

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, June 24, 2014

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**

June 17, 2014 Table of Motions

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

- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a Proclamaton : America in Bloom
  - b June 5, 2014 Budget COW Summary
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

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

## Administrative Synopsis - New Business Items

- a**                    Authorization to accept donation to Parks and Recreation from Macy's Heart Your Park Campaign. (L0612-14) (Chambers/Reed)  
This is a request to accept donation to Parks and Recreation in the amount of \$271.96 from Macy's Heart Your Park Campaign.  
**A motion was made by Council Member Chuck Ellinger, 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 07/01/14. The motion PASSED by an unanimous vote.**
- b**                    Authorization to execute agreement with Dean Dorton Allen Ford, PLLC to conduct the Sheriff's Settlement - 2013 Property Tax Audit. (L0614-14) (O'Mara)  
This is a request to execute agreement with Dean Dorton Allen Ford, PLLC to conduct the Sheriff's Settlement - 2013 Property Tax Audit for an amount not to exceed \$12,000. Funds are budgeted.  
**A motion was made by Council Member Chuck Ellinger, 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 07/01/14. The motion PASSED by an unanimous vote.**
- c**                    Authorization to donate ten (10) police bicycles to the Georgetown Police Department for law enforcement use only. (L0622-14) (Bastin/Mason)  
This is a request to donate ten (10) police bicycles to the Georgetown Police Department for law enforcement use only. The Lexington Division of Police is currently in the process of taking the bicycles out of service due to age and overall condition. There is no budgetary impact.  
**A motion was made by Council Member Chuck Ellinger, 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 07/01/14. The motion PASSED by an unanimous vote.**
- d**                    Authorization to execute Memorandum of Agreement with the Kentucky Small Business Development Center to establish and operate the Kentucky Procurement Technical Assistance Program. (L0624-14) (Slatin/O'Mara)  
This is a request to execute Memorandum of Agreement with the Kentucky Small Business Development Center to establish and operate the Kentucky Procurement Technical Assistance Program. Services provided by LFUCG will be considered in-kind match for the DLA funds. There is no budgetary impact.  
**A motion was made by Council Member Chuck Ellinger, 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 07/01/14. The motion PASSED by an unanimous vote.

- e** Authorization to accept award from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2015. (L0625-14) (Gooding/Holmes)  
This is a request to accept award for an amount of \$480,000 from the Kentucky Transportation Cabinet for ITS/CMS Traffic Improvements Project for FY 2015. A 20% local match of \$120,000 has been requested in the Division of Traffic Engineering FY 2015 general fund budget.

**A motion was made by Council Member Chuck Ellinger, 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 07/01/14. The motion PASSED by an unanimous vote.**

- f** Authorization to amend Resolution 270-2014 to state the correct amount awarded to Fayette Co-Op Preschool as \$1,671. (L0631-14) (Graham)

This is a request to amend Resolution 270-2014 to state the correct amount awarded to Fayette Co-Op Preschool as \$1,671.

**A motion was made by Council Member Chuck Ellinger, 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 07/01/14. The motion PASSED by an unanimous vote.**

- g** Authorization to execute Purchase of Service Agreement with Lexington-Fayette Urban County Human Rights Commission for Fiscal Year 2015. (L0642-14) (Gooding/Hamilton)

This is a request to execute Purchase of Service Agreement with Lexington-Fayette Urban County Human Rights Commission for an amount of \$235,000 for Fiscal Year 2015. Funds are budgeted.

**A motion was made by Council Member Chuck Ellinger, 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 07/01/14. The motion PASSED by an unanimous vote.**

- h** Authorization to submit application to the Kentucky Office of Homeland Security requesting federal funds for purchase of a hazardous materials identification device for the Division of Fire and Emergency Services under the 2014 State Homeland Security Grant Program. (L0643-14) (Gooding/Mason)

This is a request to submit application to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$70,000 for purchase of a hazardous materials identification device for the Division of Fire and Emergency Services under the 2014 State Homeland Security Grant Program. No matching funds are required.

**A motion was made by Council Member Chuck Ellinger, 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 07/01/14. The motion PASSED by an unanimous vote.**

- i Authorization to approve AK Associates, Inc. as the sole source vendor for expansion and service of the current 9-1-1 system supporting the Central Kentucky 911 Network (aka CKy911net). (L0644-14) (Stack/Mason)

This is a request to approve AK Associates, Inc. as the sole source vendor for expansion and service of the current 9-1-1 system supporting the Central Kentucky 911 Network (aka CKy911net) for a cost not to exceed \$2,000,000.

**A motion was made by Council Member Chuck Ellinger, 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 07/01/14. The motion PASSED by an unanimous vote.**

- j Authorization to execute Facility Usage Agreement with the Fayette County Board of Education. (L0647-14) (Chambers/Reed)

This is a request to execute Facility Usage Agreement with the Fayette County Board of Education for use of the Bryan Station High School Track for the Hershey Track Meet on June 19, 2014. There is no budgetary impact.

**A motion was made by Council Member Chuck Ellinger, 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 07/01/14. The motion PASSED by an unanimous vote.**