

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, September 11, 2018

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

A motion was made by CM Kay, seconded by CM Henson, that the docket be Approved The motion PASSED by unanimous vote.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 9/13/2018. The motion PASSED by a majority vote (Worley and Plomin recused).

III. Approval of Summary

a Table of Motions: Council Work Session, August 28, 2018

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. New Business

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. 0006.

A motion was made by Council Member Peggy Henson, seconded by Council Member Kathy Plomin, that this Agenda Item be Approvef and Refertrf to the Docket, and sent to the Urban County Council to be returned on 9/13/2018. The motion PASSED by unanimous vote.

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: September 11, 2018

A motion was made by Council Member Steve Kay, 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 9/13/2018. The motion PASSED by unanimous vote.

b Committee Summary: Planning & Public Safety, August 21, 2018

Received and Filed

c Presentation: FY2019 Ad Valorem Options; By: Melissa Lueker

Received and Filed

A motion was made by Council Member Amanda Bledsoe, 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 9/13/2018. The motion PASSED by unanimous vote.

A motion was made by Council Member Amanda Bledsoe, 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 9/13/2018. The motion PASSED by unanimous vote.

A motion was made by Council Member Amanda Bledsoe, 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 9/13/2018. The motion PASSED by unanimous vote.

A motion was made by Council Member Amanda Bledsoe, 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 9/13/2018. The motion PASSED by majority vote (F. Brown voted No).

VII. Council Reports**VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda****X. Adjournment**

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

Administrative Synopsis - New Business Items

- a** Authorization to execute Agreement between the LFUCG and The Professional Golfers' Association of America to host the 2021 Boys Junior PGA Championship at Kearney Hill Golf Course July 10-15, 2021. (L0771-18) (Conrad/Hamilton)
- 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 9/13/2018. The motion PASSED by unanimous vote.**
- b** Authorization to approve an order for GPS Services from Routeware for Monthly Maintenance fees. This Fiscal Year impact is \$30,734.87. Funds are budgeted. (L0796-18) (Miller/Martin)
- 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 9/13/2018. The motion PASSED by unanimous vote.**
- c** Authorization to proceed through the annual Urban Service Legal Process for 2018. Per the proposed schedule, the public hearing will be held at 3:00 p.m. on Tuesday, November 13, 2018, during Council Work Session. No budgetary impact. (L0884-18) (Martin)
- 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 9/13/2018. The motion PASSED by unanimous vote.**
- d** Authorization to enter into an agreement between LFUCG and Tetra Tech for Investigation/Design services for West Hickman WWTP Biological Phosphorus Removal Improvements Project; RFP #15-2018. Funds in the amount of \$386,000.00 are budgeted for this project. (L887-18) (Martin)
- 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 9/13/2018. The motion PASSED by unanimous vote.**
- e** Authorization to approve an agreement between Department of General Services on behalf of the Division of Waste Management and Shroud Tate Wilson for the Design Services to provide updated lighting at the Material Recycling Facility. The cost for this Fiscal Year is \$23,725. Funds are budgeted. (L0893-18) (Baradaran/Hamilton)
- 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 9/13/2018. The**

motion PASSED by unanimous vote.

- f** Authorization to execute an Internship Agreement with Bluegrass Area Development District (BGADD). The Agreement designates the Lexington-Fayette Urban County Government as a training site and providing Workforce Innovation and Opportunity Act (WIOA) funding under the Bluegrass Workforce innovation Board (BGWIB) for the operation of the COACH Fellowship. No budgetary impact. (L0894-18) (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 9/13/2018. The motion PASSED by unanimous vote.

- g** Authorization to enact resolution authorizing the acquisition of permanent easements at 330 Waller Avenue and 386 Waller Avenue and related costs and the acceptance of deeds of permanent easements needed for the construction of the Sidewalk Connectivity Project. There is a budgetary impact of \$6,800.00. Funds are budgeted. (L0906-18) (Burton/Paulsen)

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 9/13/2018. The motion PASSED by unanimous vote.

- h** Authorization to accept federal award in the amount of \$47,618 from the U.S. Department of Homeland Security under the 2017 Fire Prevention and Safety Program for the purchase and installation of smoke alarms for households in high-risk neighborhoods. Budget Amendment is in process. (L0907-18) (Chilton/Armstrong)

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 9/13/2018. The motion PASSED by unanimous vote.

- i** 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 October 20, 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. 24-2018. (L0909-18) (Thurman/Martin)

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 9/13/2018. The motion PASSED by unanimous vote.

- j** Authorization to execute Programmatic Agreement for Historic

Preservation Plan with Veterans Administration Hospital Lexington Campus. No budgetary impact. (L0915-18) (Kerr/Paulsen)

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 9/13/2018. The motion PASSED by unanimous vote.

- k** Authorization to accept award in the amount of \$10,000 in state funds from the Kentucky Board of Emergency Medical Services for the Division Fire and Emergency Services for Fiscal Year 2019. Budget Amendment is in process. (L0917-18) (Chilton/Armstrong)

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 9/13/2018. The motion PASSED by unanimous vote.

- l** Authorization to execute Purchase of Service Agreement between the LFUCG and LexArts in conjunction with the Southland Drive Sidewalk Project. LexArts will commission and install artwork on and along the Southland Drive corridor. There is a budgetary impact of \$50,000.00. Funds are budgeted. (L0919-18) (Burton/Paulsen)

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 9/13/2018. The motion PASSED by unanimous vote.

- m** Authorization to execute Change Order No. 1 to the agreement with The Allen Company, Inc. for the Wilson Downing Road Drainage Improvements project, increasing the contract price by \$42,717.50, from \$951,165.00 to \$993,882.50, and extending the date for restoration of two-way traffic by seven days, from August 4, 2018 to August 11, 2018. Funds are budgeted. (L0921-18) (Martin)

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 9/13/2018. The motion PASSED by unanimous vote.

- n** Authorization to execute a sole source agreement with HACH Company for the purchase of chemical kits for Town Branch and West Hickman Waste Water Treatment Plants, at a cost not to exceed \$24,262.20. Funds are budgeted. (L0922-18) (Martin)

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 9/13/2018. The motion PASSED by unanimous vote.

- o** Authorization to execute Change Order # 2 to the agreement with Banks Engineering for the Southland Area Stormwater Improvement project

(specifically relating to the WGPL portion of the project), to add Right of Way / Easement acquisition assistance to the contract, at a cost of \$7,500.00. Funds are budgeted. (L0923-18) (Martin)

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 9/13/2018. The motion PASSED by unanimous vote.

- p** Authorization to execute a site specific agreement for LFUCG to provide sewer conveyance and treatment capacity for Noland Property Phase 3, Section 2 in Northern Jessamine County pursuant to the Master Agreement with Jessamine-South Elkhorn Water District. No budgetary impact. (L0924-18) (Martin)

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 9/13/2018. The motion PASSED by unanimous vote.

- q** Authorization to execute a Facility Usage Contract with the Fayette County Board of Education for space to host the Extended School Program and the Recreational Enrichment and Learning Program for the 2018-2019 school year, at a cost not to exceed \$92,500. Funds are budgeted. (L0925-18) (Conrad/Hamilton)

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 9/13/2018. The motion PASSED by unanimous vote.

- r** Authorization to abolish three (3) classified positions of Administrative Specialist (Grade 513N), and create two (2) classified positions of Administrative Specialist Sr. (Grade 516N) and one (1) classified position of Administrative Specialist Principal (Grade 518E) and reclassify the incumbents within the Division of Revenue. Also request authorization to abolish six (6) classified positions of Customer Service Specialist (Grade 510N) and create five (5) classified positions of Customer Account Specialist (Grade 512N) and one (1) classified position of Customer Account Specialist Sr. (Grade 514N) and reclassify the incumbents within the Division of Government Communications, effective the beginning of next pay period following passage of Council. In addition, the action amends the classified civil service authorized strength to create three (3) classified positions of Administrative Specialist (Grade 513N) that were approved in the FY 2019 budget process in the Division of Revenue, effective July 1, 2018. The reclassifications have a combined 12-month future impact of a cost of

\$57,280.35. Funds are budgeted. (L0926-18) (Maxwell/Hamilton)

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 9/13/2018. The motion PASSED by unanimous vote.

s Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$5,760 for the Right of Way phase for the Oxford Circle Sidewalks Project. Match in the amount of \$1,440 is required and has been budgeted. (L0927-18) (Burton/Paulsen)

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 9/13/2018. The motion PASSED by unanimous vote.

t Authorization to enter a non-exclusive, data sharing agreement with Traffic Technology Services to provide the company with traffic signal phasing and timing information in exchange for traffic flow information along streets in Lexington at no cost to the city. (L0932-18) (Neal/Martin)

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 9/13/2018. The motion PASSED by unanimous vote.