



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

200 E. Main St
Lexington, KY 40507

Tuesday, April 28, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

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

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Amanda Bledsoe, that this item be Approved. The motion PASSED by an unanimous vote.

[0561-15](#)

An Ordinance amending certain of the Budgets of The Lexington-Fayette Urban County Government to provide funds for General Fund reallocation projects as approved at the April 28, 2015 Work Session and appropriating and re-appropriating funds, Schedule No 62. [Div. of Budgeting, Lueker]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jake Gibbs, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 04/30/2015. The motion PASSED by unanimous vote.

III. Approval of Summary

- a** [0537-15](#) Work Session Table of Motions, April 21, 2015

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

IV. Budget Amendments

[0558-15](#)

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.
0056.

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.

V. New Business

VI. Continuing Business/ Presentations

a [0534-15](#) Neighborhood Development Funds, April 28, 2015

A motion was made by Council Member Peggy Henson, seconded by Council Member Ed Lane, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 04/30/2015. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

[0542-15](#)

1. Recommending the appointment of Council Member Peggy Henson, as Council representative, to fill the unexpired term of Mr. Chris Ford, and the reappointment of Ms. Dianet Valencia, as At-Large representative, to fill the unexpired term of Ms. Sandy Cannon, to the Board of Health with terms to expire 12/31/2018 and 6/30/2015 respectively.
2. Recommending the appointment of Ms. Jennifer Crockett, to CASA of Lexington, with term to expire 4/29/2019.
3. Recommending the appointment of Council Member Amanda Bledsoe, as Council representative, to the City Employees' Pension Fund Board, with term to expire 12/31/2017.
4. Recommending the appointments of Ms. Margaret Allison, as Specific Disabilities representative, and Mr. David Beach, as University of Kentucky representative, to the Commission on Citizens with Disabilities, with terms to expire 4/29/2019.
5. Recommending the appointment of Council Members Amanda Bledsoe and Jennifer Scutchfield, as Council representatives, to the Corridors Commission, with terms to expire 8/1/2015 and 8/1/2017 respectively. Council Member Bledsoe will fill the unexpired term of Mr. Harry Clarke, and Council Member Scutchfield will fill the unexpired term of Mr. Julian Beard.
6. Recommending the appointment of Mr. John Parker to the Homelessness Prevention & Intervention Board, with term to expire

4/29/2019.

7. Recommending the appointment of Mr. Charles Denham, as Civil Engineer representative, to the Infrastructure Hearing Board, with term to expire 4/30/2018.
8. Recommending the reappointment of Mr. Don Robinson, as Farm Bureau representative, to the Rural Land Management Board, with term to expire 4/29/2019.
9. Recommending the reappointment of Mr. Chris Ford, as Commissioner, to the Social Services Advisory Board, with term to expire 4/29/2019.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Communication 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.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a [0424-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and any other necessary documents, and to accept a deed for property located at 1604 Ft. Sumter Drive for the Ft. Sumter Dr. Stormwater Improvements Project, at a cost not to exceed \$180,000. [Div. of Water Quality, Martin]
- 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 the Docket, and sent to the Urban County Council to be returned on 4/30/2015. The motion PASSED by an unanimous vote.**
- b [0442-15](#) Authorization to execute a Meet and Confer Memorandum of Understanding between Lexington-Fayette Urban County Government and the American Federation of State, County and Municipal Employees (AFSCME), Local 4468 effective upon approval by Council. The Memorandum of Understanding will provide the terms and conditions set out concerning non-wage benefits and working conditions of certain employees of the Division of Waste Management. There is no budgetary impact. (L0442-15)(Maxwell/Hamilton)
- 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 the Docket, and sent to the Urban County Council to be returned on 4/30/2015. The motion PASSED by an unanimous vote.**
- c [0452-15](#) Authorization to transfer one (1) classified vacant position of Service Writer (Grade 510N) and funds from the Division of Parks and Recreation to the Division of Facilities and Fleet Management, effective upon passage of Council. The position has been located in the Division of Parks and Recreation but is a better fit for the Division of Facilities and Fleet Management due to the essential duties this position performs. The fiscal impact for FY15 is budget neutral. (L0452-15)(Maxwell/Reed)
- 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 the Docket, and sent to the Urban County Council to be returned on 4/30/2015. The motion PASSED by an unanimous vote.**
- d [0472-15](#) Authorization to accept deeds and easements and execute Certificates of Consideration and any other necessary documents needed from the owners of record for Meadow Lane at New Circle Road - Modified Access Project at a cost not to exceed \$5,000. This is to put in turn lanes at this site. Funds are budgeted. (L0472-15)(Frazier/Paulsen)
- 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 the**

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

e [0473-15](#)

Authorization to accept deeds and easements from the owners of record for the project at the Liberty Rd.-Winchester Rd. intersection and to authorize additional funds beyond those authorized under Resolution 17-2015. Additional funds are needed due to an appraisal that was higher than anticipated. This fiscal year impact is not to exceed \$30,000. Funds are budgeted. (L0473-15)(Frazier/Paulsen)

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

f [0485-15](#)

Authorization to execute a Purchase of Service Agreement between the LFUCG and Lighthouse Ministries to provide funding to Lighthouse Ministries for completion of a full service dining facility at 190 Spruce Street. This space will host the Dining With Dignity program, to be administered by Lighthouse, in which volunteer groups will provide nightly meals free of charge to people experiencing homelessness and people with low-income. This program is intended to provide an alternate site for groups currently serving meals at Phoenix Park and in other public spaces as part of an effort to consolidate meal services across the community at one location. Agreement guarantees program operations for at least 3 years at no additional cost to LFUCG. The impact for fiscal year 2015 is \$67,657.00. Funds are budgeted. (L0485-15) (Lanter/Hamilton)

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

g [0509-15](#)

Authorization to Execute Change Order #1 with Riddell Construction Inc. in the credit amount of \$247.62 for the Coroner/CAC Renovation Contract #338-2014. The new contract total is \$597,472.38 and an additional eight (8) working days will be added to the schedule due to adverse weather (snow). An existing door was infilled with fire rated construction instead of replacement thus creating a savings while an electric panelboard circuit replacement created an expense. The two changes in scope of work nets the project credit. There is a positive budgetary impact for fiscal year 2015. (L0509-15)(Baradaran/Reed)

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

h [0510-15](#)

Authorization to enter into a Professional Services Agreement between

LFUCG and the City Visions Associates/AU Associates. City Visions Associates/AU Associates will provide development agent services related to the reuse of the Historic Fayette County Courthouse for all phases of the project. They shall serve as LFUCG's development representative while providing professional consultation and advice during performance of the agreement. This request is to pay \$500,000.00 to the City Visions/AU Associates for Phase IA of the contract. Should subsequent phases not be funded, the services will cease and the contract will terminate. The total contract will be \$1,275,000.00 should the entirety of the contract be executed. Funds for Phase IA are budgeted. (L0510-15)(Reed)

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

- i [0511-15](#) Authorization to enter into a Consultant Services Agreement between the LFUCG and Element Design for Design Services for the Idle Hour Park Improvements Project. The work was competitively bid under RFP #11-2015 and includes complete engineering and design services for expansion of the current St. Ann Drive parking lot, addition on one walking trail, plumbing plans for additional drinking fountains, a picnic shelter grading plan, and the addition of a concrete pad for a mobile storage unit. The budgetary impact for fiscal year 2015 is \$33,000.00. Funds are budgeted. (L0511-15)(Reed)

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

- j [0512-15](#) Authorization for approval of Change Order #1 to the design contract with GRW Engineers for the West Hickman WWTP Administration Building Expansion/Improvement project. This is to reduce the original project scope because the architect's original estimate exceeded the DWQ budget for the project. Change order #1 reduces the original project cost by \$54,690.00. Funds are budgeted for the project. (L0512-15)(Martin/Holmes)

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

- k [0514-15](#) Ratification by council of execution of the unanimous settlement agreement in the Kentucky Utilities rate case (PSC Case No. 2014-00371 (Ky. Utilities)), which was reached on April 20, 2015. There is no budgetary impact. (L0514-15)(Barberie/Graham)

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 the

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

- I [0518-15](#) Authorization to reallocate one (1) classified position of Safety Coordinator and its incumbent from Grade 514N to Grade 516N in the Division of Streets and Roads, effective upon passage of Council. The fiscal impact for FY 15 will be \$672.00 for the remaining 3 pay periods. The total annual impact will be \$5,822.00. (L0518-15)
(Maxwell/Holmes)

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

- m [0520-15](#) Authorization to enter into a rental agreement between the LFUCG and the Fayette County Board of Education for a testing site to be used to conduct fire initial testing to become a Fire Recruit for the Division of Fire and Emergency Services. The cost for the use of the facility is not to exceed \$1,200 and funds are budgeted in the division's professional services account. (L0520-15)(Jackson/Bastin)

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

- n [0521-15](#) Authorization to enter into a contract restatement for Group Life Insurance for all LFUCG employees between the LFUCG and The Prudential Insurance Company of America, effective January 1, 2015. The fiscal impact FY 15 is approximately \$775,000.00 and funds are budgeted. (L0521-15)(Maxwell/Hamilton)

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