



# 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 28, 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, 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

#### 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.**

[0246-17](#)

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Richmond Ave., between Richmond Rd. and Cramer Ave. [Council Office, Maynard]

**A motion was made by Council Member Gibbs, seconded by Council Member Plomin, that this Agenda Item be Approved and Referred to the Docket., and sent to the Urban County Council, due back on 3/2/2017. The motion Passed by unanimous vote.**

[0248-17](#)

A resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order #1 to the Agreement with RRC Company, LLC, for construction services for the Waste Transfer Station Repairs Project, increasing the contract price by the sum of \$127,205.11 from \$412,302.81 to \$539,507.92.

**A motion was made by Council Member Bill Farmer, Jr., 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 3/2/2017. The motion PASSED by unanimous vote.**

#### III. Approval of Summary

a [0219-17](#) Table of Motions: Council Work Session, February 21, 2017

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

#### IV. Budget Amendments

[0226-17](#) 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. 38. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Bill Farmer, Jr., 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 03/02/2017. The motion PASSED by unanimous vote.**

[0227-17](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$18,000 in the Div. of Traffic Engineering from the Council Projects Funds for traffic calming measures along Richmond Ave. between Richmond Rd. and Cramer Ave. and appropriating and re-appropriating funds, Schedule No. 39. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Bill Farmer, Jr., 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 03/02/2017. The motion PASSED by unanimous vote.**

[0228-17](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$50,616 in the Div. of Traffic Engineering from the Council Projects Funds for driver and pedestrian safety improvements on Reed Ln. between Southport Dr. and Lafayette Pkwy. and appropriating and re-appropriating funds, Schedule No. 40. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Bill Farmer, Jr., 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 03/02/2017. The motion PASSED by unanimous vote.**

[0249-17](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,000 in the Div. of Facilities and Fleet Management from the Council Projects Funds for signage to rename the Downtown Arts Center to the Pam Miller Downtown Arts Center and appropriating and re-appropriating funds,

Schedule No. 41. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Steve Kay, 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 3/2/2017. The motion PASSED by unanimous vote.**

**V. New Business**

**VI. Continuing Business/ Presentations**

a [0220-17](#) Neighborhood Development Funds: February 28, 2017

**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 3/2/2017. The motion PASSED by unanimous vote.**

b [0214-17](#) Committee Summary: Budget, Finance & Economic Development, January 31, 2017

**Received and Filed**

**VII. Council Reports**

**VIII. Mayor's Report**

[0229-17](#)

- (1) Recommending the term correction of Mr. William "Harry" Clarke to the Board of Adjustment, with term expiring June 30, 2018;
- (2) Recommending the appointment of Mr. Zach Miller as District 7 Representative to the Environmental Commission, with term expiring March 2, 2021;
- (3) Recommending the appointments of Ms. Elizabeth Jenson and Mr. Joe Kane, both as At-Large Members, to the Greenspace Commission, with terms expiring March 2, 2021; and
- (4) Recommending the appointment of Mr. Ian Hoffman, as Fayette County Resident Representative, and Mr. Daniel Stever, as Horticulture Professional Representative, to the Tree Board, both filling unexpired terms, with terms expiring April 7, 2020.

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/2/2017. 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 Scutchfield, that the meeting be Adjourned The motion PASSED by unanimous vote.

## Administrative Synopsis - New Business Items

- a [0058-17](#) Authorization to accept award of \$7,800 from Reeve Foundation for purchase of three basketball wheelchairs for the recreational basketball program by Division of Parks and Recreation Therapeutic Recreation Program. (L0058-17) (Conrad/Reed)
- A motion was made by Vice Mayor Steve Kay, 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 3/2/2017. The motion PASSED by unanimous vote.**
- b [0077-17](#) Authorization to execute Professional Service Agreements with Angela Wallace, Carrie Barnett, and, Susanna Moberly to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations- FY 2017. The cost for this Fiscal Year is \$63,130.00. Funds are budgeted. (L0077-17) (Barnard/Bastin)
- A motion was made by Vice Mayor Steve Kay, 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 3/2/2017. The motion PASSED by unanimous vote.**
- c [0148-17](#) Authorization to execute a Transfer of Title Agreement between the Lexington-Fayette Urban County Government and Jesse Rivera / Dan Dutton for the "Blue Cat" artwork located at the Hope Center Recovery Program for Women, LLC and also to execute a Memorandum of Understanding between the Lexington-Fayette Urban County Government and the Hope Center Recovery Program for Women, LLC relating to the "Blue Cat" artwork. (L0148-17) (Hamilton)
- A motion was made by Vice Mayor Steve Kay, 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 3/2/2017. The motion PASSED by unanimous vote.**
- d [0177-17](#) Authorization to accept the response of Environmental Enterprises, Inc. for the collection of all waste collected during the Household Hazardous Waste collection event to be held on April 22, 2017 (Spring Clean 2017) pursuant to RFP No. 02-2017 and establishing a price contract, and authorizing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP No. 02-2017. Total cost for Fiscal Year 2017 is \$78,781.50. Funds are budgeted. (L0177-17) (Thurman/Hoskins-Squier)
- A motion was made by Vice Mayor Steve Kay, 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 3/2/2017. The motion PASSED by unanimous vote.**

- e [0178-17](#) Authorization is requested to submit an application, and accept award if offered, to the Department of Environmental Quality-Division of Waste Management in the amount of \$78,784 for the support of a one-day household hazardous waste recycling event for Fayette County. (L0178-17) (Thurman/Hoskins-Squier)
- A motion was made by Vice Mayor Steve Kay, 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 3/2/2017. The motion PASSED by unanimous vote.**
- f [0179-17](#) Authorization to execute Subrecipient Agreement in the amount of \$210,833 with the Lexington Community Land Trust as approved for funding under the Memorandum of Agreement with the Office of the Attorney General of Kentucky for use of National Foreclosure Settlement Funds. Budget Amendment is in process. (L0179-17) (King/Hamilton)
- A motion was made by Vice Mayor Steve Kay, 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 3/2/2017. The motion PASSED by unanimous vote.**
- g [0181-17](#) Authorization to execute Change Order # 8 with Olympic Construction, LLC in the amount of \$36,113.91 for the Replacement Fire Station #2 Construction Project Contract #013-2016. The new contract total including this change order is \$4,681,287.83. Funds are budgeted. (L0181-17) (Baradaran/Reed)
- A motion was made by Vice Mayor Steve Kay, 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 3/2/2017. The motion PASSED by unanimous vote.**
- h [0204-17](#) Authorization to submit application requesting federal funds in the amount of \$333,000 for the development of a comprehensive 5-year plan under the Office of Juvenile Justice 2017 Safe and Thriving Communities Planning and Collaboration Program for the Division of Youth Services. (L0204-17) (Hong/Ford)
- A motion was made by Vice Mayor Steve Kay, 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 3/2/2017. The motion PASSED by unanimous vote.**