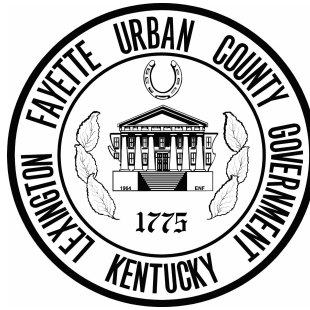


Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, February 25, 2020

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval**III. Approval of Summary**

a Table of Motions: Council Work Session, February 18, 2020

A motion was made by Council Member Steve Kay, 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 Council Capital Projects: February 25, 2020

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

b A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Lexington History Museum (\$900) and Legacy Equine Academy, Inc. (\$425), 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 Jennifer Mossotti, 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 3/5/2020. The motion PASSED by unanimous vote.

c Committee Summary: Planning & Public Safety, January 21, 2020

Received and Filed

d Committee Summary: Budget, Finance & Economic Development, January 28, 2020

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 Mossotti, seconded by Council Member Plomin, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items**a**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Agreement with Advanced Mulching Technologies d/b/a EcoGro, for the WGPL Green Infrastructure Project, increasing the contract price by the sum of \$16,214.63, from \$159,962.00 to \$176,176.63. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

b

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to increase the Contract amount for Bell Engineering Services due to Contract Modifications for additional Geotechnical testing for Jacobson Park Roadway Widening at a cost not to exceed \$4,500. [Div. of Public Safety, Armstrong]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

c

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Comprehensive Operation Analysis (COA) Agreement with Lextran, for the acceptance of additional Federal funds, which funds are in the amount of \$320,000, from the Ky. Transportation Cabinet, are for transit planning, the acceptance of which obligates a local match in the amount of \$80,000 provided by Lextran, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

d

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the East Hickman Watershed, at no cost to the

Urban County Government. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

e

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an updated permanent Agreement with the Ky. Dept. of Education/Div. of School and Community Nutrition, for participation in the United States Dept. of Agriculture's Child Care Food Program and operation of the nutrition program at the Family Care Center in FY 2020 and which updates the authorized official signature. [Div. of Family Services, Rodes]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

f

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing street light easements on the properties located at 2705 and 2709 Meadowsweet Lane. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

g

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Scott County Sheriff's Office thirty-five (35) Full Face Respirators taken out of service by the Div. of Police. [Div. of Police, Weathers]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.