

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 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, February 5, 2019

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, 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: February 12, 2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.

b Committee Summary: General Government & Social Services, January 15, 2019

Received and Filed

c Presentation: JA Biztown; By: Lynn Hudgins

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** Authorization for approval of Change Order #1 to the contract with Judy Construction Company for the Town Branch WWTP Digester Complex Improvements. Approval of this change order results in an increase of \$53,958.58 to the original contract. The revised contract amount including this change order will be \$9,800,708.58 representing a 0.55% increase of the original contract amount. Funds are budgeted. (L0100-19) (Martin)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**
- b** Authorization to execute Contract Modification No. 3 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor Design Services. Increasing the contract price by the sum of \$8,164 from \$3,115,654.39 to \$3,123,818.39. Funds are budgeted. (L0107-19) (Peachner/Scott)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**
- c** Authorization to submit applications for funding and accept awards for FY 2020 Transportation Planning Activities; subject to the availability of sufficient funds in FY 2020. The total federal funding being requested for FY20 is \$783,576 with an additional \$24,500 being provided by the state. LFUCG is required to provide a match of \$171,393 requested in the FY 2020 budget. (L0123-19) (Duncan/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**
- d** Authorization to enter into a 3-year contract with QX.net to increase internet speeds at the Wellness Center from 5Mbps x 5Mbps to 20Mbps x 20Mbps. The upgrade will decrease costs from \$425 monthly to \$399 monthly. Funds are budgeted. (L0126-19) (Nugent/Valicenti)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.**
- e** Authorization to establish Kraus Associates, Inc. d/b/a AK Associates, as a sole source provider of telephone technology equipment manufactured by Solacom Technologies Inc. and Exacom logging recorders, for the

Division of Enhanced 911 and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary agreements with Kraus Associates, Inc. d/b/a AK Associates, related to the procurement of these goods and services. Funds are budgeted. (L0128-19) (Stack/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.

f Authorization to approve and reimburse the Constitutional Officer's Performance Bond in the amount of \$10,000 for Donald W. Blevins, County Judge Executive and reimburse the bond fees of \$400.00. Funds are budgeted. (L0133-19) (Johnston/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.

g Authorization to execute an amended agreement with the Fayette County Commonwealth Attorney's Office correcting the period of performance for the Street Sales Drug Enforcement Project and adding \$20,178 of additional federal grant funds while reducing local matching funds by \$17,452 for a net increase of \$2,726. Funds are budgeted. (L0135-19) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.

h Authorization to execute Agreement between the LFUCG and Cumulus radio stations, including five different radio broadcasts. LFUCG courses would be included in the Cumulus Golf Card promotion, offering equal trade of golf for advertising. The promotions run March 2019 through April 2019. No budgetary impact. (L0139-19) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.

i Authorization to execute a multi-year lease Agreement with Xerox Corporation LTD., for upgrades to the D125CP printer, including equipment, supplies, and maintenance services, at a cost not to exceed \$17,140.68 with a per copy charge of \$0.0064 (total estimate of \$8,500.00 for one fiscal year) billable on a monthly basis. Funds are

budgeted. (L0148-19) (Nugent/Valicenti)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.

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Authorization to approve and adopt a substantial amendment to the 2014, 2015, and 2018 Annual Action Plans to reallocate Community Development Block Grant funds from the Single Family Housing Rehabilitation Program to the Meadows Northland Arlington public facilities project resulting in a net zero change. This fiscal year impact is \$247,689.05. Budget amendments in process. (L0155-19)
(Lanter/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 2/21/2019. The motion PASSED by unanimous vote.