

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, November 17, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

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

[1469-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with Schaefer Contracting, LLC for the Masterson Station Park Restroom Building Project, increasing the contract price by the sum of \$5,568 from \$183,283 to \$188,851 and adding an additional twenty-two calendar days to the construction schedule. [Council Office, Maynard]

A motion was made by Council Member Shevawn Akers, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Placed on the Docket, and sent to the Urban County Council to be returned on 11/19/2015. The motion PASSED by unanimous vote.

[1470-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 8 to the Contract with Churchill McGee, LLC for the Public Safety Operations Center Phase 1B Renovation Project, increasing the contract price by the sum of \$11,317.33 from \$6,413,828.40 to \$6,425,145.73. [Council Office, Maynard]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Shevawn Akers, that this Agenda Item be Placed on the Docket, and sent to the Urban County Council to be returned on 11/19/2015. The motion PASSED by unanimous vote.

[1471-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 28 to the Contract with Marillia Design & Construction for the Senior Citizen Center Construction Project, increasing the contract price by the sum of \$41,188.00 from \$10,232,894.37 to \$10,274,082.37. [Council Office, Maynard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Placed on the Docket, and sent to the Urban County Council to be returned on 11/19/2015. The motion PASSED by unanimous vote.

III. Approval of Summary

a [1445-15](#) Table of Motions, November 10, 2015 Work Session

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Summary be Approve. The motion PASSED

by an unanimous vote.

IV. Budget Amendments

[1476-15](#)

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. 15. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/2015. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [1444-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Police Athletics/Activities League of Lexington, Inc. (\$1,300), Alpha Phi Alpha Fraternity, Inc. (\$1,050) and Highlands NA (\$300), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Shevawn Akers, seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

b [1024-15](#)

Summary: Environmental Quality & Public Works Committee, October 20, 2015

Received and Filed

VII. Council Reports

VIII. Mayor's Report

[1468-15](#)

1. Recommending the appointment of Mr. Richard Owen, to the Address Enforcement Administrative Hearing Board, with term to expire 11/19/18.
2. Recommending the appointment of Mr. Mark Brand, as Police representative, to the Animal Care and Control Advisory Committee, with term to expire 11/19/2019.
3. Recommending the appointments of Ms. Cheryl Jones, as Area Resident representative, and Mr. Lewis Brown, as Area Resident representative, to the Black and Williams Neighborhood Community Center Board, with terms to expire 11/19/2019.

4. Recommending the appointments of Ms. Amanda Henson, to fill an unexpired term, Mr. Christopher Hoskins, to fill an unexpired term, Mr. Frederick Seitz, to fill an unexpired term, and Ms. Sandra "Kay" Yates, to CASA of Lexington, with terms to expire 6/11/2017, 6/11/2017, 8/26/2019, 11/19/2019 respectively.
5. Recommending the appointment of Ms. Anita Franklin, as Area Resident representative, for the Charles Young Center Advisory Board, with term to expire 11/19/2019.
6. Recommending the appointment of Ms. Laurie Doty, as the ER Physician representative, to the Emergency Medical Advisory Board, with term to expire 11/19/2019.
7. Recommending the appointment of Mr. Thomas Gaines to the Lexington Center Corporation Board of Directors, with term to expire 11/19/2019.
8. Recommending the reappointment of Ms. Janet Cabaniss, as the Fayette County Neighborhood Council representative, to the Masterson Station Park Advisory Board, with term to expire 11/19/2019.
9. Recommending the appointment of Mr. Nicholas Penn, as At-Large Member representative, to the Raven Run Citizens Advisory Board, with term to expire 11/19/2019.
10. Recommending the appointment of Ms. Erin Hilton, to fill the unexpired term of Lauren Campbell, VisitLex representative, to the Special Events Commission, with term to expire 6/1/2016.
11. Recommending the appointment of Ms. Andrea Wilson, to the Social Services Advisory Board, with term to expire 11/19/2019.
12. Recommending the reappointment of Mr. Tom Blues, to the Water Quality Fees Board, with term to expire 11/19/2017.

A motion was made by Council Member Steve Kay, seconded by Council Member Amanda Bledsoe, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 11/19/2015. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Adjourn

Administrative Synopsis - New Business Items

- a [1327-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with qPublic, for software, at a cost not to exceed \$3,000. [Div. of Emergency Management/911, Dugger]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.**
- b [1342-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Lexington-Fayette County Parking Authority for the reimbursement of the cost of repairs to the District Courthouse Parking Garage, at a cost not to exceed \$320,000. [Dept. of General Services, Reed]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.**
- c [1355-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms at the Family Care Center, at no cost to the Urban County Government. [Dept. of General Services, Reed]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.**
- d [1384-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. One (1) to the Third Amendment to the Purchase Agreement with Airbus DS Communications, f/k/a Cassidian Communications, Inc., for the purchase of a heavier tower for the Public Safety Operations Center, increasing the agreement price by the sum of \$17,688 from \$1,542,083 to \$1,599,771. [Div. of Emergency Management/911, Stack]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.**
- e [1402-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Bluegrass Family Health (BFH), for the LFUCG Prescription Drug Plan, for the

period of January 1, 2016 through December 31, 2016.[Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

f [1405-15](#)

A Resolution amending Section 2 of Resolution No. 663-2015, which authorized the Mayor, on behalf of the Urban County Government, to execute a one-year extension to the Agreement with Benefit Insurance Marketing, Inc., correcting the contract price, from an amount not to exceed \$58,500 to an amount not to exceed \$117,000, effective retroactive to November 5, 2015. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

g [1409-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with the UK Arboretum, for stormwater education and outreach workshops for the Div. of Environmental Services, at a cost not to exceed \$15,000. [Div. of Environmental Services, Plueger]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

h [1410-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with the Novak Consulting Group, Inc., for human resources management audit services, at a cost not to exceed \$72,500. [Office of the Chief Administrative Officer, Hamilton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

i [1411-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Memorandum of Understanding with Planned Parenthood of In. and Ky., for the provision of a Parent Education Program for 45 students of the Family Care Center who are current and/or expectant teen mothers, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council, due back on 11/19/15. The motion Passed by

the following vote:

- j [1413-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Newtown Springs, LLC, for installation of flagpoles within the easement granted by Newtown Springs, LLC, to the Urban County Government for the Legacy Trail, at no cost to the Urban County Government. [Div. of Planning, Bayert]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

- k [1414-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Flexible Spending Benefits Plan Document with Chard, Snyder & Associates, Inc., for the LFUCG Employee Benefits Cafeteria Plan, pursuant to Section 125 of the Internal Revenue Code, for the period of January 1, 2016 through December 31, 2016. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

- l [1415-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant Funds are in the amount of \$10,000 Commonwealth of Ky. funds, for the purchase of training aids to assist in reading various cardiac related rhythms and for testing advanced life support monitors, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

- m [1416-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Business Associate Agreement with Chard, Snyder & Associates, Inc., for the security of protected health information under the LFUCG Group Health Benefit Plan, for the period of January 1, 2016 through December 31, 2016. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

n [1418-15](#)

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Staff Assistant Sr., Grade 510N, and creating one (1) Classified Civil Service Position of Permit Clerk, Grade 512N, and reclassifying the incumbent in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

o [1419-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1, to the Contract with Wilhite Limited, Inc. for the installation of new boilers in the Government Center, increasing the contract price by the sum of \$3,000 from \$19,850 to \$22,850. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

p [1420-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 26 to the Contract with Marrillia Design & Construction for the Senior Citizen Center Construction Project, increasing the contract price by the sum of \$34,005.13 from \$10,183,731.24 to \$10,217,736.37. [Dept. of General Services, Reed]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

q [1422-15](#)

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Public Information Officer, Grade 523E, and creating one (1) Classified Civil Service Position of Public Information Officer, Grade 523E, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.

- r** [1426-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Transit Authority of Lexington-Fayette Urban County Government and LexTran Real Properties, Inc., for a commitment for the construction and operation of a public-access fast-fill compressed natural gas fueling station, contingent upon receipt of Grant funding from the Ky. Transportation Cabinet's Congestion Mitigation and Air Quality Program, for the Div. of Waste Management. [Div. of Waste Management, Thurman]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council, due back on 11/19/15. The motion Passed by the following vote:**
- s** [1427-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Fourth Amendment to the Purchase Agreement with Airbus DS Communications f/k/a Cassidian Communications, Inc., for the purchase and installation of a 10th channel to the radio system and a protective firewall system, at a cost not to exceed \$236,654. [Div. of Emergency Management/911, Stack]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.**
- t** [1438-15](#) An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government adopting a schedule of meetings for the Council for the calendar year 2016. [Council Office, Maynard]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 11/19/15. The motion PASSED by an unanimous vote.**