



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, February 7, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 27 - Steve Kay, Bill Farmer Jr., Bill Farmer Jr., Kevin Stinnett, Jennifer Mossotti, Jennifer Mossotti, Peggy Henson, Peggy Henson, James Brown, James Brown, Kathy Plomin, Sasha Higgins, James Brown, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Peggy Henson

Absent 0

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

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

[0158-17](#)

Senate Bill 7 Walk on

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/09/2017. The motion PASSED by an unanimous vote.

II. Requested Rezoning/ Docket Approval

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

a [0136-17](#)

Table of Motions: Council Work Session, January 31, 2017

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

IV. Budget Amendments

[0152-17](#)

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. 35. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/09/2017. The motion PASSED by unanimous vote.

[0153-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$30,000 in the Div. of Facilities and Fleet Management from the Council Projects Funds for Phoenix Building Public Art Project and appropriating and re-appropriating funds, Schedule No. 36. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/09/2017. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0135-17](#)

Neighborhood Development Funds, February 7, 2017

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/09/2017. The motion PASSED by unanimous vote.

b [0132-17](#)

Committee Summary: General Government & Social Services, January 17, 2017

Received and Filed

VII. Council Reports

VIII. Mayor's Report

[0140-17](#)

(1) Recommending the appointment of Mr. William "Harry" Clarke to the Board of Adjustment, with term expiring February 9, 2021; (2) Recommending the appointment of Mr. James Hodge, filling an unexpired term, to the Homelessness Prevention and Intervention Board, with term expiring November 20, 2018; (3) Recommending the reappointment of Council Member Jennifer Scutchfield to the Raven Run Citizen Advisory Board, with term expiring February 9, 2021; (4) Recommending the reappointment of Council Member Jennifer Scutchfield to the

Senior Services Commission, with term expiring February 9, 2021; and (5) Recommending the appointment of Ms. Shayla Johnson to the Social Services Advosory Board, with term expiring February 9, 2021.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/09/2017. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by CM Bledsoe, seconded by CM Scutchfield, that the Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** [0091-17](#) Authorization for a sole source purchase of an additional 52 lines of the Avaya phone system in the Emergency Operations Center (EOC) from AK Associates, who currently operates and maintains the existing system in 911. Estimated cost is \$35,795.90. Funds are budgeted. (L0091-17) (Duggar/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 Docket, and sent to the Urban County Council to be returned on 02/09/2017. The motion PASSED by unanimous vote.**
- b** [0092-17](#) Authorization to approve Rescue Phone, Inc., as a sole source provider Contract for purchase of RESCUE PHONE QUAD crisis response module in the amount of \$31,685.00. Budget Amendment is in process. (L0092-17) (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 Docket, and sent to the Urban County Council to be returned on 02/09/2017. The motion PASSED by unanimous vote.**
- c** [0094-17](#) Authorization to approve Overhead Door as Sole Source for 12 months for \$50,000. Funds are budgeted. (L0094-17) (Chilton/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 Docket, and sent to the Urban County Council to be returned on 02/09/2017. The motion PASSED by unanimous vote.**
- d** [0108-17](#) Authorization to execute a contract with VeBridge to vet and implement the OnBase and GIS maintenance Agreement. This is an addendum to existing resolution 337. 2016 for software and training. The cost for this Fiscal Year is \$2,000.00. Funds are budgeted. (L0108-17) (Burton/Paulsen)
- 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 02/09/2017. The motion PASSED by unanimous vote.**
- e** [0110-17](#) Authorization to accept an agreement of Affiliation with the Bluegrass Crime Stoppers, Inc. This agreement (pursuant to KRS Chapter 431) allows for the Crime Stoppers organization operating in a county may enter into a written agreement with the governing body of that county whereby the crime stoppers organization may be funded in part by a \$1.00 fee added to court costs collected in that county. No budgetary impact. (L0110-17) (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 Docket, and sent to the Urban County Council to be returned on 02/09/2017. The motion PASSED by unanimous vote.

f [0115-17](#)

Authorization to approve an FY17 (Class A) Stormwater Quality Projects Incentive Grant for Seven Parks Neighborhood Association, Inc. in the amount of \$99,900.00. Funds will be used for the installation of (11) eleven permeable paver driveways and/or raingardens and (9) nine rain barrels. The project will improve water quality and reduce erosion. Funds are budgeted. (L0115-17) (Martin/Hoskins-Squier)

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 02/09/2017. The motion PASSED by unanimous vote.

g [0116-17](#)

Authorization to request approval of a FY17 (Class B Education) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the amount of \$27,135.23. This project will develop a tree planting guide to facilitate community, neighborhood-wide, or individual tree planting efforts in Lexington. Funds are budgeted. (L0116-17) (Martin/Hoskins-Squier)

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 02/09/2017. The motion PASSED by unanimous vote.

h [0120-17](#)

Authorization to approve Change Order #5, in the amount of \$14,541.58, to Judy Construction Company. This change order will increase the total project cost to \$5,601,900.58, representing an 18.18% increase of the original contract amount. The project completion date will be extended to January 31, 2017, a net increase of 31 days. Funds are budgeted. (L0120-17) (Martin/Hoskins-Squier)

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 02/09/2017. The motion PASSED by unanimous vote.

i [0121-17](#)

Authorization to approve Change Order #6-Final to adjust all original estimated pay item quantities to reflect actual installed amounts. The change order results in a decrease of \$478,426.33 to the contract. The final revised contract amount is \$5,123,474.25. (L0121-17) (Martin/Hoskins-Squier)

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 02/09/2017. The motion PASSED by unanimous vote.

- j [0122-17](#) Authorization to request a resolution accepting deeds of easements and one (1) property acquisition from the owners of record on properties needed for the Paradise Lane Pump Station and Force Main Project. Project cost will be \$14,010.00. Funds are budgeted. (L0122-17) (Martin/Hoskins-Squier)
- 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 02/09/2017. The motion PASSED by unanimous vote.**
- k [0123-17](#) Authorization to execute Change Order No. 3 (FINAL) with The Allen Company for Clays Mill Road Section 2C from Keithshire Way to Waco Road, increasing the contract in the amount of \$8,132 for a new total of \$4,169,755.19. Funds are budgeted. (L0123-17) (Burton/Paulsen)
- 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 02/09/2017. The motion PASSED by unanimous vote.**
- l [0124-17](#) Authorization to approve Change Order #1, to Strand Associates, Inc.; the design consultant for the Town Branch WWTP Primary Digester Improvements project. Approval of this change order results in an increase of \$131,113.00 to the contract. The revised contract amount including this change order will be \$605,635.00 representing a 27.63% increase of the original contract amount. Funds are budgeted. (L0124-17) (Martin/Hoskins-Squier)
- 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 02/09/2017. The motion PASSED by unanimous vote.**
- m [0126-17](#) Authorization to send a resolution to Clark County and Scott County requesting they provide for the issuance of revenue bonds for the support of Kentucky Medical Services Foundation. The LFUCG is required to issue a resolution in support of an industrial revenue bond project in Lexington-Fayette county if the project is being financed by another agency in Kentucky. There is no budgetary impact. (L0126-17) (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 Docket, and sent to the Urban County Council to be returned on 02/09/2017. The motion PASSED by unanimous vote.**