



# 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 27, 2018

3:00 PM

Council Chamber

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### Packet

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

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

#### II. Requested Rezonings/ Docket Approval

#### III. Approval of Summary

- a [0229-18](#) Table of Motions: Council Work Session, February 20, 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 [0231-18](#) Neighborhood Development Funds: February 27, 2018

**A motion was made by Council Member Peggy Henson, 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 3/8/2018. The motion PASSED by unanimous vote.**

- b [0107-18](#) Committee Summary: Budget, Finance & Economic Development, November 28, 2017 (Amended) and January 30, 2018

**Received and Filed**

- c [0233-18](#) Presentation: On the Table; by: Lisa Adkins, Bluegrass Community Foundation

**Received and Filed**

**VII. Council Reports**

**VIII. Mayor's Report**

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

**X. Adjournment**

Adjourn

## Administrative Synopsis - New Business Items

- a [0175-18](#) Authorization to accept the response of Environmental Enterprises, Inc. for the collection of all household waste collected during the Household Hazardous Waste collection event to be held on April 21, 2018 (Spring Clean 2018), 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. 03-2018. Funds are budgeted. (L0175-18) (Thurman/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., 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 3/8/2018. The motion PASSED by unanimous vote.**
- b [0180-18](#) Authorization to execute a Catering Contract with the Hyatt Regency Lexington for catering services for the annual Senior Intern Alumni Luncheon on Friday, June 8, 2018. The cost this Fiscal Year is \$5,500. Funds are budgeted. (L0180-18) (Stambaugh/Ford)
- A motion was made by Council Member Bill Farmer, Jr., 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 3/8/2018. The motion PASSED by unanimous vote.**
- c [0182-18](#) Authorization to approve Sole Source Purchase Request of Replacement Pitch-In Containers for Downtown - Manufactured by Scurr. The cost for this Fiscal Year is \$39,300. Funds are budgeted. (L0182-18) (Howard/Hoskins-Squier)
- Approve and Refer to Docket to the Urban County Council due back on 3/8/2018**
- d [0183-18](#) Authorization to accept a donation from Friends of Raven Run, Inc. for educational materials for the Raven Run children's area: books, videos, puzzles, games, puppets and one hundred fifty (150) tree seedlings for use at Raven Run Nature Sanctuary. The value of the educational materials is \$824.00 and value of the tree seedlings is \$183.96. (L0183-18) (Conrad/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., 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 3/8/2018. The motion PASSED by unanimous vote.**
- e [0184-18](#) Authorization to execute a management agreement with Kentucky Theater Management Group, Inc. for operation and management of the Kentucky and State Theaters. This agreement begins March 1, 2018 and expires February 28, 2019. No budgetary impact. (L0184-18) (Lopez/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., 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 3/8/2018. The motion PASSED by unanimous vote.**

- f**     [0185-18](#)     Authorization to approve the third of four annual renewals (effective April 1, 2018 through March 31, 2019) for work associated with the MS4 Program Management Agreement with Tetra Tech, Inc., per Resolution #658-2014 / RFP #57-2014, at a cost not to exceed \$816,000.00. Funds are budgeted. (L0185-18) (Martin/Hoskins-Squier)

**A motion was made by Council Member Bill Farmer, Jr., 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 3/8/2018. The motion PASSED by unanimous vote.**

- g**     [0186-18](#)     Authorization to execute Agreement between the LFUCG and Cumulus radio stations, including five different radio broadcasts. LFUCG courses would be included in the Cumulus Golf Card promotion, offering equal trade of golf for advertising. The promotions run March 2018 through April 2018. No budgetary impact. (L0186-18) (Conrad/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., 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 3/8/2018. The motion PASSED by unanimous vote.**

- h**     [0187-18](#)     Authorization to Approve Consultant Services Agreement for the Design and Installation of Lexington Senior Center Audio Visual Systems Upgrade with Lava Systems in the amount of \$42,778.20. Funds are budgeted. (L187-18) (Stambaugh/Ford)

**A motion was made by Council Member Bill Farmer, Jr., 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 3/8/2018. The motion PASSED by unanimous vote.**

- i**     [0189-18](#)     Authorization to amend the code of ordinances to create section 5-31 Bonding Site Improvements or other conditions; Posting of a full cash bond. No Budgetary implication. (L0189-18) (Crowe/Paulsen)

**A motion was made by Council Member Bill Farmer, Jr., 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 3/8/2018. The motion PASSED by unanimous vote.**

- j**     [0190-18](#)     Authorization to approve a FY18 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Ashwood Townhomes of Laredo Association, Inc. in the amount of \$10,000.00. Funds are budgeted.

(L0190-18) (Martin/Hoskins-Squier)

**A motion was made by Council Member Bill Farmer, Jr., 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 3/8/2018. The motion PASSED by unanimous vote.**

k [0204-18](#)

Authorization to accept grant in the amount of \$25,000 from the Bluegrass Community Foundation's Kroger Community Fields Program to repair ball fields maintained by the Division of Parks and Recreation. Budget Amendment is in process. (L0204-18) (Conrad/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., 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 3/8/2018. The motion PASSED by unanimous vote.**