



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, October 18, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 13 - Steve Kay, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Kathy Plomin

Absent 2 - Shevawn Akers, and Peggy Henson

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

Present 13 - Steve Kay, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Kathy Plomin

Absent 2 - Shevawn Akers, and Peggy Henson

a [1160-16](#) Table of Motions: Work Session, October 11, 2016

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [1161-16](#) Neighborhood Development Funds: October 18, 2016

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

b [1163-16](#) Committee Summary: Environmental Quality & Public Works, September 20, 2016

Received and Filed

c [1162-16](#) Presentation: Town Branch Commons Fundraising Report

Received and Filed

VII. Council Reports

[1186-16](#)

A Resolution designating the speed limit on Agape Drive, between Dogwood Trace Boulevard and the northern end of Agape Drive to a point slightly past La Cross Court, as 25 miles per hour, and authorizing and directing the Division of Traffic Engineering to install proper and appropriate signs in accordance with that designation.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Richard Moloney, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** [0971-16](#) Authorization to execute a Memorandum of Agreement with the Blue Grass Community Foundation for services related to the provision of fundraising for The Town Branch Commons Project, at a cost not to exceed \$180,000. Funds are budgeted. (L0971-16) (Reed)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.**
- b** [1119-16](#) Authorization to execute a Memorandum of Understanding with Saint Joseph Health System, Inc. dba Saint Joseph East to provide indigent care by participating in the drug discount program pursuant to Section 340B of the Public Health Services Act, and the accompanying Office of Pharmacy Affairs Certification of Contract. No fiscal impact to LFUCG associated with this MOU. (L1119-16) (Ford)
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.**
- c** [1120-16](#) Authorization to accept Marathon Petroleum Corporation Grant in the amount of \$4,100 for the purchase of a Pressure Reduction Valve to be used in the Division of Fire and Emergency Service's high capacity foam system. Budget amendment has been initiated. (L1120-16) (Chilton/Bastin)
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.**
- d** [1121-16](#) Authorization to submit application requesting grant funding in the amount of \$22,000 from State Farm's Good Neighbor Citizenship Company Grant for providing education on auto/roadway safety, home safety, fire prevention and disaster preparedness for people with language barriers. No matching funds are required. (L1121-16) (Taylor/Ford)
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.**
- e** [1125-16](#) Authorization to abolish one (1) unclassified position of CASA Services Manager (Grade 521E), and create one (1) unclassified position of

CASA Program Administrator (Grade 524E); reclassifying the incumbent within the Division of Youth Services, effective the beginning of next pay period following passage of Council. This has a 12-month future impact of a cost of \$9,234.00. Funds are budgeted. (L1125-16) (Maxwell/Hamilton)

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

f [1132-16](#)

Authorization to execute an Agreement with Brandstetter Carroll Inc., for Schematic Design Services for the New Fire Station #24, at a cost not to exceed \$60,300.00. Funds are budgeted. (L1132-16) (Chilton/Bastin)

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

g [1137-16](#)

Authorization to extend one (1) unclassified position of Administrative Officer Sr. (Grade 526E) for a term of twenty-four (24) months ending November 7, 2018 within the Office of the Commissioner of Planning, Preservation and Development, effective upon passage by Council. The Office of the Commissioner requests this extension in order to facilitate the implementation of the Accella software system and its integration with the Division of Water Quality. The incumbent of the position has been the project manager of the software operation since its inception and the need for continuity is of paramount importance in order to provide continuation of this important project. Funds are budgeted for current budget year and future needs will be requested as part of the FY 18 budget process. (L1137-16) (Maxwell/Hamilton)

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

h [1138-16](#)

Authorization to execute an agreement to extend the current contractual terms between Benefit Insurance Marketing and Lexington-Fayette Urban County Government for an additional year ending December 31, 2017. Professional service fees will continue to be the same at \$9,750 per month. Funds are already budgeted and allocated for this purpose. (L1138-16) (Maxwell/Hamilton)

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

- i [1139-16](#) Authorization to abolish one (1) vacant classified position of Software Development Manager (Grade 526E) in the Division of Computer Services and create one (1) classified position of IT Business Relationship Manager (Grade 528E) in the Division of Enterprise Solutions, effective upon passage by Council. This has a 12-month future impact of a cost of \$10,478.00. Funds are budgeted. (L1139-16) (Maxwell/Hamilton)

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.

- j [1150-16](#) An Ordinance pursuant to section 2-1(a) of the code of ordinance of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the calendar year 2017.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/27/2016. The motion PASSED by unanimous vote.