



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, March 8, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

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

Absent 1 - Kevin Stinnett

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

a [0234-16](#) Table of Motions: March 1, 2016 Work Session

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0235-16](#) Neighborhood Development Funds, March 8, 2016

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/17/2016. The motion PASSED by unanimous vote.

b [0453-15](#) Committee Summary: Planning & Public Safety, February 9, 2016

Received and Filed

[1056-15](#) Community Gardens

A motion was made by Council Member Jennifer Mossotti, seconded by

Council Member Peggy Henson, that this item be added to the Agenda, be approved, and referred to the Docket, and sent to the Urban County Council to be returned on 3/17/2016. The motion PASSED by unanimous vote.

c [0236-16](#) Presentation: Affordable Housing Fund Report

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Adjourn

Administrative Synopsis - New Business Items

- a** [0119-16](#) Authorization to Amend Resolution 10-2016, which authorized a change order to the contract with Alpha Mechanical Services, inc., to correct the adjusted price of the contract. Resolution 10-2016, as passed, states that the change order is increasing the contract price from \$869,627.00 to \$879,267.00 while the change order is actually increasing the contract price from \$69,627.00 to \$79,267.00 Funds are budgeted. (L119-16) (Graham)
- A motion was made by Council Member Kay, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 3/17/2016. The motion Passed by the following vote:**
- Aye:** 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley
- Nay:** 0
- Absent:** 1 - Kevin Stinnett
- b** [0176-16](#) Authorization to execute an agreement awarding a FY16 Class B (Education) Stormwater Quality Projects Incentive Grant to The Board of Education of Fayette County, Kentucky in the amount of \$2,500.00. The grant funds will provide storm water education at Bryan Station High School. Funds are budgeted. (L176-16) (Martin/Hoskins-Squier)
- A motion was made by Council Member Kay, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 3/17/2016. The motion Passed by the following vote:**
- Aye:** 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley
- Nay:** 0
- Absent:** 1 - Kevin Stinnett
- c** [0180-16](#) Authorization to approve change order #3 to the Blue Sky Pump Station and Force Main engineering services contract with Bell Engineers, decreasing the final contract amount by \$1,248.00 and changing the accounting used in change order number 2. The new final contract amount is \$223,626.79. This amendment will also change the accounting on change order #2 to utilize remaining grant funds received from the state. Funds are budgeted. (L180-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Kay, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 3/17/2016. The motion Passed by the following vote:

Aye: 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley

Nay: 0

Absent: 1 - Kevin Stinnett

d [0187-16](#)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Tabled, and sent to the Urban County Council to be returned on 3/15/2016. The motion PASSED by an unanimous vote.

e [0193-16](#)

Authorization to execute agreement with The Schneider Corporation doing business as qPublic for provision of The Integrated Damage Assessment Model Development in an annual amount of \$3,000 for the Division of Emergency Management/911, and to approve The Schneider Corporation as a sole source provider. Funds are budgeted. (L193-16) (Gooding)

A motion was made by Council Member Kay, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 3/17/2016. The motion Passed by the following vote:

Aye: 13 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Jennifer Scutchfield, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley

Nay: 1 - Jennifer Mossotti

Absent: 1 - Kevin Stinnett

f [0204-16](#)

Authorization to accept awards, if offered, for FY 2017 Transportation Planning Activities; subject to the availability of sufficient funds in FY 2017. The Transportation Planning Section of the Division of Planning has prepared a unified planning work program for Fiscal Year 2017 that includes funding from federal programs that finance the Unified Work Program. The total federal funding being requested for FY17 is \$704,400.00 with an additional \$23,750.00 being provided by the state. LFUCG is required to provide a match of \$126,850.00

requested in the FY17 budget, with an additional \$25,500.00 in match provided by a third-party in-kind contribution. The total cost in the budget is \$880,500.00. Grant funds for these activities are anticipated in future budget years. If funding is approved, funds will be budgeted in Fiscal Year 2017.

(L204-16) (Gooding)

A motion was made by Council Member Kay, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 3/17/2016. The motion Passed by the following vote:

Aye: 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley

Nay: 0

Absent: 1 - Kevin Stinnett

g [0206-16](#)

Authorization to changing the position title of both Financials Manager Enterprise Solutions (Grade 525E) and HCM Manager Enterprise Solutions (Grade 525E) to Enterprise Resource Planning (ERP) Senior Analyst (Grade 525E) in the Division of Enterprise Solutions, effective upon passage by Council. This request for these title changes will allow the Division the flexibility to fill future vacancies that address technical and functional needs without being so narrowly focused on either HCM or Finance. There is no fiscal impact with this action.

(L206-16) (Maxwell/Hamilton)

A motion was made by Council Member Kay, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 3/17/2016. The motion Passed by the following vote:

Aye: 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley

Nay: 0

Absent: 1 - Kevin Stinnett

h [0212-16](#)

Authorization to approve an Amendment Agreement between Accela Inc./aka Springbrook and the Lexington-Fayette Urban County Government, for changes to the On-Line Business Tax Portal Transactional Fees. There is no budgetary impact for this change.

(L212-16)(Cook/O'Mara)

A motion was made by Council Member Kay, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 3/17/2016. The motion Passed by the following vote:

Aye: 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley

Nay: 0

Absent: 1 - Kevin Stinnett

i [0248-16](#)

Authorization to execute an agreement with Environmental Enterprises, Inc., in the amount of \$104,585 for the Division of Waste Management for the collection of all waste collected during the Household Hazardous Waste collection event to be held on April 23, 2016 (Spring Clean 2016) [Thurman/Hoskins-Squier]

A motion was made by Council Member Kay, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 3/17/2016. The motion Passed by the following vote:

Aye: 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley

Nay: 0

Absent: 1 - Kevin Stinnett