



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, January 12, 2016

3:00 PM

Council Chamber

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### 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, Russell Hensley, and James Brown

**Absent** 0

#### II. Requested Rezoning/ Docket Approval

**A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this agenda item be Approved. The motion PASSED by unanimous vote.**

##### 6-16

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Alpha Mechanical Services, Inc. to install a new boiler at the Government Center, increasing the contract price by the sum of \$9,640 from \$869,627 to \$879,267. [Council Office, Maynard]

**A motion was made by Council Member Angela Evans, 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-010-2016

##### 13-16

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase taser equipment for recruit classes from Taser International, a sole source provider, at a cost not to exceed \$75,239.76. [Council Office, Maynard]

**A motion was made by Council Member Jennifer Mossotti, 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-011-2016

#### III. Approval of Summary

- a [1611-16](#) Table of Motions, December 8, 2015 Work Session

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

#### IV. Budget Amendments

- [8-16](#) 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. 19. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Shevawn Akers, 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: O-003-2016

#### V. New Business

#### VI. Continuing Business/ Presentations

- a [1233-15](#) Summary: General Government & Social Services Committee, January 12, 2016

**Received and Filed.**

#### VII. Council Reports

#### VIII. Mayor's Report

- [1631-16](#)
1. Recommending the reappointments of Mr. Frank Penn and Ms. Judy Worth to the Agricultural Extension District Board, with terms to expire 1/14/2019.
  2. Recommending the reappointments of Ms. Randall Rowdy, as Code Enforcement representative, and Ms. Shelley Bendall, as At-Large representative, to the Animal Care & Control Advisory Commission, with terms to expire 1/14/2020.
  3. Recommending the appointment of Ms. Linda Gorton, as Mayor Appointment representative, to the Arboretum Advisory Board, with term to expire 1/14/2020.
  4. Recommending the appointments of Mr. Scott Davidson, as Office Owner Designee representative, and Mr. Tom Harris, as Downtown Development Authority Chair representative, and Ms. Zedtta Wellman, as Office Owner representative, to the Downtown Management District, with terms to expire 1/14/2018, 1/14/2020,

- and 1/14/2018 respectively.
5. Recommending the appointment of Ms Leslie Beatty, as Neighborhood representative, to the Historic Preservation Commission, with term to expire 1/14/2020.
  6. Recommending the appointment of Mr. William Wilson to the Housing Authority Board, with term to expire 6/30/2017. Mr. Wilson will fill the unexpired term of Ms. Kyna Koch.
  7. Recommending the appointment of Ms. Theona Simbrat, as Non-voting Member representative, to the Lexington Convention and Visitors Bureau Board of Directors, with term to expire 1/14/2020.
  8. Recommending the reappointment of Ms. Jill Bertelson, as 11th District representative, to the Parks and Recreation Advisory Board, with term to expire 1/14/2020.
  9. Recommending the reappointments of Council Member Bill Farmer, Jr. and Ms. Mary Quinn Ramer to the Sister Cities Program Commission, with terms to expire 1/14/2020.
  10. Recommending the appointment of Mr. William Crawford, as Home Builder representative, to the Vacant Property Review Commission, with term to expire 1/14/2020.

**A motion was made by Council Member Jennifer Scutchfield, 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 1/14/2016. The motion PASSED by unanimous vote.**

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

## **X. Adjournment**

**A motion was made by Council Member Angela Evans, seconded by Council Member Peggy Henson, that this meeting Adjourn. The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

- a**     [1421-15](#)     An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Staff Assistant Sr., Grade 510N, and creating one (1) Classified Civil Service Position of Administrative Specialist, Grade 513N, in the Div. of Water Quality, and reclassifying the incumbent, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**
- Enactment No: O-004-2016
- b**     [1522-15](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Unified Technologies, for the purchase of the ShoreTel IP Communications telephone equipment and comprehensive support, for the new Lexington Senior Center, at a cost not to exceed \$30,203.39. [Dept. of Social Services, Ford]
- A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**
- Enactment No: R-003-2016
- c**     [1523-15](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for the Path to Success Program, for the Div. of Youth Services, at no cost to the Urban County Government. [Dept. of Social Services, Ford]
- A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**
- Enactment No: R-022-2016
- d**     [1529-15](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Community Development Block Grant (CDBG) Program Agreements with the Human Rights Commission for FY14 and FY15, to permit and include additional Fair Housing Activities, at no additional cost to the Urban County Government. [Office of the Chief Administrative Officer/Div. of Grants and Special Programs, Hamilton/Gooding]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-023-2016

**e**      [1530-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a 5-year Agreement with Time Warner Cable Business Class, for the provision of WiFi equipment and services, for the new Lexington Senior Center, at a cost not to exceed \$1,630.01 per month. [Div. of Aging and Disability Services, Stambaugh]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-004-2016

**f**      [1533-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a facility usage contract with the Fayette County Board of Education to allow the Div. of Parks and Recreation to use certain school facilities for its extended school program and Recreational Enrichment and Learning Program for the 2015-2016 school year at a cost not to exceed \$93,500. [Div. of Parks and Recreation, Conrad]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-024-2016

**g**      [1554-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Modification No. One (1) to the Contract with J. M. Crawford & Associates, Inc., for the design of the Brighton Rail Trail Bridge, increasing the contract price by the sum of \$19,500 from \$132,240 to \$151,740, and amending the source of funds for the project. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-025-2016

**h**      [1556-15](#)

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Family Support Worker Sr.,

Grade 514N, and creating one (1) Classified Civil Service Position of Volunteer Coordinator, Grade 514N, in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: O-005-2016

i [1561-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from Ky. American Water, which Grant Funds are in the amount of \$480, are to support and provide training for the Div. of Fire and Emergency Services, Fire Prevention Office, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Div. of Fire and Emergency Services, Gooding/Hoskins]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-026-2016

j [1570-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation of a portion of 298 West Loudon Ave. known as Parcel 1-A, needed for the construction of the Hope Center Trail. [Div. of Engineering, Bayert]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-027-2016

k [1571-15](#)

Authorization to purchase real estate located at 270 West Loudon Avenue for Police Department to have permanent location to care for its horses. The purpose of this action is to secure a permanent location for the Police Department to care for/exercise/train its horses. The cost will be \$350,000.00. Funds are budgeted. (L1571-15) (Bayert/Paulsen)

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Removed From Docket. The motion PASSED by unanimous vote.**

l [1574-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute an Agreement with iHeartMEDIA, for live radio advertisement, online streaming advertisement and live onsite broadcast of the grand opening of the new Lexington Senior Center, at a cost not to exceed \$3,599. [Div. of Aging and Disability Services, Stambaugh]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-028-2016

m [1575-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Toyota, for donation of 10 child size motor vehicles for Safety City. [Div. of Police, Barnard]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-029-2016

n [1576-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 7 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$91,913, for the completion of Construction Phase 2B for the Clays Mill Rd. Improvements Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Grants and Special Programs/ Dept. of Planning, Preservation and Development, Gooding/Paulsen]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-030-2016

o [1577-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant Funds are in the amount of \$106,212.27 Federal funds, for the FY2016 Emergency Management Assistance Project, the acceptance of which obligates the Urban County Government for the expenditure of \$106,212.27 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-031-2016

- p**     [1589-15](#)     An Ordinance pursuant to Code of Ordinances Section 18-83, designating Wickliffe St., between Martin Luther King Blvd. and Spruce St., as a one-way street and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs and markings in accordance with the designation. [Council Office, Maynard]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: O-006-2016

- q**     [1590-15](#)     An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of HANDS Nurse, Grade 514E, and creating one (1) Unclassified Civil Service Position of HANDS Nurse, Grade 514N, in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: O-007-2016

- r**     [1591-15](#)     An Ordinance amending the authorized strength by changing the pay grade for one (1) Classified Civil Service Position of Director of Revenue from Grade 531E to Grade 532E, and reallocating the incumbent, in the Div. of Revenue, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: O-008-2016

- s**     [1593-15](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of funds in the amount of \$9,600, for the Design and Right-of-Way phases for the improvements to the Winchester Rd. intersection at East Seventh/Liberty Rd. under the Transportation Alternatives Program (TAP), the acceptance of which obligates the Urban County Government for the expenditure of funds in the amount of \$2,400 as a local match. [Dept. of



Environmental Quality and Public Works/Div. of Grants and Special Programs, Hoskins-Squier/Gooding]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-032-2016

- t**      [1594-15](#)      A Resolution approving and adopting amendments to the 2014 and 2015 Consolidated Plan under the Emergency Solutions Grants Program, reducing the Homelessness Prevention Funding for 2014 and eliminating the Homelessness Prevention Funding for 2015 for the Catholic Charities of the Diocese of Lexington in the amount of \$23,500.00, reducing Homelessness Prevention Funding for 2014 for Arbor Youth Services, Inc. in the amount of \$6,341.78, and reallocating the funds to the Div. of Adult and Tenant Services for Rapid Rehousing and Homelessness Prevention Activities. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Ford]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-005-2016

- u**      [1598-15](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 45-2015) with Caption Advantage, LLC, for Closed Captioning Services for the Urban County Government, at a cost estimated not to exceed \$17,000. [Div. of Government Communications, Edwards]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-006-2016

- v**      [1599-15](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to Request for Proposal No. 47-2015), which is attached hereto and incorporated herein by reference, with AECOM Technical Services, Inc. d/b/a AECOM, for professional program management services for the Town Branch Commons Project, at a cost estimated not to exceed \$679,922. [Mayor's Office, Emmons]

**A motion was made by Council Member Kevin Stinnett, 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 1/14/2016.**

**The motion PASSED by majority vote; Council Member Maloney voted no.**

Enactment No: R-033-2016

**w**     [1600-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Internal Revenue Service Sponsor Agreement and Civil Rights Assurance, for Volunteer Income Tax Assistance Programs at the Gainesway Community Center and the Black and Williams Neighborhood Center, at no cost to the Urban County Government.[Dept. of Social Services, Ford]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-007-2016

**x**     [1605-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Home Agreement with KDVA Homes 2, LLLP, for use of Federal Home Investment Partnership Program funds for construction of affordable rental housing for victims of domestic violence at 4400 Briar Hill Rd., at a cost not to exceed \$499,240. [Div. of Grants and Special Programs/Office of the Chief Administrative Office, Gooding/Hamilton]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-008-2016

**y**     [1619-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to appoint a Douglass Park Centennial Commission to plan and organize activities celebrating the 100th Anniversary of Douglass Park in 2016 and authorizing the Commission to accept donations to be used for improvements and events at Douglass Park in celebration of its 100th Anniversary. [Mayor's Office, Emmons]

**A motion was made by Council Member Bill Farmer, Jr., 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 1/14/2016. The motion PASSED by unanimous vote.**

Enactment No: R-009-2016