



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

200 E. Main St
Lexington, KY 40507

Tuesday, May 19, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

A motion was made by Council Member Jake Gibbs, seconded by Council Member Bill Farmer, Jr., that this item be Approved. The motion PASSED by an unanimous vote.

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

- a [0643-15](#) Table of Motions, May 12, 2015 Work Session

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a [0642-15](#) Neighborhood Development Funds, May 19, 2015

A motion was made by Council Member Kevin Stinnett, 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 5/28/2015. The motion PASSED by an unanimous vote.

- b [0646-15](#) Summary: Environmental Quality & Public Works Committee, April 21, 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 an unanimous vote.

- [0682-15](#) 4-Way Stops at Woodland Avenue & Central Avenue

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the

Docket, and sent to the Urban County Council to be returned on 5/28/2015. The motion PASSED by an unanimous vote.

[0683-15](#)

. 4-Way Stops at Kentucky Avenue & Central Avenue.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/28/2015. The motion PASSED by an unanimous vote.

c [0647-15](#)

Summary: General Government & Social Services Committee, May 5, 2015

A motion was made by Council Member Susan Lamb, seconded by Council Member Fred Brown, that this Summary be Approved. The motion PASSED by an unanimous vote.

[0083-15](#)

II. EMS Service Fees

A motion was made by Council Member Susan Lamb, 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 5/28/2015. The motion PASSED by an unanimous vote.

[0277-15](#)

III. Inclusion of Veterans as Disadvantaged Business Enterprises (Akers)

A motion was made by Council Member Susan Lamb, 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 5/28/2015. The motion PASSED by an unanimous vote.

[0684-15](#)

. International Affairs Committee

A motion was made by Council Member Susan Lamb, 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 5/28/2015. The motion PASSED by an unanimous vote.

d [0644-15](#)

Presentation: Lextran Fiscal Year 2015-2016 Budget

Received and Filed

[0668-15](#)

Lextran Budget

A motion was made by Council Member Jake Gibbs, 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 5/28/2015. The motion PASSED by an unanimous vote.

e [0645-15](#)

Presentation: Town Branch Commons

Received and Filed

[0669-15](#)

TIGER Grant Application

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approve and Referred to the Docket, and sent to the Urban County Council to be returned on 5/28/2015. The motion PASSED by an unanimous vote.

VII. Council Reports

0687-15

A motion was made by Lamb to approve sending a presentation on the cell tower process to General Government and Social Services Committee, seconded by J. Brown. Motion passed without dissent.

A motion was made by Council Member Susan Lamb, seconded by Council Member James Brown, that this Agenda Item be Referred, and sent to the General Government & Social Services Committee to be returned on 7/7/2015. The motion PASSED by an unanimous vote.

0688-15

Make a motion to send a presentation and review of Ordinance Number 271-2009 to the General Government and Social Services Committee. This Ordinance sets time requirements for the Council Clerk when giving the Oath of Office to Council approved board and commission appointees.

A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Referred, and sent to the General Government & Social Services Committee to be returned on 7/7/2015. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Shevawn Akers, seconded by Council Member Kevin Stinnett, that this meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

a [0578-15](#)

Authorization to correct Resolution No. 195-2015 to reflect that the Urban County Government is not obligated to provide matching funds in the amount of \$257,600 for design of Phases IV, V, and VI of Town Branch Trail under the Congestion Mitigation and Air Quality (CMAQ) Program. The 20% required local match for the design will be provided by the Kentucky Transportation Cabinet through toll credits.
(L0578-15)(Gooding/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/28/2015. The motion PASSED by an unanimous vote.

b [0585-15](#)

Authorization to purchase fire station alerting equipment from the Zetron Corporation. This modernization and upgrade will allow the consolidation of the E 9-1-1 Dispatch Centers. The cost of the upgraded equipment, software and training for all 23 fire stations will be \$72,510. Moneys for this upgrade have been budgeted as part of the radio system upgrade project in the FY 2015 budget cycle through the Division of E 9-1-1. This equipment is proprietary to the Zetron Corporation and is sole sourced through them. The funds are budgeted. (L0585-15)(Jackson/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/28/2015. The motion PASSED by an unanimous vote.

c [0593-15](#)

Authorization to engage Dinsmore & Shohl to advise the Department of finance on all legal matters related to bond issuances of the Lexington-Fayette Urban County Government for Fiscal years 2016-2019. A bond counsel opinion is necessary for the issuance of bonds. There is no budgetary impact with this legislative item. Fees related for this service will be included as part of the Cost of Issuance for each specific Bond Issuance. (L0593-15)(O'Mara)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/28/2015. The motion PASSED by an unanimous vote.

d [0595-15](#)

Authorization to engage Raymond James & Associates and Hilliard Lyons, LLC, to advise the Department of Finance on all financial matters related to bond issuances of the Lexington-Fayette urban County Government for fiscal years 2016-2019. Fees related for this service will be included as part of the cost of issuance for each specific

bond issuance. There will be no budgetary impact through this engagement. (L0595-15)(O'Mara)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/28/2015. The motion PASSED by an unanimous vote.

e [0612-15](#)

Authorization to execute agreement between the LFUCG and Pi Kappa Alpha Fraternity in the amount of \$1,103.60 for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2015. These are state funds from the Kentucky Energy and Environment Cabinet providing for litter cleanups on Fayette County roadways. The funds are budgeted. (L0612-15) (Gooding/Holmes)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/28/2015. The motion PASSED by an unanimous vote.

f [0617-15](#)

Authorization to initiate a Statement of Work (SOW) with CPS HR Consulting for Fire Major promotional processes for the Lexington Division of Fire and Emergency Management. The group will be designing the written examinations, assessments on the candidates, and a report on candidates. The cost is not to exceed \$42,000. Funds are budgeted among the remaining FY15 and the rest in FY16. (L0617-15)(Jackson/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/28/2015. The motion PASSED by an unanimous vote.