



# 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 28, 2016

3:00 PM

Council Chamber

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### Packet

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

**Present** 15 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley

**Absent** 0

#### II. Requested Rezonings/ Docket Approval

#### III. Approval of Summary

a [0789-16](#) Table of Motions: Council Work Session, June 21, 2016

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

#### IV. Budget Amendments

#### V. New Business

#### VI. Continuing Business/ Presentations

a [0781-16](#) Committee Summary: Budget, Finance & Economic Development, March 15, 2016

**Received and Filed**

[0824-16](#)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by majority vote. (Ms. Scutchfield voted no.)**

b [0787-16](#) Committee Summary (Partial): Environmental Quality & Public Works, June 21, 2016

Received and Filed

c [0788-16](#) Committee Summary: Planning & Public Safety, June 14, 2016

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 [0669-16](#) Authorization to enter into an agreement with Stantec Consulting Services Inc. for professional services to carry out a corridor/area study of Beaumont Centre and Harrodsburg Road traffic operations in the amount of \$124,984.63. Funds are budgeted. (L0669-16) (Neal/Hoskins-Squier)
- 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 the Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by unanimous vote.**
- b [0680-16](#) Authorization to enter into an agreement with Gresham, Smith and Partners for professional services for the maintenance and user administration of LFUCG's Traffic Video Distribution and Management System (VDMS) for annual agreement in the amount of \$38,000 with options for 2 (1) year renewals. Funds are budgeted. (L0680-16) (Neal/Hoskins-Squier)
- 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 the Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by unanimous vote.**
- c [0740-16](#) Authorization to request approval of Change Order #1 to the LFUCG contract with Van Hook Enterprises for construction services associated with the West Hickman WWTP Admin Building Renovation. The change order request of \$22,530.04 is a 5.09% increase to the contract amount. The new contract value is \$465,530.04. The contract will also be extended, the new project completion date will be January 22, 2017, an increase of 102 calendar days. Funds are budgeted. (L0740-16) (Martin/Hoskins-Squier)
- 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 the Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by unanimous vote.**
- d [0741-16](#) Authorization to accept the Memorandum of Agreement with the Kentucky Community and Technical College System (KCTCS) on behalf of Bluegrass Community and Technical College (BCTC). The Police will pay BCTC \$60,000 per Police Academy cohort (up to 35 participants) for the enrollment of Police personnel in College courses included in the Police Academy training program, and BCTC agrees to waive ½ tuition and fees for these courses. Funds are budgeted. (L0741-16) (Barnard/Bastin)

**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 the Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by unanimous vote.**

- e**     [0752-16](#)     Authorization to approve the agreement between the Lexington-Fayette Urban County Government and the Fayette County Sheriff related to 2016 Property Tax Collection. The Lexington-Fayette Urban County Government shall pay the Sheriff the sum of \$350,000 for the ad valorem urban services tax collection for services being provided. Funds are budgeted. (L0752-16) (O'Mara)

**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 the Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by unanimous vote.**

- f**     [0753-16](#)     Authorization to execute Purchase of Service of Agreement in the amount of \$237,230 with Lexington-Fayette Urban County Human Rights Commission for FY 2017. Funds are budgeted. (L0753-16) (Gooding/Hamilton)

**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 the Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by unanimous vote.**

- g**     [0755-16](#)     Authorization to execute an addendum to the current contract with Benefit Insurance Marketing (BIM) providing professional services for the Anthem Senior Advantage and Humana Medicare Advantage policies. There is no cost associated with this action. (L0755-16) (Maxwell/Hamilton)

**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 the Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by unanimous vote.**

- h**     [0756-16](#)     Authorization to execute Contract Modification No. 1 in the amount of \$224,995.00 with Strand Associates, Inc. for Legacy Trail Phase 3 Project for a new total of \$364,315.00. The modifications include final construction drawings, wayfinding, aesthetic treatments, interpretative signage, and material selection. Funds are budgeted. (L0756-16) (Burton/Paulsen)

**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 the Docket, and sent to the Urban County Council to be returned on 07/05/2016.**

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The motion PASSED by unanimous vote.

i [0761-16](#)

Authorization to approve 2nd Change Order for the Purchase Agreement with Watson Furniture Group (Resolution 323-2016) in order for furniture wiring to be installed at the time of manufacture for 911 Dispatch and Call-Taker positions at the Public Safety Operations Center (PSOC). The cost of this change order is \$4,933.60. Funds are budgeted. (L0761-16) (Stack/Bastin)

**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 the Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by unanimous vote.**

j [0762-16](#)

Authorization to submit application to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$29,890 for purchase of a Portable P25 Compliant Self-Contained Radio Repeater under the 2016 State Homeland Security Grant Program for the Division of Fire and Emergency Services. No budgetary impact. (L0762-16) (Chilton/Bastin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by an unanimous vote.**

k [0766-16](#)

Authorization to enter into agreement with Lexington Convention Center Facility Rental Agreement and Hyatt Regency Catering Contract with the Lexington Fayette Urban County Government for the Annual Police Awards Banquet to be held on Thursday, May 11, 2017. There will be no budgetary impact. (L0766-16) (Barnard/Bastin)

**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 the Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by unanimous vote.**

l [0767-16](#)

Authorization to approve a change order in the amount of \$7,000.00 to Resolution 180-2016 L & L Excavation and Site Prep, Inc. The total cost with change order for this Fiscal Year is \$97,170.00. (L0767-16) (Thurman/Hoskins-Squier)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by an unanimous vote.**

m [0770-16](#)

Authorization to approve a housing rehabilitation loan to Hazel Brown under the Division of Grants and Special Program's federally-funded Housing Single Family Rehabilitation Program acknowledging a

possible conflict of interest and requesting that HUD grant an exception to its conflict of Interest rule. No budgetary impact. (L0770-16) (Gooding/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/05/2016. The motion PASSED by an unanimous vote.**