



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, March 12, 2013

3:00 PM

Council Chamber

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## Packet

### I. Public Comment - Issues on Agenda

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

**Absent** 0

### II. Requested Rezonings/ Docket Approval

### III. Approval of Summary

[0247-13](#)

Table of Motions March 5th, 2013

**A motion was made by Council Member Julian Beard, seconded by Council Member Harry Clarke, that this Summary be Approved. The motion PASSED by an unanimous vote.**

### IV. Budget Amendments

### V. New Business

### VI. Continuing Business/ Presentations

**a** [0252-13](#)

Neighborhood Development Funds, March 12, 2013

**A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.**

**b** [0248-13](#)

Public Safety Committee Summary March 2013

**c** [0250-13](#)

Presentation: Annual Road Resurfacing Process; By: Kevin Wentz,  
Department of Environmental Quality & Public Works

**Considered**

- d**      [0251-13](#)      Presentation: Police & Fire Pension Reform Agreement; By: Scott Shapiro,  
Chris Bartley & Mike Sweeney

**Considered**

**VII.      Council Reports**

**VIII.     Mayor's Report**

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

**X.      Adjournment**

**Administrative Synopsis - New Business Items**

- a     [0209-13](#)     Authorization to extend the existing resurfacing contract with ATS Construction for one year. (L0209-13) (Moloney)  
This is a request to extend the existing resurfacing contract with ATS Construction for one year, through July 10, 2014. There is no budgetary impact.  
  
A motion was made by Council Member Linda Gorton, 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 by 3/21/2013. The motion **PASSED** by an unanimous vote.
- b     [0210-13](#)     Authorization to accept award from LG&E and KU Energy LLC for tree planting project under The Plant for the Planet matching grant program. (L0210-13) (Gooding/Paulsen)  
This is a request to accept award in the amount of \$4,000 from LG&E and KU Energy LLC for tree planting project under The Plant for the Planet matching grant program. A 50% match of \$4,000 is required. Budget amendments are in process.  
  
A motion was made by Council Member Linda Gorton, 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 by 3/21/2013. The motion **PASSED** by an unanimous vote.
- c     [0212-13](#)     Authorization to approve a permanent Ingress and Egress Easement granted to Kentucky American Water Company (KAWC) for the purpose of accessing KAWC's Jacobson Pumping Station. (L0212-13) (Martin/Moloney)  
This is a request to approve a permanent Ingress and Egress Easement granted to KAWC for the purpose of accessing KAWC's Jacobson Pumping Station. There is no budgetary impact.  
  
A motion was made by Council Member Linda Gorton, 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 by 3/21/2013. The motion **PASSED** by an unanimous vote.
- d     [0232-13](#)     Authorization to accept donation of a MedReturn Drug Collection Box from the Citizen Police Academy Alumni Association (CPAAA) purchased with donated funds received from the Kentucky American Water Company (KAWC). (L0232-13) (Bastin/Mason)  
This is a request to accept donation of a MedReturn Drug Collection Box valued at \$695 from CPAAA purchased with donated funds received from the KAWC. There is no budgetary impact.  
  
A motion was made by Council Member Linda Gorton, 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 by 3/21/2013. The

motion **PASSED** by an unanimous vote.

- e      [0234-13](#)      Authorization to execute an agreement with ChipsRewards to comply with the requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA). (L0234-13) (Maxwell/Graham)  
This is a request to execute an agreement with ChipsRewards to comply with the requirements of HIPAA. There is no budgetary impact.

**A motion was made by Council Member Linda Gorton, 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 by 3/21/2013. The motion PASSED by an unanimous vote.**

- f      [0235-13](#)      Authorization to amend Section 22-5 of the Code of Ordinances creating one (1) position of Equipment Operator (Grade 108N) in the Division of Youth Services. (L0235-13) (Maxwell/Mills)  
This is a request to amend Section 22-5 of the Code of Ordinances creating one (1) position of Equipment Operator (bus operator) (Grade 108N) in the Division of Youth Services. The impact for FY 2013 (4 pay periods) will be \$6,303.09. Funds are budgeted.

**A motion was made by Council Member Linda Gorton, 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 by 3/21/2013. The motion PASSED by an unanimous vote.**

- g      [0236-13](#)      Authorization to execute a Catering Contract with Hyatt Regency Lexington to provide catering services for the Senior Intern Luncheon on Friday, June 14, 2013. (L0236-13) (Mills)  
This is a request to execute a Catering Contract with Hyatt Regency Lexington for an amount not to exceed \$5,500, to provide catering services for the Senior Intern Luncheon on Friday, June 14, 2013. Funds are budgeted.

**A motion was made by Council Member Linda Gorton, 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 by 3/21/2013. The motion PASSED by an unanimous vote.**