



**Lexington-Fayette Urban County
Government
Minutes - Final
Urban County Council Work Session**

200 E. Main St
Lexington, KY 40507

Tuesday, October 6, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

- Present** 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russell Hensley
- Absent** 1 - Peggy Henson

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved. The motion PASSED by unanimous vote.

III. Approval of Summary

- a [1217-15](#) Table of Motions: September 22, 2015 Work Session

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Angela Evans, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

[1263-15](#)

WITH ADDENDUM

ORDINANCE NO. _____

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. 0011.

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a. [1242-15](#) General Government & Social Services Committee Summary September 1 2015

Received and Filed

[1267-15](#)

Motion to amend the distribution of the oath to board and committee members.

A motion was made by Council Member Susan Lamb, 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 10/08/2015. The motion PASSED by unanimous vote.

- b. [1218-15](#) Proclamation: Junior Fire Chief

Received and Filed

- c. [1244-15](#) Recognition: America in Bloom

Received and Filed

- d. [1219-15](#) Presentation: Vacuum Leaf Collection FY2016

Received and Filed

VII. Council Reports

VIII. Mayor's Report

[1256-15](#)

1. Recommending the appointment of Dr. Mamata Majmundar, as Physician representative, to the Board of Health, with term to expire 10/8/2017.
2. Recommending the appointment of Mr. Chris Ford, as Commissioner of Social Services representative, to the Domestic Violence Prevention Board, with term to expire 12/31/2018.
3. Recommending the appointments of Council Member Amanda Bledsoe, as Councilmember representative, Council Member James Brown, as Councilmember representative, Ms. Amy Caudill, as At-Large representative, Ms. Elizabeth Leibach, as At-Large representative, and Dr. Francis Musoni, as African representative, to the Mayor's International Affairs Advisory

Commission, with terms to expire 10/8/2019.

4. Recommending the appointment of Ms. Carla Jackson, District 7 representative, to the Parks and Recreation Advisory Board, with term to expire 1/14/2017. Ms. Jackson will fill an unexpired term. This recommendation will also correct her term expiration date.
5. Recommending the appointment of Ms. Velva Reed Barker to the Social Services Advisory Board with term to expire 10/8/2019

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

1247-15

Administrative Synopsis - New Business Items

- a** [0976-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Bluegrass Area Development District (BGADD), for FY 2016 local dues payment to support Workforce Development, Aging Services, and Regional Planning, at a cost not to exceed \$40,096. [Dept. of Social Services, Ford]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

- b** [1184-15](#) A Resolution authorizing the Dept. of Public Safety, on behalf of the Urban County Government, to purchase a self-contained security system for the Public Safety Operations Center from Burdine Security, a sole source provider, at a cost not to exceed \$82,740. [Dept. of Public Safety, Bastin]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

- c** [1185-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Group CJ, LLC, for additional services under the

Mobility Office Marketing Campaign for FY 2016, at a cost not to exceed \$40,000. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Holmes]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

d [1187-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Modification to Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, for extension of the performance period from September 30, 2015 to December 31, 2015, for the FY 2015 Emergency Management Assistance Project, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

e [1188-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$65,000 Federal funds, are for the purchase of a Portable Airborne Chemical Detection and ID System, 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 Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

f [1199-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Bluegrass Area Development District (BGADD), for the operation of the Homecare Program for home-bound seniors, at a cost not to exceed \$48,610.00. [Dept. of Social Services, Ford]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

g [1200-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Advanced Mulching Technologies, Inc., dba EcoGro, for the

Green Acres Stream Corridor Vegetative Buffer Ecological Restoration Project, increasing the contract price by the sum of \$13,250 from \$290,000 to \$303,250. [Div. of Water Quality, Martin]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

h [1201-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with GRW Engineers, Inc., for the West Hickman Waste Water Treatment Plant Administration Building Expansion/Improvements Project, increasing the contract price by the sum of \$4,840 from \$41,180 to \$46,020. [Div. of Water Quality, Martin]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

i [1205-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$148,000 Commonwealth of Ky. funds, and are for the continuation of the Litter Abatement Grant Funding Program 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 Environmental Quality and Public Works, Gooding/Holmes]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

j [1208-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with UK Opera Theatre, for the performance of Billy Goats Gruff at the Family Care Center, at a cost not to exceed \$600. [Dept. of Social Services, Ford]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

k [1210-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amended General Conditions to the Agreement with Omnisource Integrated Supply, LLC, for Web

EOC Coordinator Services for the Chemical Stockpile Emergency Preparedness Program (CSEPP). [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

I [1216-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation, Dept. of Veterans Affairs, for jurisdiction on federal property. [Div. of Police, Barnard]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

m [1221-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Commonwealth of Ky., permitting use of the rights-of-way within Lexington-Fayette County, for construction of the KentuckyWired middle mile broadband network, at no cost to the Urban County Government. [Dept. of Planning, Preservation and Development, Paulsen]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

n [1224-15](#)

A Resolution consenting to the transfer of control of Insight Ky. Partner II, L.P., from Time Warner Cable Inc. to Charter Communications, Inc. and authorizing the Mayor to execute a Settlement Agreement with Time Warner Cable Midwest LLC and an Assumption Agreement with Charter Communications, Inc. [Dept. of General Services, Reed]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by a majority vote. (Mr. Moloney voted no.)

o [1226-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Schaefer Contracting, LLC for the Masterson Station Park Restroom Building Project, adding twenty-one additional work days and increasing the contract price by the sum of \$5,675 from \$169,999 to \$175,674. [Dept. of General Services, Reed]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015.

The motion PASSED by unanimous vote.

- p [1229-15](#) Resolution of the Lexington-Fayette Urban County Government, requesting that the Ky. Economic Development Finance Authority adopt a resolution providing for the issuance of revenue bonds in an amount not to exceed \$50,000,000, the proceeds of which will be loaned to Christian Care Communities, Inc., a Ky. nonprofit organization, and/or one or more affiliates, with facilities located within the boundaries of Fayette County, to finance and refinance the acquisition, construction and equipping of certain facilities consisting of health care and health related facilities and waiving certain requirements of the Urban County Government's Industrial Revenue/Housing Bond Policies and Guidelines. [Mayor's Office, Atkins]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.

- q [1230-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and related documents (awarded pursuant to RFP No. 41-2015), with Jones Lang LaSalle Americas, Inc., for consulting services related to a new Government Center, at a cost not to exceed \$198,500. [Mayor's Office, Emmons]

A motion was made by Council Member Jennifer Scutchfield, 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 10/08/2015. The motion PASSED by unanimous vote.