



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, October 24, 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 Rezonings/ Docket Approval

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

III. Approval of Summary

a [1147-17](#) Table of Motions: Council Work Session, October 17, 2017

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

[1171-17](#) 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. 10. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., 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 10/26/2017. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [1150-17](#) Neighborhood Development Funds: October 24, 2017

A motion was made by Council Member 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 10/26/2017. The motion PASSED by unanimous vote.

b [1151-17](#) Committee Summary: Environmental Quality & Public Works, September 19, 2017

Received and Filed

[1173-17](#) Traffic Calming

A motion was made by Council Member Bill Farmer, Jr., 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 10/26/2017. The motion PASSED by unanimous vote.

c [1148-17](#) Presentation: SPOKE Award Winner; By: Sally Hamilton

Received and Filed

d [1149-17](#) Presentation: Lexington Area MPO Bicycle and Pedestrian Master Plan; by:
Jennifer Baldwin, Alta Planning & Design

Received and Filed

VII. Council Reports

VIII. Mayor's Report

- [1165-17](#)
- (1) Recommending the appointment of Mr. Michael Lamb, as Audit Professional Representative, to the Internal Audit Board, with a term expiring Dec. 1, 2020; and
 - (2) Recommending the appointment of Mr. Elias Haddad to the Transit Authority Board with a term expiring June 23, 2020.

A motion was made by Council Member Peggy Henson, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 10/26/2017. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [1118-17](#) Authorization to execute a Meet and Confer Memorandum of Understanding between Lexington-Fayette Urban County Government and the American Federation of State, County and Municipal Employees (AFSCME), Local 4468 effective upon approval by Council. There is no budgetary impact for this action. (L1118-17) (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 10/26/2017. The motion PASSED by unanimous vote.**
- b [1119-17](#) Authorization to accept the Mounted Division Access Agreement with LWT Enterprises, Inc. The purpose of this agreement is to allow LWT Enterprises, Inc. to film and record the Lexington Police Department Mounted Unit while they perform their daily duties, that will be a part of a television show on Mounted Police Units for a period of one (1) year. There will be no budgetary impact. (L1119-17) (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 10/26/2017. The motion PASSED by unanimous vote.**
- c [1120-17](#) Authorization to accept the Memorandum of Understanding (MOU) - Transylvania University's Department of Public Safety relating to University Facilities. There will be no budgetary impact. (L1120-17) (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 10/26/2017. The motion PASSED by unanimous vote.**
- d [1133-17](#) Authorization to execute Memorandum of Agreement, accepting federal funds in the amount of \$40,000 from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks grant program - FY 2018. Match of \$10,000 is required and will come from existing budgeted staff salaries in the Division of Police. Budget Amendments are in process. (L1133-17) (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 10/26/2017. The motion PASSED by unanimous vote.**
- e [1135-17](#) Authorization to accept the Vending Services Agreement with Canteen for the Training Academy. The purpose of this agreement is to allow Canteen to install vending and other related equipment to dispense food,

beverage, and sundry products supplied by Canteen at the Training Academy located at 500 Newtown Pike, Lexington, KY 40511. There will be no budgetary impact. (L1135-17) (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 10/26/2017. The motion PASSED by unanimous vote.

f [1136-17](#)

Authorization to accept a Memorandum of Understanding (MOU) with Bluegrass.org (Bluegrass). This is a renewal of an existing agreement. The purpose of this MOU is the commitment of both parties to the prevention of harm to self and others in compliance with applicable KY law, Federal law and Bluegrass professional ethical standards for law enforcement officials to be reasonably able to prevent or lessen a serious and imminent threat to the health or safety of an individual or the public. In addition to response services, this partnership also includes the training and education of Lexington Police Officers in the area of Crisis Intervention by Bluegrass.org. The Lexington Police Department will pay Bluegrass.org \$1,000 per training class of Lexington Police Department personnel for the enrollment in Crisis Intervention Training. Funds are budgeted. (L1136-17) (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 10/26/2017. The motion PASSED by unanimous vote.

g [1141-17](#)

Authorization to donate one (1) Police Vehicle - 2003 Ford Crown Victoria, to the Ravenna Police Department. No budgetary impact. (L1141-17) (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 10/26/2017. The motion PASSED by unanimous vote.