



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

200 E. Main St
Lexington, KY 40507

Tuesday, April 21, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

- Present** 14 - Steve Kay, Shevawn Akers, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Ed Lane, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, and James Brown
- Absent** 1 - Bill Farmer Jr.

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

[0502-15](#)

Table of Motions, April 14, 2015 Work Session

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0501-15](#)

Neighborhood Development Funds, April 21, 2015

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 4/30/2015. The motion PASSED by an unanimous vote.

b [0503-15](#)

Summary: Environmental Quality & Public Works Committee, March 10, 2015

A motion was made that this Summary be Received and Filed. The motion PASSED by an unanimous vote.

[0304-15](#)

Safe Routes to School (Ford)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the

Docket, and sent to the Urban County Council to be returned on 4/30/2015. The motion PASSED by an unanimous vote.

[0305-15](#)

UK Forest Health Research & Education Center (Gibbs)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Ed Lane, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 4/30/2015. The motion PASSED by an unanimous vote.

[0420-15](#)

III. SAFE Parks Position (Henson)

A motion was made by Council Member Susan Lamb, 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 4/30/2015. The motion PASSED by an unanimous vote.

[0421-15](#)

IV. Proposed Department Reorganization - Security to Department of Public Safety (Kay)

A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 4/30/2015. The motion PASSED by an unanimous vote.

[0422-15](#)

V. Proposed Department Reorganization - Office of the Chief Information Officer (Kay)

A motion was made by Council Member Susan Lamb, seconded by Council Member Ed Lane, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 4/30/2015. The motion PASSED by an unanimous vote.

c [0504-15](#)

Summary: General Government & Social Services Committee, April 7, 2015

Received and Filed

VII. Council Reports

[0525-15](#)

A motion to place into the EQ & PW Committee a traffic study for Jouett Creek Drive to reduce the speed limit from 30mph .

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Referred, and sent to the Environmental Quality and Public Works Committee to be returned on 5/19/2015. The motion PASSED by an unanimous vote.

[0526-15](#)

A motion to place into the Planning & Public Safety Committee the issue of Food Truck Fire Safety.

A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Referred, and sent to the

Planning and Public Safety Committee to be returned on 5/12/2015. The motion PASSED by an unanimous vote.

[0527-15](#)

A motion to place into the Planning & Public Safety Committee the issue of the distribution of unsolicited advertisement supplements.

A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Referred, and sent to the Planning and Public Safety Committee to be returned on 5/12/2015. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Ed Lane, seconded by Council Member Peggy Henson, that this meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** [0446-15](#) Authorization establish a “Sole Source” agreement between the Lexington-Fayette Urban County Government and Sierra Monitor Corp. in the amount of \$59,291.98 without competitive bidding for the purchase of stationary hazardous gas monitoring equipment for the West Hickman WWTP. Funds are fully budgeted. (L0446-15) (Martin/Holmes)
- A motion was made by Council Member Jennifer Mossotti, 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 4/30/2015. The motion PASSED by an unanimous vote.**
- b** [0449-15](#) Authorization to execute an agreement between the LFUCG and Cornerstone Environmental to provide design, construction administration, and quality assurance for restoration to the landfill cap of the Haley Pike Landfill. This agreement is an award from RFP #63-2014. The cost will be \$43,630. The funds are budgeted. (L0449-15)(Thurman/Holmes)
- A motion was made by Council Member Jennifer Mossotti, 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 4/30/2015. The motion PASSED by an unanimous vote.**
- c** [0455-15](#) Authorization to accept a donation to Parks and Recreation in the amount of \$2,317.90 from the Meadows-Loudon Neighborhood Association. The donation is to be used for the purchase of one (1) park bench and the remainder to be used to purchase and plant oak trees. The bench and trees will be placed in Castlewood Park. A budget amendment is in process. (L0455-15)(Reed)
- A motion was made by Council Member Jennifer Mossotti, 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 4/30/2015. The motion PASSED by an unanimous vote.**
- d** [0465-15](#) Authorization to approve modification to the existing Accela Civic Platform Phase 2 implementation contract between LFUCG and Accela Inc. in accordance with the Capacity Assurance Program. The request stems from analysis sessions between LFUCG and Accela during which it was discovered that additional resources will be necessary to facilitate and enhance the Department’s mission. This implementation will help to provide streamlined services in Planning, Building Inspection, and Engineering. A budget amendment in the amount of \$35,000 has been initiated for FY15. The annual impact will be \$134,752. (L0465-15)(Paulsen)
- A motion was made by Council Member Jennifer Mossotti, 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 4/30/2015. The motion PASSED by an unanimous vote.

e [0470-15](#)

Authorization to submit application to the U.S. Department of Labor for development and implementation of an employment training program that targets court-involved youth. The program is designed to improve the workforce outcomes of court-involved youth who have never been convicted in the adult criminal system. If awarded, no local match is required. There is no budgetary impact. (L0470-15)(Gooding/Ford)

A motion was made by Council Member Jennifer Mossotti, 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 4/30/2015. The motion PASSED by an unanimous vote.

f [0474-15](#)

Authorization to execute amendments to multiple Neighborhood Action Match Agreements to modify the scope of work and/or extend the deadline for expenditure of funds to December 31, 2015. These Neighborhood Action Match Agreements are for Headley Green Homeowners Association, the Gratz Park Neighborhood Association, the Northside Neighborhood Association, and the Ashland Neighborhood Association. There is no budgetary impact. (L0474)(Gooding/Hamilton)

A motion was made by Council Member Jennifer Mossotti, 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 4/30/2015. The motion PASSED by an unanimous vote.

g [0479-15](#)

Authorization to revise an agreement the LFUCG and IBM BCRS for disaster recovery services. This revision will increase the original contract by \$51,660. The change is needed to increase the server and storage requirements for effective disaster recovery services. The new contract amount is \$136,020 and is budgeted for FY15. (L0479-15)(Nugent/Valicenti)

A motion was made by Council Member Jennifer Mossotti, 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 4/30/2015. The motion PASSED by an unanimous vote.