



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, April 18, 2017

3:00 PM

Council Chamber

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### Packet

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

**Present** 15 - Steve Kay, Kevin Stinnett, Kathy Plomin, Sasha Higgins, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, and Peggy Henson

**Absent** 0

#### II. Requested Rezoning/ Docket Approval

#### III. Approval of Summary

a [0429-17](#) Table of Motions: Council Work Session, April 11, 2017

**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 [0430-17](#) Neighborhood Development Funds: April 18, 2017

**A motion was made by Vice Mayor 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 4/27/2017. The motion PASSED by unanimous vote.**

b [0421-17](#) Committee Summary: Environmental Quality & Public Works, February 21, 2017

**Received and Filed**

#### VII. Council Reports

**VIII. Mayor's Report**

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

**X. Adjournment**

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

## Administrative Synopsis - New Business Items

- a**     [0368-17](#)     Authorization to execute an agreement with Lexington Rescue Mission to provide one-time funding of \$55,000 for acquisition and renovation of 629 N. Broadway for the purpose of an expanded community center and addition of 20 beds of transitional housing. Funds are budgeted. (L0368-17) (Lanter/Hamilton)
- A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**
- b**     [0373-17](#)     Authorization to execute an agreement awarding \$20,000 to New Life Day Center to operate a Rental Deposit Assistance program to pay first month's rent and/or deposit for people experiencing homelessness and who have demonstrated adequate income to pay ongoing monthly rent. Funds are budgeted in the Innovative and Sustainable Solutions to Homelessness Fund and are matched dollar for dollar with private donations. (L0373-17) (Lanter/Hamilton)
- A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**
- c**     [0376-17](#)     Authorization to execute Engineering Services Agreement with Strand Associates in the amount of \$159,484 for design of Fourth Street Corridor Enhancement Project. Budget Amendment is in process. (L0376-17) (Burton/Paulsen)
- A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**
- d**     [0381-17](#)     Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$8,800 for the Fourth Street Corridor Enhancement Project for additional design costs. Matching funds in the amount of \$2,200 are required. Budget Amendment is in process. (L0381-17) (Burton/Paulsen)
- A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**
- e**     [0382-17](#)     Authorization to execute a partial release of sanitary easement, releasing an easement at 1524 Versailles Road. The easement is no longer needed because the sanitary structures have been moved from

the easement. There are no costs involved. (L0382-17)  
(Martin/Hoskins-Squier)

**A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**

f [0383-17](#)

Authorization to execute a release of storm easement, releasing an easement at 4113 and 4127 Reserve Road. The easement is no longer needed; storm structures have been moved from this easement. There is no cost associated with the easement release. (L0383-17) (Martin/Hoskins-Squier)

**A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**

g [0384-17](#)

Authorization to execute Memorandum of Agreement with National Softball Association (NSA) regarding reservation, registration fees, cancelation policy and use of the ballfields at Athens Ball Field Complex. (L0384-17) (Conrad/Reed)

**A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**

h [0388-17](#)

Authorization to accept deeds of easements from the owner of record on properties needed for the West Hickman Trunk Line B and C Remedial Measures Project. Cost of acquiring easements will not exceed \$9,140.00, funds are budgeted. (L0388-17)  
(Martin/Hoskins-Squier)

**A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**

i [0390-17](#)

Authorization to execute a Memorandum of Understanding for parcel acquisition from the owner of record of 1181 Providence Place Parkway Lexington, KY at a cost not to exceed \$440,000.00. The Expansion Area 3 pump station will be constructed on the parcel as contained in the 201Facilities Plan (Resolution 231-99) and the EPA approved Sanitary Sewer Remedial Measures Plan. Funds are budgeted. (L0390-17) (Martin/Hoskins-Squier)

**A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**

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- j     [0391-17](#)     Authorization to execute Change Order No. One (1) to the Contract with Schiller Architectural Hardware and Door Systems for the Replacement Doors at Lyric Theater Project, increasing the contract price in the amount of \$955.00 from \$14,600.00 to \$15,555.00. Funds are budgeted. (L0391-17) (Baradaran/Reed)
- A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**
- k     [0400-17](#)     Authorization to install four (4) speed tables on Mitchell Avenue between Clays Mill Road and Southland Drive per guidelines in the Neighborhood Traffic Management Program at a total cost of \$18,000. Funds are budgeted. (L0400-17) (Neal/Hoskins-Squier)
- A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**
- l     [0401-17](#)     Authorization accepting the response of PFM Asset Management, LLC, for treasury consulting services for the Dept. of Finance, and authorizing the Mayor to execute an Agreement with PFM Asset Management, LLC, related to these services in an amount not to exceed \$35,000 in Fiscal Year 2017. Funds are budgeted. (L0401-17) (Slatin/O'Mara)
- A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**
- m     [0403-17](#)     Authorization to execute Contract Modification No. 2 to the professional services agreement with Integrated Engineering, PLLC. in the amount of \$9,500.00 for the creation of a Public Acquisition Plat for the purchase of the property at 1322 Bryan Avenue and to develop property descriptions for 1322 and 1400 Bryan Avenue. Funds are budgeted. (L0403-17) (Burton/Paulsen)
- A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**
- n     [0405-17](#)     Authorization to execute an agreement between the Lexington-Fayette Urban County Government and Strand Associates, Inc. to provide design, construction and resident inspection services for the West Hickman WWTP Scum Removal Addition and Aerated Sludge Holding Tank Improvements at a contractual cost of \$149,000.00. Funds are budgeted. CONSENT DECREE. (L0405-17) (Martin/Hoskins-Squier)

**A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**

- o**     [0407-17](#)     Authorization to abolish one (1) vacant classified position of Administrative Specialist Principal (Grade 518E) in the Division of Enterprise Solutions and create one (1) classified position of Software Developer Sr. (Grade 525E) in the Division of Computer Services, effective upon passage by Council. This has a 12-month future impact of a cost of \$24,811.83 and funds are budgeted. (L0407-17) (Maxwell/Hamilton)

**A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**

- p**     [0408-17](#)     Authorization to change the title of one (1) classified position of Recreation Specialist Sr. (Class 4806/Grade 516N) to one (1) classified position of Outdoor Adventure Program Supervisor (Class 814/Grade 516N); reclassifying the incumbent in the Division of Parks and Recreation, effective upon passage of Council. There is no fiscal impact with this action. (L0408-17) (Maxwell/Hamilton)

**A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**

- q**     [0410-17](#)     Authorization to execute Change Order No. One (1) to the Contract with Browning Chapman, LLC for the Government Center Parking Garage Repair Project, increasing the contract price in the amount of \$14,965.00 from \$144,230.00 to \$159,195.00. Funds are budgeted. (L0410-17) (Baradaran/Reed)

**A motion was made by Vice Mayor Steve Kay, 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 4/27/2017. The motion PASSED by unanimous vote.**