

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, August 19, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

Approve

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds, August 19, 2014

A motion was made by Council Member Linda Gorton, seconded by Council Member Shevawn Akers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.

b Economic Development Committee of the Whole Summary, May 13, 2014

c Presentation: Sewer System Revenue Bonds Bond Indenture Restructuring; By: Bill O'Mara, Finance Commissioner

d Presentation: Compensation and Classification Study Summary; By: John Maxwell, Human Resources Director

e Presentation: Compensation Study Implementation Update; By: Glenda George

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jennifer Mossotti, that the work session be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to enter into an agreement with The Arboretum for stormwater education and outreach services for the Division of Environmental Policy. (L0794-14)(Plueger/Holmes)
This is a request to enter into an agreement with the Arboretum for stormwater education and outreach services for the Division of Environmental Policy at a cost of \$32,000. Funds are budgeted.
A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.
- b** Authorization to approve the Lexington-Fayette Urban County Government Sheriff's Settlement - 2013 Property Taxes and granting the Sheriff a Quietus. (L0797-14)(O'Mara)
This is a request to approve the Lexington-Fayette Urban County Government Sheriff's Settlement - 2013 Property Taxes and granting the Sheriff a Quietus. FY15 fiscal impact is \$12,000. Funds are budgeted.
A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.
- c** Authorization to amend resolution #346-2014 for Primus Electronics (Bid #19-2014), Digital Radio Service Test Monitor from an amount not to exceed \$26,000 to an amount not to exceed \$40,000. (L0807-14) (Bastin/Mason)
This is a request to amend resolution #346-2014 for Primus Electronics (Bid #19-2014), Digital Radio Service Test Monitor from an amount not to exceed \$26,000 to an amount not to exceed \$40,000. The original resolution did not include the cost of the Digital Radio Service Test Monitor. Funds are budgeted.
A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.
- d** Authorization to continue the agreement with the Drug Enforcement Administration (DEA) Task Force, Appendix D & Certifications. (L0808-14)(Bastin/Mason)
This is a request to continue the agreement with the DEA Task Force,

in which the Lexington Division of Police has assigned detectives. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.

e

Authorization to create article XXXXV in Chapter 2 of the Code of Ordinances of the Lexington-Fayette Urban County Government to create the Affordable Housing Governing Board and the Affordable Housing Fund (0815-14) (Paulsen)

This is a request to create article XXXXV in Chapter 2 of the Code of Ordinances to create the Affordable Housing Governing Board and Affordable Housing Fund. Funds for Affordable Housing Fund and the Affordable Housing Manager are budgeted; there is no budgetary impact.

A motion was made by Council Member Steve Kay, seconded by Council Member George Myers, that this Agenda Item be Amended to add the following: "Those targets shall reflect awareness of the need to ensure that a portion of the services include those at or below 50% AMI and those at or below 30% AMI." The motion PASSED by an unanimous vote.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.

f

Authorization to create article XXXXVI in Chapter 2 of the Code of Ordinances of the Lexington-Fayette Urban County Government to create the Homelessness Prevention and Intervention Board and the Innovative and Sustainable Solutions to Homelessness Fund. (L0816-14)(Lanter/Hamilton)

This is a request to create article XXXXVI in Chapter 2 of the Code of Ordinances of the Lexington-Fayette Urban County Government to create the Homelessness Prevention and Intervention Board and the Innovative and Sustainable Solutions to Homelessness Fund.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.

g

Authorization to adopt an ordinance directing the Department of Finance and Administration, beginning fiscal year 2016, and at the beginning of each fiscal year thereafter (July 1), to designate a fund of \$2,000,000 to fund the activities of the Affordable Housing Fund, and a fund of \$750,000 to fund the activities of the Innovative and

Sustainable Solutions to Homelessness Fund. (0817-14) (Paulsen)

This is a request to adopt an ordinance to direct the Department of Finance, beginning in fiscal year 2016, and at the beginning of each fiscal year thereafter to allocate \$2,000,000 to the Affordable Housing Fund, and \$750,000 to the Innovative and Sustainable Solutions to Homelessness Fund.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote..

h

Authorization to amend Section 7-40 of the Code of Ordinances to provide for the levying of an ad valorem tax on "abandoned urban property" within the taxing jurisdiction of the Lexington-Fayette Urban County Government of one dollar (\$1.00) for each one hundred dollars (\$100.00) of assessed value of the real property as of the January 1st assessment date. (L0818-14)(Paulsen)

This is a request to amend Section 7-40 of the Code of Ordinances to provide for the levying of an ad valorem tax on "abandoned urban property" within the taxing jurisdiction of the Lexington-Fayette Urban County Government of one dollar (\$1.00) for each one hundred dollars (\$100.00) of assessed value of the real property as of the January 1st assessment date. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.

i

Authorization to adopt an ordinance issuing Industrial Revenue Bonds in the approximate principal amount of \$14,550,000 to finance construction of two new student dormitories on the campus of Transylvania University. (L0819-14)(Atkins)

This is a request to adopt an ordinance issuing Industrial Revenue Bonds in the approximate principal amount of \$14,550,000 to finance construction of two new student dormitories on the campus of Transylvania University. There is no fiscal impact or liability for repayment for LFUCG.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.

j

Authorization to approve Fifth Amendment to the Bond Purchase and Loan Agreement for Lexington Christian Academy's previous Industrial

Revenue Bond issuance that will also authorize an Amended and Restated Note and an Amended and Restated Bond reflecting the new interest rate and prepayment provision. (L0820-14)(Atkins)

This is a request to approve Fifth Amendment to the Bond Purchase and Loan Agreement for Lexington Christian Academy's previous Industrial Revenue Bond issuance that will also authorize an Amended and Restated Note and an Amended and Restated Bond reflecting the new interest rate and prepayment provision. There are no costs or liability to Lexington-Fayette Urban County Government as result of this action.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.

k

Authorization to amend the FY2015 Purchase of Service Agreement with Commerce Lexington to provide a report containing data-driven analysis of the workforce within Lexington-Fayette County along with appropriate information and data to develop a model to assist in improving that workforce. (L0821-14)(Atkins)

This is a request to amend the FY2015 Purchase of Service Agreement with Commerce Lexington at a cost of \$50,000 to provide a report containing data-driven analysis of the workforce within Lexington-Fayette County along with appropriate information and data to develop a model to assist in improving that workforce. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.

l

Authorization to renew agreement with NetMotion Wireless, Inc. for the Division of Police software licenses. (L0826-14)(Bastin/Mason)

This is a request to renew agreement with NetMotion Wireless, Inc. for the Division of Police software licenses at a cost of \$30,433.99. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.

m

Authorization to execute a release of easement, releasing Sanitary and Storm Sewer easements at 200, 350 and 370 Waveland Museum Drive and 3760 and 3765 Winthrop Drive that are no longer needed. (L0738-14)(Martin/Holmes)

This is a request to execute a release of easement, releasing Sanitary and Storm Sewer easements at 200, 350 and 370 Waveland Museum Drive and 3760 and 3765 Winthrop Drive that are no longer needed. There is no budgetary impact.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger, that this Item be Removed from the Docket. The motion PASSED by an unanimous vote.

- n Authorization to amend Section 22-5 of the Code of Ordinances, creating one (1) position of Customer Service Specialist - P/T, (Grade 110N) in the Division of Government Communications. (L0783-14) (Maxwell/Hamilton)

This is to request authorization to amend Section 22-5 of the Code of Ordinances, creating one (1) position of Customer Service Specialist - P/T, (Grade 110N) for a term of 12 months in the Division of Government Communications. The fiscal impact for FY2015 is a cost of \$17,090 and will be funded from the Division of Waste Management's Part-time Non-CERS account.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.

- o Authorization to adopt the class codes, classifications, pay grades and salary ranges for classified and unclassified civil service employees as recommended by Management Advisory Group, Inc. as part of the classification and compensation study; implement the recommended salary changes for classified and unclassified civil service employees effective September 22, 2014; delete the affected sections of the Code of Ordinances (Sections 21-4, 21-5, 21-25, 22-4, 22-5 and 22-22); and rescind Ordinance 197-2002. (L0790-14)(Maxwell/Hamilton)

This is to request authorization to adopt the class codes, classifications, pay grades and salary ranges for classified and unclassified civil service employees as recommended by Management Advisory Group, Inc. as part of the classification and compensation study; implement the recommended salary changes for classified and unclassified civil service employees effective September 22, 2014; delete the affected sections of the Code of Ordinances (Sections 21-4, 21-5, 21-25, 22-4, 22-5 and 22-22); and rescind Ordinance 197-2002. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 08/28/14. The motion PASSED by an unanimous vote.