



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, February 23, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russell Hensley

Absent 0

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

a [163-16](#) Table of Motions: February 16, 2016 Work Session

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [164-16](#) Committee Summary: Budget, Finance & Economic Development, January 26, 2016

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Shevawn Akers, that this Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [53-16](#) Authorization to request approval of Change Order #1, to Building Crafts, Inc.; the contractor for the Town Branch WWTP Solids Improvements Project. Approval of this change order results in an increase of \$84,103.00 to the contract. The revised contract amount including this change order will be \$1,983,646.00 representing a 4.43% increase of the original contract amount. The increase includes concrete work, additional demolition, integration of controls, and a bulk polymer order. Funds are budgeted. (L53-16) (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 03/03/2016. The motion PASSED by unanimous vote.**
- b [126-16](#) Authorization to sign an agreement with the Bureau of Alcohol, Tobacco & Explosives (ATF) for use of the 800 MHz public safety radio communication system. Granting the ATF access to Lexington's radio system and Lexington Police channels enhances communication between agencies, thus improving officer safety during joint response. ATF will not pay to have Lexington's frequencies programmed on its radios and Lexington does not incur cost associated with this agreement. No budgetary implications. (L126-16) (Stack/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 03/03/2016. The motion PASSED by unanimous vote.**
- c [128-16](#) Authorization to accept an End User License Agreement and Support Agreement with Collective Data. Collective Data is an asset inventory management software, or what we refer to as a quartermaster system. Collective Data will allow the Police Department to track everything from vehicle emergency equipment to police uniform equipment and accessories. Collective Data provides a more detailed item inventory and allows for complete tracking of an asset during its lifetime, whereas currently, we track what is issued to an individual person. Collective Data is the first step toward a true quartermaster system and our preference is to have the software in place and tracking assets before we move all assets to one location for checking in and checking out, to potentially include uniforms, which could in turn lead to a reduction or even elimination of uniform allowances. The cost is \$18,500.00 this FY. The cost for future FY is \$4,375.00 for annual maintenance. Cost is fully budgeted. (L128-16) (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 03/03/2016.
The motion PASSED by unanimous vote.

- d [129-16](#) Authorization to approve the addendum to the current New World Systems Software Maintenance Agreement (Resolution #767-2015). The addendum is in regards to the current New World Systems Corporation merging with Tyler Technologies, Inc. Tyler Technologies will now be the new representatives for the products we currently utilize through New World Systems Corporation. There will be no budgetary impact. (L129-16) (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 03/03/2016. The motion PASSED by unanimous vote.

- e [146-16](#) Authorization to abolish one (1) vacant classified position of Skilled Trades Worker Sr. (Grade 517N) and create one (1) classified position of Corrections Building Maintenance Sr. (Grade 519N). In addition, the attached action is also requesting authorization to change the title of one (1) vacant position of Corrections Maintenance Mechanic Sr. (Grade 519N) to Corrections Building Maintenance Sr. (Grade 519N) all in the Division of Community Corrections, effective upon passage of Council. Upon the request of the division and in accordance with the Code of Ordinances, the Division of Human Resources conducted classification studies according to standard procedures using the Job Analysis Questionnaire and position audit. The fiscal impact for FY 2016 will be a cost of \$2,184.52. Funds are budgeted. (L146-16) (Maxwell/Hamilton)

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 03/03/2016. The motion PASSED by unanimous vote.