



**Lexington-Fayette Urban County
Government
Minutes - Final-revised**

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, May 16, 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 0

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

a [0572-17](#) Table of Motions: Council Work Session, May 9, 2017

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

V. New Business

VI. Continuing Business/ Presentations

a [0573-17](#) Neighborhood Development Funds: May 16, 2017

A motion was made by Council Member Jennifer Scutchfield, 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 5/25/2017. The motion PASSED by unanimous vote.

b [0574-17](#) Presentation: Lextran Fiscal Year 2018 Budget; By: Carrie Butler, General Manager

Received and Filed

c [0575-17](#) Presentation: Downtown Lexington Management District FY2018 Budget Presentation; By: Jim Frazier, Chair

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Stinnett, seconded by CM Evans, that the meeting be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** [0518-17](#) Authorization to amend section 5-76 of the Code of Ordinances Electrical Inspection Fees to address changes in construction trends and to facilitate the transition to online inspection reporting through the Accela Software System. No budgetary impact. (L0518-17) (Crowe/Paulsen)
- A motion was made by Council Member Kathy Plomin, 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 5/25/2017. The motion PASSED by unanimous vote.**
- b** [0520-17](#) Authorization for approval of proposed amendments to section 6-49 of the Code of Ordinances to establish revised election procedures for retired employee members of the City Employee Pension Fund. Proposed amendments further add one additional council member to the board to conform to statutory member requirements. (L0520-17) (Graham)
- A motion was made by Council Member Farrmer, 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 5/25/2017. The motion PASSED by unanimous vote.**
- c** [0524-17](#) Authorization to accept a donation of \$25,000 from Central Bank & Trust Co. Central Bank & Trust Co. to the Lexington Police Department to purchase Narcan that will be utilized by first responders to serve citizens who have overdosed on opiates. (L0524-17) (Barnard/Bastin)
- A motion was made by Council Member Farrmer, 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 5/25/2017. The motion PASSED by unanimous vote.**
- d** [0528-17](#) Authorization to seek Federal Government reclassification of the 10 acre parcel of land located at 3625 Leestown Road. (L0528-17) (Baradaran/Reed)
- A motion was made by Council Member Farrmer, 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 5/25/2017. The motion PASSED by unanimous vote.**
- e** [0539-17](#) Authorization to execute an agreement with Republic Bank & Trust Company for an additional Lockbox Account related to the implementation of LEXserv In-House Billing at a FY17 estimated cost of \$18,000 (1.5 months) and a FY18 estimated cost of \$144,000. Funds are budgeted. (L0539-17) (Cook/O'Mara)

A motion was made by Council Member Farrmer, 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 5/25/2017. The motion PASSED by unanimous vote.

- f [0540-17](#) Authorization to approve a new 100.0 Mbps Ethernet Internet connection to the Public Safety Operations Center (PSOC). The Division of Enhanced 911 needs this service to provide a redundant network path for the Lexington Public Safety Network (LEXPUBSFTY). The cost for Fiscal Year 2017 is \$1,145 with Fiscal Year 2018 cost \$13,740. Funds are budgeted. (L0540-17) (Stack/Bastin)

A motion was made by Council Member Farrmer, 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 5/25/2017. The motion PASSED by unanimous vote.

- g [0543-17](#) Authorization to execute amendment to the agreement with the Kentucky Agricultural Development Board to extend the Period of Performance through December 31, 2017. (L0543-17) (Atkins)

A motion was made by Council Member Farrmer, 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 5/25/2017. The motion PASSED by unanimous vote.

- h [0545-17](#) Authorization for approval of a FY17 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Dalton Court LLC, in the amount of \$132,000. Funds will be used to lessen the impact of stormwater runoff contributing to issues of flooding. Funds are budgeted. (L0545-17) (Martin/Hoskins-Squier)

A motion was made by Council Member Farrmer, 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 5/25/2017. The motion PASSED by unanimous vote.

- i [0550-17](#) Authorization to amend R-383-2016 and execute an MOU with the Commonwealth of Kentucky to encumber additional funds for additional fiber infrastructure in Lexington-Fayette County at a cost not to exceed \$270,000 and accept a conduit license credit from the Commonwealth in the amount of \$70,320. Funds are budgeted. (L0550-17) (Valicenti)

A motion was made by Council Member Farrmer, 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 5/25/2017. The motion PASSED by unanimous vote.

- j [0554-17](#) Authorization to approve the proposed FY 2018 Budget for the

Downtown Lexington Management District, allowing the special tax district to continue its operations, focusing on economic development, beautification, and safety. (L0554-17) (Emmons)

A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/25/2017. The motion PASSED by unanimous vote.