

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Minutes**

**Tuesday, October 23, 2018**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda****II. Requested Rezonings/ Docket Approval**

**A motion was made by CM Kay, seconded by CM Farmer, Jr., that the be Approved The motion PASSED by unanimous vote.**

**IV. Budget Amendments**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and reappropriating funds, Schedule No. 11.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by unanimous vote.**

Authorization to allow an inducement to Webasto Roof Systems, Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. The company will expand its manufacturing of OEM roof systems in Lexington. Revenue to be rebated. Tax expenditure, not actual cost. (L1108-18) (Atkins)

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Peggy Henson, that this Agenda Item be Amended. The motion PASSED by a unanimous vote.**

Authorization to allow an inducement to Tiffany and Company Jewelers, Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 5-year local 1% wage assessment through KBI. The company will expand its manufacturing of fine jewelry in Lexington. Revenue to be rebated. Tax expenditure, not actual cost. (L1109-18) (Atkins)

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Peggy Henson, that this Agenda Item be Amended. The motion PASSED by a unanimous vote.**

Authorization to allow an inducement to Xooker, LLC as local participation in the Kentucky Business Investment (KBI) Program, which includes a 5-year local 1% wage assessment through KBI. The company will expand its technology headquarters in Lexington. Revenue to be rebated. Tax expenditure, not actual cost. (L1110-18) (Atkins)

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Peggy Henson, that this Agenda Item be Amended. The motion PASSED by a unanimous vote.**

Authorization to allow an inducement to Tru-Tone Finishing as local participation in the Kentucky Business Investment (KBI) Program, which includes a 5-year local 1% wage assessment through KBI. The company will locate its manufacturing of e-coat metal finishing operations in Lexington. Revenue to be rebated. Tax expenditure, not actual cost. (L1111-18) (Atkins)

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Peggy Henson, that this Agenda Item be Amended. The motion PASSED by a unanimous vote.**

Authorization to allow an inducement to Zivo Inc. dba Zelios as local participation in the Kentucky Business Investment (KBI) Program, which includes a 5-year local 1% wage assessment through KBI. The company will expand its manufacturing of hemp oil extraction in Lexington. Revenue to be rebated. Tax expenditure, not actual cost. (L1112-18) (Atkins)

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Peggy Henson, that this Agenda Item be Amended. The motion PASSED by a unanimous vote.**

### III. Approval of Summary

**a** Table of Motions: Council Work Session, October 16, 2018

**A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Summary be Approved. The motion PASSED by a unanimous vote.**

### V. New Business

### VI. Continuing Business/ Presentations

**a** Committee Summary: Environmental Quality & Public Works, September 18, 2018

**Received and Filed**

**b** Committee Summary: General Government & Social Services, October 9, 2018

**Received and Filed**

Amendment to Council Rules & Procedures

**A motion was made by Council Member Susan Lamb, 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 10/25/2018. The motion PASSED by a unanimous vote.**

### VII. Council Reports

**VIII. Mayor's Report**

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

**X. Adjournment**

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

## Administrative Synopsis - New Business Items

- a** Authorization to submit a grant application to the to the Local Records Branch of the Kentucky Department for Libraries and Archives requesting state funding in the amount of \$11,670 to complete the codification of LFUCG's Zoning Ordinances on an online platform for public accessibility and permanent storage. No matching funds required. (L1069-18) (Allan/Hamilton)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**
- b** Authorization to execute Change Order No. 1 to the agreement with Woodall Construction Co., Inc., for the Wellington Stormwater Basin A Improvements Project, increasing the contract price by the sum of \$4,200.00 from \$173,489.30 to \$177,689.30. Funds are budgeted. (L1073-18) (Martin)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**
- c** Authorization to execute Change Order No. 1 to the agreement with Woodall Construction Co., Inc., for the Fleet Management Water Quality Improvements Project, increasing the contract price by the sum of \$8,095.60 from \$130,609.14 to \$138,704.74. Funds are budgeted. (L1074-18) (Martin)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**
- d** Authorization to enter into a service agreement with Autocar to perform warranty repairs in-house by Fleet Services' technicians. The Urban County Government will be reimbursed for all warranty repairs on the Autocar compactors completed by our technicians. (L1078-18) (Baradaran/Hamilton)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**
- e** Authorization to execute a Facility Usage Contract with the Fayette County Board of Education for use of the Norsworthy Auditorium Saturday, December 8, 2018 for the Parks and Recreation Kiddie

Kapers production. This Fiscal Year impact is \$1,136.70. Funds are budgeted. (L1081-18) (Conrad/Hamilton)

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

- f** Authorization to accept an award of \$2,000 from Drug Free Lex for the Department of Social Services, Multicultural Affairs (Global Lex) to conduct drug and alcohol awareness trainings for international community members. No matching funds are required. Budget Amendment is in process. (L1082-18) (Taylor/Ford)

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

- g** Authorization to accept federal award in the amount of \$469,884 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Act Program which will be used to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. Budget Amendments are in process. (L1094-18) (Ford)

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

- h** Authorization to accept federal award in the amount of \$500,000 from the U.S. Department of Justice under the Comprehensive Opioid Abuse Site-based Program which will be used to reduce the number of overdose fatalities by facilitating access to substance abuse treatment services for those who have recently experienced a non-fatal overdose. Budget Amendments are in process. (L1099-18) (Chilton/Armstrong)

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

- i** Authorization to accept award of \$15,765 from the Department of Health and Human Services, Administration for Community Living and passed through the University of Kentucky Wellness Edge Program for the purchase of adaptive equipment for use in the Division of Parks and Recreation Therapeutic Recreation Program. Budget Amendment is in process. (L1104-18) (Conrad/Hamilton)

**A motion was made by Council Member Kevin Stinnett, seconded by Council**

**Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

- j** Authorization to allow an inducement to AVENTICS Corporation as local participation in the Kentucky Business Investment (KBI) Program, which includes a 5-year local 1% wage assessment through KBI. The company will expand its manufacturing of fluid power products in Lexington. Revenue to be rebated. Tax expenditure, not actual cost. (L1107-18) (Atkins)

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

- k** Authorization to allow an inducement to Webasto Roof Systems, Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. The company will expand its manufacturing of OEM roof systems in Lexington. Revenue to be rebated. Tax expenditure, not actual cost. (L1108-18) (Atkins)

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participation in the Kentucky Business Investment (KBI) Program, which includes a 5-year local 1% wage assessment through KBI. The company will locate its manufacturing of e-coat metal finishing operations in Lexington. Revenue to be rebated. Tax expenditure, not actual cost. (L1111-18) (Atkins)

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**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

- p** Authorization to accept deeds for easement necessary for the West Hickman Trunk D Sanitary Sewer Project, a Remedial Measures Program project, at a cost not to exceed \$28,367.17. Funds are budgeted. (L1113-18) (Martin)

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

- q** Authorization to approve a FY19 Class A Stormwater Quality Projects Incentive Grant for Meadowthorpe Neighborhood Association, Inc. in the amount of \$8,701.00. Funds are budgeted. (L1114-18) (Martin)

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

- r** Authorization to recognize Anritsu Americas Sales Inc. as the sole source of a radio system Service Monitor manufactured by Anritsu. This Fiscal Year impact is \$50,385.56. Funds are budgeted. (L1115-18) (Stack/Armstrong)

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

- s** Authorization to accept award of \$2,500 from the Consumer Product Safety Commission for a Fire Safety and Prevention Project. Budget Amendment is in process. (L1116-18) (Chilton/Armstrong)



**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

**t** Authorization to execute FY19 Neighborhood Action Match Program contracts with the following: Copperfield Neighborhood Association (\$4,916), Historic Woodward Heights Neighborhood Association (\$3,648), Joyland Neighborhood Association (\$2,664), Martin Luther King Neighborhood Association (\$10,000), and Walnut Ridge Homeowners Association (\$5,304). Funds are budgeted. (L1117-18) (Lanter/Hamilton)

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**

**u** Authorization to execute rental agreement with the Lexington Center Corporation for the 2019 Martin Luther King Day Celebration. The cost for this Fiscal Year is \$9,000. Funds are budgeted. (L1118-18) (Houlihan/Reed)

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 10/25/2018. The motion PASSED by a unanimous vote.**