

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 17, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

I move to place on the docket for the March 19 Council meeting an ordinance amending section 1 of Ordinance No. 166-2014, which amended and established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2015, to change the dates of the Council meetings scheduled for April 16, April 30, and June 25 to April 9, April 23, and June 16, with first reading of the FY16 budget occurring at the council meeting on June 11 and second reading of the budget on June 16, and cancelling the Council meeting scheduled for June 23.

A motion was made by Council Member Kevin Stinnett that this Agenda Item be Tabled, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

I move to place on the docket for Thursday March 19, 2015 under First Reading of Resolutions, a Resolution ratifying the appointment of Chris Ford, Commissioner Social Services, Grade 536E, \$4,201.68 biweekly, in the Department of Social Services, effective March 23, 2015.

A motion was made by Council Member Bill Farmer, Jr., 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 3/19/2015. The motion PASSED by an unanimous vote.

III. Approval of Summary

Table of Motions, March 10, 2015

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

IV. Budget Amendments

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. 0051.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve. The motion PASSED by an unanimous vote.

I move that a Budget Amendment in the amount of \$36,263 for the purchase of land for Fire Station #24 for the Division of Fire and Emergency Services be added to the list of Budget Amendments on page 3 of the Work Session packet. These funds will come from a Reduction of Debt Services in the General Fund.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds, March 17, 2015

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

b Summary: Budget, Finance & Economic Development Committee, February 24, 2015

This Adgenda item is Tabled to be returned to the Urban County Council Work Session due back on 4/7/2015

c Summary: Environmental Quality & Public Works Committee, February 24, 2015

A motion was made by Farmer to designate the speed limit as 25 miles per hour on Woodland Avenue, seconded by Kay. Motion passed without dissent.

Approve

A motion was made by Farmer to place a multi-way stop sign at Woodland Avenue and Hilltop Avenue, seconded by Kay. Motion passed without dissent.

Approve

A motion was made by Farmer to approve the RFP for Pavement Management, seconded by Scutchfield. Motion passed without dissent.

Approve

VII. Council Reports

A motion to place a discussion of the goals for the Economic Contingency Fund into the Budget, Finance & Economic Development to be returned on April 28th, 2015.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Referred, and sent to the Budget and Finance and Economic Development Committee to be returned on 4/28/2015. The motion PASSED by an unanimous vote.

A motion to place Updating Traffic Signals System into Environmental Quality and Public Works Committee to be returned on April 21st, 2015.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Fred Brown, that this Agenda Item be Referred, and sent to the Environmental Quality and Public Works to be returned on 4/21/2015. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

1. Recommending the appointment of Councilmember Richard Moloney, as Designee, with term to expire 3-19-2019.
2. Recommending the reappointments of Mr. Jerome Cerel, Mr. Michael Johnson, and Mr. John Kirkland, to the Bluegrass Crime Stoppers, with terms to expire 3-22-2019. Also, recommending the appointments of Ms. Larissa Leadingham, Mr. Matthew Valentine, and Ms. Mary Westerman, to the Bluegrass Crime Stoppers, with terms to expire 3-19-2019.
3. Recommending the reappointments of Mr. Kevin Atkins, as Chief Development Officer, Chair, and Mr. Phil Holoubek, as Housing Industry representative, to the Economic Development Investment Board, with terms to expire 3-19-2019.
4. Recommending the reappointment of Mr. Bernie Fields, as Building/Developer representative, to the Infrastructure Hearing Board, with term to expire 3-19-2016.
5. Recommending the appointment of Ms. Carrie Butler to the Senior Services Commission, with term to expire 3-19-2019. Ms. Butler will fill the unexpired term of Mr. Rocky Burke.

A motion was made by Council Member Shevawn Akers, seconded by Council Member Steve Kay, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Fred Brown, that this Item be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute Change Order No. 1 to the Contract with Mitchell Construction Mgmt. for bathroom renovations at Fire Station #1, increasing the contract price by the sum of \$2,615 from \$151,750 to \$154,365. (L0191-15)(Jackson/Bastin)
This is a request to execute Change Order No. 1 to the Contract with Mitchell Construction Mgmt. for bathroom renovations at Fire Station #1, increasing the contract price by the sum of \$2,615 from \$151,750 to \$154,365. Funds are budgeted.
A motion was made by Council Member Bill Farmer, Jr., 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 3/19/2015. The motion PASSED by an unanimous vote.
- b** Authorization to execute agreement between LFUCG and Wilson Equipment Company, a sole source provider, for the repair of a Case wheel loader at a cost not to exceed \$30,000. Funds are budgeted. (L0265-15)(Baradaran/Reed)
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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.
- c** Authorization to accept award in the amount of \$20,000 from the Kentucky Office of Homeland Security under the 2014 State Homeland Security Grant Program for the Division of Fire and Emergency Services for the purchase of protective equipment for paramedics. There is no local match required. (L0283-15)(Gooding/Bastin).
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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.
- d** Authorization to accept an award increase in the amount of \$120.16 from the National Police Athletic/Activities Leagues, Inc for participation in the National Pal Mentoring Program in the Division of Police and to extend the Performance Period to June 30, 2015. The original amount was \$27,500 and the new amount is \$27,620.16. No local match is required. (L0288-15)(Gooding/Bastin)
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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.
- e** Authorization to execute an agreement for Change Order #1 with Angel Contracting LLC for additional components and work on Water

Fountains at Shillito Park Sports Fields. This Change Order will allow the drinking fountains frost-free and will allow them to operate year-round. The budgetary impact for FY15 is \$1,750. Funds are budgeted. (L0296-15) (Reed)

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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

- f** Authorization to execute an amendment to the current Exchange of Information Agreement with the Commonwealth of Kentucky, Education and Workforce Development Cabinet, Department of Workforce Investment, Office of Employment and Training. The attached amendment is in regards to the passage of House Bill 5 (HB 5) of the 2014 General Assembly. The existing Exchange of Information Agreement requires an amendment in order to be compliant. There is no budgetary impact. (L0297-15)(Barnard/Bastin)

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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

- g** Authorization to execute a Memorandum of Agreement with the Lexington Community Radio; which authorizes the purchase of equipment for two stations and provides LFUCG for use of the radio stations as an alternate location to issue emergency notifications to the public. The budgetary impact is \$5,000 for FY15. These are grant funds. (L0298-15)(Dugger/Bastin)

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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

- h** Authorization to purchase property located at Greendale Hills Unit 2 that will include lots 80 through 83 and lots 90 through 93. The land will be used for the construction of Fire Station #24. Funds for the purchase are budgeted. Cost will be \$280,000.00. (L0319-15) (Jackson/Bastin)

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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

- i** Authorization to execute an agreement between the LFUCG and Fitzsimons Office of Architecture for Architectural and Engineering Services for the Bell House. This is pursuant to the recommendation of the selection committee for RFP 52-2014. Funds are budgeted for Phase I in the amount of \$2,800 and Phase II in the amount of

\$11,200 for a total of \$14,000. (L0320-15)(Reed)

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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

j Authorization to abolish one (1) classified position of Skilled Trades Worker Sr. (Grade 517N) and create one (1) classified position of Community Maintenance Mechanic Sr. (Grade 519N) in the Division of Community Corrections, effective upon passage by Council. Fiscal impact for FY15 is \$3,503.00. The total annual impact is \$22,773.00. (L0321-15)(Maxwell/Bastin)

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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

k Authorization to approve a modification to the existing Accela Civic Platform phase II implementation contract in accordance with the Capacity Assurance Program. This implementation will help provide streamlined resources between Water Quality and Planning, Building Inspection, and Engineering. Funding will be requested in the FY16 budget. Cost will be \$150,000.00. (L0325-15)(Paulsen)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Removed from the Docket. The motion PASSED by an unanimous vote.

l Authorization to execute an agreement between the LFUCG and Bluegrass Sports Commission for the lease of space in the Government Center Annex. Bluegrass Sports Commission is currently vacating a space in the Government Center. The initial period will be for a term of fifteen (15) months and the agreement may be renewed for four (4) subsequent terms of one year each. The initial rental rate is below market rate and will rise to market rate over a period of five (5) years (L0329-15)(Atkins)

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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

m Authorization to execute a Catering Contract between the LFUCG and the Hyatt Regency Lexington for the Senior Intern Program Luncheon on Friday, June 12, 2015 at a cost of no less than \$3000 and not to exceed \$7500. This is a fully funded expense in the Department of Social Services, however a sponsor will offset this cost in full. (L0331-15)(Stambaugh/Hamilton)

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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

n Authorization to negotiate and execute an incentive agreement between the LFUCG and Annulox, LLC for \$100,000 to be personally guaranteed by company ownership. Annulox, LLC is a chemical manufacturer that is developing new catalysts. The company proposes to create five (5) jobs at an average wage of \$23.40 per hour. The Economic Development Investment Board reviewed the application and heard the proposal of Summit Biosciences on March 4, 2015. The Board voted unanimously to approve the application for incentives. Funds are budgeted. (L0333-15)(Atkins)

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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.

o Authorization to execute a master subscription agreement between the LFUCG and the Administrative of the Courts for access to the CourtNet software. The Department of Youth Services access to the database lapsed on March 1, 2015. The cost to LFUCG will be \$10 per month and \$40 for the remainder of FY15. Funds are budgeted. (L0334-15)(Hong/Hamilton)

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 the Docket, and sent to the Urban County Council to be returned on 3/19/2015. The motion PASSED by an unanimous vote.