

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, May 13, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Ed Lane, that this item be Approved. The motion PASSED by an unanimous vote.

III. Approval of Summary

May 6, 2014 Work Session Table of Mottos

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this item be Approved. The motion PASSED by an unanimous vote.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds May 13, 2014

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Shevawn Akers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

b Budget Committee of the Whole April 22, 2014 Summary

VII. Council Reports

VIII. Mayor's Report

A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Report be Approved. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Chuck Ellinger, that this Work Session be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to approve a change order to agreement with EC Matthews, Co., Inc. for replacement of the arch entryway at the Division of Community Corrections. (L0413-14) (Ballard/Mason)
This is a request to approve a change order to agreement with EC Matthews, Co., Inc. for an amount of \$19,420 for replacement of the arch entryway at the Division of Community Corrections. This increase brings the new total cost of the project to \$97,725. Funds are budgeted.
- A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.**
- b** Authorization to execute agreement with Siemens Industry, Inc., a sole source provider, for annual maintenance of the fire alarm at the Division of Community Corrections. (L0414-14) (Ballard/Mason)
This is a request to execute agreement with Siemens Industry, Inc., a sole source provider, for annual maintenance of the fire alarm at the Division of Community Corrections for a term of five (5) years beginning March 15, 2014. The cost for the first year is \$24,635. Funds are budgeted.
- A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.**
- c** Authorization to execute Amendment No. 1 to Lease Agreement with Alfalfa Restaurant, LCC, for annual rent increase for space within the Downtown Arts Center. (L0433-14) (Reed)
This is a request to execute Amendment No. 1 to Lease Agreement with Alfalfa Restaurant, LCC, to specify that all future payments for natural gas utility service to the restaurant shall be paid by the Tenant. Payments shall commence on July 1, 2014 and in exchange, the annual rental increases as specified in the Agreement shall be suspended for the next three fiscal years (2015, 2016, & 2017). Should the Tenant continue occupying the space beyond June 30, 2017, Tenant shall continue paying for their natural gas usage and annual rent increases shall again be applied.
- A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.**
- d** Authorization to submit application, and accept award if offered, to

Kentucky Office of Homeland Security for funding under the Law Enforcement Protection Program for purchase of soft body armor vests. (L0434-14) (Gooding/Mason)

This is a request to submit application for an amount of \$13,750, and accept award if offered, to Kentucky Office of Homeland Security for funding under the Law Enforcement Protection Program for purchase of soft body armor vests. No matching funds are required.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

e Authorization to execute a Letter of Agreement with God's Pantry Food Bank, Inc. to allow for client referrals from the LFUCG to God's Pantry. (L0435-14) (Mills)

This is a request to execute a Letter of Agreement with God's Pantry Food Bank, Inc. to allow for client referrals from the LFUCG to God's Pantry. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

f Authorization to execute Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet accepting additional federal funds for utility phase of bike lane project on Rose Street. (L0437-14) (Gooding/Paulsen)

This is a request to execute Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet accepting additional federal funds in the amount of \$25,000 for utility phase of bike lane project on Rose Street. This increase brings the new total project cost to \$57,250. A local match of \$6,250 is required. Budget amendments are in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

g Authorization to execute agreement with Kentucky American Water Company for relocation of utilities on Rose Street between Euclid Avenue and Rose Lane for the Rose Street Bike Lane Project. (L0440-14) (Gooding/Paulsen)

This is a request to execute agreement with Kentucky American Water Company in the amount of \$25,910 for relocation of utilities on Rose Street between Euclid Avenue and Rose Lane for the Rose Street Bike Lane Project. Budget amendments are in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED

by an unanimous vote.

- h** Authorization to amend Resolution #16-2013 to increase the funding amount for a supplemental environmental project at the Police Canine Facility. (L0443-14) (Plueger/Martin)

This is a request to amend Resolution #16-2013 to increase the funding amount for a supplemental environmental project at the Police Canine Facility from \$30,000 to \$47,037. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

- i** Authorization to accept dedication of the private road located north of the Richmond Road Home Depot store in perpetuity to Public Use. (L0449-14) (Reed)

This is a request to accept dedication of the private road located north of the Richmond Road Home Depot store in perpetuity to Public Use. The section of road starts at the west end of the Woodhill Drive extension and ends at the Southland Christian Church property line. This road has been used by the general public for more than five consecutive years and will provide access to the new senior citizen's center. There is no immediate financial impact, however the city will assume responsibility for repair and maintenance.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

- j** Authorization to execute an Amended Agreement with EOP Architects, PSC, to exercise the option to perform the Design Services for Phases B, C, and D for the Replacement Senior Citizen Center. (L0452-14) (Reed)

This is a request to execute an Amended Agreement with EOP Architects, PSC, to exercise the option to perform the Design Services for Phases B, C, and D for the Replacement Senior Citizen Center, in an additional amount estimated not to exceed \$604,555.00. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Item be Amended. The total amount should be \$769,470.00 The motion PASSED by an unanimous vote.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

- k** Authorization to amend Section 22-5 of the Code of Ordinances by

transferring one (1) position of Chief Information Officer (Grade 212E) and its incumbent from the Office of Chief Administrative Officer to the Office of the Chief Information Officer. (L0454-14) (Maxwell/Graham)
This is a request to amend Section 22-5 of the Code of Ordinances by transferring one (1) position of Chief Information Officer (Grade 212E) and its incumbent from the Office of Chief Administrative Officer to the Office of the Chief Information Officer. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

I Authorization to execute Change Order No. 1 to agreement with Hazen and Sawyer Environmental Engineers and Scientists for the Annual Sanitary Sewer Capacity, Management, Operations and Maintenance (CMOM) Implementation Services. (L0459-14) (Martin)

This is a request to execute Change Order No. 1 to agreement with Hazen and Sawyer Environmental Engineers and Scientists for the Annual Sanitary Sewer CMOM Implementation Services for an amount of \$52,000. This increase brings the new contract total amount to \$397,000. The change order will modify the second annual renewal to extend the contract term from June 30, 2014 through August 31, 2014. Funds are included in Mayor's proposed FY 2015 budget.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

m Authorization to execute a change order to agreement with the Kentucky Transportation Cabinet/Division of Maintenance for provision of traffic signal equipment for the Tates Creek Road Sidewalk Improvements Project. (L0462-14) (Gooding/Paulsen)

This is a request to execute a change order for an amount of \$2,053.06 to agreement with the Kentucky Transportation Cabinet/Division of Maintenance for provision of traffic signal equipment for the Tates Creek Road Sidewalk Improvements Project. This increase brings the new total cost to \$56,086.54. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

n Authorization for closure of Prospect Ave. and a portion of Simpson Ave. (L0467-14) (Martin)

This is a request to close Prospect Ave. and a portion of Simpson Ave. from 118 Simpson through 1100 Prospect, as requested by Anderson Communities, Inc. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

- o Authorization to execute Funding Approval/Agreement with the U.S. Department of Housing and Urban Development under the Section 108 Loan Guarantee Program for the 21c Hotel Museum Project. (L0468-14) (Gooding/Hamilton)

This is a request to execute Funding Approval/Agreement with the U.S. Department of Housing and Urban Development under the Section 108 Loan Guarantee Program in the amount of \$6,000,000 for the 21c Hotel Museum Project, to satisfy all conditions of the loan, and to execute subsequent loan documents with 21c Lexington LLC. Budget amendment is in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.

- p Authorization to execute Statement of Agreement awarding fifteen (15) Sustainability Grants. (L0472-14) (Plueger/Martin)

This is a request to execute Statement of Agreement awarding fifteen (15) Sustainability Grants for a total of \$30,260. A 100% match is required and may come from donations, materials, services, documented use of vehicles or machinery, tipping fees, and volunteer hours. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 05/22/14. The motion PASSED by an unanimous vote.