

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, October 22, 2013

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, seconded by Council Member George Myers, that this be Approved. The motion PASSED by an unanimous vote.

Ordinance amending section 22-5(2) of the code of Ordinances creating a position of Administrative Officer, Grade 120E, with a term to expire in three years in the Division of Planning, Preservation and Development

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.

Authorization to submit application to the Kentucky Transportation Cabinet requesting federal funds from the Transportation Alternatives Program (TAP) for Old Frankfort Pike. (L1134-13) (Gooding/Paulsen)
This is a request to submit application to the Kentucky Transportation Cabinet requesting federal funds in the amount of \$940,000 from the Transportation Alternatives Program (TAP) for Old Frankfort Pike.

A motion was made by Council Member Ed Lane, seconded by Council Member Jennifer Mossotti, that this item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.

Authorization to execute agreement with czb, LLC for the purpose of developing a Comprehensive Affordable Housing Strategy. (L1095-13) (Emmons)

This is a request to execute agreement with czb, LLC for the purpose of developing a Comprehensive Affordable Housing Strategy for a cost not to exceed \$49,698. Funds are budgeted.

A motion was made by Council Member Steve Kay, seconded by Council Member Shevawn Akers, that this Item be Removed from Table and sent to the Urban County Council Work Session. The motion PASSED by an unanimous vote.

A motion was made by Council Member Steve Kay, 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 10/24/13. The motion PASSED by an unanimous vote.

Resolution authorizing and directing the Division of Traffic Engineering pursuant to the Code of Ordinances Section 18-86, to install multiway stop controls at Southpoint Drive and Grey Oak Lane

A motion was made by Council Member Jennifer Mossotti, 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 10/24/13. The motion PASSED by an unanimous vote.

III. Approval of Summary

Work Session Table offi MottonçOctober15, 2013

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

IV. Budget Amendments

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.

V. New Business

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that these Items be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.

VI. Continuing Business/ Presentations

a Neighborhood Development Funds, October 22, 2013

A motion was made by Council Member Shevawn Akers, seconded by Council Member Linda Gorton, that this Item be Amended to add Highland Parks Neighborhood Association (\$300.00) for the annual Christmas party. The motion PASSED by an unanimous vote.

A motion was made that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.

b Environmenttal Quality Committee Summary,October8, 2013

c Special COW Table of Motions October 10 2013

d Special COW October 15 2013

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Ed Lane, that this work session be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute a Release of Easement releasing a temporary drainage easement on property located at 225 Ruccio Way. (L1024-13) (Graham)
This is a request to execute a Release of Easement releasing a temporary drainage easement on property located at 225 Ruccio Way. There is no budgetary impact.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.
- b** Authorization to accept quote from Federal Signal Safety and Security Systems as a sole source vendor for the emergency outdoor warning siren system. (L1114-13) (Dugger/Mason)
This is a request to accept quote from Federal Signal Safety and Security Systems as a sole source vendor in the amount of \$44,541.25 for the emergency outdoor warning siren system. Funds are budgeted.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.
- c** Authorization to execute a Partial Release of Easement releasing a portion of a utility easement on property located at 806 and 810 Lochmere Place. (L1118-13) (Graham)
This is a request to execute a Partial Release of Easement releasing a portion of a utility easement on property located at 806 and 810 Lochmere Place. There is no budgetary impact.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.
- d** Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Recreation Supervisor (Grade 110E) and creating one (1) position of Parks Naturalist (Grade 113E) in the Division of Parks and Recreation. (L1124-13) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Recreation Supervisor (Grade 110E) and creating one (1) position of Parks Naturalist (Grade 113E) in the Division of Parks and Recreation. The fiscal impact for FY 2014 (15 pay periods) is a cost savings of \$35.27.
A motion was made by Council Member Julian Beard, seconded by Council

Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.

- e Authorization to execute Purchase Order with Kenvirons, Inc. for additional engineering work and document preparation for the closure of the Haley Pike Landfill Section CP4. (L1127-13) (Moloney)
This is a request to execute Purchase Order with Kenvirons, Inc. for an amount of \$40,329.87 for additional engineering work and document preparation for the closure of the Haley Pike Landfill Section CP4. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.

- f Authorization to execute agreement with West Company, CLEAR Services, a Division of Thomson Reuters, for Division of Police access to databases used for investigations and backgrounds of new hires. (L1130-13) (Bastin/Mason)

This is a request to execute agreement with West Company, CLEAR Services, a Division of Thomson Reuters, for an amount of \$4,944 per year for Division of Police access to databases used for investigations and backgrounds of new hires. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.

- g Authorization to execute Supplemental Agreement No. 5 with the Kentucky Transportation Cabinet for utility relocation for Section II of the Todds/Liberty Road Improvement Project. (L1132-13) (Gooding/Paulsen)

This is a request to execute Supplemental Agreement No. 5 with the Kentucky Transportation Cabinet for an amount of \$1,954,000 for utility relocation for Section II of the Todds/Liberty Road Improvement Project. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.

- h Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet for additional improvements to the Isaac Murphy Memorial Art Garden. (L1139-13) (Gooding/Paulsen)

This is a request to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet for an amount of \$300,000 for additional improvements to the Isaac Murphy Memorial Art Garden.

This increase brings the new total contract cost to \$889,511.15. The required 20% local match in the amount of \$75,000 will be provided through documentation of land donation for the Legacy Trail.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 10/24/13. The motion PASSED by an unanimous vote.