



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, October 11, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - 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, James Brown, and Kathy Plomin

Absent 1 - Shevawn Akers

II. Requested Rezoning/ Docket Approval

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

III. Approval of Summary

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 Kathy Plomin

Absent 0

a [1111-16](#)

Table of Motions: Council Work Session, September 27, 2016

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that the Summary be Approved. The motion PASSED by unanimous vote.

Aye: 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 Kathy Plomin

Nay: 0

Absent: 0

IV. Budget Amendments

[1148-16](#)

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. 0016.

A motion was made by Council Member Steve Kay, 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 10/13/2016. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [1115-16](#) Neighborhood Development Funds: October 11, 2016

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

b [1124-16](#) Committee Summary: Planning & Public Safety, August 16, 2016

Received and Filed

[1146-16](#) Snow Removal Ordinance

A motion was made by Council Member Jennifer Mossotti, 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 10/13/2016. The motion PASSED by the following vote:

Aye: 12 - Steve Kay, Shevawn Akers, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Susan Lamb, Jake Gibbs, Richard Moloney, James Brown, and Kathy Plomin

Nay: 3 - Bill Farmer Jr., Angela Evans, and Amanda Bledsoe

Absent: 0

c [1116-16](#) Presentation: CSA Farm Share Credit Pilot Program

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Mossotti, seconded by CM Farmer, Jr., that the Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** [0929-16](#) Authorization to execute Amendment to Agreement with the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Pre-Disaster Mitigation Program to extend the period of performance through March 30, 2017 for the Clarksdale Court Project. Funds are budgeted. (L0929-16)
(Martin/Hoskins-Squier)
- 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 10/13/2016. The motion PASSED by unanimous vote.**
- b** [1024-16](#) **Authorization to accept the proposal submitted by Element Design for Architectural and Engineering Services for Jacobson Park Sprayground in the amount of \$46,000.00. Funds are budgeted. (L1024-16) (Conrad/Reed)**
- 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 10/13/2016. The motion PASSED by unanimous vote.**
- c** [1025-16](#) **Authorization to accept the proposal submitted by Element Design for Architectural and Engineering Services for Masterson Station Park Sprayground in the amount of \$36,800.00. Funds are budgeted. (L1025-16) (Conrad/Reed)**
- 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 10/13/2016. The motion PASSED by unanimous vote.**
- d** [1061-16](#)
- 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 10/13/2016. The motion PASSED by unanimous vote.**
- e** [1086-16](#) Authorization to execute Change Order No. 2 (FINAL) with The Allen Company for Clays Mill Road Section 2C from Keithshire Way to Waco Road, decreasing the contract in the amount of \$240,153.80 for a new total of \$4,161,623.19 (L1086-16) (Burton/Paulsen)
- 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 10/13/2016. The motion PASSED by unanimous vote.**

- f [1089-16](#) Authorization to accept award of \$10,000.00 from Blue Grass Community Foundation's Knight Foundation Donor Advised Charitable Fund for the Retrofitting the RETRO: Southland Drive Case Study. Budget amendment is in process. (L1089-16) (Duncan/Paulsen)

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 10/13/2016. The motion PASSED by unanimous vote.

- g [1091-16](#) Authorization to request approval of Change Order #3 (Final) to the LFUCG contract with Solid Rock Construction Services, LLC decreasing the final cost of the Cardinal Lane Stormwater Improvements Phase1 & 3 project by \$10,488.43. The revised contract amount including this change order will be \$251,385.81. (L1091-16) (Martin/Hoskins-Squier)

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 10/13/2016. The motion PASSED by unanimous vote.

- h [1100-16](#) Authorization to approve the Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department, which has been submitted by the Department of Law. The agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. There will be no budgetary impact. (L1100-16) (Barnard/Bastin)

..Summary

Authorization to approve the Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department, which has been submitted by the Department of Law. The agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. There will be no budgetary impact.

(L1100-16) (Barnard/Bastin)

Budgetary Implications: No

Advance Document Review:

Law: Yes, Completed by Michael Sanner, September 26, 2016

Risk Management: No

Fully Budgeted: No

Account Number: N/A

This Fiscal Year Impact: \$-0-

Annual Impact: \$-0-

Project:

Activity:

Budget Reference:

Current Balance:

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 10/13/2016. The motion PASSED by unanimous vote.

i [1106-16](#)

Authorization to execute Change Order No. 1 (FINAL) with Environmental Remediation Contractor for Picadome Golf Course Sinkhole Retrofit and Stream Restoration, decreasing the contract in the amount of \$10,121.24 for a new total of \$368,750.26. Funds are budgeted. (L1106-16) (Plueger/Hoskins-Squier)

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 10/13/2016. The motion PASSED by unanimous vote.

j [1109-16](#)

Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2013, FY 2014 and FY 2015 extending the performance period through September 30, 2017. No additional cost in this budget year or in future budget years. (L1109-16) (Dugger/Bastin)

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 10/13/2016. The motion PASSED by unanimous vote.

k [1112-16](#)

Authorization to execute an agreement with the Kentucky Transportation Cabinet (KyTC) for their acquisition of a right of way across LFUCG property for the purpose of constructing the East Brannon Road extension in Jessamine County. There is no budgetary impact associated with this agreement. (L1112-16) (Martin/Hoskins-Squier)

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 10/13/2016. The motion PASSED by unanimous vote.

- I** [1114-16](#) Authorization to abolish one (1) vacant unclassified position of CSEPP Planner P/T (Grade 514N) in the Division of Emergency Management/E911. Also requesting authorization to change the classification name of Director Environmental and Emergency Management to Director Emergency Management in the Division of Emergency Management/E911, effective passage of Council. There is no future impact for this action. (L1114-16) (Maxwell/Hamilton)

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 10/13/2016. The motion PASSED by unanimous vote.

- m** [1117-16](#) Authorization to execute a general services agreement and statement of work between LexCall and NTT data, in order to implement a next generation 311 citizen request management system (CRM). The cost for this Fiscal Year is \$810,716.72. Funds are budgeted. (L1117-16) (Tatum/Hamilton)

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 10/13/2016. The motion PASSED by unanimous vote.

- n** [1118-16](#) Authorization to execute Change Order No. 1 (FINAL) in the amount of \$54,964.48 to Contract with BMC Contracting for Cross Keys Pond Improvements Project for a new total of \$298,697.38. Funds are budgeted. (L1118-16) (Plueger/Hoskins-Squier)

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 10/13/2016. The motion PASSED by unanimous vote.