



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, April 25, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

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

Absent 1 - Sasha Higgins

II. Requested Rezonings/ Docket Approval

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

[0500-17](#)

A Resolution authorizing the Mayor to execute a Purchase of Service Agreement with New Life Day Center, Inc. for the operation of the Jobs Van Program, at a cost not to exceed \$50,000 and authorizing the transfer of ownership of a 2003 Ford E350 passenger van from the Urban County Government to New Life Day Center, Inc.

A motion was made by Council Member Kathy Plomin, 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 04/27/2017. The motion PASSED by unanimous vote.

III. Approval of Summary

a [0463-17](#)

Table of Motions: Council Work Session, April 18, 2017

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

IV. Budget Amendments

[0497-17](#)

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. 0049.

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 04/27/2017. The motion PASSED by unanimous vote.

[0498-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$10,200 IN THE DIVISION OF ENVIRONMENTAL QUALITY PUBLIC WORKS ADMINISTRATION FROM THE COUNCIL PROJECTS FUNDS FOR PURCHASE AND INSTALLATION OF BIKE RACKS IN THE THIRD DISTRICT AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0051.

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 04/27/2017. The motion PASSED by unanimous vote.

[0499-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$3,500 IN THE DIVISION OF PARKS AND RECREATION FROM THE COUNCIL PROJECTS FUNDS FOR CLEAN UP AND SMALL REPAIRS TO THE MARTIN LUTHER KING PARK AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0050.

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 04/27/2017. The motion PASSED by unanimous vote.

V. New Business

Present 12 - Steve Kay, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, and Peggy Henson

Absent 3 - Kevin Stinnett, Sasha Higgins, and Amanda Bledsoe

VI. Continuing Business/ Presentations

a [0464-17](#) Neighborhood Development Funds: April 25, 2017

A motion was made by Council Member Steve Kay, 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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

b [0465-17](#) Presentation: Mosquito Control Efforts in 2017, By: Kraig E. Humbaugh, MD, MPH, Commissioner of Health, Lex.-Fayette Co. Health Dept.

Received and Filed

VII. Council Reports

VIII. Mayor's Report

[0468-17](#)

(1) Recommending the appointment of Mr. Gerald Ross, Fayette County Resident, and Mr. Ralph Coldiron, Alternate (filling an unexpired term), to the Address Enforcement Administrative Hearing Board, with terms expiring April 27, 2020 and October 22, 2018, respectively; (2) Recommending the appointment of Mr. Darion Carden, District 3 Representative, to the Environmental Commission, with term expiring April 27, 2021; (3) Recommending the appointment of Ms. Karen Bishop and Mr. Shelby Fink (both filling unexpired terms), and Ms. Olivia Davis, Ms. Amber Martin, and Mr. Michael Wildman, to the Explorium Board of Directors, with terms with term expiring July 1, 2018, April 7, 2020, and April 27, 2021, April 27, 2021, and April 27, 2021 respectively; (4) Recommending the appointment of Ms. Coe-Ee Shelby, Code Enforcement Representative, to the Keep Lexington Beautiful Commission, with term expiring February 1, 2018; (5) Recommending the reappointment of Ms. Meredith Watson, Community At-Large Representative, to the Library Board of Advisors, with term expiring January 1, 2021; (6) Recommending the appointment of Ms. Linda Brown, Fayette County Citizen Representative, to the Tree Board, with term expiring April 27, 2021; and, (7) Recommending the reappointment of Mr. Todd Lockhart, Fayette County Resident Representative, to the Valley View Ferry Authority, with term expiring May 2, 2021.

A motion was made by Council Member Jennifer Mossotti, 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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0363-17](#) Authorization to approve the purchase of the ImageSilo software and the ImageSilo Subscription Agreement. No impact this Fiscal Year. The cost for future FY is \$479.88. Funds are budgeted. (L0363-17) (Allen/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)**
- b [0387-17](#) Authorization to purchase four (4) Hitachi cameras for a total of \$21,800. This is as sole source provider because these cameras are being purchased directly from the manufacturer. Funds are budgeted. (L0387-17) (Edwards/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)**
- c [0406-17](#) Authorization to approve an Ordinance to correct Ordinance No. 4-2017, in order to include conditional zoning restrictions as recommended by the Planning Commission for property located at 353 Waller Avenue. This Ordinance changed the zoning from P-1 to R-5. (L0406-17) (Duncan/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)**
- d [0413-17](#) Authorization to abolish one (1) vacant unclassified position of Administrative Aide to Mayor Sr. (Grade 524E) and one (1) vacant unclassified position of Program Specialist (Grade 513E) and create one (1) unclassified position of Director, One Lexington (Grade 527E) in the Office of the Mayor, effective upon passage of Council. This has a 12-month future impact savings of \$39,973.72. (L0413-17) (Maxwell/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)**
- e [0420-17](#) Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in

the amount of \$82,476 for the continuation of the Street Sales Drug Enforcement Project, and to execute agreement with the Fayette County Commonwealth Attorney's Office in the amount of \$71,725 for FY 2018, subject to availability of sufficient funds in Fiscal Year 2018. Local match in the amount of \$27,500 is required. Budget Amendment is in process. (L0420-17) (Barnard/Bastin)

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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

f [0426-17](#)

Authorization to accept an award from the National Police Athletic/Activities Leagues, Inc., in the amount of \$18,000 for continued operations of the PAL Mentoring Program by the Police Athletic /Activities League. Budget Amendment is in process. (L0426-17) (Barnard/Bastin)

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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

g [0427-17](#)

Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. (L0427-17) (Stack/Bastin)

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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

h [0428-17](#)

Authorization to submit application, and accept award if offered, to the Kentucky Division of Waste Management requesting funds in the amount of \$4,000 for waste tire disposal/recycling-FY 2018. Budget Amendment for Fiscal Year 2018 is in process. (L0428-17) (Thurman/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

i [0433-17](#)

Authorization to accept an Aircraft Storage Agreement with TAC Air. The Lexington Police Department will pay a monthly fee of \$1,720.00. Funds are budgeted. (L0433-17) (Barnard/Bastin)

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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

- j [0434-17](#) Authorization to approve Equipment Rental Agreement between the Lexington-Fayette Urban County Government and FLIX, Inc. This agreement will provide goods and services for Free Friday Flicks. The cost for this Fiscal Year is \$13,500.00. Funds are budgeted. (L0434-17) (Conrad/Reed)

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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

- k [0436-17](#) Authorization to execute an agreement with Kentucky Interactive to implement electronic payment method to allow credit card transactions for services provided by the Division on Waste Management. This Fiscal Year impact is \$3,000.00. Funds are budgeted. (L0436-17) (Thurman/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

- l [0438-17](#) Authorization to abolish one (1) vacant classified position of Administrative Specialist Sr. (Grade 516N) and one (1) vacant classified position of Public Service Worker Sr. (Grade 509N) and create one (1) classified position of Computer Analyst (Grade 520E) in the Division of Computer Services and one (1) classified position of Equipment Operator (Grade 510N) in the Division of Streets and Roads, effective upon passage of Council. This has a 12-month future impact cost of \$11,830.89 and funds are budgeted. (L0438-17) (Maxwell/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

- m [0439-17](#) Authorization to abolish one (1) classified position of Nuisance Control Officer (Grade 513N) and create one (1) classified position of Code Enforcement Officer (Grade 516N) in the Division of Code Enforcement, effective upon passage of Council. This has a 12-month future impact cost of \$7,475.61 and funds are budgeted. (L0439-17)

(Maxwell/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

n [0440-17](#)

Authorization to execute an Amendment to the Maintenance and Traffic Agreement with the Ky. Transportation Cabinet (KYTC), to delegate responsibility for the operation and maintenance of traffic signals and electrical traffic control devices on roadways included in the State Primary Road System and located in Lexington Fayette County to the Urban County Government, at an estimated cost not to exceed \$330,000 to be reimbursed by KYTC; and extending the Agreement from July 1, 2017 to June 30, 2018. Funds are budgeted. (L0440-17) (Neal/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

o [0441-17](#)

Authorization to execute a Catering Agreement with the Hyatt Regency Lexington for catering services for the annual Senior Intern Alumni Luncheon on Friday, June 16, 2017. The cost is not to exceed \$5,500.00. Funds are budgeted. (L0441-17) (Stambaugh/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

p [0442-17](#)

Authorization to execute a Memorandum of Understanding between the United States Attorney's Office, Eastern District of Kentucky and the Division of Emergency Management for the use of the Emergency Operations Center. (L0442-17) (Dugger/Bastin)

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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

q [0443-17](#)

Authorization to approve donation of nine cell phones to the Fayette County Sheriff's Department, Domestic Violence Program, from the Public Safety Security Office. (L0443-17) (Bastin)

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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

r [0445-17](#)

Authorization to abolish one (1) classified position of Administrative Officer (Grade 523E) and create one (1) classified position of Administrative Officer Sr. (Grade 526E); reclassifying the incumbent within the Office of Commissioner of Social Services, effective beginning of pay period following passage of Council. This has a 12-month future impact of a cost of \$10,504.46 and funds are budgeted. (L0445-17) (Maxwell/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

s [0446-17](#)

Authorization to abolish one (1) unclassified position of Project Manager P/T (Grade 517N) and create one (1) unclassified position of Skilled Trades Worker P/T (Grade 515N) in the Division of Community Corrections, effective upon passage of Council. This has a 12-month future impact savings of \$5,361.68. (L0446-17) (Maxwell/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

t [0449-17](#)

Authorization to abolish four (4) classified positions of Human Resources Analyst (Grade 520E), and create four (4) classified positions of Human Resources Generalist (Grade 523E); reclassifying the incumbents within the Division of Human Resources, effective the beginning of next pay period following passage of Council. This has a 12-month future impact of a cost of \$34,128.25. (L0449-17) (Maxwell/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

u [0450-17](#)

Authorization to enter into a stipulation and recommendation (settlement agreement) with Kentucky Utilities Company, the Attorney General, and other parties to the pending rate case before the Public Service Commission (Case No. 2016-00370). (L0450-17) (Barberie/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 04/27/2017.

The motion **PASSED** by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)

v [0453-17](#)

Authorization to execute a Memorandum of Understanding between the United Way of the Bluegrass and the Lexington-Fayette Urban County Government to acknowledge and secure the benefits of coordination between the two organizations. (L0453-17)
(Tatum/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 04/27/2017. The motion PASSED by majority vote. (Mr. Stinnett and Ms. Bledsoe were absent for the vote.)