

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, June 19, 2018

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

A Resolution amending Resolution 347-2018 to correct the amount of the Agreement with the 16th District PTA, increasing it from \$1,300 to \$1,600. [Council Office, Maynard]

A motion was made by Council Member Susan Lamb, seconded by Council Member Peggy Henson, that this Resolution be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH YOUTH ADVOCATE PROGRAMS, INC., FOR THE CREATION OF A JOINT PARTNERSHIP PROVIDING DIRECT ADVOCACY SERVICES FOR COURT-INVOLVED YOUTH, AT NO COST TO THE URBAN COUNTY GOVERNMENT.

A motion was made by Council Member Susan Lamb, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

A Resolution accepting the bid of Fristoe & Reynolds, Inc., in the amount of \$95,455, for the Family Care Center Boiler Replacement Project, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fristoe & Reynolds, Inc., related to the bid. [Council Office, Maynard]

A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

A motion was made by Council Member Joseph Smith, 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 6/21/2018. The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Work Session, June 12, 2018

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a Presentation: upLIFT, Removing Barriers to Stable Housing and Self Sufficiency Through Transportation Access; By: Polly Ruddick, Director Office of Homelessness Prevention and Intervention

Received and Filed

VII. Council Reports

VIII. Mayor's Report

- 1) Recommending the appointment of Mr. Brian Wells to the Airport Board with term expiring July 15, 2022;
- 2) Recommending the appointment of Mr. Joshua Nadzam, Area Resident Representative, to the Charles Young Center Advisory Board, with term expiring June 21, 2022;
- 3) Recommending the reappointment of Mr. Les Fryman, Paramedic Program Graduate Representative, Ms. Patricia Howard, Paramedic Program Faculty Member Representative, and Mr. Chad Taylor, Fire Representative, to the Emergency Medical Advisory Board with terms expiring September 1, 2022,
- 4) Recommending the reappointment of Ms. Lynn Miles, Masterson Equestrian Trust Representative, to the Masterson Station Park Advisory Board, with term expiring May 1, 2022;
- 5) Recommending the appointment of Ms. Patricia Vertuca, Fayette County Resident Representative, to the Parking Authority Board, with term expiring June 1, 2022;
- 6) Recommending the appointment of Ms. Anne Donworth, District 5 Resident Representative, to the Parks and Recreation Advisory Board, with term expiring June 21, 2022; and
- 7) Recommending the appointment of Ms. Kelly Weber to the Senior Services Commission with term expiring September 1, 2022.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that this meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to enter into lease agreement with New Cingular Wireless PCS, LLC, to place and operate a cell tower at 3360 Huffman Mill Pike. The lease would include approximately 2,852 square feet including the air space above the ground space for the placement of a communication facility. The initial term will be five (5) years with automatic renewals for three (3) additional five (5) year term(s). Rent will be \$1,500 per month for year one. In year two of the initial term, and each year thereafter, rent will increase by four percent over the rent paid during previous year. (L0571-18) (Baradaran/Hamilton)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Removed. The motion PASSED by majority vote (Mr. Moloney voted No).

- b** Authorization to execute a Lease Agreement between Lexington Humane Society, Lexington-Fayette Animal Care and Control and Lexington-Fayette Urban County Government for space at 1600 Old Frankfort Pike, Lexington, KY 40504. The initial term of the agreement for five (5) years beginning July 1, 2018 and ending June 30, 2023 with an option of automatic annual renewal of five (5) additional one (1) year terms. This Fiscal Year impact is \$44,250. Funds are budgeted. (L0636-18) (Hamilton)

A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

- c** Authorization to accept a donation of the property known and designated as 1152 Monarch Street, consisting of 1.60 acres, Lexington, Fayette County, Kentucky, aka Moondance Amphitheater, from Moondance Foundation, Inc. (L0637-18) (Conrad/Hamilton)

A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

- d** Authorization to transfer ownership of Woodward Heights Park, located at 651 West High Street, to Lexington Convention Center at no cost. (L0638-18) (Conrad/Hamilton)

A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

- e** Authorization to accept award from the Lexington-Fayette County Health Department in the amount of \$460,150 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2019. Budget Amendment is in process. (L0650-18) (Rodes/Ford)
- A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- f** Authorization to execute an agreement with Blue Grass Community Foundation to establish a nonprofit non-endowed fund entitled LexEnd Homeless Fund for the purpose of supporting innovative and sustainable programs to end homelessness. The establishment of the fund and receipt of donations is at no cost to the City. Blue Grass Community Foundation agrees to comply with fee schedule set for donations and received by the City. (L0657-18) (Ruddick/Hamilton)
- A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- g** Authorization to amend the classified civil service, unclassified civil service and sworn authorized strength, abolishing and creating positions as approved in the FY 2019 budget process, to become effective July 1, 2018. The fiscal impact for FY 2019 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2019 approved budget. (L0666-18) (Maxwell/Hamilton)
- A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- h** Authorization to execute a release of a utility and street light easement at 700 Enterprise Drive. No budgetary impact. (L0667-18) (Martin/Hoskins-Squier)
- A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.**
- i** Authorization to execute an agreement between the Lexington-Fayette Urban County Government and Strand Associates for the investigation and design services of Town Branch WWTP Aeration Improvement Project, at a cost not to exceed \$298,000. Funds are budgeted. (L0669-18) (Martin/Hoskins-Squier)
- A motion was made by Council Member Jenifer Mossotti, seconded by Council**

Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

- j** Authorization for the acquisition of permanent and temporary construction easements from the owners of record on the property located at 1975 Haggard Court for construction of stormwater improvements, at no cost to LFUCG. (L0671-18) (Martin/Hoskins-Squier)

A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

- k** Authorization to execute Purchase of Services Agreements with economic development partner agencies to provide economic development services for the government for FY2019; Commerce Lexington (\$457,000), Downtown Lexington Partnership (\$363,470), LexArts (\$489,050), Lyric Theatre & Cultural Arts Center (\$150,000), Urban League of Lexington-Fayette County (\$90,000), and World Trade Center Kentucky (\$55,000). Funds are budgeted. (L0676-18) (Atkins)

A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

- l** Authorization to accept donated marketing materials for the Town Branch Commons Project from Project Consultants, AECOM and Gresham Smith Partners. No budgetary impact. (L0678-18) (Peacher/Reed)

A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

- m** Authorization to submit an application and accept award, if offered, to the Kentucky Department of Military Affairs, Division of Emergency Management requesting federal funds in the amount of \$1,326,500 under the Fiscal Year 2018 Chemical Stockpile Emergency Preparedness Program (CSEPP). No matching funds required. (L0624-18) (Dugger/Armstrong)

A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.

- n** Authorization to execute a Utility Relocation Agreement with Kentucky Utilities regarding the facility relocation required to accommodate the Town Branch Commons, including a one-time, up front contribution of \$200,000 toward the relocation of KU facilities along Midland Avenue.

Funds are budgeted. (L0625-18) (Peacher/Reed)

A motion was made by Council Member Jenifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/21/2018. The motion PASSED by unanimous vote.