



**Lexington-Fayette Urban County
Government
Meeting Minutes - Action Only
Urban County Council Work Session**

200 E. Main St
Lexington, KY 40507

Tuesday, July 8, 2014

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 13 - Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 2 - Linda Gorton, and George Myers

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Item be Approved. The motion PASSED by an unanimous vote.

[0734-14](#)

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multi-way stop controls at the intersection of East Third St. and Shropshire Ave. [Council Office, Maynard]

A motion was made by Council Member Chris Ford, seconded by Council Member Ed Lane, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 07/08/14. The motion PASSED by an unanimous vote.

Enactment No: R-438-2014

[0732-14](#)

A motion was made by Council Member Diane Lawless, seconded by Council Member Harry Clarke, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 07/08/14. The motion PASSED by an unanimous vote.

Enactment No: R-439-2014

III. Approval of Summary

[0723-14](#)

July 1, 2014 Work Session Table of Motions

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

IV. Budget Amendments

[0733-14](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders rolling over from FY 2014 into FY 2015, and appropriating and re-appropriating funds, Schedule No 3. [Div. of Budgeting, Lueker]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Steve Kay, that this be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 7/8/2014. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0727-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Georgetown Street Area Neighborhood Association, Inc. (\$250), The Southland Association, Inc. (\$850), Lansdowne Neighborhood Association, Inc. (\$650), Glendover Neighborhood Association, Inc. (\$250), Ashwood Townhomes of Laredo Association, Inc. (\$250), Friends of McConnell Springs, Inc. (\$725), West Gardenside Neighborhood Association, Inc. (\$700), Ky. PTA (\$1,000), Walnut Ridge HOA (\$500), Stuart Hall HOA (\$500), and Lexington Sister Cities Programs, Inc. (\$1,100) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Julian Beard, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 07/08/14. The motion PASSED by an unanimous vote.

Enactment No: R-437-2014

b [0724-14](#)

Environmental Quality Committee Summary, June 24, 2014

c [0728-14](#)

Presentation: Vacant Property Review Commission; By: Derek Paulsen

VII. Council Reports

VIII. Mayor's Report

0731-14

1. Recommending the appointment of Mr. Chester L. Hicks, as Designee, Commissioner of Environmental Quality & Public Works, to the Corridors Commission with term to expire 8/1/2017. Mr. Hicks will fill the unexpired term of Mr. Brad Stone.
2. Recommending the appointment of Rep. Kelly Flood to the Domestic Violence Prevention Board with term to expire 1/1/2015. Rep. Flood will fill the unexpired term of Judge Kathy Stein.
3. Recommending the reappointments of Mr. Matthew B. Courtney and Ms. Alexandra E. Terry to the Explorium of Lexington Board of Directors with terms to expire 7/1/2018.
4. Recommending the reappointment of Ms. Sharon C. Reed, as Philharmonic representative, to the Picnic with the Pops Commission with term to expire 7/1/2018.
5. Recommending the appointment of Ms. Alana G. Insko-Kelley, as LFUCG representative, to the Special Events Commission with term to expire 6/1/2015. Ms. Insko-Kelley will fill the unexpired term of Mr. Jerry Hancock.
6. Recommending the appointment of Ms. Stacey R. Chinn, as LFUCG representative, to the Urban County Arts Review Board with term to expire 3/1/2018. The term of Mr. Louis Bickett is expired.

**Approve and Refer to Docket to the Urban County Council due back on
07/08/14**

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Adjourn

Administrative Synopsis - New Business Items

- a [0671-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Corizon, L.L.C., for provision of health services at the Detention Center, to add an additional Registered Nurse position, at an additional cost not to exceed \$87,000 for FY15. [Div. of Community Corrections, Ballard]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 07/08/14. The motion PASSED by an unanimous vote.**
- Enactment No: R-430-2014
- b [0689-14](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Staff Assistant, Grade 107N, in the Div. of Revenue; and amending Section 22-5(2) of the Code of Ordinances, abolishing one (1) position of Senior Citizens Center Manager, Grade 113N, in the Dept. of Social Services; one (1) position of Early Childhood Violence Prevention Manager PT, Grade 117E; one (1) position of Family Services Center Manager, Grade 116E; two (2) positions of Social Worker Sr.; and one (1) position of Teacher/Counselor, Grade 111E, all in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 07/08/14. The motion PASSED by an unanimous vote.**
- Enactment No: O-087-2014
- c [0690-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Eastern Ky. University, for interns with the Div. of Parks and Recreation. [Div. of Parks and Recreation, Chambers]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 07/08/14. The motion PASSED by an unanimous vote.**
- Enactment No: R-431-2014

- d** [0691-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed, and any other documents necessary, transferring a portion of the right-of-way of Hickory St. located at the corner of Newtown Pike and Fourth St. [Dept. of Environmental Quality & Public Works, Holmes]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 07/08/14. The motion PASSED by an unanimous vote.**
- Enactment No: R-432-2014
- e** [0702-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Bluegrass Community Foundation, which Grant funds are in the amount of \$114,000, are for the construction of the Isaac Murphy Memorial Art Garden, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 07/08/14. The motion PASSED by an unanimous vote.**
- Enactment No: R-433-2014
- f** [0709-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Engineering Services Agreement with AMEC Environment & Infrastructure, Inc., to perform engineering services for a feasibility study of land application of mulch pond wastewater at the Haley Pike Landfill, increasing the contract price by the sum of \$59,000 from \$76,600 to \$135,600. [Div. of Environmental Policy, Plueger]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 07/08/14. The motion PASSED by an unanimous vote.**
- Enactment No: R-434-2014

- g** [0710-14](#) A Resolution accepting the response of Hazen & Sawyer, P.S.C., to RFP No. 29-2014 Engineering Consultant - Annual Sanitary Sewer Capacity, Management, Operations, and Maintenance (CMOM) Implementation Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Hazen & Sawyer, P.S.C. to provide services related to the RFP, at a cost not to exceed \$500,000. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 07/08/14. The motion PASSED by an unanimous vote.

Enactment No: R-435-2014

- h** [0719-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky., Education and Workforce Development Cabinet, Dept. of Workforce Investment, Office of Employment and Training, for information exchange, at a cost not to exceed \$1,920. [Div. of Police, Bastin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 07/08/14. The motion PASSED by an unanimous vote.

Enactment No: R-436-2014