



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, March 15, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - 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, Richard Moloney, James Brown, and Russ Hensley

Absent 0

II. Requested Rezoning/ Docket Approval

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this be Approved. The motion PASSED by unanimous vote.

III. Approval of Summary

a [0253-16](#) Table of Motions: Work Session, March 8, 2016

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

IV. Budget Amendments

[0293-16](#)

A motion was made by Council Member Jennifer Scutchfield, 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 03/17/2016. The motion PASSED by unanimous vote.

[0294-16](#)

A motion was made by Council Member Jennifer Scutchfield, 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 03/17/2016. The motion PASSED by unanimous vote

V. New Business

VI. Continuing Business/ Presentations

- a [0264-16](#) Neighborhood Development Funds, March 15, 2016
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.**
- b [0256-16](#) Summary: Budget, Finance & Economic Development Committee, February 23, 2016
- Received and Filed**
- [0046-16](#) An Ordinance repealing Ordinance No. 78-2006 pertaining to the Economic Contingency Designation Policy and replacing it with a Contingency Designation Fund and Policy, which includes a funding goal of ten percent (10%) of General Fund revenues and procedures related to depositing and withdrawing of monies into and from the fund.
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Placed on the Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.**
- c [0262-16](#) Presentation: Lexington Sports Park, Multi-Sport Youth Facility Plan
- Received and Filed**

VII. Council Reports

- [0292-16](#) An Ordinance amending Section 1 of Ordinance No. 136-2015 adopting a schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2016, to add Committee of the Whole meetings on April 19 at 11:00 a.m., May 26 at 2:00 p.m., and June 7 at 9:00 a.m.
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Steve Kay, that this Agenda Item be Placed on the Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.**
- [0264-16](#) Neighborhood Development Funds, March 15, 2016
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Amended to include an allocation to the Alzheimer's Association of Greater KY and Southern IN in the amount of \$1,850. The motion PASSED by unanimous vote.**

VIII. Mayor's Report

[0267-16](#)

- (1) Recommending the reappointment of Dr. Margaret Verble to the Civil Service Commission, with term to expire April 1, 2020;
- (2) Recommending the appointments of Representative George Brown and Mr. Malcolm Ratchford to the Douglass Park Centennial Commission, with terms to expire December 31, 2016;
- (3) Recommending the appointment of Council Member Shevawn Akers to the Downtown Development Authority Board of Directors, with term to expire March 17, 2020;
- (4) Recommending the appointment of Mr. Aulander Daniels to the Explorium Board of Directors, with term July 1, 2019;
- (5) Recommending the reappointment of Mr. Bernie Fields to the Infrastructure Hearing Board, with term to expire March 17, 2019;
- (6) Recommending the reappointments of Ms. Blake Eames, as Neighborhood Association Representative, and Mr. James Pendergest, as Equine/Agricultural Representative, and the appointment of Mr. Clinton Woods, as At-Large Representative, to the Keep Lexington Beautiful Commission, with terms to expire March 17, 2020;
- (7) Recommending the appointment of Mr. Robert Elliston to the Lexington Center Corporation Board of Directors, with term to expire March 17, 2020;
- (8) Recommending the appointment of Mr. John Meister to the Lexington Public Library Advisory Board, with term to expire March 17, 2020;
- (9) Recommending the appointment of Ms. Susan Craddock to the Raven Run Advisory Board, with term to expire March 17, 2020;
- (10) Recommending the appointment of Ms. Tawanda Owsley to the Transit Authority Board, with term to expire June 30, 2017.

A motion was made by Council Member Kevin Stinnett, 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 03/17/2016. The motion PASSED by unanimous vote

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Susan Lamb, that this be Adjourned. The motion PASSED by majority vote. (Ms. Scutchfield was absent for the vote.)

Administrative Synopsis - New Business Items

a [0187-16](#)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.

b [0203-16](#)

Authorization to approve a Memorandum of Agreement between the Kentucky Department of Corrections and the Division of Community Corrections to provide medically assisted treatment for county inmates. (L203-16) (Ballard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.

c [0216-16](#)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.

d [0217-16](#)

Authorization to execute a purchase of services agreement with Hope Center to operate a Street Outreach Program providing assertive contact with people experiencing homelessness. Staff members working in the program will reach out daily to people living on the streets or in encampments to offer shelter and supportive services and connect people to needed resources. Fiscal impact is \$75,000 annually for three years and is budgeted in the Innovative and Sustainable Solutions to Homelessness Fund. (L217-16) (Lanter/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.

e [0219-16](#)

Authorization to execute an amendment to the Mentelle Neighborhood Association Neighborhood Action Match Agreement to extend the timeframe from March 31, 2016 to June 30, 2016. No budgetary impact. (L219-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.

f [0221-16](#)

Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$75,000 for the continuation of the Street Sales Drug Enforcement Project, and to execute agreement with the Fayette County Commonwealth Attorney's Office in the amount of \$69,000 for FY 2017, subject to availability of sufficient funds in Fiscal Year 2017. \$25,000.00 in local general fund match has been requested in the 2017 General Fund budget. Funds for future budget years are dependent upon availability of grant funds. Budget amendment is in process for FY17. (L221-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.

g [0228-16](#)

Authorization to submit application requesting funds in the amount of \$130,000.00 to the Kentucky Justice and Public Safety Cabinet under the Law Enforcement Service Fee Grant Program and accept award if offered for operation of a Traffic Alcohol for Fiscal Year 2017. If approved, these funds will be used to support costs of approximately 3,500 police officer overtime hours for a Traffic Alcohol Patrol. If awarded, the cost in Fiscal Year 2017 will be \$130,000.00 for overtime expenses. No local match required. Costs in future budget years are dependent upon availability of grant funds. Budget amendment is in process for Fiscal Year 2017. (L228-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.

h [0229-16](#)

Authorization of the Emerson Network Power/Liebert Services Renewal Contract for service of the uninterruptible power system that backs up Communications and Police Headquarters. Emerson Network Power/Liebert Services is a sole source vendor, in which, the battery replacement for the uninterruptible power supply (UPS) is purchased. The UPS is designed to hold power up for the aforementioned equipment until the emergency generator starts and delivers the necessary power for the equipment to continue operating until normal power is restored. The contract is for one (1) year, December 2015 - December 2016. The total cost is \$10,458.00. Cost of contract is fully budgeted. (L229-16) (Barnard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred

to Docket, and sent to the Urban County Council to be returned on 03/17/2016.
The motion PASSED by unanimous vote.

i [0238-16](#)

Authorization to approve Bluefin Payment Systems as the Merchant Provider to process online credit card payments into the Division of Revenue's new tax system. This will provide LFUCG the ability to accept payments for online Occupational License Tax filings. There is no budgetary impact. (L238-16)(Cook/O'Mara)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.

j [0240-16](#)

Authorization to execute Change Order No. 1 to Agreement with Jarboe Construction Company, Inc., in the amount of \$15,305.21 for construction of a multi-purpose training structure for the Division of Police. New total is \$76,238.21. Funds are budgeted. (L0240-16) (Barnard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.

k [0244-16](#)

Authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY16. The program includes the participation of non-profit organizations that conduct litter pickups on designated roadways four times per year. The cost is \$7,838.12. Partially funded - budget amendment is in process. (L0244-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.

l [0245-16](#)

Authorization to submit application requesting funds in the amount of \$49,585.00 to the Kentucky Department for Local Government under the Recreational Trails Grant Program for Legacy Trail Maintenance and Repair for Fiscal Year 2017. Local match in the amount of \$49,585.00 is required and has been requested in Fiscal Year 2017 General Fund budget. (0245-16) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred

to Docket, and sent to the Urban County Council to be returned on 03/17/2016.
The motion PASSED by unanimous vote.

m [0246-16](#)

Authorization to abolish one (1) vacant classified position of Public Service Worker Sr. (Grade 509N), one (1) vacant classified position of Environmental Inspector (Grade 516N), one (1) vacant classified position of Arborist Sr. (Grade 519E), and one (1) vacant classified position of Arborist (Grade 517E) and create one (1) classified position of Arborist Technician (Grade 515N), one (1) classified position of Enforcement Officer (Grade 513N), one (1) classified position of City Arborist (Grade 521E) and one (1) classified position of Arborist (Grade 517N) in the Division of Environmental Services, effective upon passage of Council. This has a 12-month future impact of a cost of \$12,146.22. Funds are budgeted. (0246-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 03/17/2016. The motion PASSED by unanimous vote.