



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, November 7, 2017

3:00 PM

Council Chamber

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### 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 Mossotti, seconded by CM Henson, that the docket be Approved. The motion PASSED by unanimous vote.**

#### III. Approval of Summary

**a** [1204-17](#) Table of Motions: Council Work Session, October 24, 2017

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

#### IV. Budget Amendments

[1223-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$2,000 IN THE DIVISION OF TRAFFIC ENGINEERING FROM THE COUNCIL PROJECTS FUNDS FOR IMPROVEMENTS TO THE NEW PEDESTRIAN INTERSECTION ON ASHLAND AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0012.

**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 11/9/2017. The motion PASSED by unanimous vote.**

[1224-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$9,000 IN THE DIVISION OF TRAFFIC ENGINEERING FROM THE COUNCIL PROJECTS FUNDS FOR SPEED TABLES ON BULLOCK PLACE AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE

NO. 0013.

**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 11/9/2017. The motion PASSED by unanimous vote.**

[1225-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$26,414.80 FROM THE COUNCIL PROJECTS FUNDS FOR KENTUCKY THEATRE RENOVATION AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0014.

**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 11/9/2017. The motion PASSED by unanimous vote.**

[1235-17](#)

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. 0011.

**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 11/9/2017. The motion PASSED by unanimous vote.**

## V. New Business

## VI. Continuing Business/ Presentations

a [1206-17](#) Neighborhood Development Funds, November 7, 2017

**A motion was made by Council Member Peggy Henson, 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 11/9/2017. The motion PASSED by unanimous vote.**

b [1205-17](#) Committee Summary: Planning & Public Safety, October 17, 2017

**Received and Filed**

[1233-17](#)

Chapter 12 Update

**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 11/9/2017. The motion PASSED by unanimous vote.**

[1127-17](#)

West 2nd Street Residential Parking Permit Proposal

**A motion was made by Council Member Jennifer Scutchfield, 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 11/9/2017. The motion PASSED by unanimous vote.**

[1126-17](#)

Text Amendment Related to Conditional Use

**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 11/9/2017. The motion PASSED by unanimous vote.**

**c** [1207-17](#)

Presentation: America in Bloom; By: Ann Garrity

**Received and Filed**

**d** [1208-17](#)

Presentation: Town Branch & Main Street Baptist Church Coordination; By: Brandi Peacher

**Received and Filed**

## VII. Council Reports

[1234-17](#)

**A motion was made by Council Member Kay, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket., and sent to the Urban County Council, due back on 11/9/2017. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay, Kevin Stinnett, Kathy Plomin, Jake Gibbs, Jennifer Mossotti, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Amanda Bledsoe, Peggy Henson, and Joseph Smith

**Nay:** 2 - James Brown, and Jennifer Scutchfield

**Abstain:** 1 - Fred Brown

**Absent:** 0

## VIII. Mayor's Report

[1220-17](#)

- (1) Recommending the appointment of Ms. Elaina Howard, Mayor's Designee, to the Community Action Council, with term ending Dec. 31, 2018; and
- (2) Recommending the appointment of Mr. Kevin Atkins, Mayor's Designee, Ms. Ann Bakhaus, Ms. Melody Flowers, Ms. Paula Hanson, and Ms. Melissa Murphy to the Downtown Lexington Partnership with terms expiring Nov. 9, 2021, Nov. 9, 2019, Nov. 9, 2021, Nov. 9, 2019, and Nov. 9, 2021, respectively.

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 11/9/2017. 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 Moloney, that the meeting be Adjourned. The motion PASSED by unanimous vote.

**Administrative Synopsis - New Business Items****a** [1121-17](#)

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 11/9/2017. The motion PASSED by unanimous vote.

**b** [1143-17](#)

Authorization to execute Memorandum of Agreement, accepting grant funds in the amount of \$8,000 from the Smart Growth America for participation in the Safe Streets Academy. Grant match in the amount of \$8,000 is required. Budget Amendment is in process. (L1143-17) (Neal/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 11/9/2017. The motion PASSED by unanimous vote.

**c** [1144-17](#)

Authorization to accept award of federal funds in the amount of \$41,200 from the Kentucky Office of Homeland Security for the purchase of equipment kits to improve ability to respond to explosive/firearm threats for use by the Division of Police under the 2017 State Homeland Security Grant Program. No matching funds required. Budget Amendment is in process. (L1144-17) (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 11/9/2017. The motion PASSED by unanimous vote.

**d** [1145-17](#)

Authorization to accept award of federal funds in the amount of \$24,000 from the Kentucky Office of Homeland Security for the purchase of Personal Protective Equipment (PPE) for the Division of Fire and Emergency Services under the 2017 State Homeland Security Grant Program. No matching funds required. Budget Amendment is in process. (L1145-17) (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 11/9/2017. The motion PASSED by unanimous vote.

**e** [1158-17](#)

Authorization to submit grant application to the Blue Grass Community Foundation requesting \$7,240 for the operation of Crocks and Kicks in the Centers Program by Division of Parks and Recreation. (L1158-17) (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 11/9/2017. The motion PASSED by unanimous vote.

- f [1159-17](#) Authorization to submit a grant application to the Kroger Community Fields Program requesting \$25,000 to repair ball fields maintained by the Division of Parks and Recreation. (L1159-17) (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 11/9/2017. The motion PASSED by unanimous vote.**
- g [1164-17](#) Authorization for the acceptance of deeds of permanent right of way and acquisition of easement from the owners of record on properties for the Wilson Downing Road Flood Mitigation Project. The cost will not exceed \$30,000. Funds are budgeted. (L1164-17) (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 11/9/2017. The motion PASSED by unanimous vote.**
- h [1169-17](#) Authorization to abolish one (1) vacant unclassified position of Equipment Operator (Grade 510N) and create one (1) unclassified position of Educational Program Aide (Grade 508N) in the Division of Youth Services, effective upon passage by Council. This has a 12-month future impact of a savings of \$3,809.51. Funds are budgeted. (L1169-17) (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 11/9/2017. The motion PASSED by unanimous vote.**
- i [1170-17](#) Authorization to execute the Dell True Lease Agreement 001-6705564-006 under Master Lease Agreement 6705564, Resolution 485-2014 for 475 desktop computers. The cost for this Fiscal Year is \$89,901.80. Funds are budgeted. (L1170-17) (Nugent/Valicenti)
- 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 11/9/2017. The motion PASSED by unanimous vote.**
- j [1172-17](#) Authorization to execute an agreement between Lexington-Fayette Urban County Government and GRW to provide investigation and design services for Town Branch WWTP Thickening Process Evaluation and Equipment Upgrades budgeted at \$261,140.00 for the base project. Funds are budgeted. (L1172-17) (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 11/9/2017. The**

motion PASSED by unanimous vote.

- k**     [1176-17](#)     Authorization to execute an order form for GPS Services from Routeware for Monthly Service fees. This Fiscal Year Impact is \$30,026.63. Funds are budgeted. (L1176-17) (Miller/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 11/9/2017. The motion PASSED by unanimous vote.**
- l**     [1177-17](#)     Authorization to execute Certificates of Consideration and other necessary documents, and to accept Fee Simple Deeds and Deeds of Easement for property interests needed for Versailles Road Corridor Improvement Project - Sections 1 and 2, at a cost not to exceed \$51,000. Funds are budgeted. (L1177-17) (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 11/9/2017. The motion PASSED by unanimous vote.**
- m**     [1180-17](#)     Authorization to execute agreement with Banks Engineering in the amount of \$117,101 for design of the Citation Trail Project. Funds are budgeted. (L1180-17) (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 11/9/2017. The motion PASSED by unanimous vote.**
- n**     [1184-17](#)     Authorization to accept award of \$2,000 from Blue Grass Community Foundation's What's Next Grant for the Let Art Rain Project. Budget Amendment is in process. (L1184-17) (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 11/9/2017. The motion PASSED by unanimous vote.**
- o**     [1185-17](#)     Authorization to execute a Service Contract with Dunbar Armored Car Service for the Division of Community Corrections to transport deposits from the Division to Chase bank. Cost for this Fiscal Year impact is \$10,000. Funds are budgeted. (L1185-17) (Haney/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 11/9/2017. The motion PASSED by unanimous vote.**
- p**     [1186-17](#)     Authorization to execute Change Order #3 with Pace Contracting in the amount of \$21,170.24 for Construction Services for the Jacobson Park

spray ground & Masterson Station Park spray ground, Contract #90-2017. The new contract amount including this change order is \$1,236,304.66. Funds are budgeted. (L1186-17) (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 11/9/2017. The motion PASSED by unanimous vote.**

q [1187-17](#)

Authorization to execute a Sole Source Agreement with Advantage Industrial Automation for the purchase of Supervisory Control and Data Acquisition (SCADA) Citect /Historian Support at Town Branch and West Hickman Wastewater Treatment Plants and Pump Stations throughout the Urban Service District at a cost of \$36,795. Funds are budgeted. (L1187-17) (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 11/9/2017. The motion PASSED by unanimous vote.**

r [1188-17](#)

Authorization to execute a partial release of utility easement, releasing easement at 4131 Todds Road, no budgetary impact. (L1188-17) (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 11/9/2017. The motion PASSED by unanimous vote.**

s [1190-17](#)

Authorization to accept a donation from Friends of Raven Run, Inc. for a Land Pride WC1504 Wood Chipper and three (3) Stihl Forestry Helmets for use at Raven Run Nature Sanctuary. No budgetary impact. (L1190-17) (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 11/9/2017. The motion PASSED by unanimous vote.**

t [1209-17](#)

An Ordinance pursuant to section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the calendar year 2018.

**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 11/9/2017. The motion PASSED by unanimous vote.**