



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, May 23, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - 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, Peggy Henson, and Joseph Smith

Absent 0

II. Requested Rezoning/ Docket Approval

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

[0624-17](#)

A Resolution authorizing the Commissioner of Law to execute any necessary documents to settle litigation brought by 430 current and former firefighters in the matter of Blankenship, et al., vs. Lexington-Fayette Urban County Government (Fayette Circuit Court Civil Action No. 05-CI-5024) related to claims for unpaid wages, at a cost not to exceed seventeen million seven hundred thirty-two thousand four hundred ten dollars and thirty-two cents (\$17,732,410.32), inclusive of appropriate tax and pension fund payments. [Council Office, Maynard]

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.

Enactment No: R-321-2017

[0625-17](#)

A Resolution approving the FY 2018 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (Lextran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to Lextran collected from the ad valorem tax approved by voters on November 9, 2004. [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 5/25/2017. The

motion PASSED by unanimous vote.

[0626-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with YMCA of Central Ky., for the provision of the Power Scholars Academy Summer Program, at a cost not to exceed \$10,000. [Council Office, Maynard]

A motion was made by Council Member James Brown, seconded by Council Member Amanda Bledsoe, 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.

[0627-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$175,000 Federal funds, under the Victims of Crime Act (VOCA), and are for the development and implementation of the Community Green Dot Program. [Council Office, Maynard]

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 5/25/2017. The motion PASSED by unanimous vote.

Enactment No: R-322-2017

[0619-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a letter of engagement to retain the professional services of Dean Dorton Allen Ford, PLLC (awarded pursuant to RFP No. 5-2017), to conduct an audit of utility franchise fee revenues received from Ky. Utilities Co., Columbia Gas of Ky., Inc., and Bluegrass Energy Cooperative Corporation, at a cost not to exceed \$45,000, to be reimbursed by the utility companies pursuant to the terms of their respective Franchise Agreements. [Council Office, Maynard]

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

III. Approval of Summary

a [0601-17](#)

Table of Motions: May 16, 2017

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

IV. Budget Amendments

[0623-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$13,000 in the Div. of Community Corrections from the Council Projects Funds for mobile tablets for shift commanders and appropriating and re-appropriating funds, Schedule No. 64. [Div. of Budgeting, Lueker]

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 5/25/2017. The motion PASSED by unanimous vote.

[0629-17](#)

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. 63. [Div. of Budgeting, Lueker]

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 5/25/2017. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0600-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Mission Lexington (\$1,000), Robinwood Neighbors Association, Inc. (\$500), and Lexington NAACP Branch (\$100), 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 Steve Kay, 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 [0602-17](#)

Presentation: Library Reuse and Expanded City Hall Alternatives Analysis

Received and Filed

VII. Council Reports

VIII. Mayor's Report

[0618-17](#)

1. Recommending the appointment of Mr. Philip Suiter to the

- Affordable Housing Governing Board, filling an unexpired term, with term expiring Oct. 23, 2018;
2. Recommending the appointments of Ms. Melissa Snow-Groves, as District 5 Additional Member, and Ms. Beth Workman, as District 2 Member, to the Environmental Commission, with terms expiring May 25, 2021; and
 3. Recommending the reappointment of Mr. Wayne Masterman, as Fayette County Resident Representative, to the Parking Authority Board/Public Parking Corporation Board, with term expiring June 1, 2021.

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

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a [0488-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Pace Contracting, LLC, for the Jacobson Park and Masterson Station Park Sprayground Projects, increasing the contract price by the sum of \$86,615.79 from \$1,107,500.00 to \$1,194,115.79. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/25/2017. The motion PASSED by unanimous vote.**
- b [0525-17](#) A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$2,355,600 of loan funds for the Lower Griffin Gate Trunk Project. [Div. of Water Quality, Martin]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/25/2017. The motion PASSED by unanimous vote.**
- c [0541-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with 911 Datamaster, a sole source provider, for provision of the 911 location records database for the Central Ky. 911 Network members, at a cost not to exceed \$46,732. [Div. of Emergency Management/911, Stack]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/25/2017. The motion PASSED by unanimous vote.**
- d [0569-17](#) A Resolution amending Resolution No. 204-2017, pertaining to the bid of Special Electronics, Inc., to change the requesting division to the Div. of Police. [Div. of Police, Barnard]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/25/2017. The motion PASSED by unanimous vote.**
- e [0571-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the current lease with Gray Television, LLC, for the communication building and tower space, at a cost not to exceed \$8,329. [Div. of Fire and Emergency Services, Chilton]
- A motion was made by Council Member Kathy Plomin, seconded by Council**

Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/25/2017. The motion PASSED by unanimous vote.

- f** [0577-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a letter of intent to Safe Communities America for Safe Communities America accreditation. [Dept. of Public Safety, Bastin]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/25/2017. The motion PASSED by unanimous vote.**
- g** [0584-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the Lexington and Fayette County Parking Authority, for stormwater quality projects, at a cost not to exceed \$240,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/25/2017. The motion PASSED by unanimous vote.**
- h** [0585-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for stormwater quality projects, at a cost not to exceed \$34,920. [Div. of Water Quality, Martin]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/25/2017. The motion PASSED by unanimous vote.**
- i** [0586-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$480,000 Federal funds, are for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/25/2017. The motion PASSED by unanimous vote.**
- j** [0589-17](#) A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to accept a Grant from the Ky. Dept. of Corrections, which Grant funds are in the amount of \$65,700 Commonwealth of Ky. funds, are for the operation of a Substance Abuse Recovery Program at the Fayette County Detention Center, 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 Community Corrections, Haney]

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

k [0591-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Host Site Agreement with the Professional Golfers' Association of America, agreeing to host the 2018 Girls Junior PGA Championship at Kearney Hill Golf Course in consideration of anticipated revenue of up to \$44,690. [Div. of Parks and Recreation, Conrad]

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