



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, February 6, 2018

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, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, Joseph Smith, and Preston Worley

**Absent** 0

#### II. Requested Rezonings/ Docket Approval

A motion was made by CM Farmer, Jr., seconded by CM F. Brown, that the docket be Approved. The motion PASSED by unanimous vote.

#### III. Approval of Summary

a [0142-18](#) Table of Motions: Council Work Session, January 30, 2018

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that the Summary be Approved. The motion PASSED by unanimous vote.

#### IV. Budget Amendments

[0160-18](#) 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. 31. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Ordinance be Approved and Referred to the Docket with Hearing, and sent to the Urban County Council to be returned on 2/8/2018. The motion PASSED by unanimous vote.

Enactment No: O-009-2018

#### V. New Business

#### VI. Continuing Business/ Presentations

- a [0141-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Rescue Mission (\$700), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**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 2/8/2018. The motion PASSED by unanimous vote.**

Enactment No: R-109-2018

- b [0137-18](#) Committee Summary: General Government & Social Services, December 5, 2017

**Received and Filed**

[1342-17](#)

A Resolution renaming Lexington Day Treatment Center the Audrey Grevious Center in honor of the late Audrey Louise Ross Grevious. [Council Office, Maynard]

**A motion was made by Council Member Susan Lamb, 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 2/8/2018. The motion PASSED by unanimous vote.**

Enactment No: R-110-2018

## VII. Council Reports

## VIII. Mayor's Report

[0145-18](#)

- (1) Recommending the appointment of Council Member Susan Lamb to the Commission on Veterans' Affairs, with term expiring February 8, 2022;
- (2) Recommending the appointments of Mr. Wallace Pate Ford and Ms. Jacinta Porter to the Explorium, with terms expiring July 1, 2022;
- (3) Recommending the appointment of Council Member Susan Lamb to the Internal Audit Board, filling an unexpired term, with term expiring December 1, 2020;
- (4) Recommending the appointment of Ms. Alicia Larmour as 2nd District Representative to the Masterson Station Park Advisory Board, with term expiring February 8, 2022;
- (5) Recommending the appointment of Mr. Peek Garlington as Fayette County/Paris Pike Resident member of the Paris Pike Corridor Commission, filling an unexpired term, with term to expire February 23, 2021;
- (6) Recommending the appointment of Dr. Ellen Hahn to the Senior Services Commission, filling an unexpired term, with term to expire September 1,

2018; and,

- (7) Recommending the appointment of Ms. Liza Betz as St. Patrick's Day Festival Chair/Designee to the Special Events Commission, filling an unexpired term, with term to expire September 1, 2018.

**A motion was made by Council Member Peggy Henson, seconded by Council Member Bill Farmer, Jr., that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 2/8/2018. The motion PASSED by unanimous vote (Council Member Lamb recused herself on the vote for the IAB and Veterans' Affairs).**

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

## **X. Adjournment**

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

## Administrative Synopsis - New Business Items

- a [0004-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with University of Ky. Research Foundation (UKRF) for the provision of a local comprehensive assessment of the opioid epidemic needs and resources, for the Dept. of Social Services at a cost not to exceed \$29,946. [Dept. of Social Services, Ford]
- 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 2/8/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-094-2018
- b [0062-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$55,000 for the Wilson Downing Sidewalk Project and amending the scope of work, the acceptance of which obligates the Urban County Government for the expenditure of \$19,621 as a local match. [Div. of Engineering, Burton]
- 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 2/8/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-102-2018
- c [0086-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children's Advocacy Center of the Bluegrass, for funding for forensic interviews, at a cost not to exceed \$50,000. [Div. of Police, Compton]
- 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 2/8/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-103-2018
- d [0106-18](#) Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues. The cost for this Fiscal Year is \$40,096. Funds are budgeted. (L0106-18) (Ford)
- A motion was made by Council Member Richard Moloney, seconded by Council Member Peggy Henson, that this Agenda Item be Postponed until after the next General Government and Social Services Committee, and sent to the Urban County Council Work Session to be returned on 3/6/2018. The motion**

**PASSED by unanimous vote.**

- e**     [0110-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with PRISim CUBIC Defense Applications, Inc., for an upgrade to the PRISim system, at a cost not to exceed \$13,239. [Div. of Police, Compton]
- 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 2/8/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-104-2018
- f**     [0120-18](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$40,000 for the Armstrong Mill Rd. Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$10,000 as a local match. [Div. of Engineering, Burton]
- 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 2/8/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-095-2018
- g**     [0121-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Integrated Engineering, Inc., for design of the Armstrong Mill Sidewalk Project, at a cost not to exceed \$120,999. [Div. of Engineering, Burton]
- 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 2/8/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-096-2018
- h**     [0125-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Millennium Learning Concepts, for diversity and inclusion training program, at a cost not to exceed \$39,150. [Div. of Fire and Emergency Services, Chilton]
- 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 2/8/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-105-2018
- i**     [0128-18](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B

(Infrastructure) Incentive Grant to Ky. American Water Co., for stormwater quality projects, at a cost not to exceed \$261,208.40. [Div. of Water Quality, Martin]

**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 2/8/2018. The motion PASSED by unanimous vote.**

Enactment No: R-106-2018

j [0129-18](#)

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 \$33,500. [Div. of Water Quality, Martin]

**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 2/8/2018. The motion PASSED by unanimous vote.**

Enactment No: R-107-2018

k [0130-18](#)

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase intraosseous needles, from Arrow International, a sole source provider, at a cost not to exceed \$55,000. [Div. of Fire and Emergency Services, Chilton]

**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 2/8/2018. The motion PASSED by unanimous vote.**

Enactment No: R-108-2018

l [0132-18](#)

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of GIS Developer, Grade 522E, and creating one (1) Classified Civil Service Position of Network Systems Administrator Sr., Grade 522E, in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**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 2/8/2018. The motion PASSED by unanimous vote.**

Enactment No: O-010-2018