



Lexington-Fayette Urban County Government Minutes - Final Urban County Council Work Session

200 E. Main St
Lexington, KY 40507

Tuesday, May 28, 2013

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

David Christensen called to speak.

Present 15 - Jennifer Mossotti, Diane Lawless, Ed Lane, Steve Kay, Peggy Henson, Linda Gorton, Chris Ford, Bill Farmer Jr., Chuck Ellinger, Harry Clarke, Julian Beard, Shevawn Akers, George Myers, Jennifer Scutchfield, and Kevin Stinnett

Absent 0

II. Requested Rezonings/ Docket Approval

None

III. Approval of Summary

[0574-13](#)

Table of Motions May 21 2013

A motion was made by Council Member Harry Clarke, seconded by Council Member Bill Farmer, Jr., that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

None

V. New Business

VI. Continuing Business/ Presentations

a [0583-13](#)

Neighborhood Development Funds May 30, 2013

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

Aye: 15 - Ed Lane, Peggy Henson, Harry Clarke, Jennifer Mossotti, George Myers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Steve Kay, Julian Beard, Diane Lawless, Shevawn Akers, Chris Ford, Chuck Ellinger, and Linda Gorton

Nay: 0

Absent: 0

b [0577-13](#) Environmental Quality Committee Summary May 2013

[0597-13](#) Draft of Div. of Water Quality Standard Operating Procedures

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

c [0578-13](#) Planning and Public Works Committee Summary May 2013

[0598-13](#) Initiating amendments to Zoning Ordinance Adult Day Care

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

A motion was made by Council Member Steve Kay, seconded by Council Member Linda Gorton, that this Agenda Item be Referred, and sent to the Planning and Public Works Committee, to be returned by 6/11/2013. The motion PASSED by an unanimous vote.

d [0586-13](#) Presentation Recreational ZOTA Work Group Final Report By: Don Robinson

VII. Council Reports

VII. Council Reports

VIII. Mayor's Report

none

IX. Public Comment - Issues Not on Agenda

none

X. Adjournment

A motion was made by Council Member Stinnett, seconded by Council Member Myers, that this meeting be Adjourned. The motion Passed by the following

vote:

Aye: 15 - Ed Lane, Peggy Henson, Harry Clarke, Jennifer Mossotti, George Myers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Steve Kay, Julian Beard, Diane Lawless, Shevawn Akers, Chris Ford, Chuck Ellinger, and Linda Gorton

Nay: 0

Absent: 0

Administrative Synopsis - New Business Items

- a [0532-13](#) Authorization to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice under the Juvenile Accountability Block Grant Program for FY 2014. (L0532-13) (Gooding/Mills)
This is a request to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice for an amount of \$16,183 under the Juvenile Accountability Block Grant Program for FY 2014. A 10% match of \$1,798 is required. Budget amendment in process.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.
- b [0533-13](#) Authorization to submit application to the U.S. Department of Justice requesting federal funds for the purchase of bulletproof vests for the Office of Fayette County Sheriff-FY 2014. (L0533-13) (Gooding/Mason)
This is a request to submit application to the U.S. Department of Justice requesting federal funds for an amount of \$3,550 for the purchase of bulletproof vests for the Office of Fayette County Sheriff-FY 2014. A 50% match of \$3,550 will be provided from the Sheriff's Office budget.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.
- c [0535-13](#) Authorization to accept award for Police Training Incentive Grant for FY 2014 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. (L0535-13) (Gooding/Mason)
This is a request to accept award for Police Training Incentive Grant for FY 2014 in the amount of \$2,246,560 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. No local match is required. Budget amendment in process.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.
- d [0536-13](#) Authorization to accept award from the Commission on Fire Protection, Personnel, Standards, and Education for training incentive for firefighters. (L0536-13) (Gooding/Mason)

This is a request to accept award of \$2,270,840 in FY 2014 funds from the Commission on Fire Protection, Personnel, Standards, and Education for training incentive for firefighters. No local match is required. Budget amendment in process.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

e [0540-13](#)

Authorization to execute lease agreement with Metro Employees Credit Union (MECU) for space within the Versailles Road Campus. (L0540-13) (Reed)

This is a request to execute a lease agreement with MECU for space within the Versailles Road Campus. The initial term will be for one (1) year effective July 1, 2013, with four (4) renewal terms of one (1) year each and increasing lease payments. The rental revenue for the first year will be \$18,977.16.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

f [0541-13](#)

Authorization to execute agreement with Vision Internet for VisionCMS Upgrade to LFUCG Website. (L0541-13) (Nugent/Hamilton)

This is a request to execute agreement with Vision Internet for an amount of \$26,100 for VisionCMS Upgrade to LFUCG Website. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

g [0542-13](#)

Authorization to execute lease agreement with Metro Employees Credit Union (MECU) for space within the Phoenix Building. (L542-13) (Reed)

This is a request to execute lease agreement with MECU for space within the Phoenix Building. The initial term will be for one (1) year effective July 1, 2013, with four (4) renewal terms of one year each and increasing lease payments. The rental revenue for the first year will be \$5,650.97.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

h [0543-13](#)

Authorization to execute lease agreement with Employment Solutions, Inc. for the Division of Police East Sector Roll Call facility located at 1165 Centre Parkway. (L0543-13) (Bastin/Mason)

This is a request to execute lease agreement with Employment

Solutions, Inc. for the Division of Police East Sector Roll Call facility located at 1165 Centre Parkway. The term is for five (5) years, at a cost of \$2,812 per month (\$33,744 per year). Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

i [0545-13](#)

Authorization to declare two vacant parcels of land located at 946 & 948 Whitney Avenue as surplus and to Quit-Claim the property to the purchaser of the adjacent parcel. L0545-13) (Reed)

This is a request to declare two vacant parcels of land located at 946 & 948 Whitney Avenue as surplus and to Quit-Claim the property to the purchaser of the adjacent parcel. There is no budgetary impact.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

j [0547-13](#)

Authorization to submit application, and accept award if offered, to the Kentucky Department of Education for participation in the Child Care Food Program at the Family Care Center- FY 2014. (L0547-13) (Gooding/Mills)

This is a request to submit application, and accept award if offered, to the Kentucky Department of Education for participation in the Child Care Food Program at the Family Care Center- FY 2014. An estimated \$79,000 will be collected. No local match is required, however, an additional \$21,000 in 2014 General Fund dollars has been requested in the event catering costs exceed actual reimbursement. Budget amendment in process.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

k [0548-13](#)

Authorization to reduce the speed limit on Montavesta Road, from the intersection of Mount Drive to Pepperhill Drive from 35 mph to 25 mph. (L0548-13) (Moloney)

This is a request to reduce the speed limit on Montavesta Road, from the intersection of Mount Drive to Pepperhill Drive from 35 mph to 25 mph. There is no budgetary impact.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

l [0551-13](#)

Authorization to execute Amendment No. 3 to Agreement with HDR/Quest Engineers for design of Citation Boulevard Phase II.

(L0551-13) (Gooding/Paulsen)

This is a request to execute Amendment No. 3 to Agreement with HDR/Quest Engineers for an amount of \$114,500 for design of Citation Boulevard Phase II. This increase brings the total new project cost to \$1,094,522. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

m [0555-13](#)

Authorization to submit application to the Bluegrass Workforce Investment Board, and accept award if offered, for operation of a Workforce Investment Act project for Youth Services. (L0555-13) (Gooding/Mills)

This is a request to submit application for an amount of \$135,000 to the Bluegrass Workforce Investment Board, and accept award if offered, for operation of a Workforce Investment Act project for Youth Services. Local funds of \$30,000 will be documented by time worked by existing Youth Services employees. Budget amendment in process.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

n [0560-13](#)

Authorization to accept award from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2014. (L0560-13) (Gooding/Moloney)

This is a request to accept award from the Kentucky Transportation Cabinet for an amount of \$460,000 for ITS/CMS Traffic Improvements Project for FY 2014. A 20% local match of \$115,000 is required. Budget amendment in process.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion PASSED by an unanimous vote.

o [0564-13](#)

Authorization to execute Change Order No. 1 with Todd Johnson Construction Co., for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5A. (L0564-13) (Gooding/Paulsen)

This is a request to execute Change Order No. 1 for \$9,659.41 with Todd Johnson Construction Co., for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5A. This increase brings the new contract total to \$1,485,989.57. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council

Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 6/6/2013. The motion **PASSED** by an unanimous vote.