



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

200 E. Main St
Lexington, KY 40507

Tuesday, May 1, 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, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

Absent 1 - George Myers

II. Requested Rezonings/ Docket Approval - None

III. Approval of Summary

IV. Budget Amendments - None

V. New Business - Yes

VI. Continuing Business/ Presentations - Yes

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

[0462-12](#)

Neighborhood Development Funds - May 1, 2012

A motion was made by Council Member Julian Beard, 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.

[0463-12](#)

Planning and Public Works Committee Update - CM Farmer

Considered

[0482-12](#)

2012 Comprehensive Plan Goals and Objectives Adoption - Planning and Public Works Committee

A motion was made by Council Member Bill Farmer, Jr., 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 a majority vote of 13-0 (Mr. Stinnett and Ms. Henson were absent when the vote

was taken).

[0483-12](#)

Initiate ZOTA - Adult Day Care Definition

A motion was made by Council Member Bill Farmer, Jr., 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.

[0484-12](#)

Fencing Ordinance text amendment

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, 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.

[0485-12](#)

Addressing ordinance amendment

A motion was made by Council Member Farmer, Jr., seconded by Council Member Lawless, 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: 8 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Ed Lane, Jay McChord, K.C. Crosbie, and Steve Kay

Nay: 7 - Doug Martin, George Myers, Julian Beard, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, and Tom Blues

[0464-12](#)

LexTran Fiscal Year 2012-2013 Budget - Resolution adopting

Considered

A motion was made by Council Member Steve Kay, 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 a majority vote of 10-1 (Mr. Martin voted no) (Ms. Lawless, Mr. Lane, Ms. Crosbie, and Ms. Henson were absent when the vote was taken.)

VII. Council Reports

VIII. Mayor's Report - No

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

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

- A. [0325-12](#) Authorization to convert the current Vehicle Wash Facility on Byrd Thurman Drive to a Household Hazardous Waste Collection Facility for residents of Fayette County. Through RFP#47-2011, the work is to be done by J.R. Miller Inc. (L325-12) (Feese/Moloney)

This is a request to approve \$57,965 for design services to convert the current Vehicle Wash Facility on Byrd Thurman Drive to a Household Hazardous Waste Collection Facility for residents of Fayette County. Through RFP#47-2011, the work is to be done by J.R. Miller Inc. Funds are budgeted.

A motion was made by Council Member Julian Beard, 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. [0414-12](#) Authorization to amend Section 21-5 of the Code of Ordinances, transferring one (1) position of Microcomputer Support Specialist (Grade 113N) and the incumbent from the Division of Waste Management to the Division of Computer Services. (L414-12) (Walters/Moloney)

This is a request to amend Section 21-5 of the Code of Ordinances, transferring one (1) position of Microcomputer Support Specialist (Grade 113N) and the incumbent from the Division of Waste Management to the Division of Computer Services.

A motion was made by Council Member Julian Beard, 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. [0417-12](#) Authorization to execute a contract with Stantec Engineering Services, Inc. to consult with LFUCG for the preparation of Downtown Lexington Traffic and Revitalization Study. (L417-12) (King/Paulsen)

This is a request to execute a contract with Stantec Engineering Services, Inc. to consult with LFUCG for the preparation of Downtown Lexington Traffic and Revitalization Study. This study is being conducted pursuant to a grant authorized under Ordinance 37-2011. The net amount of the grant for the project is \$465,000.

A motion was made by Council Member Julian Beard, 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. [0419-12](#) Authorization to enter into an Agreement between the Lexington Ice Center and the LFUCG for rental of the LIC gymnasium beginning December 3, 2011 through March 17, 2012. (L419-12) (Hancock/Hamilton)
This is a request to enter into an Agreement between the Lexington Ice Center and the LFUCG for rental of the LIC gymnasium beginning December 3, 2011 through March 17, 2012, for youth basketball. The cost is \$2,520. Funds are budgeted.
A motion was made by Council Member Julian Beard, 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. [0423-12](#) Authorization to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant. (L423-12) (Walters/Clay)
This is a request to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant. The fiscal impact for FY12 is a savings of \$2,297.62.
A motion was made by Council Member Julian Beard, 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. [0429-12](#) Authorization to execute Change Order No. 2 to the contract with Advanced Mulching, dba Ecogrow, for the McConnells Trace Greenway Restoration Project. (L429-12) (Rayan/Moloney)
This is a request to execute Change Order No. 2 to the contract with Advanced Mulching, dba Ecogrow, for the McConnells Trace Greenway Restoration Project, increasing the contract price by the sum of \$4,511.05. This change order gives a revised total contract amount of \$132,766.05. Funds are budgeted.
A motion was made by Council Member Julian Beard, 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. [0431-12](#) Authorization to enter into an Accreditation Agreement with the Council on Accreditation ("COA"). Reaccreditation through COA is required every four years, and the Department of Social Services has been accredited continually since the early 1980s. (L431-12) (Mills)
This is a request to enter into an Accreditation Agreement with the Council on Accreditation ("COA"). Reaccreditation through COA is required every four years, and the Department of Social Services has been accredited continually since the early 1980s. Reaccreditation fees total \$16,245. Funds are budgeted.

A motion was made by Council Member Julian Beard, 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. [0434-12](#) Authorization to sign a Release of Easement releasing a sanitary sewer easement on property located at 231 Fountain Court and Release of Easement releasing a utility easement on property located at 245 Fountain Court. (L434-12) (Graham)

This is a request to sign a Release of Easement releasing a sanitary sewer easement on property located at 231 Fountain Court and Release of Easement releasing a utility easement on property located at 245 Fountain Court. There is no budgetary impact.

A motion was made by Council Member Julian Beard, 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. [0435-12](#) Authorization to approve a professional services agreement for sanitary sewer detail design services to Bell Engineering for the design of a new pumping station, a new force main, the demolition of the existing wastewater treatment plant and abandonment of the existing wastewater lagoon, all related to the Blue Sky Wastewater Treatment Plant. Services will include force main right of way acquisition, bidding and construction administration services. - CONSENT DECREE (L435-12) (Martin/Moloney)

This is a request to approve a professional services agreement for sanitary sewer detail design services to Bell Engineering for the design of a new pumping station, a new force main, the demolition of the existing wastewater treatment plant and abandonment of the existing wastewater lagoon, all related to the Blue Sky Wastewater Treatment Plant. Services will include force main right of way acquisition, bidding and construction administration services. The total contract amount is \$157,495. Funds are budgeted.

A motion was made by Council Member Julian Beard, 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. [0449-12](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Computer Operator (Grade 110N) and creating one (1) position of Microcomputer Support Specialist (Grade 113N) in the Division of Computer Services. (L449-12) (Walters/Moloney)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Computer Operator (Grade 110N) and creating one (1) position of Microcomputer Support Specialist (Grade 113N) in the Division of Computer Services. The fiscal impact for

FY2012 is a cost of \$679.82.

A motion was made by Council Member Julian Beard, 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.