



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, June 12, 2018

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 12 - Steve Kay, Kevin Stinnett, Richard Moloney, James Brown, Joseph Smith, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Preston Worley, Fred Brown, Jennifer Mossotti, and Kathy Plomin

Absent 3 - Angela Evans, Amanda Bledsoe, and Peggy Henson

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a [0658-18](#) Table of Motions: Council Work Session, June 5, 2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Steve Kay, that the Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0652-18](#) Committee Summary: Planning & Public Safety, April 17, 2018

Received and Filed

b [0659-18](#) Presentation: LEXserv Update and Collection Rates

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

Present 11 - Steve Kay, Richard Moloney, James Brown, Joseph Smith, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Preston Worley, Fred Brown, Jennifer Mossotti, and Kathy Plomin

Absent 4 - Kevin Stinnett, Angela Evans, Amanda Bledsoe, and Peggy Henson

X. Adjournment

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

Administrative Synopsis - New Business Items

- a [0525-18](#) Authorization to execute a Memorandum of Understanding with Fayette County Public Schools for transportation services, for the Family Care Center's students and their children 2018 summer school session, at a cost not to exceed \$5,264.00. Funds are budgeted. (L0525-18) (Rodes/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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- b [0593-18](#) Authorization to execute a Memorandum of Understanding between American Red Cross and the Lexington Fayette Urban County Government for use of the Senior Center. This agreement will permit the Red Cross to use and occupy the facility on a temporary basis to conduct emergency disaster related activities. No budgetary impact. (L0593-18) (Dugger/Armstrong)
- 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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- c [0598-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for residential park caretaker properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Hollis Harvill for 705 Caden Lane, \$4,980; Everett Hampton for 2075 Parkers Mill Rd., \$3,060; Edmon Chaney for 3401 Shamrock Lane, \$6,120; Anna Wiker-Peacynski for 3990 Raven Run Way, \$4,560; and Fred Williamson for 4051 Richmond Rd., \$3,240. Tenants are essential to Parks operations and the land shall be used for residential use and no other purpose.
- 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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- d [0602-18](#) Authorization to approve Change Order No. 1 for Millennium Learning Concepts in the amount of \$4,600 for inclusion training for the Division of Fire and Emergency Services. The new contract amount is \$43,750. Funds are budgeted. (L0602-18) (Chilton/Armstrong)
- 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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018.**

The motion PASSED by unanimous vote.

- e [0609-18](#) Authorization to Renew Excess Property and Casualty Insurance Policies. This Fiscal Year impact is \$1,285,366.43. Funds are budgeted. (L0609-18) (Johnston/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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- f [0610-18](#) Authorization to certify JR Hoe and Sons, as a sole source vendor for purchase of cast iron manhole sets. (L0610-18) (Miller/Hoskins-Squier)
- 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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- g [0623-18](#) Authorization to adopt an Ordinance creating Subsection 2-172(i) of the Lexington-Fayette Urban County Government Code of Ordinances clarifying the application of transient room taxes to short term rentals, creating Section 13-76 of the Code, titled "Short Term Rentals," requiring each host to comply with the applicable provisions of Chapter 13 of the Code and federal, state and local laws and regulations, all effective upon date of passage. No budgetary impact. (L0623-18) (O'Mara)
- 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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- h [0626-18](#) Request Council authorization to authorize the Mayor to approve a Memorandum of Understanding between LFUCG and Arbor E&T d/b/a ResCare Workforce Services, to enroll and provide wages to interns in the city's Public Works Skills Academy. There is no budgetary impact.
- 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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- i [0627-18](#) Authorization to execute a Purchase of Service Agreement with Roots and Heritage Festival, Inc. for 2018 in the amount of \$34,415.00. Funds are budgeted. (L0627-18) (Houlihan/Reed)
- 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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- j [0628-18](#) Request Council authorization to create a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to

execute a release of two utility easements at 1315 West Main Street with no budget implications.

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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

k [0632-18](#)

Request Council authorization to create a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of a utility easement at 2860 Richmond Road with no budgetary implications.

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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

l [0633-18](#)

Request Council authorization to create a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of a combination utility and street light easement and a street light easement at 1501-1551 Aristides Boulevard with no budgetary implications.

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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

m [0640-18](#)

Request Council authorization to approve an agreement between the Lexington-Fayette Urban County Government and the United States Geological Survey for the continued operation and maintenance of existing stream flow and rain gauges for the period of July 1, 2018 through June 30, 2019, at a cost not to exceed \$118,450.00.

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 the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.