

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, October 30, 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 Council Member Farmer, Jr., seconded by Council Member Henson, that the Docket be Approved. The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, October 23, 2018

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

IV. Budget Amendments

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. 0012.

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 11/1/2018. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Committee Summary: Budget, Finance & Economic Development, September 25, 2018

Received and Filed

b Recognition: Public Works Skills Academy; By: Glenn Brown

Received and Filed

c Presentation: Community Paramedic Program; By: Chief Traylor

Received and Filed

d Presentations: B-6P Zoning Ordinance Text Amendment; By: Jim Duncan

Received and Filed

VII. Council Reports**VIII. Mayor's Report**

(1) Recommending the appointment of Ms. Laura Day DelCotto to the Ethics Commission, with term expiring November 1, 2022.

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 11/1/2018. The motion PASSED by unanimous vote.

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

A motion was made by Council Member Farmer, Jr., seconded by Council Member Mossotti, that the meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute an agreement between Lexington-Fayette Urban County Government (LFUCG) and the Kentucky Transportation Cabinet (KYTC) for sanitary sewer relocations in conjunction with the KYTC New Circle Road (NCR) from Georgetown Road to Boardwalk Widening Project. LFUCG will be paying KYTC to construct a portion of proposed NCR Trunk A Remedial Measures Project within the proposed right of way, at a cost of \$149,912.94. Funds are budgeted. (L0910-18) (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 11/1/2018. The motion PASSED by unanimous vote.**
- b** Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. No budgetary impact. (L1089-18) (Rodes/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 11/1/2018. The motion PASSED by unanimous vote.**
- c** Authorization to execute an Agreement between the UK Opera Theatre and the Family Care Center. This agreement provides for the UK Opera Little Red's Most Unusual Day at the Family Care Center. This Fiscal Year impact is \$600. Funds are budgeted. (L1090-18) (Rodes/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 11/1/2018. The motion PASSED by unanimous vote.**
- d** Authorization to submit application to the Kentucky American Water, and accept award if offered, in the amount of \$500 for the Fire Fighting Support Grant to support the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. Budget Amendment is in process. (L1125-18) (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 11/1/2018. The motion PASSED by unanimous vote.**
- e** Authorization to execute Addendum No 8 for the annual maintenance renewal of RiskMaster Mesa under Master License Agreement No. 02-MJB-00174. Also, requesting authorization for the CIO to sign future annual renewal addendums to the master agreement. Current annual

renewal cost is \$29,911.30, with future years subject to percentage increases. Funds are budgeted. (L1126-18) (Nugent/Valicenti)

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 11/1/2018. The motion PASSED by unanimous vote.

- f** Authorization to execute change orders to the contracts with Fristoe & Reynolds, Inc DBA Comfort & Process Solutions; contract for Rigging & Replacement and Pentecost Mechanical Services; contract for Cooling Tower Installation based on criteria: No individual change order increase exceeds Ten Thousand Dollars (\$10,000) (2.28% of the combined original bid amounts), No change order materially changes the scope of the project or contract, The cumulative total increase for all change orders executed pursuant to this resolution does not exceed Twenty-Two Thousand Dollars (\$22,000) (5% of the combined original bid amounts). (L1127-18) (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 11/1/2018. The motion PASSED by unanimous vote.

- g** Authorization to enter into a data license agreement with INRIX, Inc. to provide a Travel Time Analytics Platform to monitor vehicular travel times on roadways in Fayette and Jessamine Counties at a cost of \$111,000. Budget Amendment is in process. (L1133-18) (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 11/1/2018. The motion PASSED by unanimous vote.

- h** Authorization to accept Deeds of Easement for the Baker Court Pump Station project, at a cost not to exceed \$5,000.00. Funds are budgeted. (L1135-18) (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 11/1/2018. The motion PASSED by unanimous vote.

- i** Authorization to establish a Tax Increment Finance (TIF) Development Area for the Lexington Center and for the Mayor and Commissioner of Finance to execute the Local Participation Agreement and Master Development Agreement and any other related documents. Tax expenditure, not actual cost. (L1140-18) (Atkins)

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 11/1/2018. The motion PASSED by unanimous vote.

- j** Authorization to execute an amendment to the agreement with Downtown Lexington Partnership (DLP) to operate a Night Ambassador Pilot Program. The amendment extends the operating period for an additional five (5) months. The amendment reduces the overall grant funding from \$101,000.00 to \$33,289.08. (L1142-18) (Ruddick/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 11/1/2018. The motion PASSED by unanimous vote.**
- k** Authorization to establish the Lexington-Fayette Urban County Industrial Authority pursuant to KRS 154.50-301 (the “Local Industrial Development Authority Act”) to establish an industrial authority board and aid in the development and promotion of industrial sites. (L1143-18) (Atkins)
- 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 11/1/2018. The motion PASSED by unanimous vote.**
- l** Authorization to purchase a replacement Sulzer blower for the West Hickman Waste Water Treatment Plant from Southern Sales Company, a sole source provider, at a cost not to exceed \$155,600.00. Funds are budgeted. (L1144-18) (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 11/1/2018. The motion PASSED by unanimous vote.**
- m** Authorization to approve a FY19 Class A Stormwater Quality Projects Incentive Grant for the Village at Rabbit Run Condo Association, Inc. in the amount of \$22,140.00. Funds are budgeted. (L1145-18) (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 11/1/2018. The motion PASSED by unanimous vote.**
- n** Authorization to approve a FY19 Class A Stormwater Quality Projects Incentive Grant for the Woodfield Homes Association, Inc. in the amount of \$48,000.00. Funds are budgeted. (L1146-18) (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 11/1/2018. The motion PASSED by unanimous vote.**
- o** Authorization to execute an agreement (awarded pursuant to RFP #26-2018) with Strand Associates, Inc., for investigation and design services for Town Branch Waste Water Treatment Plant Secondary

Digester Complex Improvements, at a cost not to exceed \$159,000.00. Funds are budgeted. (L1147-18) (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 11/1/2018. The motion PASSED by unanimous vote.

p Authorization to purchase HVAC equipment directly from Goodman Distribution as a sole source provider approved by Council. Goodman is also the distributor for Daikin & Amana HVAC equipment. This will be a monetary savings to LFUCG due to wholesale pricing as well as saving time in emergencies. (L1148-18) (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 11/1/2018. The motion PASSED by unanimous vote.

q Authorization to Execute Change Order #1 with Bri Den Roofing, A Tecta America Co. in the amount of \$737.84 and an additional zero (0) working days to the schedule for the Roof Replacement at Police Training Center Contract #100-2018. The new contract amount including this change order is \$259,737.84. Funds are budgeted. (L1149-18) (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 11/1/2018. The motion PASSED by unanimous vote.

r Authorization to transfer one (1) classified position of Administrative Officer Sr. (Grade 526E) and the incumbent from the Department of Planning, Preservation & Development to the Division of Planning and transfer one (1) vacant classified position of Administrative Officer (Grade 523E) from the Division of Planning to the Department of Planning, Preservation & Development; the funds associated with these positions will also transfer, effective upon passage of Council. No budget impact associated with this action. (L1156-18) (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 11/1/2018. The motion PASSED by unanimous vote.

s Authorization to obtain professional services from Brandstetter Carroll INC. for the renovations to Fire Station #9. This Fiscal Year impact is \$43,000. Funds are budgeted. (L1157-18) (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 11/1/2018. The motion PASSED by unanimous vote.