

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, February 3, 2015

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

**II. Requested Rezoning/ Docket Approval**

**III. Approval of Summary**

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Item be Approved. The motion PASSED by an unanimous vote.

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** Neighborhood Development Funds, February 3, 2015

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 02/12/15. The motion PASSED by an unanimous vote.

**VII. Council Reports**

Neighborhood Development Funds, February 3, 2015

A motion was made by Council Member Shevawn Akers, seconded by Council Member Peggy Henson, that this Item be Amended to add Sandersville Elementary PTA for \$250.00. The motion PASSED by an unanimous vote.

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this meeting be Adjourned. The motion PASSED by an unanimous vote.

## Administrative Synopsis - New Business Items

- a Authorization to purchase Constitutional Officers' Performance Bond for Jim McKenzie, Constable of Fayette County, in the amount of \$10,000. (L0046-15)(Johnston)

This is a request to purchase Constitutional Officers' Performance Bond for Jim McKenzie, Constable of Fayette County, in the amount of \$10,000 at a cost of \$127.98 for four-year period. Funds are budgeted.

**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 2/12/2015. The motion PASSED by an unanimous vote.**

- b Authorization to execute an Exchange of Information Agreement with the Commonwealth of Kentucky Education and Workforce Development Cabinet, Department of Workforce Investment, Office of Employment and Training and the Bluegrass Area Development District for the use of the Employ Kentucky Operating System, allowing for its use by the Department of Youth Services. (L0107-15)(Mills)

This is a request to execute an Exchange of Information Agreement with the Commonwealth of Kentucky Education and Workforce Development Cabinet, Department of Workforce Investment, Office of Employment and Training and the Bluegrass Area Development District for the use of the Employ Kentucky Operating System, allowing for its use by the Department of Youth Services. There is no fiscal impact.

**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 2/12/2015. The motion PASSED by an unanimous vote.**

- c Authorization to submit a grant application requesting \$109,148 in federal funds, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2016. (L0110-15)(Mills)

This is a request to submit a grant application requesting \$109,148 in federal funds, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2016. Matching funds will be requested in the FY16 Budget.

**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**

2/12/2015. The motion PASSED by an unanimous vote.

**d** Authorization to approve the proposed permanent right-of-way closing for Devonshire Avenue and Pyke Road. (L0111-15)(Holmes)

This is a request to approve the proposed permanent right-of-way closing for Devonshire Avenue and Pyke Road. There is no budgetary impact.

**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 2/12/2015. The motion PASSED by an unanimous vote.**

**e** Authorization to submit an application to the Kentucky Emergency Management Agency requesting \$143,550 in federal and state funds from the Hazard Mitigation Grant Program for an emergency generator for the Family Care Center.(L0122-15)(Gooding/Mills)

This is a request to submit an application to the Kentucky Emergency Management Agency requesting \$143,550 in federal and state funds from the Hazard Mitigation Grant Program for an emergency generator for the Family Care Center. There is no FY15 impact. Required matching funds in the amount of \$21,450 will be requested in the FY16 Budget.

**A motion was made by Council Member Chris Ford, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Removed From the Docket. The motion PASSED by an unanimous vote.**

**f** Authorization to approve a First Material Modification to the Consent Decree by amending Paragraph 15.G (vii) of the Consent Decree so that the final deadline for all remedial measures capital construction projects is no later than December 31, 2026. (L0124-15) (Martin/Holmes)

This is a request to approve a First Material Modification to the Consent Decree by amending Paragraph 15.G (vii) of the Consent Decree so that the final deadline for all remedial measures capital construction projects is no later than December 31, 2026. There is no budgetary implication.

**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 2/12/2015. The motion PASSED by an unanimous vote.**

**g** Authorization to enter into an Assistance Agreement with Kentucky Infrastructure Authority for a low-Interest (1.75%) loan related to the Town Branch Wet Weather Storage Tanks Project (A13-015). (L130-15)(Martin/Holmes)

Authorization to enter into an Assistance Agreement with Kentucky Infrastructure Authority for a low-Interest (1.75%) loan related to the Town Branch Wet Weather Storage Tanks Project (A13-015).\_

**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 2/12/2015. The motion PASSED by an unanimous vote.**