



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, February 13, 2018

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

- Present** 14 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, Joseph Smith, and Preston Worley
- Absent** 1 - Susan Lamb

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

- a [0169-18](#) Table of Motions: Council Work Session, February 6, 2018

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 unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a [0170-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with William Wells Brown NA, Inc. (\$1,200) and Building Industry Association Cares, Inc. (\$3,300), 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 Kathy Plomin, 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 02/22/2018. The motion PASSED by an unanimous vote.

Enactment No: R-127-2018

- b [0162-18](#) Committee Summary: Planning & Public Safety, January 16, 2018

Received and Filed

c [0172-18](#) Presentation: Recognition of Bill Enright

Received and Filed

d [0171-18](#) Presentation: Book Bench Project; By: Nathan Zamarron, LexArts Community Arts
Director

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Plomin, seconded by CM Mossotti, that the Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [1325-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Element Design, PLLC, for architectural and engineering design services for the Shillito Park Playground Project, at a cost not to exceed \$49,000. [Div. of Parks and Recreation, Conrad]
- 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 02/22/2018. The motion PASSED by an unanimous vote.**
- Enactment No: R-120-2018
- b [0087-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from the Creech Family Foundation, Inc., in the amount of \$23,163.70 for the purchase of one (1) handicap accessible kayak or canoe launch module and one (1) A.D.A. accessible pedal boat. [Div. of Parks and Recreation, Conrad]
- 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 02/22/2018. The motion PASSED by an unanimous vote.**
- Enactment No: R-121-2018
- c [0151-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Spec Rescue International, for the purpose of conducting an Urban Search and Rescue Technical Search Course, for the Div. of Fire and Emergency Services, at a cost not to exceed \$39,200. [Div. of Fire and Emergency Services, Chilton]
- 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 02/22/2018. The motion PASSED by an unanimous vote.**
- Enactment No: R-122-2018
- d [0152-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Lexington-Fayette County Health Dept., to increase the allowable billable amount for multigravida funds to \$71,220 for the Home Network Project at the Family Care Center for FY 2018, 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 Family Services, Rodes]

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 02/22/2018. The motion PASSED by an unanimous vote.

Enactment No: R-123-2018

- e** [0153-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Center for Public Safety Excellence, Inc., for strategic planning process, at a cost not to exceed \$16,800. [Div. of Fire and Emergency Services, Chilton]

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 02/22/2018. The motion PASSED by an unanimous vote.

Enactment No: R-124-2018

- f** [0155-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to WGPL Neighborhood Association, Inc., for stormwater quality projects, at a cost not to exceed \$11,575. [Div. of Water Quality, Martin]

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 02/22/2018. The motion PASSED by an unanimous vote.

Enactment No: R-125-2018

- g** [0156-18](#) A Resolution authorizing payment in the amount of \$14,000 to the Commonwealth of Ky., Ky. State Treasurer, and \$14,000 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Div. of Water Quality, Martin]

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 02/22/2018. The motion PASSED by an unanimous vote.

Enactment No: R-126-2018

- h** [0157-18](#) An Ordinance amending the Unclassified Civil Service authorized strength by creating two (2) positions of Program Specialist, Grade 513N, in the Office of the Commissioner of Social Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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 02/22/2018. The

motion PASSED by an unanimous vote.

Enactment No: O-011-2018

- i [0158-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Group CJ, LLC, for the marketing campaign for the mobility office, at a cost not to exceed \$90,000 for FY 2018. [Div. of Planning, Duncan]

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 02/22/2018. The motion PASSED by an unanimous vote.

Enactment No: R-112-2018

- j [0159-18](#) An Ordinance amending the authorized strength by extending the term of one (1) unclassified position of Administrative Specialist, Grade 513N, for a term of four (4) years beginning March 23, 2018 and ending March 23, 2022, within the Div. of Waste Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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 02/22/2018. The motion PASSED by an unanimous vote.

Enactment No: O-012-2018