



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, March 20, 2018

3:00 PM

Council Chamber

REVISED Packet

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, Joseph Smith, and Preston Worley

Absent 0

II. Requested Rezonings/ Docket Approval

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

[0329-18](#)

A Resolution supporting legislative relief from the impending employer contribution rate increase for the County Employees Retirement System. [Council Office, Maynard]

A motion was made by Council Member Susan Lamb, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

Enactment No: R-207-2018

[0299-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$92,650 for the Right of Way Phase of the Legacy Trail Phase III Project. [Council Office, Maynard]

A motion was made by Council Member James Brown, 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 3/22/2018. The motion PASSED by unanimous vote.

Enactment No: R-204-2018

[0321-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept

these Grants if these Grants are awarded, which Grant funds are in the amount of \$716,400 ((\$392,000 - FHWA Planning), (\$48,400 - Federal Transit Administration Section 5303), (\$122,000 - Mobility Office (SLX)), (\$101,200 - Air Quality (SLX)), (\$52,800 - Bike/Ped Planning (SLX))) Federal funds, and are for FY 2019 Transportation Planning Activities, under the Unified Work Program, the acceptance of which obligates the Urban County Government for the expenditure of \$154,600, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

A motion was made by Council Member Amanda Bledsoe, 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 3/22/2018. The motion PASSED by unanimous vote.

Enactment No: R-206-2018

[0320-18](#)

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 Legit Apps, LLC, in an amount not to exceed \$100,000.00, for the creation and retention of at least ten (10) new jobs with an average hourly wage of at least \$29.50, exclusive of benefits. [Mayor's Office, Atkins]

A motion was made by Council Member Susan Lamb, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

Enactment No: R-205-2018

III. Approval of Summary

a [0311-18](#)

Table of Motions: Council Work Session, March 13, 2018

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

IV. Budget Amendments

[0331-18](#)

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 Kathy Plomin, 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 3/22/2018. The motion PASSED by unanimous vote.

V. New Business**VI. Continuing Business/ Presentations**

- a [0312-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Big Brothers and Big Sisters of the Bluegrass, Inc. (\$2,875), East End Community Development Corporation (\$500), East End Community Development Corporation (\$200), Gardenside Neighborhood Association (\$500), Frankie's Corner Little Thoroughbred Crusade, Inc. (\$850), Lyric Theatre & Cultural Arts Center (\$250), Picadome Elementary PTA (\$1,500), Frederick Douglas High School Softball Boosters, Inc. (\$100), Moondance Foundation (\$1,000), Palomar Hills Community Association (\$600), Rosemill Neighbors Association, Inc. (\$715) 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 Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

Enactment No: R-203-2018

- b [0307-18](#) Committee Summary: Budget, Finance & Economic Development, February 27, 2018

Received and Filed

- [0772-17](#) An Ordinance establishing an Energy Project Assessment District Program (EPAD) pursuant to KRS 65.205 to 65.209 to support private sector energy projects; designating the EPAD district boundaries; determining that administration of the program may be by contract with a third-party; designating the Fayette County Sheriff as collector of the assessment; setting eligible improvement projects; and creating the procedures for eligible property owners located in the EPAD area to participate in the EPAD program. [Council Office, Maynard]

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 3/22/2018. The motion PASSED by unanimous vote.

- c [0326-18](#) Recognition: Governor's Award - Parks and Recreation

Received and Filed

- d [0325-18](#) Proclamation: AmeriCorps

Received and Filed

e [0313-18](#) Presentation: Locust Trace AgriScience Center

Received and Filed**VII. Council Reports****VIII. Mayor's Report**[0322-18](#)

- (1) Recommending the reappointment of Mr. Luke Mathis, Health Department Representative, to the Animal Care and Control Advisory Committee, with a term expiring January 1, 2022;
- (2) Recommending the reappointment of Ms. Jessica Nicholson to the Arboretum Advisory Board with a term expiring January 1, 2022;
- (3) Recommending the reappointment of Mr. Charles Fields, Area Resident Representative, to the Charles Young Center Advisory Board with a term expiring March 1, 2022;
- (4) Recommending the reappointment of Council Member Amanda Bledsoe to the City Employees Pension Fund Board with term expiring December 31, 2019;
- (5) Recommending the reappointment of Mr. Glenn Mills to the Civil Service Commission with a term expiring April 1, 2022;
- (6) Recommending the appointment of Council Member Amanda Bledsoe to the Commission on Veterans' Affairs with a term expiring March 22, 2022;
- (7) Recommending the reappointment of Ms. Rashmi Adi-Brown, and Ms. Catherine DeFlorio, and the appointment of Ms. Ashley Hill, filling an unexpired term, to the Domestic Violence Prevention Board, with terms expiring January 1, 2021, January 1, 2021, and May 27, 2019, respectively;
- (8) Recommending the appointment of Ms. Paula Hanson, DDA Chair, to the Downtown Lexington Management District, with a term expiring January 14, 2020;
- (9) Recommending the appointment of Ms. Maggie Lange, Bluegrass Chapter of Emergency Nurses Association Representative, filling an unexpired term, and Mr. Alex Laughary, At-large member, to the Emergency Medical Advisory Board, with terms expiring July 1, 2018 and March 22, 2022, respectively;
- (10) Recommending the appointment of Mr. James Kubale, District 9 Additional Member, to the Environmental Commission with term expiring March 22, 2022;
- (11) Recommending the appointment of Ms. Marlena Sanchez to the Human Rights Commission, filling an unexpired term, with term expiring September 10, 2019;

- (12) Recommending the appointment of Council Member Kathy Plomin to Keep Lexington Beautiful, with term expiring February 1, 2022;
- (13) Recommending the reappointment of Mr. Porter G. Peebles, Fayette Resident member, to the Lexington Convention and Visitors Bureau Board of Directors, with term expiring September 9, 2020; and,
- (14) Recommending the appointment of Council Member Joe Smith to the Senior Services Commission, filling an unexpired term, with term expiring February 9, 2021.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Kathy Plomin, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a [0278-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Lexmark International, Inc., for stormwater quality projects, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-195-2018
- b [0281-18](#) A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Athens Walnut Hill Pike, between Old Richmond Rd. and Athens Boonesboro Rd., as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Neal]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-196-2018
- c [0283-18](#) A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Delong Rd., between Tates Creek Rd. and Walnut Hill Rd., as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Neal]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-197-2018
- d [0295-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tyco Simplex Grinnell, for a fire sprinkler system at the Mounted Police Barn, at a cost not to exceed \$48,010. [Div. of Police, Weathers]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the**

Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

Enactment No: R-198-2018

- e** [0296-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept the Grant if awarded, which Grant funds are in the amount of \$25,000 Federal funds, are for participation in the Traffic Safety Occupant Protection Program for FY 2019, 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, Weathers]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

Enactment No: R-199-2018

- f** [0297-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendments to the 2016 and 2017 Consolidated Plan Agreements with the Lexington-Fayette Urban County Human Rights Commission, under the Community Development Block Grant Program, to include advertisement activities as reimbursable expenses, at no additional cost to the Urban County Government. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

Enactment No: R-200-2018

- g** [0302-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Palmer Engineering, Inc., for design of the Wilson Downing Sidewalk Project, increasing the contract price by the sum of \$74,611, from \$99,953 to \$174,564. [Div. of Engineering, Burton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

Enactment No: R-201-2018

- h** [0303-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #2 to the Agreement with

Bluegrass Area Development District, to accept additional Federal and State funding in the amount of \$65,509, for operation of the Lexington Senior Center for FY 2018. [Div. of Aging and Disability Services, Stambaugh]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/22/2018. The motion PASSED by unanimous vote.

Enactment No: R-202-2018