



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, May 2, 2017

3:00 PM

Council Chamber

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### Packet

#### I. Public Comment - Issues on Agenda

**Present** 11 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Richard Moloney, Fred Brown, Amanda Bledsoe, and Peggy Henson

**Absent** 3 - Jennifer Mossotti, Jennifer Scutchfield, and Angela Evans

#### II. Requested Rezonings/ Docket Approval

#### III. Approval of Summary

a [0510-17](#) Table of Motions: Council Work Session, April 25, 2017

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by an unanimous vote.**

#### IV. Budget Amendments

#### V. New Business

#### VI. Continuing Business/ Presentations

a [0511-17](#) Neighborhood Development Funds: May 2, 2017

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**

[0526-17](#)

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$1,875.00 FOR THE DIVISION OF ENVIRONMENTAL SERVICES FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR TREE PLANTING PROJECT THROUGH KEEP LEXINGTON BEAUTIFUL, SCHEDULE NO. 0058.

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to the**

Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.

b [0504-17](#)

Committee Summary: General Government & Social Services, March 7, 2017

Received and Filed

## VII. Council Reports

## VIII. Mayor's Report

## IX. Public Comment - Issues Not on Agenda

**Present** 12 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, and Peggy Henson

**Absent** 2 - Jennifer Mossotti, and Jennifer Scutchfield

## X. Adjournment

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

## Administrative Synopsis - New Business Items

- a [0452-17](#) Authorization to accept an award from the National Recreation and Park Association (NRPA) in partnership with the Walmart Foundation in the amount of \$15,000 for operating a nutrition education program for youth. Budget Amendment is in process. (L0452-17) (Conrad/Reed)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**
- b [0454-17](#) Authorization to execute an Agreement between the UK Opera Theatre and the Family Care Center. This agreement provides for the UK Opera Theatre performance of Just About Teeth on Thursday, April 13, 2017 at the Family Care Center. The cost is \$600. Funds are budgeted. (L0454-17) (Rodes/Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**
- c [0455-17](#) Authorization to grant easements to Kentucky Utilities (KU) Company for the expansion of the existing electrical substation located on LFUCG property at the West Hickman WWTP and for the relocation of overhead power transmission infrastructure also located on LFUCG property. DWQ recommends that these easements be granted in exchange for “no capital cost” power upgrades at the substation to meet additional demand created by DWQ wet weather storage tank/new headworks at the West Hickman facility. If approved; KU will also compensate LFUCG in the amount of \$10,478.00 to mitigate downstream Stormwater management issues created by the increased impervious area of the expanded substation. No cost will be incurred by the LFUCG. (L0455-17) (Martin/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**
- d [0458-17](#) Authorization to execute amendment to agreement with the Lexington-Fayette County Health Department, accepting additional multigravida funds in the amount of \$58,060 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2017. Budget Amendment is in process. (L0458-17) (Rodes/Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Vice**

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**Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**

e [0461-17](#)

Authorization to approve Change Order #1 to the agreement with Architectural Graphics to cover the additional cost for shipping associated with the replacement of a Wayfinding sign to be installed on Harrodsburg Road at New Circle Road, at a cost not to exceed \$543.00. Funds are budgeted. (L0461-17) (Hoskins-Squier)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**

f [0467-17](#)

Authorization to execute Change Order No. Two (2) to the Contract with Browning Chapman, LLC for the Government Center Parking Garage Repair Project, increasing the contract price in the amount of \$9,415.85 from \$159,195.00 to \$168,610.85 and an additional thirty (30) calendar days to the construction schedule. Funds are budgeted. (L0467-17) (Baradaran/Reed)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**

g [0469-17](#)

Authorization to approve agreement with Honkamp Krueger & Company for professional services at a cost of \$8,000 including travel expense. The professional service will consist of an Independent Validation of Internal Audit's Quality Self-Assessment, which is required by the professional standards of the Institute of Internal Auditors. Funds are budgeted. (L0469-17) (Sahli/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**

h [0472-17](#)

Authorization to abolish one (1) classified position of Administrative Specialist Sr. (Grade 516N) and create one (1) classified position of Administrative Specialist Principal (Grade 518N); reclassifying the incumbent within the Department of Public Safety, effective beginning of pay period following passage of Council. This has a 12-month future impact of a cost of \$6,899.97 and funds are budgeted. (L0472-17) (Maxwell/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**

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- i [0480-17](#) Authorization to abolish one (1) unclassified position of SANE Program Manager (Grade 519E) and create one (1) unclassified position of SANE Program Manager (Grade 525E); reclassifying the incumbent within the Division of Police, effective beginning of pay period following passage of Council. This has a 12-month future impact of a cost of \$15,493.11 and funds are budgeted. (L0480-17) (Maxwell/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**
- j [0481-17](#) Authorization to execute Agreement between the LFUCG and Prometheus Foundry, LLC for fabrication and installation of two custom, stainless steel sculptures for the Wellington Park Sensory Garden at a cost of \$37,500.00. Funds are budgeted. (L0481-17) (Conrad/Reed)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**
- k [0482-17](#) Authorization to approve Change Order #1 to the LFUCG agreement with Columbia Gas of Kentucky, Inc. for utility relocation of a 6-inch diameter gas main for the Marquis Avenue Sanitary Sewer Replacement Project. Per item 6 of the utility relocation agreement authorized by Resolution No. 602-2016, the requester (LFUCG) shall pay Columbia Gas the actual cost of the relocation. The actual cost of the relocation totaled \$36,054.03 which is a \$12,524.03 increase above the original estimated \$23,530.00 cost presented in the utility relocation agreement for Job Order No. 16-0266670-00. This increase results in a 53.23% increase to the agreement. Funds are budgeted. (L0482-17) (Martin/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**
- l [0485-17](#) Authorization to execute an Agreement between the National Exercise Trainers Association (NETA) and the Lexington Senior Center. There is no cost associated with this agreement. (L0485-17) (Stambaugh/Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**
- m [0486-17](#) Authorization to execute Change Order #1 with FuelBand, LLC in the

amount of \$26,488.00 for the New Restroom Building at Martin Luther King Park, Contract #110-2017. The new contract amount including this change order is \$221,866.00. Funds are budgeted. (L0486-17) (Conrad/Reed)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**

n [0490-17](#)

Authorization to submit a grant application to the Kentucky Commercial Mobile Radio Services (CMRS) Board in the amount of \$29,920.02 for the purpose of acquiring hardware, software and licenses for Automatic Location Information and Database Management Servers (a/k/a ALI-DBMS) for use in E911. Match funds are required in the amount of \$5,000. (L0490-17) (Stack/Bastin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**

o [0491-17](#)

Authorization to submit a grant application to the Kentucky Commercial Mobile Radio Services (CMRS) Board in the amount of \$548,380 for the purchase of a new Computer Aided Dispatch (CAD) system to include hardware, software, licenses, and consulting for the Division of Enhanced 911. Match funds are required in the amount of \$500,000. (L0491-17) (Stack/Bastin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**

p [0496-17](#)

Authorization to accept the Commercial Security Alarm Agreement and Addendum with Sonitrol of Lexington, Inc. The agreement is for the Fire Monitoring and Burglary Monitoring Services for the Lexington Police Department Technical Services Building. Fire Monitoring Services - \$37.10 per month / Burglary Monitoring Services - \$102.82 per month. Funds are budgeted. (L0496-17) (Barnard/Bastin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Vice Mayor Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 5/11/2017. The motion PASSED by unanimous vote.**