



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, November 28, 2017

3:00 PM

Council Chamber

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### Packet

#### I. Public Comment - Issues on Agenda

**Present** 15 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Joseph Smith

**Absent** 0

#### II. Requested Rezoning/ Docket Approval

#### III. Approval of Summary

a [1291-17](#) Table of Motions: Council Work Session, November 14, 2017

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by unanimous vote.**

#### IV. Budget Amendments

#### V. New Business

#### VI. Continuing Business/ Presentations

a [1293-17](#) Neighborhood Development Funds: November 28, 2017

**A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**

b [1292-17](#) Committee Summary: Budget, Finance & Economic Development, September 26, 2017

**Received and Filed**

c [1294-17](#) Recognition of Keith Horn

Received and Filed

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

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

## Administrative Synopsis - New Business Items

- a [1163-17](#) Authorization to accept the response of MSW Consultants for the completion of the Organics Recycling Feasibility Study in the amount of \$50,100 and authorization to execute any additional necessary Agreements with the vendor related to the RFP No. 024-2017. Budget Amendments are in process. (L1163-17) (Thurman/Hoskins-Squier)
- A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**
- b [1181-17](#) Authorization to execute agreement with Stantec Consulting Services, Inc. in the amount of \$88,014 for updating the Lexington-Fayette Hazard Mitigation Plan. Funds are budgeted. (L1181-17) (Dugger/Bastin)
- A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**
- c [1203-17](#) Authorization for Adapt Pharma to be a sole source provider for Nasal Narcan for The Division of Fire and Emergency Services. The cost for this Fiscal Year is \$80,000. Funds are budgeted. (L1203-17) (Chilton/Bastin)
- A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**
- d [1238-17](#) Authorization to accept a donation of fitness equipment from the Senior Emergency Medical Program to the Lexington Senior Center. No budgetary impact. (L1238-17) (Stambaugh/Ford)
- A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**
- e [1254-17](#) Authorization to execute a Non-Motorized Grade Crossing License Agreement with R.J. Corman Railroad Company/Central Kentucky Lines, LLC needed for Project 578 Legacy Trail Phase 3. There is no budgetary impact. (L1254-17) (Burton/Paulsen)
- A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**

- f**     [1256-17](#)
- Authorization to execute Change Order No. 2, with Lagco, Inc., in the amount of \$1,028,917.40 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5E & F. The new contract total is \$2,363,499.90. Funds are budgeted. (L1256-17) (Burton/Paulsen)
- A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**
- g**     [1265-17](#)
- Authorization to execute a contract with Bluegrass.org for the offender mental health services at the Division of Community Corrections. The cost for this Fiscal Year is not to exceed \$1,137,660. Funds are budgeted. (L1265-17) (Haney/Bastin)
- A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**
- h**     [1266-17](#)
- Authorization to execute a Vending Services Agreement with Canteen for the West Sector Roll Call Facility. There will be no budgetary impact. (L1266-17) (Barnard/Bastin)
- A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**
- i**     [1268-17](#)
- Authorization to abolish one (1) vacant classified position of Computer Systems Manager (Grade 524E) and create one (1) classified position of Computer Analyst (Grade 520E) in the Division of Fire and Emergency Services, effective upon passage by Council. This has a 12-month future impact savings of \$14,383.29. Funds are budgeted. (L1268-17) (Maxwell/Hamilton)
- A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**
- j**     [1271-17](#)
- Authorization to abolish one (1) vacant classified position of Arborist (Grade 517N) and create one (1) classified position of Operations Supervisor (Grade 518E) in the Division of Streets and Roads, effective upon passage by Council. This has a 12-month future impact cost of \$2,879.96 and funds are budgeted. (L1271-17) (Maxwell/Hamilton)
- A motion was made by Council Member Peggy Henson, seconded by Council**

**Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**

**k**     [1276-17](#)

Authorization to abolish one (1) unclassified position of Affordable Housing Manager (Grade 526E) and create one (1) unclassified position of Affordable Housing Manager P/T (Grade 526N) and reallocate the incumbent in the Commissioner's Office of Planning, Preservation & Development, effective January 8, 2018. With the position being part-time this has a 12-month future impact savings of \$62,589.95. (L1276-17) (Maxwell/Hamilton)

**A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**

**I**     [1283-17](#)

Authorization to accept the response of Keller Partners & Company, LLC to RFP No. 34-2017 Lobbying and Representation Services, and authorization to execute a Professional Services Agreement with Keller Partners & Company, LLC, to provide services related to the RFP, at a cost estimated not to exceed \$79,500 (\$6,500 per month plus reasonable expenses) (FY2018). (L1283-17) (Emmons)

**A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/5/2017. The motion PASSED by unanimous vote.**