



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, March 21, 2017

3:00 PM

Council Chamber

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### Packet

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

**Present** 14 - 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, and Peggy Henson

**Absent** 1 - Sasha Higgins

#### II. Requested Rezoning/ Docket Approval

#### III. Approval of Summary

a [0334-17](#) Table of Motions: Council Work Session, March 14, 2017

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

#### IV. Budget Amendments

#### V. New Business

#### VI. Continuing Business/ Presentations

a [0336-17](#) Neighborhood Development Funds: March 21, 2017

**A motion was made by Council Member Kevin Stinnett, 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 4/13/2017. The motion PASSED by unanimous vote.**

b [0339-17](#) Committee Summary: Budget, Finance & Economic Development, February 28, 2017

**Received and Filed**

[1323-16](#) Public Infrastructure Program - Draft Ordinance

A motion was made by Council Member Kevin Stinnett, 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 4/13/2017. The motion PASSED by unanimous vote.

**c**     [0335-17](#)

Presentation: SPOKE Award Winner, By: Sally Hamilton

**Received and Filed**

**VII. Council Reports**

**Present** 15 - Steve Kay, Kevin Stinnett, Kathy Plomin, Sasha Higgins, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, and Peggy Henson

**Absent** 0

**VIII. Mayor's Report**

**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 [0284-17](#) Authorization to execute a general services agreement and statement of work between LFUCG and the partnering Workforce Development organizations: Build Inclusion / Easter Seals Cardinal Hill / Down Syndrome of Central KY; Building Institute of Central Kentucky; Food Chain; Hospice of the Bluegrass, aka Bluegrass Care Navigators; Jubilee Jobs; Opportunity for Work & Learning; Urban League of Lexington-Fayette County & Bluegrass Career and Technical College. The cost for this Fiscal Year is \$150,000.00. Funds are budgeted. (L0284-17) (Atkins)
- A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**
- b [0287-17](#) Authorization to execute Engineering Services Agreement with Strand Associates in the amount of \$71,418 for design of Turn Lanes at Manchester Street and Forbes Road Project. Funds are budgeted. (L0287-17) (Burton/Paulsen)
- A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**
- c [0288-17](#) Authorization to execute Change Order #1 with Brandstetter Carroll, Inc. in the amount of \$9,850.00 to the Fire Station #24 Design project, Contract #267-2016. The new contract amount including this change order is \$393,961.00. Funds are budgeted. (L0288-17) (Reed)
- A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**
- d [0290-17](#) Authorization to submit application to the Kentucky Fire Commission under the 2017 Kentucky Fire Commission Fire Training Facility Grant program requesting funds in the amount of \$90,000 for the purchase of two live fire vehicle fire simulator props. (L0290-17) (Chilton/Bastin)
- A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**
- e [0291-17](#) Authorization to acquire 4.48 acres from Kentucky Utilities Company for the construction of the Brighton Rail Trail Phase 4 and to grant a permanent utility and access easement to Kentucky Utilities Company on the 4.48 acre parcel. This is a portion of the property located at

3097 Helmsdale Place. This is a full donation by Kentucky Utilities Company. (L0291-17) (Burton/Paulsen)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**

- f     [0292-17](#)     Authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center in the amount of \$3,000 for use of emergency room as clinical practice area for Sexual Assault Nurse Examiner Program-FY 2017. Funds are budgeted. (L0292-17) (Barnard/Bastin)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**

- g     [0293-17](#)     Authorization to accept federal funds in the amount of \$64,000 for the design phase of Armstrong Mill Road Sidewalks Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Transportation Alternatives Program. Local match in the amount of \$16,000 is required. Budget Amendment is in process. (L0293-17) (Burton/Paulsen)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**

- h     [0294-17](#)     Authorization to accept federal funds in the amount of \$20,000 for the design phase of Beaumont YMCA Trail Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Transportation Alternatives Program. Local match in the amount of \$5,000 is required. Budget Amendment is in process. (L0294-17) (Burton/Paulsen)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**

- i     [0295-17](#)     Authorization to accept federal funds in the amount of \$120,000 for the design phase of the Citation Trail Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Transportation Alternatives Program. Local match in the amount of \$30,000 is required. Budget Amendment is in process. (L0295-17) (Burton/Paulsen)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The**

motion **PASSED** by unanimous vote.

- j     [0296-17](#)     Authorization to accept federal funds in the amount of \$100,000 for the design phase of Elizabeth Street Sidewalks Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Transportation Alternatives Program. Local match in the amount of \$25,000 is required. Budget Amendment is in process. (L0296-17) (Burton/Paulsen)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**

- k     [0297-17](#)     Authorization to accept federal funds in the amount of \$20,000 for the design phase of Oxford Circle Sidewalks Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Transportation Alternatives Program. Local match in the amount of \$5,000 is required. Budget Amendment is in process. (L0297-17) (Burton/Paulsen)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**

- l     [0298-17](#)     Authorization to accept federal funds in the amount of \$100,000 for the design phase of Rosemont Garden Sidewalks Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Transportation Alternatives Program. Local match in the amount of \$25,000 is required. Budget Amendment is in process. (L0298-17) (Burton/Paulsen)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**

- m     [0299-17](#)     Authorization to accept federal funds in the amount of \$60,000 for the design phase of South Elkhorn Trail Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Transportation Alternatives Program. Local match in the amount of \$15,000 is required. Budget Amendment is in process. (L0299-17) (Burton/Paulsen)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**

- n     [0300-17](#)     Authorization to accept federal funds in the amount of \$80,000 for the design phase of the Todds Road Sidewalk Project as funded under the

Kentucky Transportation Cabinet Office of Local Programs Transportation Alternatives Program. Local match in the amount of \$20,000 is required. Budget Amendment is in process. (L0300-17) (Burton/Paulsen)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**

- o [0301-17](#) Authorization to accept federal funds in the amount of \$80,000 for the design phase of the Wilson Downing Sidewalk Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Transportation Alternatives Program. Local match in the amount of \$20,000 is required. Budget Amendment is in process. (L0301-17) (Burton/Paulsen)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**

- p [0311-17](#) Authorization to approve a Memorandum of Agreement with Bluegrass Community and Technical College to Coordinate Student Volunteers to provide Water Quality Monitoring in the Cane Run Watershed. There is no cost associated with the MOA. (L0311-17) (Martin/Hoskins-Squier)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**

- q [0327-17](#) Authorization to execute an amendment to an existing service agreement (R680-2015) with Windstream Communications to install a redundant telephone fiber circuit to the 911 Center located at the Public Safety Operations Center (PSOC). No additional cost. (L0327-17) (Stack/Bastin)

**A motion was made by Vice Mayor Steve Kay, 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 4/13/2017. The motion PASSED by unanimous vote.**