



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, January 23, 2018

3:00 PM

Council Chamber

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### Packet

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

- Present** 14 - Steve Kay, Kevin Stinnett, 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** 1 - Kathy Plomin

#### II. Requested Rezonings/ Docket Approval

#### III. Approval of Summary

- a [0079-18](#) Table of Motions: Council Work Session, January 16, 2018

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

#### IV. Budget Amendments

#### V. New Business

#### VI. Continuing Business/ Presentations

- a [0081-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Tanbark Association of Neighbors (\$1,000), Tates Creek Elementary PTA (\$600), Allegro Dance Project, Inc., (\$480), Consolidated Baptist Church (\$250) and Board of Trustees of Southern Heights Baptist Church of Lexington (\$500), 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 1/30/2018. The motion PASSED by unanimous vote.**

Enactment No: R-061-2018

**b**     [0080-18](#)           Committee Summary: Environmental Quality & Public Works, November 14, 2017

**Received and Filed**

**c**     [0082-18](#)           Presentation: Parks and Recreation Master Plan Status Update, By: Pat Hoagland,  
Brandstetter Carroll

**Received and Filed**

**d**     [0084-18](#)           Presentation: Town Branch Commons Project Update, By: Brandi Peacher

**Received and Filed**

**VII. Council Reports**

[0103-18](#)           A Resolution appointing an ad hoc citizens' committee to recommend candidates for the position of Citizens' Advocate. [Council Office, Maynard]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approve and Referred to the Docket, and sent to the Urban County Council to be returned on 1/30/2018. The motion PASSED by unanimous vote.**

Enactment No: R-078-2018

**VIII. Mayor's Report**

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

**X. Adjournment**

**A motion was made by CM Stinnett, seconded by CM Lamb, that the meeting be Adjourned The motion PASSED by unanimous vote.**

**Administrative Synopsis - New Business Items**

- a [1384-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contracts with U.S. Kids Golf Foundation to host kids golf tournaments at Kearney Hill Golf Course, Lakeside Golf Course, and Tates Creek Golf Course, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
- 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 1/30/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-070-2018
- b [0029-18](#) A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase transportation and disposal of recycled glass at the Materials Recovery Facility, from Strategic Materials, a sole source provider. [Dept. of Environmental Quality and Public Works, 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 1/30/2018. The motion PASSED by majority vote. (Mr. Moloney voted no.)**
- Enactment No: R-071-2018
- c [0046-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with the Fayette County Board of Education for use of gymnasiums at Athens-Chilesburg Elementary School, the STEAM Academy, Northern Elementary School, Garrett Morgan Elementary School, and Coventry Oaks Elementary School for Parks and Recreation basketball teams, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
- 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 1/30/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-072-2018
- d [0048-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Daniel J. Davis, President/Owner of Double Dogs Chow House of \$500, for use at the Div. of Police K-9 Unit, at no cost to the Urban County Government. [Div. of Police, Compton]
- 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 1/30/2018. The**

**motion PASSED by unanimous vote.**

Enactment No: R-073-2018

- e**     [0049-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Board of Emergency Medical Services, for Community Para Medicine Program. [Div. of Fire and Emergency Services, Chilton]

**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 1/30/2018. The motion PASSED by unanimous vote.**

Enactment No: R-074-2018

- f**     [0051-18](#)     A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase installation and repairs of conveyor belts, saddles and lacings as needed, from Bullitt County Belting and Supply, a sole source provider. [Div. of Waste Management, Thurman]

**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 1/30/2018. The motion PASSED by unanimous vote.**

Enactment No: R-075-2018

- g**     [0055-18](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 45-2017) with Bell Engineering, for an Audit of the Capacity Assurance Program and Collected Fees, at a cost estimated not to exceed \$14,900. [Div. of Water Quality, Martin]

**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 1/30/2018. The motion PASSED by unanimous vote.**

Enactment No: R-076-2018

- h**     [0059-18](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Strand Associates, for design of a Cart Assembly and Storage Facility for the Div. of Waste Management, at a cost not to exceed \$49,800. [Div. of Waste Management]

**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 1/30/2018. The motion PASSED by unanimous vote.**

Enactment No: R-077-2018