



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, June 20, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 13 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Joseph Smith

Absent 2 - Susan Lamb, and Bill Farmer Jr.

II. Requested Rezonings/ Docket Approval

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

[0761-17](#)

A Resolution authorizing the Div. of Water Quality to purchase services and equipment for repair of an Emergency Vapor Scrubber System at the Town Branch Waste Water Treatment Plant and an Emergency Vapor Scrubber System and two (2) LoPro Scrubber Systems at the West Hickman Waste Water Treatment Plant, from Evoqua Water technologies, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Evoqua Water Technologies, LLC, related to the procurement, at a cost estimated not to exceed \$136,115. [Council Office, Maynard]

A motion was made by Council Member Richard Moloney, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 06/22/2017. The motion PASSED by unanimous vote.

Enactment No: R-422-2017

[0756-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work Agreement with Metaformers, Inc., for professional services relating to the implementation of upgrades to the Peoplesoft Finance and Human Resources Modules, at a cost not to exceed \$3,075,723.16. [Div. of Computer Services, Valicenti]

A motion was made by Council Member Richard Moloney, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on

06/22/2017. The motion PASSED by unanimous vote.

Enactment No: R-420-2017

[0759-17](#)

Declaration of official intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Council Office, Maynard]

A motion was made by Council Member Kevin Stinnett, 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 06/22/2017. The motion PASSED by unanimous vote.

III. Approval of Summary

a [0740-17](#)

Table of Motions: Council Work Session, June 13, 2017

IV. Budget Amendments

[0763-17](#)

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, FY 2018 Schedule No. 1. [Div. of Budgeting, Lueker]

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 06/22/2017. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0741-17](#)

Presentation: The Influence of the Agricultural Cluster on the Fayette Co. Economy;
By: Dr. Alison Davis, UK Professor of Ag. Economics and Executive Director,
Community & Economic Development Initiative of KY

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0687-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Service Agreement with Granicus, Inc., for a high-definition web stream encoder and related software maintenance, for the Div. of Government Communications, at a cost not to exceed \$4,500 in FY 2017 and \$3,600 in FY 2018. [Div. of Government Communications, Edwards]
- A motion was made by Council Member Jennifer Scutchfield, 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 06/22/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-423-2017
- b [0705-17](#)
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with the following Extended Social Resource (ESR) Program grantee agencies, pursuant to RFP #41-2016 (Community Wellness and Safety), RFP #42-2016 (Childhood and Youth Development), RFP #43-2016 (Food Insecurity and Nutritional Insecurity), and RFP #44-2016 (Emergency Shelter), AIDS Volunteer, Inc. (AVOL) (\$59,800), Arbor Youth Services, Inc. (\$207,000), Baby Health Service, Inc. (\$38,640), Big Brothers Big Sisters of the Bluegrass, Inc. (\$74,290), Blue Grass Community Action Partnership (\$18,170), Bluegrass Care Navigators (\$10,500), Carnegie Center for Literacy and Learning (\$73,600), Children's Advocacy Center of the Bluegrass (\$110,400), Children's Law Center, Inc. (\$23,000), Chrysalis House, Inc. (\$119,600), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, (\$103,040), Foodchain (\$78,360), Faith Feeds of Ky., Inc. (d/b/a GleanKy) (\$9,200), God's Pantry Food Bank (\$194,580), Greenhouse17, Inc. (\$150,420), Hope Center, Inc. (\$730,000), Kidney Health Alliance of Ky. (KHAKY) (\$12,970), Lexington Leadership Foundation, Inc. (\$138,000), Lexington Rescue Mission (\$60,720), Living Arts & Science Center (\$50,600), Moveable Feast Lexington, Inc. (\$36,800), NAMI Lexington (\$72,310), New Life Day Center (\$12,650), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$50,600), Repairers Lexington, Inc. (\$9,200), Seedleaf (\$41,400), The Foster Care Council of Lexky (\$23,000), The Methodist Home of Ky, Inc. (\$92,000), The Nest - Center for Women, Children and Families (\$82,800), The Salvation Army (\$209,300), Tweens Nutrition and Fitness Coalition (\$30,100), Visually Impaired Preschool Services (VIPS) (\$63,940), and YMCA of Central Ky. (\$43,010), to

provide services to the public, at a cost not to exceed \$3,030,000.
[Dept. of Social Services, Ford]

A motion was made by Council Member Jennifer Scutchfield, 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 06/22/2017. The motion PASSED by unanimous vote.

Enactment No: R-424-2017

c [0707-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Echo 24, for Police Roll Call Rewiring Project, increasing the contract price by the sum of \$8,431 from \$63,142 to \$71,573. [Div. of Police, Barnard]

A motion was made by Council Member Jennifer Scutchfield, 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 06/22/2017. The motion PASSED by unanimous vote.

Enactment No: R-425-2017

d [0708-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 12-2017) with Stantec Consulting Services, Inc., for continued implementation of the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$329,370. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

A motion was made by Council Member Jennifer Scutchfield, 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 06/22/2017. The motion PASSED by unanimous vote.

Enactment No: R-426-2017

e [0709-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court (Fayette County Judge/Executive), relating to the expenditure of County Road Aid Fund Program monies for Fayette County in FY 2018; and establishing a Budget for County Road projects in the amount of \$740,550. [Div. of Engineering, Burton]

A motion was made by Council Member Jennifer Scutchfield, 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 06/22/2017. The motion PASSED by unanimous vote.

Enactment No: R-427-2017

f [0717-17](#)

A Resolution amending the guidelines for the Neighborhood Action Match Program, as established by Resolution No. 237-85, as

amended by Resolution No. 129-88, Resolution No. 128-97, and Resolution No. 606-2000, to modify the program in-kind match requirement, to remove housing as an eligible activity, and to clarify other program requirements. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Jennifer Scutchfield, 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 06/22/2017. The motion PASSED by unanimous vote.

Enactment No: R-428-2017

g [0718-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Tri-State Roofing and Sheet Metal Co., for the Black & Williams Center Roof Replacement and Repairs Project, increasing the contract price by the sum of \$17,359 from \$207,890 to \$225,249. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Jennifer Scutchfield, 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 06/22/2017. The motion PASSED by unanimous vote.

Enactment No: R-429-2017

h [0719-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Riddell Construction, Inc., for the General Services Building Roof Replacement Project, decreasing the contract price by the sum of \$735.00 from \$343,359.40 to \$342,624.40. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Jennifer Scutchfield, 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 06/22/2017. The motion PASSED by unanimous vote.

Enactment No: R-430-2017

i [0736-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Thomson Reuters for Westlaw On-Line Legal Research and Publications and Westlaw Clear Information Search Services, for the Dept. of Law, at a cost not to exceed \$32,743.92. [Dept. of Law, Graham]

A motion was made by Council Member Jennifer Scutchfield, 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 06/22/2017. The motion PASSED by unanimous vote.

Enactment No: R-431-2017

- j [0742-17](#) An Ordinance providing that all full-time and part-time employees in the classification and compensation system who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a two percent (2.0%) pay increase; providing that Sections 21-29(c) and 22-26(5) notwithstanding, all employees at the maximum of the grade salary range shall receive a two percent (2.0%) pay increase; amending Section 23-32(d) of the Code of Ordinances increasing the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E by two percent (2.0%) and adjusting the salaries accordingly; and increasing the salary by two percent (2.0%) for three (3) positions of Law Clerk - P/T, within the Dept. of Law and one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, all to become effective June 26, 2017. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Jennifer Scutchfield, 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 06/22/2017. The motion PASSED by unanimous vote.