



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

200 E. Main St
Lexington, KY 40507

Tuesday, May 8, 2012

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

II. Requested Rezonings/ Docket Approval

[0524-12](#)

An Ordinance amending Section 2-87(a) of the Code of Ordinances related to the Masterson Station Park Advisory Board to include a member from the Masterson Station Neighborhood Association.
[Council Office, Maynard]

A motion was made by Council Member Tom Blues, seconded by Council Member Peggy Henson, that this Ordinance be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

III. Approval of Summary

[0489-12](#)

Table of Motions

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Summary be Passed.. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

A [0493-12](#)

Neighborhood Development Funds - May 8, 2012

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

B [0498-12](#) Public Safety Committee Summary

Passed

[0527-12](#) Horses running at-large ordinance

A motion was made by Council Member Diane Lawless, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

C [0490-12](#) Fire and EMS Task Force Report Out

Considered

D [0496-12](#) Legislative Update
By Judy Taylor and J.D. Chaney

Considered

VII. Council Reports

[0525-12](#) A Resolution amending the Residential Parking Permit Program for the 400 block of S. Upper St., from 7:00 a.m. to 5:00 p.m., Monday through Friday; to 24 hours per day restriction 7 days per week; and waiving the provisions relating to the mechanics of designating residential parking permit areas adopted by Resolution No. 168-90 and amended by Resolution Nos. 450-91 and 433-2006. [Council Office, Maynard]

A motion was made by Council Member Diane Lawless, seconded by Council Member Tom Blues, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- A** [0348-12](#) Authorization to amend the facilities maintenance agreement with Meridian Management Corporation for facility management services at the Fayette County Courthouses located at 120 & 150 North Limestone Street. (L348-12) (Hamilton).

This is a request to amend the facilities maintenance agreement with Meridian Management Corporation for facility management services at the Fayette County Courthouses located at 120 & 150 North Limestone Street. The amendment will extend the contract term for six (6) additional months, beginning July 13, 2012 through January 12, 2013 at an increase in cost of \$3,500.00 per month. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- B** [0436-12](#) Authorization to approve a contract with The Prudential Insurance Company of America for Group Life Insurance for all LFUCG employees, effective January 1, 2012. (L436-12) (Walters/Graham)

This is a request to approve a contract with The Prudential Insurance Company of America for Group Life Insurance for all LFUCG employees, effective January 1, 2012. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- C** [0438-12](#) Authorization to approve an agreement with Cassidian Corporation for the public safety grade 800 MHz digital trunked radio infrastructure with eight (8) channels. The terms of the agreement include a commitment by Cassidian to accept all FCC fines in the event the Division of Police is not in compliance with the FCC narrowband requirement and waivers are not granted by January 1, 2013. (L438-12) (Bastin/Mason)

This is a request to approve an agreement with Cassidian Corporation for the public safety grade 800 MHz digital trunked radio infrastructure with eight (8) channels. The terms of the agreement include a commitment by Cassidian to accept all FCC fines in the event the Division of Police is not in compliance with the FCC narrowband requirement and waivers are not granted by January 1, 2013. The cost is \$4,762,236. Funds are budgeted. The agreement is pending review by the Department of Law.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- D [0452-12](#) Authorization to execute Contract Addendum for Fiscal Year 2012 with the Lexington-Fayette County Health Department for the Home Network Project at the Family Care Center. (L452-12) (Gooding/Mills)
This is a request to execute Contract Addendum for Fiscal Year 2012 with the Lexington-Fayette County Health Department providing additional federal and state funds in the amount of \$41,208 for the Home Network Project at the Family Care Center.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- E [0454-12](#) Authorization to accept award from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentive for Firefighters. (L454-12) (Gooding/Mason)
This is a request to accept award of \$2,006,685 in FY 2013 funds from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentive for Firefighters. No local match required.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- F [0453-12](#) Authorization to accept award for Police Training Incentive Grant for FY 2013 from the Kentucky Justice and Public Safety Cabinet. (L453-12) (Gooding/Mason)
This is a request to accept award for Police Training Incentive Grant for FY 2013 from the Kentucky Justice and Public Safety Cabinet. Funds total \$2,120,336. No local match required.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- G [0460-12](#) Authorization to accept professional services agreement for the Sanitary Sewer Capacity Assurance Plan (CAP) to Stantec Consulting Services Inc. - CONSENT DECREE (L460-12) (Martin/Moloney)
This is a request to accept professional services agreement for the Sanitary Sewer CAP to Stantec Consulting Services Inc. The total compensation associated with this agreement is \$1,012,500. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- H [0465-12](#) Authorization to enter into a lease agreement with NAMI Lexington (KY), Inc. for space located at 498 Georgetown Street within the Black & Williams Neighborhood Center. (L465-12) (Hamilton)

This is a request to enter into a lease agreement with NAMI Lexington (KY), Inc. for space located at 498 Georgetown Street within the Black & Williams Neighborhood Center. The agreement will be for one (1) year beginning July 1, 2012 and ending on June 30, 2013, with an option of automatic extension for two (2) additional one (1) year terms. The Department of Social Services recommends that an annual rental rate of \$3,918.66.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- I [0469-12](#) Authorization to exercise the option of internal advertisement of all vacant positions within the LFUCG through December 31, 2012. (L469-12) (Walters/Graham)

This is a request to exercise the option of internal advertisement of all vacant positions within the LFUCG through December 31, 2012. The goal is to save on advertising costs and provide internal promotional opportunities for current employees. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- J [0471-12](#) Authorization to accept award from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2013. (L471-12) (Gooding/Moloney)

This is a request to accept award in the amount of \$460,000 from the Kentucky Transportation Cabinet for ITS/CMS Traffic Improvements Project for FY 2013. A local match of \$115,000 is required and has been requested in the Division of Traffic Engineering FY13 budget.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- K [0472-12](#) Authorization to approve correction to Resolution No. 90-2012 correcting maximum amount to be paid to Tactical Energetic Entry System, LLC for dynamic entry training for the Division of Police.

(L472-12) (Gooding/Mason)

This is a request to approve correction to Resolution No. 90-2012 correcting maximum amount to be paid to Tactical Energetic Entry System, LLC, from \$35,000 to \$39,500 for dynamic entry training for the Division of Police. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

L [0473-12](#)

Authorization to submit application to the U.S. Department of Homeland Security under the 2012 Assistance to Firefighters Grant Program, requesting federal funds for replacement of a ladder truck.
(L473-12) (Gooding/Mason)

This is a request to submit application to the U.S. Department of Homeland Security under the 2012 Assistance to Firefighters Grant Program, requesting federal funds in the amount of \$629,600 for replacement of a ladder truck. A local match of \$157,400 is required and has been requested in the FY13 budget.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

M [0474-12](#)

Authorization to accept award from the U.S. Department of Justice requesting federal funds for the purchase of bulletproof vests for the Fayette County Sheriff's Office-FY 2012. (L474-12) (Gooding/Mason)

This is a request to accept award in the amount of \$294.79 from the U.S. Department of Justice for the purchase of bulletproof vests for the Fayette County Sheriff's Office-FY 2012. The Sheriff's Office will provide a 50% match from their own budget.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

N [0475-12](#)

Authorization to change street names and/or individual property address numbers within various council districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. (L475-12) (Lucas/Mason)

This is a request to change street names and/or individual property address numbers within various council districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an

unanimous vote.

- O [0477-12](#) Authorization to award funds for proposed projects under the Neighborhood and Community Sustainability Grant program and enter into a contract with each neighborhood. (L477-12) (Bush/Moloney)

This is a request to award funds in the amount of \$49,495 for proposed projects under the Neighborhood and Community Sustainability Grant program and enter into a contract with each neighborhood. Funds are budgeted. A 100% match is required.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- P [0479-12](#) Authorization to execute Change Order No. 1 with Claunch Construction, LLC for Meadows/Northland/Arlington Public improvements Design Phase 3D. (L479-12) (Gooding/Moloney)

This is a request to execute Change Order No. 1 in the amount of \$21,239.80 with Claunch Construction, LLC for Meadows/Northland/Arlington Public improvements Design Phase 3D. The new contract total is \$809,238.90. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

- Q [0491-12](#) Authorization to approve the issuance of taxable general obligation pension funding bonds, series 2012A in the principal amount of \$31,000,000. (L491-12) (Driskell)

This is a request to approve the issuance of taxable general obligation pension funding bonds, series 2012A in the principal amount of \$31,000,000, which amount may be increased or decreased by an amount of up to ten percent (10%).

A motion was made by Council Member Gorton, seconded by Council Member Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, due back on 5/10/2012. The motion Passed by the following vote:

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

Nay: 1 - Doug Martin

- R [0494-12](#) Authorization to approve the issuance of general obligation refunding bonds, series 2012B not to exceed \$10,000,000. (L494-12) (Driskell)

This is a request to approve issuance of general obligation refunding bonds, series 2012B not to exceed \$10,000,000 for the purpose of retiring the series 2002C and series 2004C general obligation bonds.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.

S [0495-12](#)

Authorization to advertise for bids for the purchase of Series 2012A taxable General Obligation Pension Bonds and Series 2012B General Obligation Refunding Bonds. (L495-12) (Driskell)

This is a request to advertise for bids for the purchase of Series 2012A taxable General Obligation Pension Bonds for \$31,000,000 and Series 2012B General Obligation Refunding Bonds for \$10,000,000, which amounts may be increased or decreased by an amount up to ten percent (10%).

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 5/10/2012. The motion PASSED by an unanimous vote.