International Affairs Advisory Board with a term expiring October 8, 2023;
- (20) Recommending the reappointment of Mr. Robert McGoodwin, Fayette County Resident, to the Paris Pike Corridor Commission with a term expiring August 13, 2023;
- (21) Recommending the appointment of Council Member Preston Worley to the Parks and Recreation Advisory Board;
- (22) Recommending the reappointment of Council Member Fred Brown to the Senior Services Commission with a term expiring August 27, 2023;
- (23) Recommending the reappointment of Mr. George Ward to the Transit Authority Board with a term expiring June 30, 2023;
- (24) Recommending the reappointment of Ms. Georgia Henkel, Painter, to the Urban Arts Review Board with a term expiring June 18, 2023; and,
- (25) Recommending the appointment of Mr. David Lowe, Fayette County Resident, filling an unexpired term, to the Water Quality Fees Board with a term expiring November 19, 2019.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Kay, seconded by Council Member Ellinger, that the be Adjourned The motion PASSED by a unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute a Memorandum of Agreement with the Foundation for Latin American Culture and Art (FLACA) regarding the coordination and production of the Latino Festival de Lexington. Fiscal year impact is \$7500.00 and funds are budgeted. (L0517-19) (Conrad)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.**
- b** Authorization to execute a railroad facility encroachment agreement with CSX Transportation, Inc., for installation of a 12-inch gravity sewer crossing beneath CSX's railroad tracks, for the Sharon Village Pump Station Sewer Project, at a cost not to exceed \$12,140.00. Funds are budgeted. (L0755-19) (Martin/Albright)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.**
- c** Authorization to execute a railroad facility encroachment agreement with CSX Transportation, Inc., for installation of a 24-inch gravity sewer crossing beneath CSX's railroad tracks, for the Lexmark Trunk A Sewer Project, at a cost not to exceed \$8,600.00. Funds are budgeted. (L0756-19) (Martin/Albright)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.**
- d** Authorization to execute Change Order No. 2 (Final) to the agreement with Lagco, Inc., for the Arrowhead Drive Stormwater Improvements Project, increasing the contract price by the sum of \$1,800.00, from \$208,114.00 to \$209,914.00. Funds are budgeted. (L0772-19) (Martin/Albright)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.**
- e** Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds. Fiscal year impact is \$48,610. Funds are budgeted. (L0773-19) (Stambaugh/Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council**

Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

f

Authorization to execute Supplemental Agreement No. 5 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$2,891,000 for the construction phase of the Polo Club Boulevard Project. Budget amendment in process. (L0775-19)
(Burton/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

g

Authorization to enter into a 5-year service agreement with Accela to provide software maintenance and support. Fiscal year impact is \$362,538.27 and funds are budgeted. (L0776-19) (Nugent/Valicenti)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

h

Authorization to approve the Fayette County Sheriff's Settlement - 2018 Taxes, for taxes collected as of April 16, 2019, and granting the Sheriff a Quietus. (0780-19) (O'Mara)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

i

Authorization to enter into a lease agreement with Lucas Rose for his occupancy of approximately 2,340 sq. ft. of residential space located at mailing address 3561 Shamrock Lane in Lexington, Kentucky. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Fiscal Year impact is revenue of \$ 5250. (L0781-19) (Conrad)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

j

Authorization to execute Contract Modification No. 3 with CDP Engineers, Inc., in the amount of \$21,230 for design of Town Branch Trail Phase III Project for a new contract total of \$121,680. Funds are budgeted. (L0786-19) (Burton/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

k

Authorization to amend resolution 42-2014, to authorize the Chief Information Officer to execute Dell lease schedules pursuant to the master lease agreement. FY2020 budget impact \$500,000. Funds are budgeted. (L0787-19) (Nugent/Valicenti)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

l

Authorization to execute Change Order #1 in the amount of \$2,860.00 with C3 Mechanical for the Bell Place fan coil replacement project, Bid #21-2019. The new contract total is \$80,070.00. Funds are budgeted. (L0788-19) (Conrad)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

m

Authorization to execute an agreement (awarded pursuant to RFP No. 25-2019) with Hazen and Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Plan Program Management Consulting Services, at a cost estimated not to exceed \$900,000.00. Funds are budgeted. (L0791-19) (Martin/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

n

Authorization to execute Change Order No. 2 (Final) to the agreement with Woodall Construction Co., Inc., for the Wellington Stormwater Basin "A" Improvements Project, decreasing the contract price by the sum of \$12,780.49, from \$177,689.30 to \$164,908.81, and extending the date of completion by 118 calendar days, from November 22, 2018 to March 20, 2019. (L0792-19) (Martin/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket,

and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

- o** Authorization to amend Resolution No. 382-2019, which accepted the bid of Advanced Mulching Technologies D/B/A EcoGro, for the WGPL Green Infrastructure Project, to change the amount of the bid from \$152,962.00 to \$159,962.00. Funds are budgeted. (L0793-19) (Martin/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

- p** Authorization to execute Change Order No. 1, with Integrated Engineering, PLLC. In the amount of \$32,320.00 for design services of Meadows/Northland/Arlington Public Improvements Project, Phase 6A2. Budget amendment in process. (L0794-19) (Burton/Albright)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

- q** Authorization to transfer one (1) classified position of Administrative Officer Sr. (Grade 526E) and the incumbent from the Division of Planning to the Office of the Chief Development Officer; the funds associated with this position will also transfer, effective upon passage of Council. No budget impact associated with this action. (L0795-19) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

- r** Authorization to execute an agreement with Lexington Housing Authority providing one-time grant funds of \$20,000 for deposit and move-in financial assistance for those experiencing homelessness. LHA will contribute up to \$700.00 per household for the initial expenses. The funds will target those households experiencing homeless and are referred to LHA through the OneDoor Lex Coordinated Entry process for a housing voucher. Budget amendment in process. (L0796-19) (Ruddick/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

s Authorization to enter into the Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. There is no budgetary impact. (L0797-19) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

t Authorization to accept the Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), The purpose of this MOA is to set forth and ensure compliance with any and all terms and conditions of the participation of Police personnel in College courses associated with the Police Academy, with the opportunity for these personnel to earn BCTC credits that apply toward an Associate of Applied Science Degree. The term of this Agreement commences on approximately July 1, 2019 and ends on June 30, 2020. Parties shall have an option to renew the MOA under the same terms and conditions set forth in this Agreement. Renewals shall be on an annual basis. Estimated cost will be based on a per student standard fee, not to exceed \$60,000. Funds are budgeted. (L0798-19) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

u Authorization to approve change order #1 with Blau Mechanical (R206-2019) for the project Det_Plumbg_2019, replacing the domestic hot water lines at the Division of Community Corrections. The change is being requested to furnish and install a new mixing valve and station, and install additional piping. Increasing the contract by \$40,468.41 for a total of \$212,468.41. Funds are budgeted. (L0799-19) (Haney/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

v Authorization to assign the economic incentive granted to nGimat, LLC pursuant to Resolution 661-2010 to Engi-Mat Co. or its successors in

interest or affiliates as may be approved by the Kentucky Economic Development Finance Authority (KEDFA). Resolution 661-2010, approved by the Urban County Council, granted the inducement to forego the collection of one percent (1%) of the occupational license fees for a term of not longer than ten (10) years from the activation date to nGimat LLC. Revenue to be rebated. Tax expenditure, not actual cost. (L0801-19) (Adkins)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

w

Authorization to approve Amendment #3 to Food Service Contract with Aramark Correctional Services, LLC (R607-2013). In accordance with Paragraph 3.B of the Agreement (R607-2013) agreeing that the price per meal charged shall be changed as set forth on Attachment A. Fiscal year impact is \$1,922,144. Funds are budgeted. (L0802-19) (Haney/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.f

x

Authorization to amend the grant agreement with the Bluegrass Area Development District to include the budget and breakdown of eligible reimbursable expenses for operation of the Senior Citizens Center in FY 2020. (L0803-19) [Ford]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

y

Authorization to execute agreement with Shepherd's House for the provision of substance abuse programing for men in the amount of \$65,700 for FY 2020. Funds are budgeted. (L0804-19) (Haney/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

Z

Authorization to execute agreement with Shepherd's House for the provision of substance abuse programing for women in the amount of \$65,700 for FY 2020. (L0805-19) [Haney/Armstrong]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

aa

Authorization to execute Memorandum of Agreement, accepting federal funds in the amount of \$20,000 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks grant program - FY 2020. Match in the amount of \$3,529.41 is budgeted. (L0807-19) [Weathers/Armstrong]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

bb

Authorization to execute the Purchase of Service Agreement in the amount of \$35,500 with Roots and Heritage Festival, Inc. to take place from September 6-8, 2019. (L0807-19) [Lyons/Scott]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

cc

Authorization to execute Purchase of Services Agreements (PSAs) with economic development partner agencies to provide economic development services for the government. The economic development partner agencies for FY2020 are Commerce Lexington (\$388,450.00), Downtown Lexington Partnership (\$147,055.00), LexArts (\$415,700.00), Lyric Theatre & Cultural Arts Center (\$127,500.00), Urban League of Lexington-Fayette County (\$76,500.00), World Trade Center Kentucky (\$46,750.00). (L0808-19) [Atkins/Scott]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

dd

Authorization to establish a Tax Increment Finance (TIF) Development Area for The Fountains at Palomar Redevelopment Project and for the Mayor and Commissioner of Finance to execute the Local Participation Agreement and Master Development Agreement and any other related documents. (L0809-19) [Atkins/Scott]

Authorization to establish a Tax Increment Finance (TIF) Development Area for The Fountains at Palomar Redevelopment Project and for the Mayor and Commissioner of Finance to execute the Local Participation Agreement and Master Development Agreement and any other related documents. (L0809-19) [Atkins/Scott]

Budgetary Implications: No

Advance Document Review:

Law: Yes, Barberie

Risk Management: {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted: N/A

Account Number:

This Fiscal Year Impact: Tax expenditure, not actual cost.

Annual Impact: N/A

Project:

Activity:

Budget Reference:

Current Balance:

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Steve Kay, that this Agenda Item be Referred, and sent to the Urban County Council Work Session to be returned on 8/20/2019. The motion PASSED by a unanimous vote.

ee

Authorization to submit a grant application in the amount of \$148,300 to the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2020. (L0813-19) [Weathers/Armstrong]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

ff

Authorization to submit application to the Marathon Petroleum Corporation, and accept award if offered, in the amount of \$5,000 for the purchase of training and equipment to be used in the Division of Fire and

Emergency Services - FY2020. (L0814-19) [Chilton/Armstrong]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.

gg

Authorization to execute a contract with the Lexington Art League regarding the coordination, production and financial arrangements of the Woodland Art Fair 2019. (L0822-19) [Conrad]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 8/15/2019. The motion PASSED by a unanimous vote.