

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, September 18, 2018

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, September 11, 2018

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: September 18, 2018

A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by unanimous vote.

b Committee Summary: Environmental Quality & Public Works, July 3, 2018

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Farmer, Jr., seconded by CM Mossotti, that the Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute amendment to agreement with REACH to extend the period of performance to February 28, 2019. No budgetary impact. (L0934-18) (Lanter/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by unanimous vote.**
- b** Authorization to execute an agreement with the Drug Enforcement Administration (DEA) Program Funded State & Local Task Force. The terms of the agreement shall be from October 1, 2018 through September 30, 2019. This agreement allows for two (2) Detectives assigned to the DEA State & Local Task Force positions, within the Lexington Police Department, to be assigned as Program Funded State & Local Task Force positions. There will be no budgetary impact. (L0935-18) (Weathers/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by unanimous vote.**
- c** Authorization to execute agreement with the Drug Enforcement Administration (DEA), Tactical Diversion Squad Task Force Agreement. The term of this agreement shall be from October 1, 2018 through September 30, 2019. The Tactical Diversion Squad Agreement allows for one (1) Lexington Police Department Officer to be assigned to the Tactical Diversion Squad for a period of not less than two years. No budgetary impact. (L0936-18) (Weathers/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by unanimous vote.**
- d** Authorization to enter into an agreement between The Division of Fire and Emergency Services and The University of Kentucky School of Social Work Master's Program. No budgetary impact. (L0941-18) (Chilton/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by unanimous vote.**
- e** Authorization to execute a License Agreement between the Lexington-Fayette Urban County Government and the Lexington Center

Corporation for Kiddie Kapers recital May 8 - May 11, 2019 at a cost not to exceed \$7,900.00. Funds are budgeted. (L0942-18)
(Conrad/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by unanimous vote.

f Authorization to execute a partial release of variable utility easements, releasing easements at 225 Walton Avenue. No budgetary impact. (L0948-18) (Martin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by unanimous vote.

g Authorization to approve Accela's annual maintenance and subscription fees. The cost for this Fiscal Year is \$415,000. Funds are budgeted. (L0952-18) (Paulsen)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by unanimous vote.

h Authorization to approve a change in use for property owned by LFUCG and located at 1807 Dalton Court, to declare the property as surplus, and to convey ownership of the property to Arbor Youth Services. Public Hearing on October 11, 2018 at 6:00 p.m. No budgetary impact. (L0960-18) (Lanter/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by unanimous vote.

i Request Council authorization to amend Section 2-453 of the Code of Ordinances to change the number of members of the Urban County Government Public Arts Commission to be appointed for various terms from sixteen to nine. {Hamilton, Wuorenmaa}

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/27/2018. The motion PASSED by unanimous vote.