



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, June 16, 2015

3:00 PM

Council Chamber

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### Packet

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

**Present** 13 - Steve Kay, Shevawn Akers, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, and James Brown

**Absent** 1 - Bill Farmer Jr.

##### [0826-15](#)

A motion by Stinnett to approve a special meeting for a Fire Disciplinary hearing on August 24, 2015 at 5p.m., seconded by Evans. The motion passed without dissent.

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Angela Evans, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.**

#### II. Requested Rezonings/ Docket Approval - Yes

**A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that the Docket be Approved. The motion PASSED by unanimous vote.**

##### [0827-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 18 to the Contract with Marrillia Design & Construction, for the Senior Citizen Center Construction Project, increasing the contract price by the sum of \$ 336,699.00 from \$9,111,061.07 to \$9,447,760.07. [Council Office, Maynard]

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/18/2015. The motion PASSED by an unanimous vote.**

Enactment No: R-391-2015

#### III. Approval of Summary - Yes

##### a [0792-15](#)

Table of Motions: June 9, 2015 Work Session

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

#### IV. Budget Amendments - Yes

#### V. New Business - Yes

#### VI. Continuing Business/ Presentations

- a [0790-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with God's Pantry (\$2,700), 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 Shevawn Akers, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/18/2015. The motion PASSED by an unanimous vote.**

Enactment No: R-390-2015

- b [0791-15](#) Committee Summary: Environmental Quality & public Works, May 19, 2015

**Received and Filed**

- [0837-15](#) A Resolution designating the speed limit on Jouett Creek Dr. as 25 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Council Office, Maynard]

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/18/2015. The motion PASSED by unanimous vote.**

Enactment No: R-392-2015

#### VII. Council Reports

[0829-15](#)

**Refer to the Environmental Quality and Public Works Committee due back on 8/18/2015**

[0831-15](#)

A motion by Stinnett to refer Street Trees to the Environmental Quality & Public Works Committee, seconded by F. Brown. The motion passed without dissent.

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Fred Brown, that this Agenda Item be Referred, and sent to the Environmental Quality and Public Works Committee to be returned on 8/18/2015. The motion PASSED by an unanimous vote.**

## VIII. Mayor's Report - Yes

### 0814-15

1. Recommending the appointment of Mr. Michael Graves to the Address Enforcement Administrative Hearing Board, with term to expire 6/18/2018.
2. Recommending the reappointments of Mr. David Martorano, as At-Large representative, Ms. Jacqueline Matar, as Physician representative, and Mr. John Riley, as Physician representative, to the Board of Health, with terms to expire 6/30/2017.
3. Recommending the reappointment of Ms. Bryanna Carroll to CASA of Lexington, with term to expire 6/18/2019.
4. Recommending the reappointment of Ms. Lendy Brown, as Bluegrass Conservancy representative, to the Historic Preservation Commission, with term to expire 6/18/2019.
5. Recommending the reappointment of Ms. Joan Whitman to the Housing Authority Board, with term to expire 6/18/2019.
6. Recommending the reappointment of Dr. Adam Sovkoplas, as Bracktown Neighborhood Association representative, to the Masterson Station Park Advisory Board, with term to expire 6/18/2019.
7. Recommending the reappointment of Ms. Cordelia Harbut to the Parking Authority Board, with term to expire 6/18/2019.
8. Recommending the reappointment of Ms. Lydia Jacobs to the Social Services Advisory Board, with term to expire 6/18/2019.
9. Recommending the reappointment of Ms. Georgia Hinkel, as Painter representative, to the Urban County Arts Review Board, with term to expire 6/18/2019.

**A motion was made by Council Member Susan Lamb, seconded by Council Member Shevawn Akers, that these Communications be Amended to exclude the appointments to the Planning Commission and Board of Adjustment pending confirmation hearings. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jennifer Mossotti, that this Communication be Approved as Amended and Referred to the Docket, and sent to the Urban County Council to be returned on 06/18/2015. The motion PASSED by unanimous vote.**

## IX. Public Comment - Issues Not on Agenda

## X. Adjournment

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this be Adjourn. The motion PASSED by an unanimous vote.**

## Administrative Synopsis - New Business Items

- a [0723-15](#) A Resolution authorizing the Div. of Water Quality to purchase a heavy duty sluice gate for the Town Branch Waste Water Treatment Plant, from BissNuss, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with BissNuss, Inc. related to the procurement, at a cost not to exceed \$25,216. [Div. of Water Quality, Martin]
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/18/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-396-2015
- b [0730-15](#) A Resolution amending Resolution No. 588-2014, accepting the bid of Level 3 Communications, Inc. (formerly TW Telecom Holdings, Inc.) and establishing a price contract for internet access redundancy, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to Contract No. 281-2014 for additional telephone lines for the LFUCG telephone system, at a cost not to exceed \$28,878.24 in Fiscal Year 2016. [Div. of Computer Services, Nugent]
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/18/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-397-2015
- c [0751-15](#) Authorization to execute a Memorandum of Agreement between the Lexington-Fayette Urban County Government and LexArts for the maintenance of the Oliver Lewis Way Art Bridge. The artwork currently does not have a maintenance plan and the Kentucky Transportation Cabinet District 7 requires an agreement for project approval. The cost will be \$7,500 over the initial five (5) years. This money will be provided by LexArts. (L0751-15)(Houlihan/Emmons)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that this Agenda Item be Removed From Docket. The motion PASSED by an unanimous vote.**
- d [0753-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Commercial Mobile Radio Service Emergency Communications Board, which Grant funds are in the amount of \$703,430.41 Commonwealth of Ky. funds, are for the Lexington 911 PSAP Customer Premise

Equipment Upgrade Project for FY 2016, the acceptance of which does not obligate the Urban County Government for the expenditure of funds and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/18/2015. The motion PASSED by an unanimous vote.**

Enactment No: R-398-2015

e [0756-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of one \$25.00 Kroger gift card from Joanna Rodes, for client incentives for families served by the Family Care Center. [Dept. of Social Services, Ford]

**A motion was made by Council Member Kevin Stinnett, 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 6/18/2015. The motion PASSED by an unanimous vote.**

Enactment No: R-399-2015

f [0757-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Environmental Protection Agency, which Grant funds are in the amount of \$200,000 Federal funds, are for the remediation of environmental concerns identified at the Old Fayette County Courthouse, the acceptance of which obligates the Urban County Government for the expenditure of \$40,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Holmes]

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/18/2015. The motion PASSED by an unanimous vote.**

Enactment No: R-400-2015