



**Lexington-Fayette Urban County
Government
Minutes - Final
Urban County Council Work Session**

200 E. Main St
Lexington, KY 40507

Tuesday, October 20, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

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

Absent 1 - Jennifer Mossotti

II. Requested Rezonings/ Docket Approval - Yes

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved. The motion PASSED by unanimous vote.

[1330-15](#)

A Resolution of the Lexington-Fayette Urban County Government authorizing the Lexington Center Corp. to enter into a Loan Agreement with the Ky. Bond Development Corp. for the purpose of borrowing an amount not to exceed \$15,000,000 to pay costs of various capital improvements and authorizing the Ky. Bond Development Corp. to issue bonds payable from payments to be made by the Lexington Center Corp. under the Loan Agreement. [Council Office, Maynard]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

[1331-15](#)

A Resolution of the Lexington-Fayette Urban County Government authorizing the Kentucky Bond Development Corp. to issue bonds payable from TIF revenue to pay costs of development of the Summit Lexington Project. [Council Office, Maynard]

A motion was made by Council Member Susan Lamb, 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 10/22/2015. The motion PASSED by unanimous vote.

III. Approval of Summary - Yes

a [1311-15](#)

Table of Motions: Council Work Session, October 13, 2015

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

IV. Budget Amendments - Yes

[1328-15](#)

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. 12. [Div. of Budgeting, Lueker]

A motion was made by Council Member Russell Hensley, seconded by Council Member Peggy Henson, that this Agenda Item be Amended to include \$230,000.00 for the Commonwealth of KY WIRED project to provide funds for fiber optic cable, fiber access points and maintenance. The motion PASSED by unanimous vote.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

V. New Business - Yes

VI. Continuing Business/ Presentations

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[1309-15](#)

Neighborhood Development Funds, October 20, 2015

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

[1329-15](#)

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$363.96 FOR ENVIRONMENTAL SERVICES FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR THE PURCHASE OF STREET TREES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0013.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

b [1310-15](#) Summary: Environmental Quality & Public Works Committee, September 15, 2015

Received and Filed

c [1312-15](#) Presentation: Lextran Proposed Service Modifications

Received and Filed

VII. Council Reports

[1333-15](#)

An Ordinance amending Section 2a-18 of the Lexington-Fayette Urban County Government Code of Ordinances, relating to helicopter landings within Business and Industrial zones, to increase the frequency of helicopter landings from three (3) times per calendar month in any one location to thirty (30) times per calendar month in any one location, effective upon passage. [Council Office, Maynard]

A motion was made by Council Member Peggy Henson, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Planning and Public Safety Committee to be returned on 11/10/2015. The motion PASSED by unanimous vote.

VIII. Mayor's Report - Yes

[1326-15](#)

1. Recommending the appointments of Mr. James Branham and Mr. Robert Littrell to the Address Enforcement Administrative Hearing Board, with terms to expire 10/22/2018.
2. Recommending the reappointment of Ms. Anna Greene, as Area Resident representative, to the Black and Williams Neighborhood Community Center Board, with term to expire 10/22/2019.
3. Recommending the appointment of Ms. Theresa Thomas, as Specific Disabilities representative, to the Commission for Citizens with Disabilities, with term to expire 1/1/2017. Recommending the removal of Ms. Tiffany Webb, Specific Disabilities representative, at the request of the Commission.
4. Recommending the reappointment of Mr. Greg Hosfield, representative for BOAR, to the Historic Preservation Commission, with term to expire 10/22/2019.
5. Recommending the appointment of Council Member Jennifer Scutchfield, as Council Member representative, to the Internal Audit Board, with term to expire 12/31/2016.
6. Recommending the reappointment of Mr. Nathan Billings, as At-Large representative, to the Lexington Convention and Visitors Bureau Board of Directors, with term to expire 10/22/2018.
7. Recommending the appointment of Mr. Freddy Peralta, as Americas representative, to the Mayor's International Affairs Advisory Commission, with term to expire 10/22/2017.

A motion was made by Council Member Amanda Bledsoe, 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 10/22/2015. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

Present 13 - Steve Kay, Shevawn Akers, Kevin Stinnett, Jennifer Scutchfield, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russell Hensley

Absent 2 - Bill Farmer Jr., and Jennifer Mossotti

X. Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Angela Evans, that this Meeting be Adjourned. The motion PASSED by majority vote. (Mr. Farmer was absent when the vote was taken)

Administrative Synopsis - New Business Items

- a [1220-15](#) Authorization for Mayor to execute Memorandum of Agreement with the Blue Grass Trust for Historic Preservation for creation of a Master Plan document for Latrobe's Pope Villa, 326 Grosvenor Avenue. The Blue Grass Trust for Historic Preservation, a 501-c-3 non-profit preservation organization, is hiring qualified professionals to create a Master Plan to develop a clear and concise scope of work necessary to renovate and restore the house with the goal of using the house for both interpretive purposes and offices. The plan is to reflect the organization's available budget and define building systems, modifications and other interventions necessary to fulfill the program now envisioned for the house. Total project cost is \$65,000, **reflecting LFUCG funds of \$50,000** and Blue Grass Trust funds of \$15,000. Funds are budgeted. (L1220-15)(Kerr/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 the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.**
- b [1240-15](#) Authorization to recognize Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology manufactured by Solacom Technologies Incorporated; to include, but not limited to, controllers (including text-to-911), software, routers, switches, and peripheral equipment. E911 presently owns Solacom 911 selective routers and host/remote controllers purchased through the use of state grants and will be acquiring additional Solacom equipment in the coming year that can only be obtained through AK Associates. Attached is a sole source letter from Solacom Technologies, Inc explaining the contractual agreement with AK Associates. There is no budgetary impact. (L1240-15)(Stack/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 the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.**
- c [1248-15](#) Authorization to approve a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with EHI Consultants for a Winburn Small Area Plan. The Winburn Small Area Plan was approved in the FY 2016 Budget. The selection committee determined that EHI Consultants had the superior proposal. The cost will be \$100,000. Funds are budgeted. (L1248-15)(Duncan/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 the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

- d** [1249-15](#) Authorization to execute an agreement to extend the current contractual terms between Benefit Insurance Marketing and Lexington Fayette Urban County Government for an additional year ending December 31, 2016. Professional service fees will continue to be the same at \$9,750 per month. Funds are budgeted. (L1249-15) (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 the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

- e** [1264-15](#) Authorization to execute deed and other necessary documents for the sale and transfer of three properties located at 1602 and 1618 Ft Sumter Drive and 1665 Gayle Drive. The purpose of this project is to mitigate home flooding in the Fort Sumter Drive Area. The cost will be \$585,000.00. Funds are fully budgeted. (L1264-15)(Martin/Holmes)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

- f** [1266-15](#) Authorization to amend Resolution No. 602-2014 relating to allow changes to the Senior Citizen Center. On October 23, 2014, the Urban County Council passed Resolution Number 602-2014, allowing the Mayor to sign certain Change Orders to Marrillia Design and Construction for the construction of the Senior Citizen Center. The passage of this resolution has allowed the project to maintain a progressive construction schedule. The changes requested at this time are as follows: authorize the Chief Administrative Officer to execute the change orders, increase the not to exceed amount for an individual change order from Twenty Two Thousand Two Hundred Dollars (\$22,200) to Twenty Five Thousand Dollars (\$25,000), and increase the cumulative total for all change orders executed pursuant to this amendment from Two Hundred Twenty Two Thousand Dollars (\$222,000) to Three Hundred Twenty Two Thousand Dollars (\$322,000). Resolution No. 602-2014 shall otherwise remain unchanged. There is no budgetary impact from this amendment. (L1266-15)(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 the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

g [1281-15](#)

Authorization to execute Amendment to Agreement with the Hope Center for rehabilitation of the emergency shelter, extending the performance period through March 31, 2016. The 2013 Consolidated Plan provided \$200,000 in Community Development Block Grant funds for rehabilitation of the emergency shelter for men located at 360 West Loudon and operated by the Hope Center. The Hope Center has requested additional time to complete the rehabilitation. There is no budgetary impact. (L1281-15)(Gooding/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by an unanimous vote.

h [1282-15](#)

Authorization to amend Resolution No. 588-2015 Section 1 and Section 5, effective retroactive to September 24, 2015. The Resolution currently reads: That the Division of Human Resources is authorized to make conditional offer to the following Probationary Classified Civil Service Appointment: Suzanne Leibee, Grants Manager, Grade 523E, \$2,384.58 biweekly in the Division of Parks and Recreation, effective October 5, 2015. The Resolution should be amended to read: That the Division of Human Resources is authorized to make conditional offer to the following Unclassified Civil Service Appointment: Suzanne Leibee, Grants Manager, Grade 523E, \$2,384.58 biweekly in the Division of Parks and Recreation, effective October 5, 2015. There is no budgetary impact. (L1282-15)(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 the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

i [1288-15](#)

Authorization to execute a transfer of the Barkley Street right-of-way to the adjacent property owner Lexington MLK, LLC. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. Lexington MLK, LLC will accept full responsibility of the maintenance and repair of the right-of-way. There is no budgetary impact. (L1288-15)(Holmes)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

j [1291-15](#)

Authorization to execute a Statement of Affiliation for the Lexington Fayette Urban County Government (LFUCG) Division of Fire and Emergency Services Rescue Team as a Rescue Squad under KRS Chapter 39F. This is an annual requirement under the Emergency Management Assistance Program Grant that is received by the

Division of Emergency Management yearly. There is no budgetary impact. (L1291-15)(Duggar/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 the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

k [1293-15](#)

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. The Division of Enhanced 911 needs this action completed because the street name and/or number changes are needed to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate confusing, duplicate and/or improperly named and numbered addresses in Fayette County. There is no budgetary impact. (L1293-15) (Stack/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 the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

l [1299-15](#)

Authorization to execute a ten (10) year, forgiveable incentive agreement with EIE Materials, Inc. for the creation of six (6) new jobs at an average wage of \$42.87 per hour. The incentive agreement will be for \$70,038.00. The Economic Development Investment Board received a Jobs Fund Incentive application from EIE Materials, Inc. for incentives to support the wages for six new (6) jobs. The Board reviewed the application and voted unanimously to approve it and send it to Council. Funds are budgeted. (L1181-15)(Atkins)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.

m [1307-15](#)

Authorization to execute an agreement with 21c Lexington LLC to conduct a streetscapes improvements project along Upper Street between Main and Short Streets. The project is to install new curbs, sidewalks, planting beds, trees, waste receptacles, bike racks, benches and planters on the east side of Upper St. A new curb is being installed on the West Side of Upper Street. The block will also be resurfaced to improve drainage. The cost of the project will be \$207,786. Funds are budgeted. (L1307-15)(Holmes)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred the to Docket, and sent to the Urban County Council to be returned on 10/22/2015. The motion PASSED by unanimous vote.