



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, October 25, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, James Brown, and Kathy Plomin

Absent 1 - Richard Moloney

II. Requested Rezonings/ Docket Approval

A motion was made by CM Farmer, Jr., seconded by CM Henson, that the Docket be Approved. The motion PASSED by majority vote (Stinnett voted NO).

[1174-16](#)

Authorization to enter into a unanimous settlement agreement with Columbia Gas of Kentucky, Inc., the Attorney General and other parties to the pending rate case before the Public Service Commission (Case No. 2016-00162). (L1174-16) (Graham)

A motion was made by Council Member Bill Farmer, Jr., 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 10/27/2016. The motion PASSED by unanimous vote.

[1185-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Gilpin Masonry Construction, Inc., for the Bell House Repair Project, increasing the contract price by the sum of \$5,200 from \$112,250 to \$117,450. [Council Office, Maynard]

A motion was made by Council Member Jake Gibbs, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

III. Approval of Summary

a [1190-16](#)

Table of Motions: Council Work Session, October 18, 2016

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Summary be Approved. The motion PASSED

by unanimous vote.

IV. Budget Amendments

[1211-16](#)

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. 17. [Div. of Budgeting, Lueker]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

[1212-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,447 in the Div. of Environmental Quality and Public Works from the Council Projects Funds for additional way finding sign replacement on Harrodsburg Rd. and appropriating and re-appropriating funds, Schedule No. 18. [Div. of Budgeting, Lueker]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [1189-16](#)

Neighborhood Development Funds: October 25, 2016

A motion was made by Council Member Kevin Stinnett, 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 10/27/2016. The motion PASSED by unanimous vote.

b [1187-16](#)

Presentation: SPOKE Award

Received and Filed

VII. Council Reports

VIII. Mayor's Report

[1188-16](#)

(1) Recommending the reappointments of Mr. Jeffrey Fugate, Ms. Paula King, Mr. Charlie Lanter, and Mr. Paul Thornsberry to the Affordable Housing Governing Board, with terms expiring October 27,

2020;

(2) Recommending the appointment of Mr. Michael Frieman as At-Large Member to the Board of Health, filling an unexpired term, with term expiring October 27, 2018;

(3) Recommending the correction of terms for the reappointments of Mr. Patrick Brewer, Ms. Karen Mundy, and Mr. Michael Owens to the Planning Commission, with terms expiring July 1, 2020; and,

(4) Recommending the appointment of Ms. Susan Roberts to the Sister Cities Program Commission, filling an unexpired term, with term expiring January 28, 2018.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. 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 Scutchfield, that the Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [1130-16](#) Authorization to accept a donation of \$25,000 from Central Bank & Trust Co. Central Bank & Trust Co. has committed to a donation of \$25,000 to the Lexington Police Department to purchase Narcan that will be utilized by first responders to serve citizens who have overdosed on opiates. (L1130-16) (Barnard/Bastin)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

- b [1142-16](#) Authorization to accept award of federal funds in the amount of \$60,000 from the Kentucky Office of Homeland Security for the Improvised Explosive Device (IED) Disablement Training Course and purchase of equipment kits for response and sustainment training for use by the Division of Police under the 2016 State Homeland Security Grant Program. Budget Amendment is in the process. (L1142-16) (Barnard/Bastin)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

- c [1143-16](#) Authorization to accept award of federal funds in the amount of \$39,200 from the Kentucky Office of Homeland Security for funding of for Urban Search & Rescue (USAR) Technical Search and Rescue Technician Training and Certification for the Division of Fire and Emergency Services under the 2016 State Homeland Security Grant Program. Budget Amendment is in the process. (L1143-16) (Chilton/Bastin)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

- d [1145-16](#) Authorization to accept award of federal funds in the amount of \$5,900 from the Kentucky Office of Homeland Security for purchase of Urban Search & Rescue (USAR) Technical Search Technician Personal Protective Equipment (PPE) for the Division of Fire and Emergency Services under the 2016 State Homeland Security Grant Program. Budget Amendment is in the process. (L1145-16) (Chilton/Bastin)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016.

The motion PASSED by unanimous vote.

- e [1147-16](#) Authorization to accept award from the U.S. Department of Justice in the amount of \$44,231 under the 2016 State Criminal Alien Assistance Program (SCAAP). Budget Amendment is in the process. (L1147-16) (Haney/Bastin)
- A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.**
- f [1154-16](#) **Authorization to accept the proposal submitted by Brandstetter Carroll, Inc. for Architectural and Engineering Services for Douglass Park Pool improvements in the amount of \$39,600. Funds are budgeted. (L1154-16) (Conrad/Reed)**
- A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.**
- g [1155-16](#) **Authorization to accept the proposal submitted by Brandstetter Carroll, Inc. for Architectural and Engineering Services for Castlewood Park Pool improvements in the amount of \$16,000. Funds are budgeted. (L1155-16) (Conrad/Reed)**
- A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.**
- h [1156-16](#) Authorization to amend the ordinance establishing the Jobs Fund program Policies and Guidelines to include the 2016 program revisions. Based on two years of experience with the Jobs Fund program, the administration recommended and the Economic Development Board approved revisions to the program to streamline issues of incentive package approval, contract negotiations, and incentive types. The board approved these changes at their September board meeting. There is no budgetary impact. (L1156-16) (Atkins)
- A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.**
- i [1158-16](#) Authorization to execute Change Order No. 1 (Final) with L-M Asphalt Partners, Ltd., d/b/a ATS Construction for the Man O' War Boulevard-Pink Pigeon Parkway Intersection Improvement decreasing the contract amount by \$29,989.20 for a new total of \$312,669.92. (L1158-16) (Burton/Paulsen)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

- j [1165-16](#) Authorization to change the pay grade of the unclassified position of ABC Administrator P/T (Grade Z01) to LFUCG's Unified Pay Plan, (Grade 517N) in the Office of Alcohol Beverage Control, effective upon passage by Council. There is no fiscal impact with this action. (L1165-16) (Maxwell/Hamilton)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

- k [1175-16](#) Authorization to execute Change Order No. Two (2) to the Contract with Tri-State Roofing and Sheet Metal Co., for the Roof Replacement - Government Center and Arts Place Project, increasing the contract price in the amount of \$12,803.00 from \$706,136.00 to \$718,939.00 and extending the construction schedule an additional eighty-nine (89) calendar days. Funds are budgeted. (L1175-16) (Baradaran/Reed)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

- l [1177-16](#) Authorization to submit application for funding in the amount of \$50,000 for the Safety and Justice Challenge Innovation Fund Competition Grant, provided by the MacArthur Foundation, for activities that strengthen community engagement and systems reform. No matching funds are required. (L1177-16) (Haney/Bastin)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

- m [1178-16](#) Authorization to execute a Jobs Fund Incentive Agreement with Fooji, Inc. for \$100,000.00 for the creation of at least (16) new jobs at an average hourly wage of \$34.55. Funds are Budgeted. (L0800-16) (Atkins)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

- n [1181-16](#) Authorization to grant Bullard Inc., as a sole source provider. Bullard Inc. is the maker of Thermal Imaging Cameras, which are currently utilized as the camera issued on all Fire Apparatus, rescue and ARFF companies. This Fiscal Year impact is \$30,000.00. Funds are budgeted. (L1181-16) (Chilton/Bastin)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

- o [1183-16](#) Authorization to execute a Mutual Aid Agreement with the Fayette County Public Schools Division of Law Enforcement. This Mutual Aid Agreement outlines the procedure to be followed by the requesting and responding agencies in the event of a request for assistance pursuant to KRS 431.007 and Section 23-9(U) (2) of the revised Code of Ordinances. There will be no budgetary impact. (L1183-16)
(Barnard/Bastin)

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.