



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, February 14, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 27 - Steve Kay, Bill Farmer Jr., Bill Farmer Jr., Kevin Stinnett, Jennifer Mossotti, Jennifer Mossotti, Peggy Henson, Peggy Henson, James Brown, James Brown, Kathy Plomin, Sasha Higgins, James Brown, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Peggy Henson

Absent 0

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a [0163-17](#) Table of Motions: Council Work Session, February 7, 2017

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0162-17](#) Neighborhood Development Funds: February 14, 2017

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

b [0164-17](#) Committee Summary: Planning & Public Safety, January 17, 2017 and January 19, 2017

Received and Filed

[0192-17](#)

Distribution of Unsolicited Materials Ordinance

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** [0129-17](#) A resolution recognizing Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology (i.e., routers, controllers, switches, licenses, integration, services, etc.) manufactured by Solacom Technologies Inc. and Execom logging recorders.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.**
- b** [0138-17](#) Authorization to approve Change Order #2 to the LFUCG contract with Paradigm Engineers and Constructors for design services associated with the new West Hickman WWTP Electrical Shop. The change order request is \$5,299.00. The new contract amount is \$68,209.00. Funds are budgeted. (Martin/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.**
- c** [0139-17](#) Authorization to approve the second of four (4) annual renewals (effective April 1, 2017 through March 31, 2018) for work associated with the MS4 Program Management Agreement with Tetra Tech, Inc., per Resolution #658-2014/RFP #57-2014, following the expiration of the second contract term ending March 31, 2017, per Resolution #700-2015. The renewal option with Tetra Tech, Inc., is for continued services associate with compliance measures of LFUCG's Consent Decree related to the Storm Sewer System and with its KPDES MS4 permit. Funds are budgeted in the FY17 budget year at a cost not to exceed \$816,000.00. Funds are budgeted. (L0139-17)
(Martin/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.**
- d** [0141-17](#) Authorization to execute agreement with Southland Association in the amount of \$9,000 for case study to research and gather community input that will explore how to connect and revitalize vacant parking lots on Southland Drive into welcoming public space. Funds are budgeted. (L0141-14) (Burton/Paulsen)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.**

- e [0145-17](#) Authorization to execute Contract Modification Number 1 in the amount of \$744,174.00 with Strand Associates Inc. for design of Town Branch Trail Phase VI for a new contract price of \$1,030,774.00. Funds are budgeted. (L0145-17) (Burton/Paulsen)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 02/23/2017. The motion PASSED by unanimous vote.