

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 12, 2019

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, March 5, 2019

A motion was made by Council Member Kathy Plomin, seconded by Vice Mayor Steve Kay, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: March 12, 2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

b Committee Summary: Environmental Quality & Public Works, February 19, 2019

Received and Filed

c Presentation: Blue Grass Airport; By: Eric Frankl

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 Plomin, seconded by Vice Mayor Kay, that the meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute Change Order No. 4, Final with Lagco, Inc., in the amount of \$56,906.78 for construction of Meadows/Northland/Arlington Public Improvements Project, Phases 5E & F. This final change order provides adjustment of quantities to complete construction. Funds are budgeted. (0245-19) (Burton/Hamilton)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.**
- b** Authorization to execute an agreement with Kentucky Utilities for the relocation of utilities for the Brighton Trail Pedestrian Bridge Project at a cost not to exceed \$208,090. Funds are budgeted. Budget amendment is in process. (L0246-19) (Burton/Hamilton)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.**
- c** Approval to accept the proposal submitted by JRA Architects for architectural and engineering services to design a new restroom in Woodland Park at a cost of \$19,600. Funds are budgeted. (L0247-19) (Conrad/Reed)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.**
- d** Authorization to execute Amendment No. 3 to the grant agreement with the Bluegrass Area Development District to incorporate a \$2,450.68 increase in federal funding in the budget for operation of the Senior Citizens Center in FY 2019. Budget amendment in process. (L0248-19) (Stambaugh/Ford)
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.**
- e** Authorization to execute a Statewide Emergency Management Mutual Aid and Assistance Agreement with each local entity in the

Commonwealth of Ky. for mutual aid and assistance. This will provide a smooth transition and a formalized process to follow if assistance is requested or received by Lexington Fayette Urban County Government. Also, if we request assistance or receive assistance and this pact has been signed then the reimbursement for that assistance is eligible to be paid for by FEMA if there is a Presidential disaster declaration. No budgetary impact. (L0249-19) (Dugger/Armstrong)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

- f** Authorization to purchase television and digital media advertising from WLEX Communications, LLC, a Sole Source Provider, for an amount not to exceed \$24,825 in FY2019 for stormwater and water quality educational purposes. Funds are budgeted. (L0261-19) (Plueger/Martin)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

- g** Authorization to purchase television and digital media advertising from WKYT-TV, a Sole Source Provider, for an amount not to exceed \$25,000 in FY2019 for stormwater and water quality educational purposes. Funds are budgeted. (L0263-19) (Plueger/Martin)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

- h** Authorization to execute Change Order with Arrow Electric Company, Inc., increasing the contract amount by \$6,847 for installation of infrastructure related to the Fiber Optic Cable Installation Program. Funds are budgeted. (L0266-19) (Neal/Martin)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

- i** Authorization to purchase radio advertising from LM Communications, Inc., a Sole Source Provider, for an amount not to exceed \$19,550.00 in FY2019, for stormwater and water quality educational purposes. Funds are budgeted. (L0268-19) (Plueger/Martin)

A motion was made by Council Member Jennifer Mossotti, seconded by

Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

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Authorization to Execute Change Order #3 with Brandstetter Carroll, Inc. in the deducted amount of \$45,000.00 for the Fire Station #24 Design project, Contract #267-2016. The new contact amount including this change order is \$360,961.00. (L0269-19) (Baradaran/Reed)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

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Authorization to Execute Change Order #1 with Blue Sky Electric in the amount of \$3,306.25 for the Black & Williams Three Phase Power Upgrade Project. The new contract amount including this change order is \$37,206.25. The relocation of water line piping is required. Funds are budgeted. (L0270-19) (Baradaran/Reed)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

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Authorization to accept an agreement of Affiliation with the Bluegrass Crime Stoppers, Inc. This agreement (pursuant to KRS Chapter 431) allows for the Crime Stoppers organization operating in a county may enter into a written agreement with the governing body of that county whereby the crime stoppers organization may be funded in part by a \$1.00 fee added to court costs collected in that county. No budgetary impact. (L0271-19) (Weathers/Armstrong)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

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Authorization to execute the fourth renewal of the agreement with Tetra Tech, Inc., for annual program management services for Consent Decree implementation and MS4 permit compliance, at a cost not to exceed \$816,000.00. This is the fourth of four (4) renewals available under the agreement. Funds are budgeted. (L0273-19) (Martin)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.

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Authorization to accept the response of Environmental Enterprises, Inc., for the collection of all household waste collected during the Household Hazardous Waste collection event to be held Spring 2019, establishing a price contract with an amount not to exceed \$81,241, and authorizing the Mayor, on behalf of the Urban County Government, to execute any additional necessary agreements with the vendor related to the RFP No. 4-2019. Funds are budgeted. (L0275-19) (Thurman/Martin)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 3/21/2019. The motion PASSED by unanimous vote.