



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, February 9, 2016

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, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, and Russell Hensley

Absent 0

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

a [112-16](#) Table of Motions: Work Session, February 2, 2016

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [111-16](#) Neighborhood Development Funds, February 9, 2016

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 02/18/2016. The motion PASSED by unanimous vote.

b [106-16](#) Summary: Planning & Public Safety Committee, December 8, 2015

Received and Filed

[127-16](#) Repeal of the Taxicab Ordinance

A motion was made by Council Member Jennifer Mossotti, seconded by

Council Member Peggy Henson, that an Ordinance repealing the taxicab ordinance be placed on the Docket, and sent to the Urban County Council to be returned on 02/18/2016. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [35-16](#) Authorization to execute a resolution for the Statewide Emergency Management Mutual Aid and Assistance Agreement. This will provide a smooth transition and a formalized process to follow if assistance is requested or received by Lexington Fayette Urban County Government. Also, if we request assistance or receive assistance and this pact has been signed then the reimbursement for that assistance is eligible to be paid for by FEMA if there is a Presidential disaster declaration. No budgetary impact. (L35-16) (Dugger/Bastin)
- A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.**
- b [37-16](#) Authorization to execute a resolution for Continuity of Government. The Continuity of Government will provide an orderly succession for the position of Mayor in the event of absence or disability of the Mayor. The Continuity of Government is a requirement in KRS 39A.100(200) and in accordance with our Emergency Management Preparedness Grant. No budgetary impact. (L37-16) (Dugger/Bastin)
- A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.**
- c [57-16](#) Authorization to execute a contract between the Department of Social Services and Lamar of Lexington for billboards for the promotion of the GetHelpLex substance abuse services locator for the Substance Abuse and Violence Intervention Program. The GetHelpLex locator will aid individuals and families in search of nearby substance abuse services. This interactive locator currently includes more than 130 substance abuse programs, and this contract will promote the locator on six local area billboard panels during the months of March and April 2016. The cost is \$3,625.00. Funds are budgeted. (L57-16) (Ford)
- A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.**
- d [60-16](#) Authorization to submit grant applications to American Water Company for (1) \$148,076 for a new educational play trail with interactive opportunities for participants of all ages at Raven Run and (2) \$140,867 for Phase II of the Veterans Park Natureground providing

an environmentally themed playground. Additional Phase II funding includes clearance of non-native invasive plants, building the remaining trail, installing and Accessible Motion and Balance Play Station, installing woodland Play Stations, and providing amenities such as benches and signs. No matching funds are required. Funds will not be budgeted until approved by the granting agency. (L60-16) (Gooding/Reed)

A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.

- e [62-16](#) Authorization to approve a FY16 (Class A) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run Inc. in the amount of \$32,820.00 to support the Stream Buffer Stewardship Program. Funds are fully budgeted. (L62-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.

- f [63-16](#) Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Peppermill, LLC. Funds in the amount of \$141,027.29 will be used for permeable pavement surfacing and public education. Funds are fully budgeted. (L63-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.

- g [64-16](#) Authorization to approve a FY16 (Class A) Stormwater Quality Projects Incentive Grant for Gardenside Neighborhood Association, Inc. in the amount of \$6,000.00 to support implementation of various improvements to Gardenside Park. Funds are fully budgeted. (L64-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.

- h [65-16](#) Authorizat on for the Mayor to sign a resolution to name Wesley Holbrook, Administrative Officer Senior, as the Applicant Agent for the Lexington Fayette Urban Co Government. It is a requirement to designate an Applicant's Agent that has the authority to execute for and in behalf of the Lexington Fayette Urban County Government for the purposes of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise

available from the President's Disaster Relief Fund. There is no budgetary impact. (L65-16)(Dugger/Bastin)

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 02/18/2016. The motion PASSED by an unanimous vote.

i [67-16](#)

Authorization to accept a donation of personal exercise equipment. This equipment, which includes a Paramount Exercise Machine, Ab-Board and various free weights, will be utilized at the BCTC Training Academy and/or supplement the equipment currently located at the Old Frankfort Pike Police Gym Facility. The donated equipment is valued at an estimated \$800. There will be no budgetary impact. (L67-16) (Barnard/Bastin)

A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.

j [77-16](#)

Authorization to accept the Collective Bargaining Agreement between LFUCG and Lexington Professional Firefighters IAFF Local 526, on behalf of Fire Majors. The agreement was ratified by the Union. A final version of this document will be provided for the formal signing. This action is requested because the Council previously adopted Resolution No. 329-2011, which requires negotiated collective bargaining agreements to be placed before the Council for acceptance. Pursuant to the resolution, the summary statements regarding the impact of the agreement are also attached. The cost for FY 2016 is \$151,500. The additional cost for the length of the three (3) year agreement will be \$451,200. (L77-16)(Graham)

A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.

k [78-16](#)

Authorization to execute a revised and corrected agreement with Anthem Blue Cross Blue Shield on the administrative fee in the ASO agreement that was previously signed and executed on June 2014 for the period beginning January 1, 2015 through December 31, 2015. The initial ASO agreement reflected a fee of \$44.45 PSPM and the revised administrative fee was \$34.29. Funds are budgeted. (L78-16) (Maxwell/Hamilton)

A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.

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- I [79-16](#) Authorization to abolish one (1) unclassified position of Staff Assistant Sr. (Grade 510N) and create one (1) unclassified position of Administrative Specialist (Grade 513N); reclassifying the incumbent within the Division of Aging and Disability Services, effective upon passage of Council. This has a 12-month future impact of a cost of \$4,638.06. Funds are budgeted. (L79-16) (Maxwell/Hamilton)
- A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.**
- m [88-16](#) Authorization to approve a Change Order and corresponding Change Notice to the Purchase Agreement (Res # 507-2015) in order to have Airbus DS Communications supply an ice bridge over a transformer located beneath the radio tower under construction at the Public Safety Operations Center (PSOC). The ice bridge will be designed, ordered and installed by Airbus and placed over the transformer to protect it from damaging ice that could fall from the tower. The cost of the Change Order is \$3,485.00. Funds are budgeted. (L88-16) (Stack/Bastin)
- A motion was made by Council Member Jennifer Scutchfield, 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 02/18/2016. The motion PASSED by unanimous vote.**
- n [89-16](#) Authorization to abolish one (1) vacant classified position of Program Specialist (Grade 513N) and create one (1) vacant classified position of Recreation Assistant (Grade 510N). In addition, the attached action is also requesting authorization to create two (2) vacant unclassified Van Drivers P/T (Grade 505N) all in the Division of Aging and Disability Services, effective upon passage of Council. Upon the request of the division and in accordance with the Code of Ordinances, the Division of Human Resources conducted classification studies according to standard procedures using the Job Analysis Questionnaire and position audit. The positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested positions is described in this action. The request for these positions was approved in the FY 2016 budget process. The fiscal impact for FY 2016 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2016 approved budget. (L89-16) (Maxwell/Hamilton)
- A motion was made by Council Member Jennifer Scutchfield, 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**

02/18/2016. The motion PASSED by unanimous vote.