



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, June 13, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 13 - Steve Kay, Kevin Stinnett, Kathy Plomin, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Joseph Smith

Absent 2 - James Brown, and Angela Evans

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

a [0701-17](#) Table of Motions: Council Work Session, June 6, 2017

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

[0729-17](#)

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. 0065.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

0730-17

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$28,020.00 TO REALLOCATE REMAINING BALANCES IN COUNCIL PROJECTS FOR RENOVATION OF THE SHELTER AT MEADOWBROOK PARK AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0066.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred

to the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

0731-17

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$44,350.00 TO REALLOCATE REMAINING BALANCES IN COUNCIL PROJECTS FOR REPLACEMENT OF ALL OF THE SIDEWALK AND CONCESSION AREA PAVEMENT AT KENWOOD PARK AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0067.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

[0732-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$4,000 TO ALLOCATE FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND TO THE DIVISION OF FIRE AND EMERGENCY SERVICES TO PURCHASE SMOKE DETECTORS FOR INSTALLATION IN LEXINGTON HOMES, SCHEDULE NO. 0068.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0702-17](#)

Neighborhood Development Funds: June 13, 2017

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

b [0703-17](#)

Committee Summary: Planning & Public Safety, May 9, 2017

Received and Filed

[0733-17](#)

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jake Gibbs, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

[0734-17](#)

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred

to the Docket, and sent to the Urban County Council to be returned on 6/15/2017. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

[0674-17](#)

1. Recommending the reappointments of Ms. Kacy Allen-Bryant, as Licensed Nurse Representative, Ms. Paula Anderson, as At Large Representative, and Dr. Lee Dossett, as Licensed Physician Representative, to the Board of Health, with terms expiring June 30, 2019;
2. Recommending the appointments of Mr. Mason Miller, as District 2 Additional Representative, Ms. Elizabeth Sheehan, as District 5 Additional Representative, and Ms. Dawn Shroyer, as District 4 Additional Representative, to the Environmental Commission, with terms expiring June 15, 2021;
3. Recommending the appointment of Ms. Dawn Shroyer, as At Large - Voting Member, and the reappointments of Mr. Bradley Boaz, as Landscape Architecture Representative - Voting Member, Mr. Raymond Isenhour, as Builder/Developer Representative - Voting Member, and Ms. Maxine Rudder, as Geologist/Hydrologist Representative - Voting Member, to the Greenspace Commission, with terms expiring June 30, 2021;
4. Recommending the appointment of Mr. Lance Poston, as Fayette County Resident Representative, to the Human Rights Commission, with term expiring June 15, 2021;
5. Recommending the appointments of Mr. Michael Chambers, as Community At Large Member, filling an unexpired term, and Mr. James Inman, as Community At Large Representative, filling an unexpired term, and the reappointment of Mr. Timothy Sineath, as Community At Large Member, to the Library Board of Advisors, with terms expiring January 1, 2018, January 1, 2021, and January 1, 2021, respectively;
6. Recommending the appointments of Mr. Ralph Coldiron, filling an unexpired term, Ms. Meredith Watson, and the reappointment of Mr. Jordan Parker, to the Library Board of Trustees with terms expiring July 7, 2019, July 20, 2021, and July 20, 2012, respectively; and,
7. Recommending the reappointment of Ms. Catrena Bowman, Fayette County Citizen to the Neighborhood Action Match Program Review Board, with term expiring December 31, 2017.

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 6/15/2017. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Stinnett, seconded by CM Scutchfield, that the Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** [0621-17](#) Authorization to approve the Granicus Inc. Service Agreement. The cost for Fiscal Year 2018 is \$40,046.40 (Division of Computer Services) software and maintenance and \$12,360.00 (Mayor's Office) for the Boards and Commission module. Funds are budgeted. (L0621-17) (Allen/Hamilton)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- b** [0631-17](#) Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet to extend period of performance for the West Hickman Trail through December 31, 2018. This action will not result in an increase in project costs. (L0631-17) (Burton/Paulsen)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- c** [0636-17](#) Authorization to renew LFUCG Excess Property & Casualty Insurance Policies for FY 2018. This Fiscal Year impact is \$1,286,799.92. Funds are budgeted. (L0636-17) (Johnston/Hamilton)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- d** [0638-17](#) Authorization to approve purchase of a backup pump for the Mint Lane Pump Station. Southern Sales Inc. is the sole source sales representative for this pump, which must be compatible with the three (3) existing pumps normally in service at Mint Lane. Funds in the amount of \$24,300.00 are budgeted. (L0638-17) (Martin/Hoskins-Squier)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- e** [0639-17](#) Authorization to accept a donation of Sealy Dog Beds from Tempur Sealy International, Inc. for active and retired Canines. There will be no budgetary impact. (L0639-17) (Barnard/Bastin)
- 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 6/15/2017. The motion PASSED by unanimous vote.**

- f [0641-17](#) Authorization to submit application requesting federal funds in the amount of \$120,000 from the Kentucky Energy and Environment Cabinet/Department for Environmental Protection/Kentucky Division of Water for the South Elkhorn Watershed Management Plan. Grant match in the amount of \$80,000 is required and budgeted in the FY18 budget. (L0641-17) (Plueger/Hoskins-Squier)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- g [0642-17](#) Authorization to amend Resolution No. 274-17 which changed various property addresses. 2876 Palumbo Drive was changed to 101 Valvoline Way; however, the correct address should be 100 Valvoline Way. (L0642-17) (Stack/Bastin)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- h [0643-17](#) Authorization to accept the parcel located at 2450 Old Frankfort Pike for the Old Frankfort Pike Scenic Corridor Viewing Area. (L0643-17) (Burton/Paulsen)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- i [0654-17](#) Authorization to execute an amendment to the agreement with NAMI-Lexington (National Alliance on Mental Illness) providing continuation funding for Mental Health Court to extend the term of the agreement until July 1, 2018 and provide additional funding in an amount not to exceed \$125,000. Funds are budgeted. (L0654-17) (Ruddick/Hamilton)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- j [0655-17](#) Authorization to enter into an agreement with the law firm of Frost Brown Todd (Joe Scholler) for negotiating services on the Firefighters, Lieutenants, and Captains and Fire Majors Collective Bargaining Agreement with an effective date of July 1, 2017. The total cost of the agreement is \$80,000 plus expenses. The amount in Fiscal Year 2018 is estimated to be \$60,000. Funds are budgeted. (L0655-17) (Graham)

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 6/15/2017. The motion PASSED by unanimous vote.

k [0657-17](#)

Authorization to establish Galls as a Sole Source Vendor for the purchase of new Honor Guard uniforms. The cost is \$28,821.60. Funds are budgeted. (L0657-17) (Barnard/Bastin)

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 6/15/2017. The motion PASSED by unanimous vote.

l [0659-17](#)

Authorization to execute an agreement awarding a FY17 Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Lexington Habitat for Humanity, Inc. The grant in the amount of \$288,000.00 will be used for permeable pavement surfacing and storm water education. Funds are budgeted. (L0659-17) (Martin/Hoskins-Squier)

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 6/15/2017. The motion PASSED by unanimous vote.

m [0660-17](#)

Authorization to execute a Memorandum of Agreement with Kentucky River Watershed Watch to coordinate volunteers to provide water quality monitoring in the South Elkhorn Watershed in the fall of 2017 and the summer of 2018. The monitoring fulfills a component of LFUCG's Watershed-Focused Monitoring Program (WFMP) which is a requirement of the city's Kentucky Pollutant Discharge Elimination System (KDPES) Municipal Separate Storm Sewer System (MS4) Permit. The cost for FY18 is \$5,000.00. Funds are budgeted. (L0660-17) (Martin/Hoskins-Squier)

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 6/15/2017. The motion PASSED by unanimous vote.

n [0661-17](#)

Authorization to execute Change Order No. 1 with Lagco, Inc., in the amount of \$782,249.50 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5E & F. New contract amount is \$1,334,582.50. Funds are budgeted. (L0661-17) (Burton/Paulsen)

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 6/15/2017. The motion PASSED by unanimous vote.

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- o** [0662-17](#) Authorization to amend Resolution 140-2017 to increase the price contract by \$20,538.11 for a total contract price of \$99,319.61 for Environmental Enterprises, Inc. for the collection of all waste collected during the Household Hazardous Waste collection. Funds are budgeted. (L0662-17) (Thurman/Hoskins-Squier)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- p** [0663-17](#) Authorization to execute amendment with the Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., to provide for additional federal funds in the amount of \$240 for background checks under the Head Start Program at the Family Care Center-FY 2017. Budget Amendment is in process. (L0663-17) (Rodes/Ford)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- q** [0664-17](#) Authorization to accept award from the Lexington-Fayette County Health Department in the amount of \$485,742 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2018. Budget Amendment is in process. (L0664-17) (Rodes/Ford)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- r** [0665-17](#) Authorization to accept award for Fire Training Incentive Grant in an amount up to \$2,946,491 for FY 2018 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters. Budget Amendment is in process. (L0665-17) (Chilton/Bastin)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- s** [0666-17](#) Authorization to accept award for Police Training Incentive Grant in an amount up to \$3,145,440 for FY 2018 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. Budget Amendment is in process. (L0666-17) (Barnard/Bastin)
- 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 6/15/2017. The motion PASSED by unanimous vote.

t [0667-17](#)

Authorization to submit a grant application requesting \$157,318 in federal funds from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2018. (L0667-17) (Barnard/Bastin)

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 6/15/2017. The motion PASSED by unanimous vote.

u [0668-17](#)

Authorization to accept award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$29,730 for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2018. Budget Amendment is in process. (L0668-17) (Rodes/Ford)

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 6/15/2017. The motion PASSED by unanimous vote.

v [0669-17](#)

Authorization to submit an application, and accept award in the amount of \$79,000, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, subject to the availability of sufficient funds in FY 2018. An additional \$21,000 in 2018 General Fund has been requested in the event that catering costs exceed actual reimbursement. Budget Amendment is in process. (L0669-17) (Rodes/Ford)

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 6/15/2017. The motion PASSED by unanimous vote.

w [0670-17](#)

Authorization to execute an agreement with Wardega Consulting Inc. to implement a new Federal Tax Information Management System. The cost for this Fiscal Year is \$52,000.00. The funds are partially budgeted. (L0670-17) (Cook/O'Mara)

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 6/15/2017. The motion PASSED by unanimous vote.

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- x [0673-17](#) Authorization to approve a sole source purchase of Man-portable Integrated Tactical Operations Center (MITOC) equipment from Ground Control Systems which includes two sets of deployable satellite communication equipment, trailer, and annual service from Ground Control Systems, Inc for the Division of Emergency Management. The estimated cost is \$64,852.40. Funds are partially budgeted. Budget Amendment is in process. (L0673-17) (Duggar/Bastin)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- y [0675-17](#) Authorization to abolish one (1) classified position of Recreation Specialist Sr. (Grade 516E) and create one (1) classified position of Aging Services Program Manager (Grade 520E) and abolish one (1) unclassified position of Aging Services Program Manager (Grade 520E) and create one (1) unclassified position of Aging Services Program Manager Sr. (Grade 524E); reclassifying the incumbents within the Division of Aging and Disability Services, effective the beginning of next pay period following passage of Council. This has a 12-month future impact of a cost of \$19,367.69 and funds are budgeted. (L0675-17) (Maxwell/Hamilton)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- z [0677-17](#) Authorization to abolish two (2) vacant classified positions of Planner Sr. (Grade 521N) and create one (1) classified position of Administrative Officer (Grade 523E), one (1) classified position of Planner (Grade 517N) within the Division of Planning, effective upon passage of Council. This has a 12-month future impact of a savings of \$5,275.88. (L0677-17) (Maxwell/Hamilton)
- 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 6/15/2017. The motion PASSED by unanimous vote.**
- aa [0678-17](#) Authorization to change the titles and exemption status of three (3) unclassified Social Worker Sr. (Grade 516E) positions to Family Court Services Specialist (Grade 516N) and one (1) unclassified Social Services Coordinator (Grade 520E) to Family Court Services Specialist (Grade 516N); reclassifying the incumbents all within the Circuit Judges' Office, effective the beginning of next pay period following

passage by Council. There is no fiscal impact with this action.
(L0678-17) (Maxwell/Hamilton)

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 6/15/2017. The motion PASSED by unanimous vote.

bb [0679-17](#)

Authorization to submit application for funding in the amount of \$12,000 from the Junior League of Lexington for the Little Goblins Galore event presented by the Division of Parks and Recreation.
(L0679-17) (Conrad/Reed)

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 6/15/2017. The motion PASSED by unanimous vote.

cc [0680-17](#)

Authorization to enter into a lease agreement with L. Mitch Estepp & Hollis Harvill for his continued occupancy of approximately 1,990 S/ft of residential space located at mailing address 705 Caden Lane in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$4,680 in revenue. (L0680-17) (Conrad/Reed)

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 6/15/2017. The motion PASSED by unanimous vote.

dd [0681-17](#)

Authorization to enter into a lease agreement with Everett Hampton for his continued occupancy of approximately 1,815 S/ft of residential space located at mailing address 2075 Parkers Mill Road in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$2,760 in revenue. (L0681-17) (Conrad/Reed)

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 6/15/2017. The motion PASSED by unanimous vote.

ee [0682-17](#)

Authorization to enter into a lease agreement with Edmon Chaney for his continued occupancy of approximately 2,808 S/ft of residential space located at mailing address 3401 Shamrock Lane in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is

\$5,820 in revenue. (L0682-17) (Conrad/Reed)

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 6/15/2017. The motion PASSED by unanimous vote.

- ff** [0683-17](#) Authorization to enter into a lease agreement with Gary Newman for his continued occupancy of approximately 2,340 S/ft of residential space located at mailing address 3561 Shamrock Lane in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$6,060 in revenue. (L0683-17) (Conrad/Reed)

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 6/15/2017. The motion PASSED by unanimous vote.

- gg** [0684-17](#) Authorization to enter into a lease agreement with James Mullins for his continued occupancy of residential space located at mailing address 3601 Briar Hill Road in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$5,400 in revenue. (L0684-17) (Conrad/Reed)

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 6/15/2017. The motion PASSED by unanimous vote.

- hh** [0685-17](#) Authorization to enter into a lease agreement with Chris Toutant for his continued occupancy of approximately 1,364 S/ft of residential space located at mailing address 3990 Raven Run Way in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$4,260 in revenue. (L0685-17) (Conrad/Reed)

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 6/15/2017. The motion PASSED by unanimous vote.

- ii** [0686-17](#) Authorization to enter into a lease agreement with Fred Williamson for

his use of approximately ½ acre of land located at mailing address 4051 Richmond Road in Lexington KY. Tenant is essential to Parks operations and the land shall be used for residential use and no other purpose. Annual Impact is \$2,940 in revenue. (L0686-17)
(Conrad/Reed)

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 6/15/2017. The motion PASSED by unanimous vote.

jj [0688-17](#) Authorization to submit application requesting funding in the amount of \$2,499 from the United States Tennis Association (USTA) for the Lexington-Fayette County Parks and Recreation Summer Camp Program. (L0688-17) (Conrad/Reed)

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 6/15/2017. The motion PASSED by unanimous vote.

kk [0689-17](#) Authorization to submit application requesting funding in the amount of \$10,000 from the Bill Belichick Foundation for the Lexington-Fayette Urban County Parks and Recreation Football Program. (L0689-17)
(Conrad/Reed)

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 6/15/2017. The motion PASSED by unanimous vote.