



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

200 E. Main St
Lexington, KY 40507

Tuesday, February 7, 2012

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, George Myers, Jay McChord, Julian Beard, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

Absent 1 - K.C. Crosbie

II. Requested Rezonings/ Docket Approval-None

III. Approval of Summary-Yes, January 31, 2012, pp.1-3

IV. Budget Amendments-None

V. New Business

VI. Continuing Business/ Presentations

A. NDF List Motion

[0145-12](#)

Neighborhood Development Funds - February 7, 2012

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

B. 1.24.12 Planning & Public Works Committee Update-CM Farmer, pp.13-15

C. 1.31.12 Environmental Quality Committee Update-CM Blues, pp. 16-17

D. 1.31.12 Budget & Finance Committee Update-CM Ellinger (separate)

E. Marathon Health Update-Melissa Luecker, COA Office, pp.18-19

- F. **Parking Garage Proposal Presentation-Comm. Hamilton, General Services, pp.20-29**

- VII. **Council Reports**

- VIII. **Mayor's Report-None**

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

- X. **Adjournment**

Administrative Synopsis - New Business Items

- A. [0104-12](#) Authorization to accept a donation from the United Way of the Bluegrass to support the Central Kentucky Empowerment Project (CKEEP) for tax preparation for the 2011 tax year. (L104-12) (Mills)
This is a request to accept a donation in the amount of \$2,705.58 from the United Way of the Bluegrass to support the Central Kentucky Empowerment Project (CKEEP) for tax preparation for the 2011 tax year.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.
- B. [0111-12](#) Authorization to approve the Department of Environmental Quality and Public Works sponsoring the Lexington Philharmonic's concert, "The Planets." (L111-12) (Bush)
This is a request to approve the Department of Environmental Quality and Public Works sponsoring the Lexington Philharmonic's concert, "The Planets," in the amount of \$2,500.00. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.
- C. [0118-12](#) Authorization to approve a payment adjustment owed to employees of Tobacco Rose Farm due to prevailing-wage requirements. (L118-12) (Martin/Bush)
This is a request to approve a payment adjustment in the amount of \$117,481.38 owed to employees of Tobacco Rose Farm due to prevailing-wage requirements (SSA Group 1 sewershed field activities - manhole raising). Actual payment will be made to the Kentucky State Treasurer. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.
- D. [0119-12](#) Authorization to execute an agreement with Judy Construction for West Hickman WWTP Improvements Clarifier #8 Modifications/Repairs. (L119-12) (Martin/Bush)
This is a request to execute an agreement with Judy Construction for West Hickman WWTP Improvements Clarifier #8 Modifications/Repairs at a cost in the amount of \$231,500.00. Funds are budgeted.

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

Member Kevin Stinnett, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

E. [0134-12](#)

Authorization to execute an Airspace Agreement with Earthman, LLC (for the benefit of Alltech) for installation of a pipe bridge over the right-of-way of Cross Street. (L134-12) (Rayan/Bush)

This is a request to execute an Airspace Agreement with Earthman, LLC (for the benefit of Alltech) for placement of an overhead pipe bridge over the right-of-way of Cross Street at no cost to LFUCG.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.