



# 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 24, 2017

3:00 PM

Council Chamber

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Packet  
Packet

### I. Public Comment - Issues on Agenda

**Present** 27 - Steve Kay, Bill Farmer Jr., Bill Farmer Jr., Kevin Stinnett, Jennifer Mossotti, Jennifer Mossotti, Peggy Henson, Peggy Henson, James Brown, James Brown, Kathy Plomin, Sasha Higgins, James Brown, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Peggy Henson

**Absent** 0

### II. Requested Rezonings/ Docket Approval

### III. Approval of Summary

a [0079-17](#) Table of Motions: Council Work Session, January 17, 2017

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

### IV. Budget Amendments

### V. New Business

### VI. Continuing Business/ Presentations

a [0078-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Walnut Ridge Home Owners Association, Inc. (\$1,050), East End Community Development Corp. (\$500), and Aylesford Neighborhood Association (\$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 Angela Evans, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/31/2017.**

**The motion PASSED by an unanimous vote.**

Enactment No: R-050-2017

**b**      [0072-17](#)

Committee Summary: Environmental Quality & Public Works Committee,  
November 15, 2016 & January 17, 2017

**Received and Filed**

[0119-17](#)

A Resolution initiating a text amendment to the Land Subdiv. Regulations to require developers to install permanent signs denoting "End Of Public Maintenance" at each location where a private street intersects or otherwise abuts a public street as described in the proposed text attached hereto and incorporated herein. [Council Office, Maynard]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by an unanimous vote.**

## VII. Council Reports

## VIII. Mayor's Report

[0118-17](#)

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Hi Crest Dr., between Wayland Dr. and Brynell Dr. [Council Office, Maynard]

**A motion was made by Council Member Angela Evans, seconded by Council Member James Brown, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by an unanimous vote.**

Enactment No: R-051-2017

## IX. Public Comment - Issues Not on Agenda

## X. Adjournment

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Kathy Plomin, that this Meeting be Adjourned. The motion PASSED by unanimous vote.**

## Administrative Synopsis - New Business Items

- a**     [0028-17](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Julius Marks Elementary, of \$1,300, for the Div. of Police Dept. Canine Unit, for the purchase of a ballistic vest (and other K-9 equipment with leftover funds). [Div. of Police, Barnard]
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by an unanimous vote.**
- b**     [0029-17](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the United States Marshals Service, for the Violent Offender Task Force. [Div. of Police, Barnard]
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by an unanimous vote.**
- c**     [0031-17](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, which Grant funds are in the amount of \$15,000 Commonwealth of Ky. funds, and are for the operation of a public education program for bike and pedestrian safety, 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 Planning, Duncan]
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by an unanimous vote.**
- d**     [0049-17](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Riddell Construction, Inc., for the General Services Building Roof Replacement Project, increasing the contract price by the sum of \$18,359.40 from \$325,000.00 to \$343,359.40 and adding forty-two (42) calendar days to the construction schedule. [Div. of Facilities and Fleet Management, Baradaran]
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/31/2017.**

The motion **PASSED** by an unanimous vote.

- e [0051-17](#) A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase electronic access equipment for Fire stations from Sonitrol of Lexington, a sole source provider, at a cost not to exceed \$75,000. [Div. of Fire and Emergency Services, Chilton]

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by an unanimous vote.**

- f [0052-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BlueJeans Network, Inc., for video conferencing services for the Div. of Emergency Management/911, at a cost not to exceed \$6,000. [Div. of Emergency Management/911, Dugger]

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by an unanimous vote.**

- g [0053-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Office of Homeland Security (KOHS) and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$180,635 Federal funds under the 2017 State Homeland Security Grant Program, and are for the purchase of Hazardous Devices Unit equipment (\$44,386) and a searchlight and an aviator night vision imaging system for the Air Support Unit (\$136,249) for the Div. of Police. [Div. of Police, Barnard]

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by an unanimous vote.**

- h [0054-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$164,752 Federal funds, are for the Traffic Safety Program (\$106,580) and the Speed Enforcement Project (\$58,172), 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 Police, Barnard]

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/31/2017. The motion PASSED by an unanimous vote.**

i      [0056-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for stormwater quality projects, at a cost not to exceed \$43,520. [Div. of Water Quality, Martin]

**Approve and Refer to Docket to the Urban County Council due back on 01/31/2017**