



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

200 E. Main St
Lexington, KY 40507

Tuesday, November 3, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

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

Absent 2 - Shevawn Akers, and James Brown

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this be Approve. The motion PASSED by a majority vote. (Mr. Farmer voted no on ordinance 11.)

III. Approval of Summary

a [1364-15](#) Table of Motions, October 27, 2015 Work Session

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that this Summary be Approve. The motion PASSED by unanimous vote.

IV. Budget Amendments

[1382-15](#)

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. 0014.

A motion was made by Council Member Jennifer Scutchfield, 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 11/05/2015. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a** [1363-15](#) Neighborhood Development Funds, November 3, 2015
- A motion was made by Council Member Kevin Stinnett, 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 11/05/2015. The motion PASSED by unanimous vote.**
- b** [1091-15](#) Summary: General Government & Social Services Committee, October 6, 2015
- Received and Filed**
- c** [1366-15](#) Summary: Environmental Quality & Public Works, October 20, 2015 Partial Summary
- Received and Filed**
- d** [1375-15](#) Proclamation: World Diabetes Awareness Month
- Reconsider**

VII. Council Reports

[1358-15](#) Authorization to Execute Change Order #1 with Johnson Controls for the increased amount of \$20,821.00 for repairs deficiencies identified upon completion of original base contract #127-2015 and a credit of (\$5,900.00) for components not needing to replaced. The new contract amount including this change order is \$130,222.00. Funds are budgeted. (L1358-15)(Reed)

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Placed on the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote.

[1372-15](#) Request Council authorization to Execute Change Order #7 with Churchill McGee, LLC in the amount of \$29,274.86 and an additional three (3) calendar days to the construction schedule for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014. The new contract total is \$6,413,828.40.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Peggy Henson, that this Agenda Item be Placed on the Docket, and sent to the Urban County Council to be returned on 11/05/2015.

The motion **PASSED** by unanimous vote.

[1385-15](#)

A Resolution naming the unnamed street that leads to the Council of Government's State Headquarters "Avenue of States".

A motion was made by Council Member Peggy Henson, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Placed on the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion **PASSED** by unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Jennifer Scutchfield, that this Meeting be Adjourned. The motion **PASSED** by an unanimous vote.

Administrative Synopsis - New Business Items

- a [1290-15](#) Authorization to accept the donation of volunteer labor and materials with an approximate value of \$1035 from Immanuel Baptist Church as part of their ServeLex Saturday for use at the Black and Williams Neighborhood Center by program participants. The donation will paint and partially furnish the reading room. There is no budgetary impact. (L1290-15)(Ford)
- 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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote**
- b [1292-15](#) **Authorization to enter into a facility usage contract between the Lexington-Fayette Urban County Government and Fayette County Board of Education for use of the Norsworthy Auditorium Saturday, December 12, 2015 for the Parks and Recreation Kiddie Kapers production. The cost will be \$1,511.50. Funds are budgeted. (L1292-15)(Conrad/Reed)**
- 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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote**
- c [1319-15](#) Authorization to purchase of replacement parts for the bar screen(s) located at the Lower Can Run and north Elkhorn Pump Stations. The manufacturer, E & I Corporation is the sole source for these components. Costs for the equipment at Lower Can Run will not exceed \$21,394.00 and costs for North Elkhorn will not exceed \$29,057.00. The total cost will be \$50,451.00. Funds are budgeted. (L1319-15)(Martin/Holmes)
- 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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote**
- d [1320-15](#) Authorization to approve Change Order #3 for Hazen and Sawyer to provide continued Engineering Services related to the implementation of the Remedial Measures Plans. \$1,170,000.00 is the expected expenditure for FY16 and FY17. The cost in FY16 will be \$390,000.00. Funds are budgeted for FY16, and a budget amendment is in process to utilize savings from the Town Branch RMP Project for FY17. (L1320-15)(Martin/Holmes)
- 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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote**

e [1321-15](#)

Authorization to accept deeds of permanent right of way and acquisition of easement from the owners of record on properties for the Haven Ct. Stormwater Improvement Project. This will allow construction of stormwater improvements on Haven Ct. The property owner has agreed to provide the easement to the LFUCG at no cost. There is no budgetary impact. (L1321-15)(Martin/Holmes)

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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote

f [1335-15](#)

Authorization to execute Change Order No. 2 (Final) with Lexington Quarry Company decreasing contract amount for the Southland Drive Bike Lane Project. The decrease will be by \$6,229.71 for a new total of \$667,965.02. There will be no budgetary impact. (L1335-15) (Gooding/Paulsen)

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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote

g [1341-15](#)

Authorization to execute a Memorandum of Understanding with Seedleaf to reduce food waste material that is sent to the landfill by the citizens of Fayette County. This program will help achieve the goal of zero waste and provide educational opportunities in composting and other alternatives related to organics diversion. The cost will be \$20,000 in fiscal year 2016. Funds are budgeted. (L1341-15) (Thurman/Holmes)

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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote

h [1346-15](#)

Authorization to approve Change Order #1 (FINAL) to the contract with Howell Contractors, Inc. decreasing the final cost of the project and extending the completion date. The new contract amount will decrease by \$208.00 to \$4,228,227.00. The contract completion is increased from 413 days to 645 days. Final completion date is 1/27/2015. There will be no budgetary impact. (L1346-15) (Martin/Holmes)

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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote

- i [1347-15](#) Authorization for approval of an amendment to the MS4Program Management Agreement with Tetra Tech, Inc. per Resolution #658-2014/RFP #57-2014 to extend the length of the initial term from November 20, 2014 to March 31, 2016. There is no budgetary impact. (L1347-15)(Martin/Holmes)
- 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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote**
- j [1348-15](#) Authorization to execute a service agreement with Windstream Communications to establish a circuit connection between Lexington's Central Kentucky 911 Network (CKy911net) and Duo County Telephone for the purposes of connecting the CKy911 Network to Adair County 911. The cost in FY16 is approximately \$3,480. The cost will be \$5,220 in subsequent budget years. Funds are budgeted for fiscal year 2016. (L1348-15)(Stack/Bastin)
- 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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote**
- k [1349-15](#) Authorization to execute a service agreement with Windstream Communications to establish a telephone fiber circuit connection in Lexington's new 911 Center located in the Public Safety Operating Center (PSOC). The cost in FY16 is estimated to be \$10,520.75, depending on the PSOC construction schedule, and \$25,500 annually in subsequent budget years. Funds are budgeted for fiscal year 2016. (L1349-15)(Stack/Bastin)
- 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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote**
- l [1350-15](#) Authorization to execute an agreement between the Lexington-Fayette Urban County Government and K Norman Berry Associates Architects for Architectural and Engineering (A/E) Services for the Historic Fayette County Courthouse Rehabilitation Project. The rehabilitation project will require architectural and engineering services to complete. The contract amount is \$2,480,000. Funds are budgeted. (L1350-15) (Hamilton)
- 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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote**
- m [1352-15](#) Authorization to execute an agreement between the Lexington-Fayette

Urban County Government and Reed Weitkamp Schell and Vice and Frost Brown Todd for Legal Services for the Historic Fayette County Courthouse Rehabilitation Project. The contract will be for \$60,000. Funds are budgeted. (L1352-15) (Hamilton)

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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote

n [1353-15](#)

Authorization to submit grant application to the Kentucky Commercial Mobile Radio Services (CMRS) Board in the amount of \$70,000 for purpose of acquiring hardware, software, technical support and services for provision of text-to-911 capability for Lexington and partnering counties in the Central Kentucky 911 Network (Cky911net). There is no budgetary impact. (L1353-15)(Gooding/Bastin)

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 the Docket, and sent to the Urban County Council to be returned on 11/05/2015. The motion PASSED by unanimous vote