



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

---

Tuesday, February 20, 2018

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, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, Joseph Smith, and Preston Worley

**Absent** 0

#### II. Requested Rezonings/ Docket Approval

A motion was made by CM Plomin, seconded by CM Mossotti, that the docket be Approved. The motion PASSED by unanimous vote.

#### III. Approval of Summary

a [0196-18](#) Table of Motions: Council Work Session, February 13, 2018

A motion was made by CM Plomin, seconded by CM Henson, that the summary be Approved. The motion PASSED by unanimous vote.

[0215-18](#) Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to the Lexington Convention Center Project. [Council Office, Maynard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/22/2018. The motion PASSED by majority vote (Council Member Moloney voted No).

**Aye:** 14 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Susan Lamb, Bill Farmer Jr., Angela Evans, Fred Brown, Amanda Bledsoe, Peggy Henson, Joseph Smith, and Preston Worley

**Nay:** 1 - Richard Moloney

**Absent:** 0

Enactment No: R-134-2018

[0212-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute and submit a proposal to the Commonwealth of Ky.'s Cabinet for Economic Development requesting that the Governor nominate certain census tracts in Lexington-Fayette County as "Opportunity Zones" to attract capital investment to the areas, at no cost to the Urban County Government. [Council Office, Maynard]

**A motion was made by Council Member James Brown, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/22/2018. The motion PASSED by unanimous vote.**

Enactment No: R-114-2018

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

- a [0197-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Martin Luther King NA, Inc. (\$500), America in Bloom Lexington, Inc. (\$1,220), and Seedleaf, Inc. (\$2,700), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**A motion was made by Council Member Jennifer Mossotti, 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 2/22/2018. The motion PASSED by unanimous vote.**

Enactment No: R-132-2018

- b [0191-18](#) Committee Summary: Environmental Quality & Public Works, January 23, 2018

**Received and Filed**

[0068-18](#)

**A motion was made by Council Member Bill Farmer, Jr., 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 2/22/2018. The motion PASSED by unanimous vote.**

Enactment No: O-015-2018

[0067-18](#)

A Resolution naming bur oak the official tree of Lexington. [Council Office, Maynard]

**A motion was made by Council Member Jennifer Mossotti, 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 2/22/2018. The motion PASSED by unanimous vote.**

Enactment No: R-133-2018

## VII. Council Reports

## VIII. Mayor's Report

### [0211-18](#)

1. Recommending the appointment of Ms. Bethany Baxter to the Administrative Hearing Board, filling an unexpired term, with term expiring July 1, 2020;
2. Recommending the appointment of Ms. Nieta Wigginton, Area Resident Representative, to the Black and Williams Neighborhood Community Center Board, filling an unexpired term, with term expiring January 1, 2019; and
3. Recommending the appointment of Council Member Preston Worley to the Picnic with the Pops Commission, filling an unexpired term, with term expiring August 27, 2019.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/22/2018. 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 Kay, that the meeting be Adjourned. The motion PASSED by unanimous vote.**

**Administrative Synopsis - New Business Items**

- a [0133-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Fayette County Health Dept., for affiliation and provision of worker's compensation for Lexington Fayette Medical Reserve Corp. [Div. of Emergency Management/911, Dugger]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/22/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-128-2018
- b [0154-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Gresham, Smith and Partners to provide additional services related to the Midland Avenue Sanitary Sewer/Phase 1 Town Branch Commons Project, increasing the contract price by the sum of \$156,512.39 from \$3,029,283.00 to \$3,185,795.39. [Mayor's Office, Reed]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/22/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-129-2018
- c [0176-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Bill Belichick Foundation, which Grant funds are in the amount of \$10,000, and are for the Lexington-Fayette Urban County Parks and Recreation Football Program, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/22/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-130-2018
- d [0179-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 3 to the Agreement with Sunflower Kids, Inc., for the Safe Havens Project, increasing the contract price by the sum of \$10,978.33, from \$473,790.00 to \$484,768.33. [Dept. of Social Services, Ford]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/22/2018. The motion PASSED by unanimous vote.**

Enactment No: R-131-2018

**e**     [0181-18](#)

A Resolution authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute a statement of work with NTT Data, Inc. for Phase II of the LexCall Citizen Request Management (CRM) System/Salesforce Project (\$396,347.17) (awarded to pursuant to RFP No. 59-2015); and a statement of work with Solaritech, LLC (d/b/a Solarity) (\$78,000), for related project management services, at a cost not to exceed \$474,347.17. [Chief Information Officer, Valicenti]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/22/2018. The motion PASSED by unanimous vote.**

Enactment No: R-113-2018