



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, December 8, 2015

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 [1551-15](#) Table of Motions: Work Session, December 1, 2015

IV. Budget Amendments

[1562-15](#)

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. 18. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.

Enactment No: O-001-2016

[1566-15](#)

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Budget Analyst Sr., Grade 521E, and creating one (1) Classified Civil Service Position of Senior Budget Analyst, Grade 522E, in the Div. of Budgeting, effective upon passage of Council. [Council Office, Maynard]

A motion was made by Council Member Angela Evans, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.

Enactment No: O-151-2015

V. New Business

VI. Continuing Business/ Presentations

- a [1553-15](#) A Resolution Authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Walnut Ridge HOA, Inc. (\$1,375) and Bluegrass Community Foundation (\$1,350) 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 Kevin Stinnett, seconded by Council Member Shevawn Akers, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/2015. The motion PASSED by an unanimous vote.

Enactment No: R-809-2015

- b [1552-15](#) Presentation: Lower Cane Run Wet Weather Storage, Design Update

Received and Filed

- c [1543-15](#) Summary: Planning & Public Safety Committee, November 10, 2015

Received and Filed

VII. Council Reports

- [1567-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the contract with Riddell Construction, Inc. for the Coroner/Community Action Center Renovation Project, decreasing the contract price by the sum of \$12,760.00 from \$597,472.38 to \$584,712.38. [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 12/08/2015. The motion PASSED by an unanimous vote.

Enactment No: R-808-2015

- [1568-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with Schaefer Contracting, LLC for the Masterson Station Park Restroom Building Project, increasing the contract price by the sum of \$26,720 from \$188,851 to \$215,571 and adding an additional twenty-eight calendar days to the construction schedule. [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 12/08/2015. The motion
PASSED by an unanimous vote.

Enactment No: R-807-2015

VIII. Mayor's Report

[1565-15](#)

1. Recommending the appointment of Council Member Russ Hensley and Mr. Don Mosier to the Airport Board, with terms to expire 12/8/2019.
2. Recommending the appointment of Mr. Jason Wright, to fill an unexpired term, to CASA of Lexington, with term to expire 8/26/2019.
3. Recommending the appointments of Ms. Liza Betz, as Retail representative, Mr. Drew Fleming, as Tenant representative, Mr. Jim Frazier, as Office Owner representative, Council Member Jake Gibbs, as 3rd District Councilmember representative, ex officio, and Mr. Stephen Grossman, as Tenant representative, to the Downtown Management District, with terms to expire 12/8/2019, 12/8/2017, 12/8/2017, 12/8/2019, and 12/8/2017 respectively.
4. Recommending the appointments of Mr. Temple Juett, as Downtown Lexington Corp. representative, Council Member Steve Kay, as At-Large Councilmember representative, ex officio, Mr. Gary Means, as Lexington Parking Authority representative, Ms. Taunya Phillips, as Residential Property Owner representative, and Mr. Geoff Reed, as Mayor's Designee representative, ex officio, to the Downtown Management District, with terms to expire 12/8/2019, 12/8/2019, 12/8/2017, 12/8/2017, and 12/8/2019 respectively.
5. Recommending the appointment of Mr. Martin Rothchild, as Hospitality/Entertainment representative, to the Downtown Management District, with term to expire 12/8/2019.
6. Recommending the appointment of Mr. Thomas Weathers, to the Dunbar Neighborhood Center Board, with term to expire 12/8/2019.
7. Recommending the appointment of Ms. Wanda Jaqith, as Neighborhood representative, to the Historic Preservation Commission, with term to expire 12/8/2019.
8. Recommending the appointments of Ms. Laura Boison, as Chamber of Commerce representative, as Chamber of Commerce representative, and Mr. Donald Mason, at At-Large representative, to the Lexington Convention and Visitors Bureau Board of Directors, with terms to expire 12/8/2018.
9. Recommending the appointment of Mr. Hunter Stout to the Library Board of Advisors, with term to expire 12/8/2019.
10. Recommending the appointments of Mr. John Hingsbergen, to fill the unexpired term of Donald Mason, and Ms. LeTonia Jones, as Business Community representative, and the reappointment of Ms.

Melissa Murphy, as Business Community representative, to the Lyric Theatre and Cultural Arts Center Board or Directors, with terms to expire 12/8/2017, 12/8/2019 and 12/8/2019 respectively.

11. Recommending the appointment of Ms. Sarah Price, as Casual Riders representative, to the Masterson Station Parks Advisory Board, with term to expire 12/8/2019.
12. Recommending the appointments of Mr. Arthur Carpenter, as Asian representative, Mr. William Enright, as European representative, and Mr. Lachin Hatemi, as Business Community representative, and the reappointment of Ms. Melissa Murphy, as Middle Eastern representative, to the Mayor's International Affairs Advisory Commission, with terms to expire 12/8/2019, 12/8/2017 and 12/8/2017 respectively.
13. Recommending the appointment of Mr. Nicholas Patton to the Raven Run Citizen Advisory Board, with term to expire 11/19/2019. Mr. Patton as previously appointed and this recommendation is correcting an error in his last name.

A motion was made by Council Member Shevawn Akers, seconded by Council Member Jennifer Scutchfield, that this Communication be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/2015. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [1255-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Occupational Wellness Administrator and Services Agreement with Occupational Health Centers of the Southwest, P.A., d/b/a Concentra, for occupational health services, for a three-year period beginning on January 1, 2016, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.**
- Enactment No: R-797-2015
- b [1461-15](#) Authorization to execute change order No. 28 for \$41,188.00 with Marrillia Design & Construction, Lexington, Kentucky for the Senior Citizen Center Construction project. The new contract total is \$10,274,082.37. This change order will provide undercutting and soil remediation in the entry drive from Life Lane which connects to the entrance of the new Senior Center where unsuitable soils were discovered. This work is necessary to prevent premature failure of the paving in that area. Funds are budgeted. (L1461-15)(Baradaran/Reed)
- A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Removed From Docket. The motion PASSED by an unanimous vote.**
- c [1462-15](#) Authorization to Execute Change Order #8 with Churchill McGee, LLC in the amount of \$11,317.33 and no additional days to the construction schedule for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014. The new contract total is \$6,425,145.73. Per Proposal Request 32 Revision 1, change door 132 and 139 to Type E (vision light) for \$2,036.40. Per Proposal Request 36, demolish and replace additional sidewalk that is deteriorated and slopes toward the building as shown for \$9,280.93. Funds are budgeted. (L1462-15)(Reed)
- A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Removed From Docket. The motion PASSED by an unanimous vote.**
- d [1463-15](#) Authorization to Execute Change Order #3 with Schaefer Contracting, LLC in the amount of \$5,568.00 and an additional twenty-two (22) calendar days to the schedule for the Masterson Station Park Restroom Building Contract #151-2015. The new contract amount including this change order is \$188,851.00. Connection of the sanitary sewer and water lines were not in this contract's original scope of

work, nor captured in the construction of the sanitary sewer utility services price contract work. The contractor shall run piping and install associated plumbing items, tap on to the sanitary sewer system and have the work inspected. An additional 22 calendar days added to the construction schedule is needed to complete this work. Funds are budgeted. (L1463-15)(Reed)

A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Removed From Docket. The motion PASSED by an unanimous vote.

e [1494-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AssetWorks, LLC, for professional property appraisal services for procurement of excess property insurance, at a cost not to exceed \$52,000. [Div. of Risk Management, Johnston]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.

Enactment No: R-798-2015

f [1499-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds, and are for the operation of a Bike and Pedestrian Public Education Program, 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 Planning, Preservation and Development]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.

Enactment No: R-799-2015

g [1501-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Randle-Davies Construction Co., LLC for repairs at Waverly Park, increasing the contract price by the sum of \$5,000 from \$49,880 to \$54,880. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.

Enactment No: R-800-2015

- h** [1512-15](#) An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Network Systems Administrator Sr., Grade 522N, and creating one (1) Classified Civil Service Position of Network Systems Administrator Sr., Grade 522E, in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.

Enactment No: O-152-2015

- i** [1520-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1, to the Agreement with Kenney, Inc. for the Hartland Pump Station Improvements Project, increasing the contract price by the sum of \$5,730 from \$142,600 to \$148,330, and extending the contract term through February 15, 2016. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.

Enactment No: R-287-2015

- j** [1521-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Rural and Inner City Adopt-a-Spot Program Agreements with Christian Youth Fellowship (\$1,942.48); Omega Harvest Ministries (\$2,191.56); Greater Faith Apostolic Church BSA #228 (\$523.00); First United Methodist Church BSA Troop 1789 (\$772.00); Boy Scout Troop #103 (\$400.00); El Shaddai Temple House of Yahweh (\$1,992.32); Bluegrass Chapter Order of Demolay (\$360.00); Phillips Memorial Church (\$448.28); Tates Creek Presbyterian BSA #226 (\$921.44); Phillips Memorial Church (\$636.12); Lexington Swingers Golf Club, Inc. (\$1,616.00); JRC Crew 728 (\$1,023.13); El Shaddai Temple House of Yahweh (\$1,472.00); JRC Crew 728 (\$1,980.00); Christ United Methodist Church BSA #220 (\$1304.12); Bluegrass Chapter Order of Demolay (\$1332.32); Pi Kappa Alpha Fraternity (\$1,103.60); Christ Centered Church BSA #59 (\$1,567.20); Immanuel Baptist Church BSA #41 (\$1,231.68); New Beginnings House of Prayer (\$1,265.40); BSA Troop 98 (\$1,157.40); JRC Crew 728 (\$1,038.28) and New Beginnings House of Prayer (\$1,401.00) for participation in the Adopt-a-Spot Roadway Cleanup Program, at a cost not to exceed \$27,679.33. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works/

Gooding/Holmes]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.

Enactment No: R-802-2015

k [1524-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 9 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 \$3,045.12 from \$6,425,145.73 to \$6,428,190.85. [Dept. of Public Safety, Bastin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.

Enactment No: R-803-2015

l [1525-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the performance period through December 31, 2016, of the Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive Project under the Congestion Management and Air Quality (CMAQ) Program, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Public Works, Gooding/Paulsen]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.

Enactment No: R-804-2015

m [1527-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the performance period through December 31, 2016, for design of Phases IV, V, and VI of the Town Branch Trail Project under the Congestion Management and Air Quality (CMAQ) Program, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Public Works, Gooding/Paulsen]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/15. The motion PASSED by an unanimous vote.

Enactment No: R-805-2015

n [1531-15](#)

A Resolution amending Resolution No. 339-2015 to change the name of the entity from Awesome, Inc., U., to Awesome Ventures, LLC, and to change the term of the agreement from ten (10) years to five (5) years as approved by the Economic Development Investment Board. [Mayor's Office, Atkins]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/08/2015. The motion PASSED by unanimous vote.

Enactment No: R-806-2015