



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, June 21, 2016

3:00 PM

Council Chamber

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### Packet

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

- Present** 14 - Steve Kay, 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 Russ Hensley
- Absent** 1 - Shevawn Akers

#### II. Requested Rezoning/ Docket Approval

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

##### [0768-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the contract with Bluegrass Contracting Corporation for the Idle Hour Park Improvements Project, increasing the contract price by the sum of \$11,026.00 from \$780,405.35 to \$791,431.35 and adding ten (10) days to the work schedule. [Council Office, Maynard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/23/2016. The motion **PASSED** by an unanimous vote.

##### [0773-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the contract with Nuday, Inc., for the Artsplace HVAC Rooftop Equipment Replacement Project, increasing the contract price by the sum of \$22,428.42 from \$163,463.36 to \$185,891.78 and adding fifty-five (55) days to the work schedule. [Council Office, Maynard]

A motion was made by Council Member Jake Gibbs, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/23/2016. The motion **PASSED** by an unanimous vote.

##### [0774-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the contract with

Tri-State Roofing and Sheet Metal Co. of Ky. for the Government Center and Artsplace Roof Replacement Project, increasing the contract price by the sum of \$3,446 from \$702,690 to \$706,136. [Council Office, Maynard]

**A motion was made by Council Member Jake Gibbs, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/23/2016. The motion PASSED by an unanimous vote.**

[0777-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a ninety (90) day Lease Agreement with the Commonwealth of Ky., renewable for up to one hundred eighty (180) additional days, for approximately 3,311 square feet of office space at the Black and Williams Neighborhood Center, generating a monthly revenue of \$1,329.91. [Council Office, Maynard]

**A motion was made by Council Member Susan Lamb, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/23/2016. The motion PASSED by an unanimous vote.**

### III. Approval of Summary

- a [0757-16](#) Table of Motions: Council Work Session, June 14, 2016

**A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Mossotti, that this Summary be Approve. The motion PASSED by an unanimous vote.**

### IV. Budget Amendments

[0778-16](#)

**A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.**

### V. New Business

**A motion was made by CM Farmer, Jr., seconded by CM Mossotti, that New Business be Approved The motion PASSED by unanimous vote.**

### VI. Continuing Business/ Presentations

- a [0303-15](#) Committee Summary: Environmental Quality & Public Works, May 24, 2016

**Received and Filed**

**VII. Council Reports**

**VIII. Mayor's Report**

[0769-16](#)

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/23/2016. The motion PASSED by unanimous vote.

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

**X. Adjournment**

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this be Adjourn. The motion PASSED by an unanimous vote.

## Administrative Synopsis - New Business Items

- a**     [0695-16](#)     Authorization to accept American K9 Detection Services, LLC (AMK9) as a sole source vendor. AMK9 markets Vapor Wake Dogs that detect explosives from the odor they emit. This vendor is the only one that offers this type of canine dog. The cost for FY16 is \$49,000.00. Funds are budgeted. (L0695-16) (Barnard/Bastin)
- A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.**
- b**     [0705-16](#)     Authorization to approve the amended Internal Audit Board Bylaws. No budgetary impact. (L0705-16) (Sahli/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.**
- c**     [0706-16](#)     Authorization to submit application to the Kentucky Emergency Management Agency requesting federal funds in the amount of \$81,441.00 in federal and state funds under the Hazard Mitigation Grant Program for the construction of a tornado safe room at the Thompson Road Recycling Center. Local match of \$11,233.00 is required. Local match will be requested in the 2018 General Fund budget. (L0706-16) (Dugger/Bastin)
- A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.**
- d**     [0707-16](#)     Authorization to submit application to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$155,000.00 for purchase of a super large capacity positive pressure ventilator under the 2016 State Homeland Security Grant Program for the Division of Fire and Emergency Services. No budgetary implications. (L0707-16) (Chilton/Bastin)
- A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.**
- e**     [0723-16](#)     Authorization to approve the agreement to conduct the Sheriff's Settlement for the 2015 Property Tax year to be prepared by

Strothman and Company. The funds are fully budgeted and not to exceed \$7,700.00. (L0723-16) (O'Mara)

**A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.**

**f**      [0725-16](#)

Authorization to amend the compensation system salary schedules, increasing the salaries of all eligible full-time permanent employees and part-time employees included in our compensation system (including employees who would otherwise be ineligible due to grade max restriction) by 3.5% and adjusting the salary schedules by 2%, effective June 27, 2016. This action also amends section 23-28 by increasing the existing step structure of Police Chief and Fire Chief by 3.5% and adjusting the salaries accordingly. Finally this action increases salaries of the following positions by 3.5%: ABC Administrator (1), Law Clerk P/T (3) and Park Patrol Coordinator (1). All funding for the increase is included in the FY 2017 proposed budget and is contingent upon the approval of the budget. (L0725-16) (Maxwell/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.**

**g**      [0727-16](#)

Authorization to request approval of Change Order #1 to the LFUCG contract with Paradigm Engineers and Contractors for design services associated with the new West Hickman WWTP Electrical Shop. The purpose of this request is to direct Paradigm to redesign the building at a reduced size and different location than the original design. The change order request is \$27,820.00. Funds are budgeted. (L0727-16) (Martin/Hoskins-Squier)

**A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.**

**h**      [0728-16](#)

Authorization to approve Change Order #1 to the LFUCG contract with Bluegrass Contracting for construction services associated with the Rogers Road Stormwater project. The purpose of this request is to compensate the contractor for expenses related to the relocation of an existing sanitary manhole that was not shown on the plans and to extend the project completion date by seven (7) calendar days. The new project completion date is November 4, 2016. The change order request is \$13,935.90 which is a 0.5% increase to the contract amount. Funds are budgeted. (L0728-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.

i [0730-16](#)

**Authorization for approval of a Facility Usage Contract between the Lexington-Fayette Urban County Government and the Life Adventure Center & Buckley Wildlife Sanctuary at a cost not to exceed \$550.00. Funds are budgeted for FY 2017. (L0730-16) (Conrad/Reed)**

A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.

j [0731-16](#)

**Authorization for approval of a Facility Usage Contract between the Lexington-Fayette Urban County Government and the Camp Horsin' Around. The cost for this FY is \$400.00. Funds are budgeted. (L0731-16) (Conrad/Reed)**

A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.

k [0732-16](#)

Authorization to accept the Exchange of Information Agreement with the Commonwealth of Kentucky, Education and Workforce Development Cabinet, Department of Workforce Investment, Office of Employment and Training. The agreement will allow Intel to obtain information directly from the Kentucky Workforce Development Cabinet. The cost incurred, will be \$600.00 quarterly (\$2,400.00 per year) and will be paid out of program income funds. Funds are budgeted. (L0732-16) (Barnard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.

l [0733-16](#)

Authorization to execute Purchase of Service Agreements for FY2017 with economic development partner agencies. The LFUCG enters into purchase of service agreements with Commerce Lexington (\$457,000), the Downtown Lexington Corporation (\$42,710), Downtown Development Authority (\$324,540), World Trade Center Kentucky (\$72,000), SCORE (\$7,000), Lyric Theatre (\$150,000), and LexArts (\$489,050) for the provision of Economic Development Services. The budgetary impact for FY 2017 will be \$1,542,300. Funds are budgeted. (L0733-16)(Atkins)

A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016.

The motion **PASSED** by an unanimous vote.

m [0734-16](#)

Authorization to amend Sections 21-5, 22-5 and 23-5 of the Code of Ordinances, creating positions that were funded and approved in the FY 2017 budget process, to become effective July 1, 2016. The fiscal impact for FY 2017 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2017 approved budget. (L0734-16) (Maxwell/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.**

n [0735-16](#)

Authorization to purchase tasers from Taser International, which is a Sole Source Vendor. This purchase is for 200 X2's, APPM, Hogue grips, holster and 6 TASER cartridges per X2. This is to replace our current X26 CEWS. Total Cost - \$319,245.84, pending approval of funds requested in the FY17 budget. (L0735-16) (Barnard/Bastin)

**A motion was made by Council Member Bill Farmer, Jr., 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 6/23/2016. The motion PASSED by an unanimous vote.**