



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, September 12, 2017

3:00 PM

Council Chamber

I. Public Comment - Issues on Agenda

Present 11 - Steve Kay, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Scutchfield, Susan Lamb, Angela Evans, Fred Brown, Amanda Bledsoe, Peggy Henson, and Joseph Smith

Absent 4 - Kevin Stinnett, Jennifer Mossotti, Bill Farmer Jr., and Richard Moloney

II. Requested Rezonings/ Docket Approval

A motion was made by CM Kay, seconded by CM Plomin, that the docket be Approved. The motion PASSED by unanimous vote.

[1016-17](#)

A motion was made by Council Member Jake Gibbs, 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 9/14/2017. The motion PASSED by unanimous vote.

[1017-17](#)

A motion was made by Council Member Jake Gibbs, 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 9/14/2017. The motion PASSED by unanimous vote.

III. Approval of Summary

a [0985-17](#) Table of Motions: Council Work Session, August 29, 2017

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

IV. Budget Amendments

[1018-17](#)

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. 0006.

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a [0986-17](#) Committee Summary: General Government & Social Services, July 11, 2017

Received and Filed

[0817-17](#)

Review of Ethics Ordinance

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 9/14/2017. The motion PASSED by unanimous vote.

- b [0987-17](#) Neighborhood Development Funds, September 12, 2017

A motion was made by Council Member Peggy Henson, 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 9/14/2017. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

[1013-17](#)

- (1) Recommending the appointment of Dr. Rodney Jackson, as Licensed Dentist Representative, and Dr. Matthew Zimmerman, as Licensed Physician Representative, to the Board of Health with terms expiring June 30, 2019;
- (2) Recommending the appointment of Ms. Karen Gauthier, and the reappointment of Mr. Eric Case, Ms. Jeanette Lucas, Ms. Pamela Pearlman and Mr. William Stewart, to the Carnegie Center for Literacy Board of Directors, with terms expiring September 1, 2021, September 1, 2021, September 1, 2020, September 1, 2020, and September 1, 2021 respectively;
- (3) Recommending the appointment of Ms. Kristina Stambaugh, as LFUCG Representative, filling the unexpired term of Mr. Larry Johnson, to the Charles Young Center Advisory Board, with term expiring March 1, 2018;
- (4) Recommending the appointment of Major Chad Traylor, as Fire Representative, filling the unexpired term of Battalion Chief Brian Wood,

to the Emergency Medical Advisory Board with term expiring September 12, 2018;

- (5) Recommending the term correction of Mr. Cary Howard, Fayette County Bar Association Representative, to the Ethics Commission, with term expiring August 31, 2021; and,
- (6) Recommending the appointment of Ms. Irma Kocer, filling an unexpired term of Mr. Bob Orbach, to the Human Rights Commission with term expiring January 1, 2019.

A motion was made by Council Member Peggy Henson, seconded by Council Member Kathy Plomin, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a [0727-17](#) Authorization to accept federal funds in the amount of \$68,000 for the design phase of the Improvements on Mercer Road at Greendale Project as funded under the Kentucky Transportation Cabinet Office of Local Programs Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates Urban County Government for the expenditure of \$17,000 as local match, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Budget Amendment is in process. (L0727-17) (Burton/Paulsen)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.**
- b [0854-17](#) Authorization to execute Change Order #2 with Pace Contracting in the amount of \$28,268.63 for the Construction Services for the Jacobson Park Sprayground & Masterson Station Park Sprayground, Contract #90-2017. The new contract amount including this change order is \$1,222,384.42. Funds are budgeted. (L0854-17) (Conrad/Reed)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.**
- c [0929-17](#) Authorization to approve Sole Source with Pellenc for purchasing preventative replacement parts and services for Optical Sorter located at the Material Recovery Facility. The cost for this Fiscal Year is \$30,000. Funds are budgeted. (L0929-17) (Thurman/Hoskins-Squier)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.**
- d [0930-17](#) Authorization to approve Sole Source with Mettler Toledo/Jack Mann Scales to purchase software, hardware and professional services in order to weigh trucks and track data from weights for Waste Management. The cost for this Fiscal Year is \$110,000. Funds are budgeted. (L0930-17) (Thurman/Hoskins-Squier)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.**
- e [0931-17](#) Authorization to approve Sole Source with Machinex to purchase parts and services for equipment at the Material Recovery Facility. The cost for

this Fiscal Year is \$200,000. Funds are budgeted. (L0931-17)
(Thurman/Hoskins-Squier)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

f [0941-17](#)

Authorization to accept grant from the Kentucky Commercial Mobile Radio Services (CMRS) Board in the amount of \$29,921 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. Budget Amendment is in process. (L0941-17) (Stack/Bastin)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

g [0944-17](#)

Authorization to execute renewal of agreement with Management Registry, Inc. (previously known as Omnisource Integrated Supply, LLC) for WebEOC coordinator services. WebEOC Coordinator is responsible for implementation, administration, and training on the WebEOC software program for the ten counties that are part of the CSEPP Program and for additional emergency planning services. The cost for this Fiscal Year is \$94,000. Budget Amendment is in process. (L0944-17) (Duggar/Bastin)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

h [0945-17](#)

Authorization to amend the 2016 Consolidated Plan and Annual Action Plan to cancel the VA Housing Project in the amount of \$466,500 and to provide funding in the amount of \$100,000 for the Leestown VA Waterline Project, \$356,500 for the Black & Williams Cultural Center Project, and \$10,000 for the Canaan House Project. The cost is being re-budgeted from the VA Housing Project into the three new projects within CDBG_2016. There are no additional costs. Budget Amendment is in process. (L0945-17) (Lanter/Hamilton)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

i [0963-17](#)

Authorization to enter into a lease agreement with Friends of Gratz Park Recovery Group, Inc. for approximately 3160 total square feet of space located at Kitchen at Gratz Park at 253 Market Street. Budgetary impact will be \$1.00 revenue annually. (L0963-17) (Baradaran/Reed)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

- j [0965-17](#) Authorization to donate fifteen (15) sets of Stinger Road Spikes to the Georgetown Police Department. No budgetary impact. (L0965-17) (Barnard/Bastin)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

- k [0970-17](#) Authorization to request the acceptance of deeds of easements from the owners of record on properties needed for the Expansion Area 3 Trunk Remedial Measures Project. Funds in the amount of \$60,229.75 are budgeted. (L0970-17) (Martin/Hoskins-Squier)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

- l [0972-17](#) Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired Canine Lux to Officer Chad T. Karsner. There will be no budgetary impact. (L0972-17) (Barnard/Bastin)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

- m [0974-17](#) Authorization to execute a Professional Services Agreement with Upstream Services, LLC, at a cost not to exceed \$26,400. Upstream will assist the Department of Social Services in the planning and implementation of the COACH Fellowship for young African - American males. Funds are budgeted. (L0974-17) (Ford)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

- n [0975-17](#) Authorization to enter into a sole source agreement with HACH Company for the purchase of Ammonia, Phosphorous and Volatile Acids chemical test kits. HACH Company is the sole manufacturer of these products which are created specifically for use in spectrophotometers located at the Town Branch and West Hickman Treatment Plants. The quoted fee

for these services is \$21,405.96 for FY18. Funds are budgeted.
(L0975-17) (Martin/Hoskins-Squier)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

o [0977-17](#)

Authorization to amend resolution No. 500-2017 Section 6, effective retroactive to August 31, 2017. **The Resolution currently reads:** Timothy Jackson, Public Service Worker, Grade 507N, \$13.533 hourly in the Division of Parks and Recreation, effective August 21, 2017. **The Resolution should be amended to read:** Timothy Jackson, Public Service Worker, Grade 507N, \$13.533 hourly in the Division of Parks and Recreation, effective July 22, 2017. There is no fiscal impact associated with this action. (L0977-17) (Maxwell/Hamilton)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.

p [0980-17](#)

Authorization to execute a Vending Services Agreement with Canteen for the new Central Sector Roll Call Building. There will be no budgetary impact. (L0980-17) (Barnard/Bastin)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/14/2017. The motion PASSED by unanimous vote.