



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, January 31, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 27 - Steve Kay, Bill Farmer Jr., Bill Farmer Jr., Kevin Stinnett, Jennifer Mossotti, Jennifer Mossotti, Peggy Henson, Peggy Henson, James Brown, James Brown, Kathy Plomin, Sasha Higgins, James Brown, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Peggy Henson

Absent 0

II. Requested Rezonings/ Docket Approval

A motion was made by CM Farmer, Jr., seconded by CM Stinnett, that the Docket be Approved. The motion PASSED by unanimous vote.

[0127-17](#)

A Resolution declaring a moratorium on the application, processing, and issuance of all building permits, for properties located along the north side of the Versailles Rd. Corridor, from Halls Lane to Oxford Circle, more specifically defined as the following properties: 1411-1907 Versailles Rd. (odd numbered), and for properties located along the south side of the Versailles Rd. Corridor, more specifically defined as the following properties: 1410 to 1824 Versailles Rd. (even numbered); to allow the Planning Commission and the Urban County Government sufficient time to consider the development needs of the Versailles Rd. Corridor Area based on the Cardinal Valley Small Area Plan and the Oxford Circle Redevelopment Feasibility Study; setting the duration from February 1, 2017 through August 31, 2017. [Council Office, Maynard]

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 Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by a majority vote. (Ms. Mossotti voted no.)

III. Approval of Summary

a [0106-17](#) Table of Motions: Work Session, January 24, 2017

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

[0117-17](#)

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. 34. [Div. of Budgeting, Lueker]

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 Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0104-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Eastland Parkway Neighborhood Association, Inc. (\$1,750), Ky Chinese American Association, Inc. (\$1,100), Trees Lexington! (\$1,800) and Mitchell Ave. Neighborhood Association (\$1,000.00), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by unanimous vote.

Enactment No: R-052-2017

b [0098-17](#)

Committee Summary: Budget, Finance & Economic Development, November 29, 2016

Received and Filed

VII. Council Reports

VIII. Mayor's Report

[0109-17](#)

(1) Recommending the reappointment of Mr. John Tackett, Licensed to Practice Law/Mediation Training Member, to the Administrative Hearing Board, with term expiring January 31, 2021; (2) Recommending the reappointment of Council Member James Brown to the Affordable Housing Governing Board, with term expiring January 31, 2021; (3) Recommending the reappointment of Mr. William

Hughes and the appointments of Ms. Christine Parsons and Mr. Thomas Rogers (filling the unexpired term of Sherry Maddock) to the Agricultural Extension District Board, with terms expiring January 31, 2020, January 31, 2020, and January 1, 2018 respectively; (4) Recommending the term corrections of Mr. William Alford and Mr. James Coles to the Airport Board, with terms expiring December 31, 2020; (5) Recommending the term correction of Council Member Susan Lamb to the City Employees Pension Fund Board, with term expiring January 19, 2019; (6) Recommending the appointment of Ms. Mary Kate Gray, Business Community Member, to the Commission for People with Disabilities, with term expiring January 31, 2021; (7) Recommending the appointment of Mr. Lawrence Wetherby (filling the unexpired term of Temple Juett), DLC Chair Member, to the Downtown Lexington Management District Board of Directors, with term expiring December 8, 2019; (8) Recommending the reappointment of Council Member Angela Evans, and the appointment of Council Member Kathy Plomin to the Homelessness Prevention and Intervention Board, with terms expiring January 31, 2021; (9) Recommending the appointment of Ms. Trisha Hayes, Audit Professional Member, to the Internal Audit Board, with term expiring January 31, 2021; and, (10) Recommending the reappointment of Council Member Susan Lamb to the Social Services Advisory Board, with term expiring January 31, 2021.

A motion was made by Council Member Susan Lamb, seconded by Council Member Kathy Plomin, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Stinnett, seconded by CM Brown, that the Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [1406-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Amos Consulting Group, LLC, for design of the kiosks for the Old Frankfort Pike Scenic Byway Viewing Area Project, at a cost not to exceed \$25,000. [Div. of Engineering, Burton]
- A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.**
- b [1407-16](#) A Resolution authorizing and directing the Mayor on behalf of the Urban County Government, to approve and adopt Amendments to the 2012, 2013, 2014 and 2016 Consolidated Plans, cancelling project funding for the Children's Advocacy Center (2012), the Imani Family Life Center (2013), The Salvation Army (2014), St. James Place (2016), and the Volunteers of America (2016) in the amount of \$173,000, to provide funding in the amount of \$173,000 to the Arbor Youth Services Facility Rehabilitation Project and to execute an Agreement with Arbor Youth Services for facility improvements, at a cost not to exceed \$173,000. [Div. of Grants and Special Programs, Gooding] **Public Hearing to be held on Thursday, February 9, 2017 at 6:00 p.m.**
- A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.**
- c [0048-17](#) An Ordinance creating Section 21-37(h) of the Code of Ordinances providing that Classified Civil Service employees may receive up to two (2) hours of paid leave time per week to participate in the Lexington-Fayette Urban County Government Mentor Program targeting youth; providing that agencies participating in the program may include the Div. of Parks and Recreation, Fayette County Public Schools and any agency that has a valid designation by the IRS as 501(c)(3) and is eligible to receive tax deductible contributions under Section 170; and providing that the Chief Administrative Officer may make reasonable rules and regulations consistent with this Section; effective upon passage of Council. [Dept. of Social Services, Ford]
- A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.**
- d [0055-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County

Government, pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with Identify 3D in an amount not to exceed \$100,000, for the creation and retention of at least four (4) new jobs with an average hourly wage of at least \$48.08, exclusive of benefits. [Mayor's Office, Atkins]

A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.

e [0066-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Fire Commission, which Grant funds are in the amount of \$3,200 Commonwealth of Ky. funds, under the State Fire Rescue Training Program, are for the purchase of a thermal imaging camera, 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 Fire and Emergency Services, Chilton]

A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.

f [0067-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commonwealth of Ky. Office of Highway Safety, which Grant funds are in the amount of \$5,000 Federal funds, are for the "Drive Sober or Get Pulled Over" Enforcement Campaign for FY 2018, 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 Police, Barnard]

A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.

g [0068-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Office of Highway Safety, 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 \$10,000 Federal funds, and are for the speed enforcement campaign for FY 2017, 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 Police, Barnard]

A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.

- h** [0069-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Office of Highway Safety, 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 \$10,000 Federal funds, and are for the "Click It or Ticket" Safety Belt Enforcement Campaign for FY 2017, 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 Police, Barnard]

A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.

- i** [0070-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Bluegrass.org for Crisis Intervention Training, at a cost not to exceed \$500, per training class. Funds will be available on as needed basis. [Div. of Police, Barnard]

A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.

- j** [0076-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. One (1) to the Engineering Service Agreement with Palmer Engineering, for design of the Town Branch Trail Phase V Project, increasing the contract price by the sum of \$30,000, from \$666,502 to \$696,502. [Div. of Engineering, Burton]

A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.

- k** [0080-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Gilpin Construction Co., Inc., for the Bell Place Portico, Parapet, and Chimney Repair Project, increasing the contract price by the sum of \$9,545 from \$117,450 to \$126,995. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.

I [0085-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the US Conference of Mayors, which Grant funds are in the amount of \$10,000 under the DollarWise Innovation Grant Program, are for the provision of financial literacy to English as a Second Language (ESL) residents, 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. [Dept. of Social Services, Ford]

A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.

m [0086-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Consultant Services Agreement with Brandstetter Carroll, Inc., for the Replacement Fire Station #2 Design Project, decreasing the contract price by the sum of \$44,500 from \$365,504 to \$321,004. [Div. of Fire and Emergency Services, Chilton]

A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.

n [0090-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Office of Homeland Security (KOHS) and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$120,960 Federal funds under the 2017 State Homeland Security Grant Program, and are for the purchase of twenty (20) Dry Suits (\$51,560) and a Thermoscientific FTX Chemical Identification Device (\$69,400), for the Div. of Fire and Emergency Services. [Div. of Fire and Emergency Services, Chilton]

A motion was made by Council Member Bill Farmer, Jr., 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 01/31/2017. The motion PASSED by unanimous vote.