



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, September 27, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 13 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Amanda Bledsoe, Richard Moloney, and James Brown

Absent 1 - Jake Gibbs

II. Requested Rezonings/ Docket Approval

A motion was made by CM Farmer, Jr., seconded by CM Stinnett, that the Docket be Approved. The motion PASSED by unanimous vote.

[1075-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Fifteen (15) to the Contract with Churchill McGee, LLC, for the Public Safety Operations Center (PSOC) Renovation Project-Phase 1B, increasing the contract price by the sum of \$572.06 from \$6,664,750.39 to \$6,665,322.45 and adding forty-seven (47) work days to the construction schedule. [Council Office, Maynard]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/29/2016. The motion PASSED by unanimous vote.

[1090-16](#)

Request Council authorization to execute an agreement between LFUCG and Columbia Gas for the relocation of an existing 6-inch diameter gas main negatively impacting completion of the Marquis Drive Sanitary Sewer Project. This agreement contemplates a \$23,530 cost to LFUCG for the relocation.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/29/2016. The motion PASSED by unanimous vote.

[1080-16](#)

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Neighborhood Business (B-1) zone for 1.0 net (1.14 gross) acre, and from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 0.62 net (0.92 gross) acre,

for property located at 2090, 2094, and 2098 Harrodsburg Rd. (Atlas I, LLC (Amd); Council District 11). Disapproval 6-2 OBJECTORS (To Be Heard By December 7, 2016) [Div. of Planning, Duncan]

A motion was made by Council Member Peggy Henson, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Removed From the Docket. The motion PASSED by unanimous vote.

III. Approval of Summary

- a [1087-16](#) Table of Motions: Council Work Session, September 20, 2016

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

IV. Budget Amendments

- [1107-16](#) 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. 0013.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/29/2016. The motion PASSED by unanimous vote.

- [1108-16](#)

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/29/2016. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a [1082-16](#) Committee Summary: Budget, Finance &7 Economic Development, August 30, 2016
Received and Filed

VII. Council Reports

VIII. Mayor's Report

[1092-16](#)

- (1) Recommending the reappointment of Ms. Janice Meyer to the Board of Adjustment, with term expiring September 29, 2020;
- (2) Recommending the appointment of Dr. Lori Beth Miller to the Human Rights Commission, with term expiring September 29, 2020; and,
- (3) Recommending the reappointments of Mr. Patrick Brewer, Ms. Karen Mundy, and Mr. Michael Owens to the Planning Commission, with terms expiring September 29, 2020.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 9/29/2016. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Stinnett that the meeting be Adjourn The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [1049-16](#) Authorization to approve Change Order #1 to Judy Construction Company increasing the cost of the Lower Cane Run Wet Weather Storage project, Resolution No. 587-2015 dated September 24, 2015. The requested change order is for architectural Improvements to the site that were presented and endorsed by Council on December 8, 2015. This change order is in the amount of \$1,692,325.00; new project cost is \$11,389,326.00. This will also add 180 days to the contract completion date; new completion date is 5/31/2017. (L1049-16) (Martin/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.**
- b [1055-16](#) Authorization to execute Amendment to Memorandum Agreement with Office of the Attorney General of Kentucky extending the period of performance through June 30, 2018 for completion of project funded under the National Mortgage Foreclosure Settlement and to execute Amendment to Agreement with Hope Center (subrecipient of National Mortgage Foreclosure Settlement funds) providing for extension of performance period through June 30, 2018 for repair and renovation of the men's shelter at 360 West Loudon Avenue. No additional funds are needed for this project. (L1055-16) (Gooding/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.**
- c [1057-16](#) Authorization to accept award of \$1,541.00 from Blue Grass Community Foundation for operation of an Early Childhood Literacy Program by Division of Parks and Recreation at McConnell Springs. (L1057-16) (Conrad/Reed)
- A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.**
- d [1069-16](#) Authorization to execute Amendment to Agreement with Sunflower Kids, Inc. extending the period of performance through September 30, 2017 for provision of supervised visitation and safe exchange services for victims of domestic violence, child abuse, sexual assault, and stalking. No additional costs in this fiscal year. (L1069-16) (Theakston/Ford)
- A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.

e [1070-16](#)

Authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet to include the purchase of CNG slow-fill fueling equipment owned by Clean Energy Corporation that is currently installed on LFUCG property. (L1070-16) (Thurman/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.

f [1072-16](#)

Authorization to execute FY17 Neighborhood Action Match Program contracts with the following: Autumn Ridge Homeowners Association (\$4,850), Chilesburg Maintenance Association (\$10,000), Cumberland Hill Neighborhood Association (\$911), Hamburg Homeowners Association (\$8,669), Lakeshore Village Homeowners Association (\$5,000), Newpast on Main (\$10,000), Palomar Hills (\$7,413), Palomar Reserve Council (\$10,000), Rosemill Neighbors Association (\$1,293), Southern Heights Neighborhood Association (\$850), Squire Oak (\$3,050), The Colony (\$500), The Glens at Greendale (\$5,731), The Lofts at Locust Hill Townhomes (\$10,000), Walnut Ridge (\$10,000), Wellington Maintenance Association (\$7,583), and Willow Oak Homeowner's Association (\$4,150). Funds are budgeted. (L1072-16) (Gooding/Reed)

A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.

g [1073-16](#)

Authorization to amending the classified and unclassified civil service authorized strength of the Code of Ordinances, creating positions that were funded and approved in the FY 2017 budget process, to become effective July 1, 2016. The fiscal impact for FY 2017 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2017 approved budget. (L1073-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.

h [1074-16](#)

Authorization to execute an Engineering Services Agreement with Palmer Engineering, for the Versailles Road Corridor Improvements Project - Sections 1 and 2, for a total contract amount of \$210,600.00 funded through Tax-Exempt Various Purpose General Obligation Bond

Series 2016B. (L1074-16) (Burton/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.

i [1076-16](#)

Authorization to submit an application requesting \$15,000 from the Kentucky Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program for operation of a public education program for bike and pedestrian safety. (L1076-16) (Paulsen)

A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.

j [1077-16](#)

Authorization to abolish one (1) classified position of Administrative Specialist (Grade 513N), and create one (1) classified position of Administrative Specialist Principal (Grade 518N); reclassifying the incumbent; in the Division of Human Resources. Also requesting authorization to abolish one (1) unclassified position of Administrative Specialist (Grade 513N), and create one (1) unclassified position of Administrative Specialist Sr. (Grade 516N); reclassifying the incumbent in the Office of the CAO. Additionally, requesting authorization to change the classification name from Risk Manager to Manager of Safety and Loss Control in the Division of Risk Management effective the beginning of next pay period following passage of Council. To illustrate, this has a 12-month future impact of a cost of \$14,967. There is no financial impact for the title change. Funds are budgeted. (L1077-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.

k [1078-16](#)

Authorization to enter into an Electric Vehicle Charging Station Placement Master Agreement with Kentucky Utilities Company for the installation of Charging Stations on public rights-of-ways and at LF CPA parking facilities for the placement of individual Charging Stations at specific locations, which will promote and enhance the use of electric vehicles at no cost to the Urban County Government. (L1078-16) (Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.

l [1079-16](#)

Authorization to execute Amendment to Agreement with

GreenHouse17, extending the period of performance through September 30, 2017 for provision of services under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. No additional cost in this fiscal year. (L1079-16)
(Barnard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 9/29/2016. The motion PASSED by unanimous vote.