



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, February 5, 2013

3:00 PM

Council Chamber

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## Packet

### I. Public Comment - Issues on Agenda

**Present** 13 - Linda Gorton, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

**Absent** 2 - Chuck Ellinger, and Steve Kay

### II. Requested Rezonings/ Docket Approval

### III. Approval of Summary

[0121-13](#) Table of Motions January 29 2013

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member George Myers, that this Summary be Approved. The motion PASSED by an unanimous vote.**

### IV. Budget Amendments

### V. New Business

### VI. Continuing Business/ Presentations

**a** [0124-13](#) Neighborhood Development Funds, February 5, 2013

**A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.**

**b** [0103-13](#) 22 2013\_Social Services Committee Minutes and Motions\_draft

**c** [0125-13](#) Presentation: Police Training Facility; By: Assistant Chief Mark Barnard

**Considered**

### VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

**Administrative Synopsis - New Business Items**

- a      [0083-13](#)      Authorization to amend Section 21-5 of the Code of Ordinances changing the position title of Social Worker Sr. (Grade 113E) to Life Skills Program Specialist, (Grade 113E) in the Division of Family Services. (L0083-13) (Maxwell/Mills)  
This is a request to amend Section 21-5 of the Code of Ordinances changing the position title of Social Worker Sr. (Grade 113E) to Life Skills Program Specialist, (Grade 113E) in the Division of Family Services. There is no budgetary impact  
  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.**
- b      [0086-13](#)      Authorization to execute Change Order No. 6 (Final) to contract with Woodall Construction Company for the Clays Mill Road Improvements Project. (L0086-12) (Gooding/Paulsen)  
This is a request to execute Change Order No. 6 (Final) in the amount of \$183,901.23 to contract with Woodall Construction Company for the Clays Mill Road Improvements Project. This increase brings to total new project cost to \$3,934,591.83. Funds are budgeted.  
  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.**
- c      [0088-13](#)      Authorization to submit application to the Kentucky Division of Waste Management requesting a Waste Tire Crumb Rubber Grant for Kenwick Playground. (L0088-13) (Gooding/Hamilton)  
This is a request to submit application to the Kentucky Division of Waste Management requesting a Waste Tire Crumb Rubber Grant in the amount of \$15,000 for Kenwick Playground. A match of \$3,750 is required. Additional costs estimated at \$11,500 will be provided by Parks and Recreation, bringing the total project cost to \$26,500.  
  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.**
- d      [0093-13](#)      Authorization to amend the accounting in Resolution #633-2012 that accepted the bid of Smith Contractors, Inc., for the West Hickman Odor Control Improvements. (L0093-12) (Martin/Moloney)  
This is a request to amend the accounting in Resolution #633-2012 that accepted the bid of Smith Contractors, Inc., for the West Hickman Odor Control Improvements. The amount of the resolution was correct.

The corrected accounting should be 4003 303401 3421 92711 WHWTPODOR\_2012 CONSTRUCT. There is no budgetary impact.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.**

- e      [0094-13](#)      Authorization to execute an agreement with the Kentucky Transportation Cabinet (KTC) for reimbursement for sanitary sewer improvements to replace failing sanitary sewer lines on Fourth Street. (L0094-12) (Martin/Moloney)  
This is a request to execute an agreement with the KTC for reimbursement for sanitary sewer improvements to replace failing sanitary sewer lines on Fourth Street. The estimated cost is \$793,064. Funds are budgeted.  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.**
- f      [0101-13](#)      Authorization to execute a Release of Easement releasing a temporary construction easement on property located at 233 Ruccio Way. (L0101-13) (Graham)  
This is a request to execute a Release of Easement releasing a temporary construction easement on property located at 233 Ruccio Way. There is no budgetary impact.  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.**
- g      [0102-13](#)      Authorization to execute a Release of Easement releasing two temporary construction easements and a temporary access easement on property located at 225 Ruccio Way. (L0102-13) (Graham)  
This is a request to execute a Release of Easement releasing two temporary construction easements and a temporary access easement on property located at 225 Ruccio Way. There is no budgetary impact.  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.**
- h      [0108-13](#)      Authorization to execute Change Order No. 1 to agreement with RCC Consultants, a sole source provider, for professional services for the Public Safety Radio Project. (L0108-13) (Bastin/Mason)  
This is a request to execute Change Order No. 1 to agreement with RCC Consultants, a sole source provider, in the amount of \$19,406.97 for professional services for the Public Safety Radio Project. This

increase brings the total new project cost to \$55,226.97. Funds are budgeted.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.**

- i      [0118-13](#)      Authorization to execute a Memorandum of Agreement (MOA) with the Kentucky Community and Technical College System (KCTCS) on behalf of Bluegrass Community and Technical College (BCTC) covering the lease of the Megowan Building located on the Newtown Pike Campus to be used for the Division of Police Training Facility. (L0118-13) (Bastin/Mason)

This is a request to execute a MOA with KCTCS on behalf of BCTC covering the lease of the Megowan Building located on the Newtown Pike Campus to be used for the Division of Police Training Facility. The cost is \$89,239 per year.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.**