



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

200 E. Main St
Lexington, KY 40507

Tuesday, September 15, 2015

3:00 PM

Council Chamber

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 Russell Hensley

Absent 0

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a [1158-15](#) Table of Motions, September 8, 2015 Work Session

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

V. New Business

VI. Continuing Business/ Presentations

a [1163-15](#) Neighborhood Development Funds, September 15, 2015

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 09/24/2015. The motion PASSED by unanimous vote.

b [1160-15](#) Summary: Environmental Quality & Public Works Committee, August 18, 2015

Received and Filed

[1159-15](#)

Presentation: Lower Cane Run Wet Weather Storage; By: Charlie Martin & Scape Landscape Architects

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 [1053-15](#) Authorization to execute documents necessary to disburse state economic development bond funds to Belcan Engineering Group for an expansion project for reimbursement of expenses. State officials authorized the use of bond funds that had previously been repaid to the LFUCG for use in retaining and expanding Belcan Engineering Group's site in Lexington. These are state funds that must be used for economic development purposes. The reimbursement will be for \$200,000. Funds are budgeted. (L1053-15)(Atkins)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 09/24/2015. The motion PASSED by unanimous vote.**
- b [1094-15](#) Authorization to pass a resolution approving the acquisition and payment for temporary construction easements required for the construction of the Mt. Tabor Road Widening Project. This purchase is necessary to secure the area required to perform the work to construct this project. Funds are budgeted. The cost in fiscal year 2016 will be \$40,000.00. (L1094-15)(Frazier/Paulsen)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 09/24/2015. The motion PASSED by unanimous vote.**
- c [1105-15](#) Authorization to approve a sole source provider agreement for consulting services from Mission Critical Partners. These consulting services are for continued construction of phase 2 of the Public Safety Operations Center project. Mission Critical Partners has been consulting on the project since inception, and has been funded by FEMA. The phase 2 portion is a continuation. Mission Critical Partners fees cannot be funded for Phase 2 by FEMA due to federal regulations. The cost is not to exceed \$200,000. Funds are budgeted. (L1105-15)(Bastin)
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 09/24/2015. The motion PASSED by unanimous vote.**
- d [1114-15](#) Authorization to create one (1) classified position of Administrative Specialist (Grade 513N) in the Division of Revenue, effective upon passage by Council. The Division is requesting this position because of the increasing number of shut-offs per week, resulting in an

increase in collections. Due to the manual nature of the current system, the additional position is warranted to complete the shut-off, turn off collection processes associated with the system as a whole. To illustrate, this has a 12-month future impact of a cost of \$51,906.00. Funds are budgeted. (L1114-15)(Maxwell/Hamilton)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 09/24/2015. The motion PASSED by unanimous vote.