



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, February 21, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

- Present** 23 - Steve Kay, Bill Farmer Jr., Bill Farmer Jr., Kevin Stinnett, Peggy Henson, Peggy Henson, James Brown, James Brown, Kathy Plomin, Sasha Higgins, James Brown, James Brown, Jennifer Mossotti, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Bill Farmer Jr., Angela Evans, Richard Moloney, Amanda Bledsoe, Peggy Henson, and Peggy Henson
- Absent** 4 - Jennifer Mossotti, Jennifer Mossotti, Jake Gibbs, and Fred Brown

II. Requested Rezonings/ Docket Approval

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

[0190-17](#)

An Ordinance amending Sections 18-113.4(2)(a) and 18-113.4(4) of the Code of Ordinances of the Lexington-Fayette Urban County Government relating to accessible parking space signs, deleting the van accessible parking space sign requirement and creating a penalty for the van accessible aisle painting requirement. [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 02/23/2017. The motion PASSED by unanimous vote.

III. Approval of Summary

a [0184-17](#)

Table of Motions: Council Work Session, February 14, 2017

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

IV. Budget Amendments

[0210-17](#)

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. 0037.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0185-17](#)

Neighborhood Development Funds: February 21, 2017

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

b [0187-17](#)

Committee Summary: Environmental Quality & Public Works, January 24, 2017

Received and Filed

c [0186-17](#)

Presentation: Horse Country, By: Anne Sabatino Hardy, Executive Director

Received and Filed

VII. Council Reports

VIII. Mayor's Report

[0205-17](#)

(1) Recommending the appointments of Mr. Rick Curtis, as at large member, and Mr. Timothy Mitchell, as Animal Control Representative, to the Animal Care and Control Advisory Committee, with terms expiring February 23, 2021; (2) Recommending the appointment of Mr. John Thurston to the Bluegrass Crime Stoppers, with term expiring February 23, 2021; (3) Recommending the term correction of Mr. William "Harry" Clark to the Board of Adjustment, with term expiring June 30, 2018; (4) Recommending the appointment of Council Member Jake Gibbs to the Board of Health, filling an unexpired term, with term expiring December 31, 2018; (5) Recommending the appointments of Ms. Melissa Compton and Mr. Willis Deitz, both Specific Disabilities Representatives to the Commission for People with Disabilities, with terms expiring February 23, 2021; (6) Recommending the appointment of Council Member James Brown to the Corridors Commission, filling an unexpired term, with term expiring August 13, 2019; (7) Recommending the appointments of Ms. Susan Cohn, District 11 Representative, Mr. Walter "Blaine" Early, District 10 Representative, Mr. Raymond Isenhour, District 5 Representative, Ms. Katherine Leppert-Downey, District 6 Representative, Mr. Brian Southall, District 5 Representative, Mr. Danny Woolums, District 4

Representative, and Ms. Cassandra Yannelli, District 10 Representative, to the Environmental Commission, with terms expiring February 23, 2021; (8) Recommending the appointment of Ms. Jennifer Forgy to the Homelessness Prevention and Intervention Board, filling an unexpired term, with term expiring November 20, 2018; (9) Recommending the appointment of Ms. Kimberly Scott to the Housing Authority Board, with term expiring February 23, 2021; (10) Recommending the appointment of Ms. Ann Bakhaus to the Lexington Center Corporation Board of Directors, with term expiring February 23, 2021; (11) Recommending the reappointment of Mr. Ben Blyton as Fayette County Representative to the Paris Pike Corridor Commission, with term expiring February 23, 2021; and, (12) Recommending the appointment of Ms. Michelle Franzetti to the Special Events Commission, filling an unexpired term, with term expiring August 27, 2019.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. 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 Bledsoe, that the Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** [0019-17](#) Authorization to create one (1) vacant unclassified position of Director, ONE City (Grade 527E) in the Office of the Mayor, This has a 12-month future impact cost of \$99,633.37 and funds are not currently included in the budget. A budget amendment will be processed to utilize funds from a contingency account. (L0019-17)
(Maxwell/Hamilton)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Agenda Item be Removed From Docket. The motion PASSED by unanimous vote.**
- b** [0149-17](#) Authorization to accept award of funds in the amount of \$10,000 from the Kentucky Education Fund for Handicapped Children for the Therapeutic Recreation Department in the Division of Parks and Recreation. Budget Amendment is in process. (L0149-17)
(Conrad/Reed)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.**
- c** [0154-17](#) Authorization to donate obsolete television studio production equipment to the Fayette County Public Schools', Eastend Technical School valued at \$33,810. (L0154-17) (Edwards/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.**
- d** [0155-17](#) Authorization to establish Federal Signal and Security Systems/Alerting and Notification as a sole source vendor for the emergency outdoor warning siren system for both upgrade siren components for existing sirens. The cost for this Fiscal Year is \$28,716.93. Funds are budgeted. (L0155-17) (Dugger/Bastin)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.**
- e** [0156-17](#) Authorization to establish Federal Signal and Security Systems/Alerting and Notification as a sole source vendor for the emergency outdoor warning siren system for procurement and installation of a new siren outdoor warning siren at Raven Run Park.

The cost for this Fiscal Year is \$30,850.35. Funds are budgeted. (L0156-17) (Dugger/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

f [0159-17](#)

Authorization to execute a Facility Usage Contract between the Lexington-Fayette Urban County Government and Jenny Wiley State Park, The cost for this Fiscal Year is \$1,600.00. Funds are budgeted. (L0159-16) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

g [0160-17](#)

Authorization to approve an agreement between the Lexington-Fayette Urban County Government (LFUCG) and Banks Engineering, Inc. for professional engineering services for the Southland/Wolf Run Stormwater Improvement Project. The projected cost of the professional engineering services is \$305,000.00. CONSENT DECREE. Funds are budgeted. (L0160-17) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

h [0161-17](#)

Authorization to approve an FY17 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the amount of \$29,336.00. Funds will be used to conduct a feasibility study that analyzes current and potential BMP's. Funds are budgeted. (L0161-17) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

i [0166-17](#)

Authorization to extend the annual price contract with FATPOT Technologies, LLC for the maintenance of mobile data software currently in use by the Division of Fire and Emergency Services through June 30, 2021. The cost for future Fiscal Year is not to exceed \$36,000.00. (L0166-17) (Chilton/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

j [0167-17](#)

Authorization to approve an FY17 (Class A) Stormwater Quality

Projects Incentive Grant for Gardenside Neighborhood Association, Inc. in the amount of \$16,100.00. Grant funds will support the implementation of various improvements to the water quality at Gardenside Park. Funds are budgeted. (L0167-17)
(Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

k [0168-17](#)

Authorization to transfer one (1) classified position of Recreation Specialist Sr. (Grade 516E) and the incumbent along with the funds associated with the position from the Division of Parks and Recreation to the Division of Aging and Disability Services, effective the first payroll Monday following passage of Council. There is no fiscal impact associated with this action. (L0168-17) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

l [0169-17](#)

Authorization to amend the Unclassified Civil Service authorized strength by abolishing one (1) unclassified position of Council Administrator (Grade 524E) and creating one (1) unclassified position of Council Administrator (Grade Z80), establishing a salary range for Grade Z80 with a grade minimum of \$2,484.08 biweekly and grade maximum of \$4,121.20 and reallocating the incumbent in the Office of the Urban County Council, effective upon passage of Council. There is no fiscal impact associated with this action. (L0169-17)
(Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

m [0172-17](#)

Authorization to abolish one (1) unclassified position of Social Worker Sr. (Grade 516E) and create one (1) unclassified position of Family Services Center Manager (Grade 524E); reclassifying the incumbent within the Division of Family Services, effective beginning of pay period following passage of Council. This has a 12-month future impact of a cost of \$14,817.92 and funds are budgeted. (L0172-17)
(Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

- n [0173-17](#) Authorization to abolish one (1) vacant classified position of Trades Worker (Grade 509N), one (1) vacant classified position of Public Service Worker Sr. (Grade 509N) and create one (1) classified position of Parks and Recreation Superintendent (Grade 525E) in the Division of Parks and Recreation, effective upon passage of Council. This has a 12-month future impact cost of \$2,039.88 and funds are budgeted. (L0173-17) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

- o [0180-17](#) Authorization to execute Change Order #1 in the amount of \$27,154.42 with Free Contracting, Inc. for increase in materials and related costs for the Rose Street Bike Lane Project for a new contract price of \$280,374.52. Funds are budgeted. (L0180-17) (Burton/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.