

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 5, 2019

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 Chuck Ellinger II, seconded by Council Member Steve Kay, that this be Approved. The motion PASSED by unanimous vote.

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.

A motion was made by Council Member Richard Moloney, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, February 26, 2019

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 unanimous vote.

IV. Budget Amendments

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. 0019.

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Committee Summary: Planning & Public Safety, February 5, 2019

Received and Filed

A motion was made by Council Member Jennifer Mossotti, 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 3/7/2019. The motion PASSED by unanimous vote.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Jake Gibbs, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

- (1) Recommending the appointment of Mr. Zachary Newman as alternate member to the Address Enforcement Hearing Board, with term expiring March 7, 2022;
- (2) Recommending the appointment of Ms. Jennifer Kane to the Carnegie Center for Literacy Board of Directors, filling an unexpired term, with term expiring August 27, 2019;
- (3) Recommending the appointment of Mr. Jonathan Washington as LFUCG Employee member to the Charles Young Center Advisory Board, with term expiring March 1, 2022;
- (4) Recommending the appointment of Ms. Connie Godfrey as the Mayor's Designee to the Community Action Council, with term expiring December 31, 2022;
- (5) Recommending the appointment of Mr. Tevin Monroe as District 1 Representative to the Environmental Commission, with term expiring March 7, 2023;
- (6) Recommending the appointment of Mr. Arthur Lucas as the Mayor's Designee to the Internal Audit Board, with term expiring December 31, 2022; and,
- (7) Recommending the appointment of Mr. Ryan Sandwick as Educational Institution Representative to Keep Lexington Beautiful, filling an unexpired term, with term expiring February 1, 2022.

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 3/7/2019. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** Authorization to accept a Confidentiality Agreement with ADT Security Services. This agreement provides client protection for ADT Security Services and is being submitted at their request. No budgetary impact. (L0204-19) (Weathers/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.**
- b** Authorization to execute the West Hickman 7 WWS Waterline Construction Agreement with Kentucky American Water Company, for installation of a water main to serve the West Hickman 7 Pump Station, at a cost estimated not to exceed \$22,831.00. Funds are budgeted. (L0205-19) (Martin)
- A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.**
- c** Authorization to execute Change Order #1 to the agreement with Hazen & Sawyer, P.S.C., for investigation, design, and construction inspection services for the West Hickman WWYP Final Clarifiers #7 and #8 Structural Repair Project, increasing the contract price by the sum of \$5,250.00, from \$179,835.00 to \$185,085.00. Funds are budgeted. (L0206-19) (Martin)
- A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.**
- d** Authorization to approve Sole Source with Accent Wire to purchase Wire Tie system to replace the failing system. This is a component of the existing Marathon baler serving the Materials Recovery Facility (MRF). Fiscal year impact is \$50,000.00. Funds are budgeted. (L0223-19) (Thurman/Martin).
- A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.**
- e** Authorization to execute a Memorandum of Understanding (MOU) with Seedleaf for diversion of organic materials from the landfill-bound waste

stream. Fiscal year impact is \$20,000. Funds are budgeted. (L0224-19)
(Martin)

A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.

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Authorization to submit an application, and accept award if offered, to the Department of Environmental Quality-Division of Waste Management in the amount of \$101,745 for the support of a one-day household hazardous waste recycling event for Fayette County, the acceptance of which obligates the government to provide match in the amount of \$25,436.25. Budget amendment in process. (L0225-19)
(Thurman/Martin)

A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.

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Authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 increasing the contract price in the amount of \$14,216.00 from \$175,343.00 to \$189,559.00 with a Zero (0) calendar day change to the construction schedule to the Phoenix Cooling Tower Contract. The increase is due to replacement parts that were anticipated to need replacement so they were included in the bid phase. Funds are budgeted. (L0226-19) (Baradaran/Reed).

A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.

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Authorization to accept this "Mounted Justice" Access Agreement with The Carter Creative, Inc. This agreement allows The Carter Creative, Inc. to film and record the Lexington Police Department Mounted Unit while they perform their daily duties that will be a part of a television show on Mounted Police Units for a period of one (1) year. No budgetary impact. (L0230-19) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.

i Authorization to accept Thoroughbred Aviation, Bell Helicopter Service, as a sole source vendor. In order for the Lexington Police Department helicopter to operate safely, effectively and at the lowest possible cost, a sole source vendor must be established. Thoroughbred Aviation is located in Georgetown, KY and provides the Police Department service in a rapid manner within minutes of being called. There is no budgetary impact. (L0231-19) (Weathers/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.

j Authorization to execute and renew a virtual server hosting agreement in the amount of \$9,172 with Hensley, Elam, and Associates to host the backup WebEOC server/SQL data for the Division of Emergency Management. Funds are budgeted. (L0233-19) (Dugger/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.

k Authorization to approve Change Order No. 4 to the contract with Unique Security for the jail security solution, increasing the contract by \$122,214.90. New cost of contract is \$3,515,835.23. The original contract amount was \$3,422,840.86. Additional cameras were needed to cover blind spots. An additional video recorder, license and programming was needed because of added cameras. Funds are budgeted. (L0235-19) (Haney/Armstrong)

A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.

l Authorization to execute Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$49,600 for the Armstrong Mill Road Sidewalk Project design phase. Match in the amount of \$12,400 is required. Fiscal year impact is \$62,000. Budget amendments in process.(L0236-19) (Burton/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.

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Authorization to execute Contract Modification No. 1 with Integrated Engineering, increasing their fee by \$61,117 for design of the Armstrong Mill Road Sidewalk Project. The scope of the design is being increased to include a pedestrian bridge crossing Landsdowne Drive Tributary on the south side of Armstrong Mill Rd. and a signal at the intersection of Armstrong Mill Road and Greentree Road. Details of the change are shown on the contract modification form. Budget amendments are in process. (L0237-19) (Burton/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.

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Authorization to accept federal funds not to exceed \$1,891,060 for remaining phases of the Town Branch Commons Trail under the Congestion Mitigation Air Quality Program (CMAQ), and to execute all necessary documents required for the acceptance of those funds, the acceptance of which obligates the government to provide a 20% match in the amount of \$524,000. Budget amendments are in process. (L0239-19) (Burton/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.

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Authorization to accept federal funds not to exceed \$2,495,418 for remaining phases of the Town Branch Commons Trail under the Transportation Alternatives Program (TAP), and to execute all necessary documents required for the acceptance of those funds, the acceptance of which obligates the government and grant partner LexTran to provide local match of \$623,855. Budget amendments in process. (L0240-19) (Burton/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., 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 3/7/2019. The motion PASSED by unanimous vote.