



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, August 22, 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

III. Approval of Summary

a [0916-17](#) Table of Motions: Council Work Session, August 15, 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 [0923-17](#) Neighborhood Development Funds: August 22, 2017

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 8/31/2017. The motion PASSED by unanimous vote.

b [0910-17](#) Committee Summary: Environmental Quality & Public Works, April 18, 2017

Received and Filed

[0422-17](#) Traffic Calming Reed Lane: Lafayette HS streets

A motion was made by Council Member Bill Farmer, Jr., 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 8/31/2017. The motion PASSED by 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 Jennifer Mossotti, that this Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [0836-17](#) Authorization to approve six (6) easements requested by Kentucky American Water Company on land comprising Pleasant Ridge Park and the Brighton Rail Trail and execution of the necessary documents required by KAWC and LFUCG. This work is associated with Kentucky American's Pleasant Ridge Main Improvements. KAWC will provide \$11,851.00 consideration of all six (6) easements. The address of each easement is: - 1350 Pleasant Ridge Dr. - Temporary Construction Easement, 1350 Pleasant Ridge Dr. - 20' Permanent Utility Easement, 1384 Pleasant Ridge Dr. - 20' Permanent and Variable Temporary Utility Easements, 3414 Polo Club Blvd. - Variable Permanent Utility Easement, 3278 Sweet Clover Ln. - Variable Permanent Utility Easement and 3240 Polo Club Blvd. - 20' Permanent Utility Easement. (L0836-17) (Conrad/Reed)

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 8/31/2017. The motion PASSED by unanimous vote.

- b [0842-17](#) Authorization to approve an agreement with the Kentucky Transportation Cabinet for fiber optic conduit to be constructed on Brannon Road extension. The cost for this Fiscal Year is \$5,051.75. Funds are budgeted. (L0842-17) (Martin/Hoskins-Squier)

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 8/31/2017. The motion PASSED by unanimous vote.

- c [0857-17](#) Authorization to execute Change Order No. 1 with Pearce-Blackburn Roofing in an amount of \$9,874.00 for the Roof Replacement at Castlewood Community Center, Contract #46-2017. New contract total is \$193,294.00. Funds are budgeted. (L0857-17) (Conrad/Reed)

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 8/31/2017. The motion PASSED by unanimous vote.

- d [0873-17](#) Authorization to accept award in the amount of \$149,540 in federal funds from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2018. Budget Amendment is in process. (L0873-17) (Barnard/Bastin)

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 8/31/2017. The motion PASSED by unanimous vote.

- e** [0880-17](#) Authorization to execute Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department, which has been submitted by the Department of Law. There will be no budgetary impact. (L0880-17) (Barnard/Bastin)

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 8/31/2017. The motion PASSED by unanimous vote.

- f** [0882-17](#) Authorization to execute the Lexington Convention Center Facility Rental Agreement and Hyatt Regency Catering Contract with the Lexington Fayette Urban County Government for the Annual Police Awards Banquet to be held on Tuesday, June 19, 2018. There will be no budgetary impact. (L0882-17) (Barnard/Bastin)

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 8/31/2017. The motion PASSED by unanimous vote.

- g** [0899-17](#) Authorization to execute Change Order #1 in the amount of \$1,857.50 with Middlefork Contracting, LLC for the Bridge Demolition at Mary Todd Park, Contract #55-2017. The new contract Amount including this Change Order is \$73,266.50. Funds are budgeted. (L0899-17) (Conrad/Reed)

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 8/31/2017. The motion PASSED by unanimous vote.

- h** [0900-17](#) Authorization to execute a Memorandum of Agreement with the Masterson Equestrian Trust Foundation regarding provision and maintenance of public equestrian courses at Masterson Station Park. No budgetary impact. (L0900-17) (Conrad/Reed)

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 8/31/2017. The motion PASSED by unanimous vote.

- i [0901-17](#) Authorization to execute a Memorandum of Agreement with the Lexington Art League regarding the coordination, production and financial arrangements of the Woodland Art Fair 2017. (L0901-17) (Conrad/Reed)

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 8/31/2017. The motion PASSED by unanimous vote.