



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, May 15, 2018

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 11 - Steve Kay, Kathy Plomin, James Brown, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Amanda Bledsoe, Peggy Henson, and Joseph Smith

Absent 4 - Kevin Stinnett, Jennifer Mossotti, Fred Brown, and Preston Worley

II. Requested Rezonings/ Docket Approval

A motion was made by CM Farmer, Jr., seconded by CM Plomin, that the be Approve The motion PASSED by unanimous vote.

III. Approval of Summary

Present 12 - Steve Kay, Kathy Plomin, James Brown, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Joseph Smith

Absent 3 - Kevin Stinnett, Jennifer Mossotti, and Preston Worley

a [0527-18](#) Table of Motions: Council Work Session, May 1, 2018

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

IV. Budget Amendments

[0551-18](#)

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. 0041.

A motion was made by Council Member Peggy Henson, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.

V. New Business

- Present** 14 - Steve Kay, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, Joseph Smith, and Preston Worley
- Absent** 1 - Kevin Stinnett

VI. Continuing Business/ Presentations

- a** [0528-18](#) Neighborhood Development Funds: May 15, 2018
- A motion was made by Council Member Plomin, seconded by Council Member Henson, that this Agenda Item be Approved and Referred to the Docket., and sent to the Urban County Council, due back on 5/17/2018. The motion Passed by the following vote:**
- Aye:** 12 - Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Susan Lamb, Bill Farmer Jr., Angela Evans, Fred Brown, Amanda Bledsoe, Peggy Henson, Joseph Smith, and Preston Worley
- Nay:** 0
- Abstain:** 2 - Steve Kay, and Richard Moloney
- Absent:** 1 - Kevin Stinnett
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- b** [0531-18](#) Committee Summary: Environmental Quality & Public Works, April 24, 2018
- Received and Filed**
-
- c** [0529-18](#) Proclamation: National Correctional Officers and Employees Week
- Received and Filed**
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- d** [0530-18](#) Presentation: Lextran FY2019 Budget; By: Carrie Butler
- Received and Filed**
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- [0550-18](#) Lextran Budget Approval Walk On
- A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**

VII. Council Reports

- [0549-18](#) Sister Cities Walk On
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**

[0548-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$198,070.60 Commonwealth of Ky. funds per fiscal year, are for the operation of the Day Treatment Program, for the Div. of Youth Services, 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. [Council Office, Maynard]

A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.

VIII. Mayor's Report

[0545-18](#)

- (1) Recommending the appointment of Ms. Ruthanne Dobbins to the Civil Service Commission, with term expiring April 1, 2022;
- (2) Recommending appointments to the Commission on Veterans' Affairs of Mr. Charles Gamble, Marine Corps Representative; Mr. Pat Ryan, Veterans Service Organization Representative; Col. Mark Roland, Air Force Veteran Representative; Mr. Staus Sienicki III, Veterans Service Organization Representative, all with terms expiring May 17, 2020; and Dr. James Thurman, Kentucky Veterans Hall of Fame Inductee, with term expiring March 8, 2022;
- (3) Recommending the appointment of Mr. Chris Woodall as Planning Representative, non-voting, to the Greenspace Commission, filling an unexpired term, with term expiring December 31, 2018;
- (4) Recommending the reappointment of Mr. David Elsen as At-Large member to Keep Lexington Beautiful, with term expiring February 1, 2022;
- (5) Recommending the reappointment of Mr. Alex Lugo, as Bluegrass Hospitality Association Representative to the Lexington Convention and Visitors Bureau Board of Directors, with term expiring September 1, 2021;
- (6) Recommending the appointment of Mr. Lawrence Smith to the Library Board of Trustees, with term expiring July 20, 2022;
- (7) Recommending the appointment of Mr. Zachary Davis, Fayette County Board Appointment Recommendation, to the Paris Pike Corridor Commission for a term to be determined upon board appointment;
- (8) Recommending the appointment of Ms. Colleen Hall to the Social Services Advisory Board, with term expiring September 1, 2021;
- (9) Recommending appointments to the Tree Board of Mr. Robert Allen,

Arborist Designated by Streets and Roads, and Ms. Traci Wade, Planning Representative, both filling unexpired terms, with terms expiring December 31, 2018 and August 13, 2019, respectively; and,

- (10) Recommending the appointment of Ms. Becky Alley, Sculptor Representative, to the Urban County Arts Review Board, with term expiring March 1, 2022.

A motion was made by Council Member Peggy Henson, seconded by Council Member Kathy Plomin, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Plomin, seconded by CM Henson, that the meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [0438-18](#) Authorization to execute an Agreement for Consulting Services with aha! Process, Inc. for staff training at the Family Care Center. The cost for this training is \$4,475.20. Budget Amendment is in process. (L0438-18) (Rodes/Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**
- b [0470-18](#) Authorization to execute amendment to agreement with the Lexington-Fayette County Health Department, increasing the allowable billable amount from \$73,380 to \$113,380 in Non-Medicaid funds for the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2018. No cost associated with this amendment. (L0470-18) (Rodes/Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**
- c [0471-18](#) Authorization to approve Bullard Thermal Images as a sole source provider for The Division of Fire and Emergency Services. They are the manufacture of thermal imaging cameras that are used in the division. (L0471-18) (Chilton/Armstrong)
- ...Summary**
- Authorization to approve Bullard Thermal Images as a sole source provider for The Division of Fire and Emergency Services. They are the manufacture of thermal imaging cameras that are used in the division. (L0471-18) (Chilton/Armstrong)
- Budgetary Implications [select]:
- Advance Document Review:
- Law: No**
- Risk Management: No**
- Fully Budgeted [select]:
- Account Number: 1101-505702-5716-75801
- This Fiscal Year Impact:
- Annual Impact: \$
- Project: Budget Reference:
- Current Balance:

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.

- d** [0476-18](#) Authorization to execute amendment to Lease Agreement Contract #306-2013 with Metro Employees Credit Union (MECU) for leased space at the Phoenix Building and Contract # 304-2013 for leased space at 1306 Versailles Road Campus for a period of one year with two additional years to roll over automatically. All lease terms and conditions will remain unchanged. The annual leased income for both locations is \$47,156.04 (\$141,468.12 over three years). Extended contact will begin July 1, 2018 and expire June 30, 2021. (L0476-18) (Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**
- e** [0480-18](#) Authorization to execute a purchase of service agreement and statement of work between LFUCG and Jubilee Jobs & Lexington Rescue Mission in the amount of \$59,500, The Plantory & FoodChain in the amount of \$55,000, Opportunity for Work and Learning in the amount of \$26,000, Community Action Council in the amount of \$26,000, Hospice of the Bluegrass, d/b/a Bluegrass Care Navigators in the amount of \$25,000, Building Institute of Central Kentucky in the amount of \$26,000, Dress for Success in the amount of \$22,500, Urban League of Lexington-Fayette County in the amount of \$22,500, Build Inclusion in the amount of \$20,000 and Community Ventures in the amount of \$17,500 to provide economic and workforce development services to supplement and support the work of the Urban County Government. The cost for this Fiscal Year impact is \$300,000. Funds are budgeted. (L0480-18) (Atkins)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**
- f** [0484-18](#) Authorization to execute an agreement with Communications Venture Corporation, d/b/a INdigital, as a sole source vendor that provides Text-To-911/Text-From-911 as part of an integrated solution with E911's current phone system. This Fiscal Year impact is \$4,500. Funds are budgeted. (L0484-18) (Stack/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**
- g** [0488-18](#) Authorization to execute an agreement with Lexington Rescue Mission for

a one-time grant of \$10,000 to provide transportation for people experiencing homelessness (and family members where appropriate) to housing opportunities outside of Lexington. Funds are budgeted. (L0488-18) (Ruddick/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.

h [0489-18](#)

Authorization to submit an application and if selected, execute a Memorandum of Understanding with the Homeless and Housing Coalition of Kentucky Homes for All to sponsor an AmeriCorps VISTA member in the Office of Homelessness Prevention and Intervention at a one-time cost of \$5,400.00. This national service member will provide full-time support for the activities of the Office for one year. Funds are budgeted. (L0489-18) (Ruddick/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.

i [0492-18](#)

Authorization to enter into a lease agreement with Andrew S. Arnold 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. This Fiscal Year impact is revenue of \$1,050. (L0492-18) (Conrad/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.

j [0493-18](#)

Authorization to change street names and /or individual property address numbers within the 1st, 2nd, 3rd and 5th Council Districts in order to eliminate address problems within Fayette County to insure the proper operation of E911 system. The property address numbers of 1150-1156 Industry Rd to 1154 Industry Rd, 385 S. Mill St. to 305 W. Maxwell St., 890 Russell Cave Rd to 199 W. Loudon Ave., 981 W. High St. to 850 DeRoode St., 933-937 W. High St. to 950 Valley Rd. (L0493-18) (Stack/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.

- k** [0503-18](#) Authorization to execute a Professional Services Agreement with Impressions Marketing and Events in the amount of \$5,000.00 for sponsorship coordinator services. Funds are budgeted. (L0503-18) (Conrad/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**
- l** [0506-18](#) Authorization to execute Change Order #2 with Brandstetter Carroll, Inc. in the amount of \$12,000.00 to the Fire Station #24 design project, Contract #267-2016. The new contract amount including this change order is \$405,961.00. Funds are budgeted. (L0506-18) (Baradaran/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**
- m** [0508-18](#) Authorization to execute the Collective Bargaining Agreement between LFUCG and Lexington Professional Firefighters IAFF Local 526, on behalf of Firefighters, Lieutenants and Captains. This agreement, which is 3 years in length, is anticipated to cost an estimated additional amount of \$2.4 million for its term, with \$215,000 of this amount budgeted for Fiscal Year 2018. Funds are budgeted. (L0508-18) (Graham)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**
- n** [0510-18](#) Authorization to execute Amendment #1 to the agreement with OpinionWorks, LLC, increasing the contract amount by \$20,000.00 to a total of \$48,030.00, and expanding the scope to provide for additional services. Funds are budgeted. (L0510-18) (Plueger/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**
- o** [0511-18](#) Authorization to approve Change Order #2 with CDP Engineers, Inc, for the Coldstream Park Stream Corridor Restoration and Preservation Project, increasing the contract price by the sum of \$65,700.00, from \$340,000.00 to \$405,700.00. Funds are budgeted. (L0511-18) (Martin/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**

- p** [0512-18](#) Authorization to execute a deed of conservation easement with the Lexington-Fayette Urban County Greenspace Trust, Inc. which conveys the location of the Coldstream Park Stream Corridor Restoration and Preservation Supplemental Environmental Project to the Greenspace Trust to retain as a greenway in perpetuity. (L0512-18)
(Martin/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**
- q** [0517-18](#) Authorization to execute a Statement of Affiliation with the Div. of Fire and Emergency Services' Rescue Team and Div. of Emergency Management, recognizing the Special Operations Technical Rescue Team, in accordance with KRS Chapter 39F. No budgetary impact. (L0517-18) (Dugger/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**
- r** [0519-18](#) Authorization to execute Supplemental Agreement No. 5, accepting additional funding in the amount of \$106,000 from the Kentucky Transportation Cabinet for the Right of Way (ROW) phase and to extend the Period of Performance through June 30, 2019 for the Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive Project. Match in the amount of \$26,500 is required. Funds are budgeted. (L0519-18) (Burton/Paulsen)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/17/2018. The motion PASSED by unanimous vote.**