



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

---

Tuesday, January 26, 2016

3:00 PM

Council Chamber

---

### Packet

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

**Present** 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, and Russell Hensley

**Absent** 0

#### II. Requested Rezonings/ Docket Approval

#### III. Approval of Summary

a [50-16](#) Table of Motions: Work Session, January 19, 2016

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Summary be Approved. The motion PASSED by unanimous vote.**

#### IV. Budget Amendments

#### V. New Business

#### VI. Continuing Business/ Presentations

a [51-16](#) Neighborhood Development Funds, January 26, 2016

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/04/2016. The motion PASSED by unanimous vote.**

b [42-16](#) Committee Summary: Budget, Finance & Economic Development, December 1, 2015

**Received and Filed**

#### VII. Council Reports

**VIII. Mayor's Report**

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

**X. Adjournment**

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this be Adjourned. The motion PASSED by an unanimous vote.

## Administrative Synopsis - New Business Items

- a [7-16](#) Authorization to execute a contract between ESO Solutions and the Lexington Division of Fire and Emergency Services for patient care reporting software. This contract is needed in order to update the patient care reporting software and maintain compliance with new state laws. No budgetary impact. (L7-16) (Hoskin/Bastin)
- 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 Docket, and sent to the Urban County Council to be returned on 02/04/2016. The motion PASSED by unanimous vote.**
- b [15-16](#) Authorization to abolish one (1) unclassified position of Eligibility Counselor (Grade 513E) and create one (1) unclassified position of Life Skills Program Instructor (Grade 512N); reclassifying the incumbent within the Division of Youth Services, effective upon passage of Council. Upon the request of the division, the Division of Human Resources conducted a reclassification study on the requested position of Eligibility Counselor held by John Walker within the Division of Youth Services. As a result, a recommendation for the reclassification is described in this action. There will be no change in his salary and this will not have a 12-month future impact cost. (L15-16)(Maxwell/Hamilton)
- 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 Docket, and sent to the Urban County Council to be returned on 02/04/2016. The motion PASSED by unanimous vote.**
- c [24-16](#) Authorization to request a resolution authorizing the acceptance of deeds of permanent right of way and acquisition of easement from the owners of record on properties at 553 and 549 Cane Run Road for the Cane Run Road Stormwater Improvement Project. The purpose of the deed for permanent easement is to allow for construction of stormwater improvements on Cane Run Rd. There is no cost in FY16 or future years with this request. (L24-16)(Martin/Hoskins-Squier)
- 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 Docket, and sent to the Urban County Council to be returned on 02/04/2016. The motion PASSED by unanimous vote.**
- d [1632-16](#) Authorization to execute an amendment to the Squire Oak Neighborhood Association Neighborhood Action Match Agreement to modify the scope of work to include replanting of trees. No budgetary impact. (L1632-16) (Gooding/Hamilton)
- 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 Docket,**

and sent to the Urban County Council to be returned on 02/04/2016. The motion PASSED by unanimous vote.

e [1634-16](#)

Authorization to execute amendment to agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc for use of HOME Investment Partnership Funds for support of a Tenant Based Rental Assistance Project. This amendment to Resolution 175-13 provides for an extension of the performance period through December 31, 2016. No additional funds are needed. (L1634-16)(Gooding/Hamilton)

**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 Docket, and sent to the Urban County Council to be returned on 02/04/2016. The motion PASSED by unanimous vote.**