



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

200 E. Main St  
Lexington, KY 40507

---

Tuesday, September 18, 2012

3:00 PM

Council Chamber

---

**Packet**

**I. Public Comment - Issues on Agenda**

**II. Requested Rezonings/ Docket Approval - No**

**Present** 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

**Absent** 1 - Doug Martin

**III. Approval of Summary - Yes**

[0975-12](#)

Table of Motions September 11, 2012

**A motion was made by Council Member Julian Beard, seconded by Council Member Tom Blues, that this Summary be Approved. The motion PASSED by an unanimous vote.**

**IV. Budget Amendments - No**

**V. New Business - Yes**

**VI. Continuing Business/ Presentations - Yes**

**a** [0974-12](#)

Neighborhood Development Funds - September 18, 2012

**A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Refer to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**

**b** [0976-12](#)

Electronic Monitoring; Presented by: Sgt. Chris Toombs, Division of Community Corrections

**Considered**

**c** [0982-12](#)

UDAG Funds; Presented by: Irene Gooding, Director, Division of Grants & Special Programs

**Considered**

- VII. Council Reports
- VIII. Mayor's Report - No
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

**Administrative Synopsis - New Business Items**

- a**      [0897-12](#)      Authorization to approve the Area Designation Update for the 2013-2018 Solid Waste Five Year Plan. (L897-12)  
(Feese/Moloney)  
This is a request to approve the Area Designation Update for the Solid Waste Five-Year Plan.  
  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**
- b**      [0914-12](#)      Authorization to award funds under the EcoArt Grant program and execute agreements with non-profit organizations, public and private schools and individual artists for environmental art projects on behalf of the Department of Environmental Quality and Public Works. (L914-12) (Bush/Moloney)  
This is a request to award funds totaling \$66,966 under the EcoArt Grant program and execute agreements with non-profit organizations, public and private schools and individual artists for environmental art projects on behalf of the Department of Environmental Quality and Public Works. 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 Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**
- c**      [0931-12](#)      Authorization to execute a sole source Purchase of Design Services Agreement with ECSI, LLC for the Northland Meadows Arlington Phase 5B Project. (L931-12) (Gooding/Paulsen)  
This is a request to execute a sole source Purchase of Design Services Agreement in the amount of \$24,966.20 with ECSI, LLC for the Northland Meadows Arlington Phase 5B Project. 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 Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**
- d**      [0932-12](#)      Authorization to approve the 2013-2018 Division of Waste Management Five Year Area Solid Waste Management Plan. (L932-12) (Feese/Moloney)  
This is a request to approve the 2013-2018 Division of Waste Management Five Year Area Solid Waste Management Plan.  
  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the**

Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.

e [0943-12](#)

Authorization to accept permanent drainage easements from the owner of record at 631, 633 and 635 Cardinal Lane needed for work associated with the Cardinal Lane Stormwater Improvement Project. (L943-12) (Martin/Moloney)

This is a request to accept permanent drainage easements from the owner of record at 631, 633 and 635 Cardinal Lane needed for work associated with the Cardinal Lane Stormwater Improvement Project. The cost is \$6,815. 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 Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**

f [0945-12](#)

Authorization to execute an Agreement with Apprisen for provision of financial literacy education program. (L945-12) (Gooding/Moloney)

This is a request to execute an Agreement with Apprisen in the amount of \$36,000 for provision of financial literacy education program. 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 Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**

g [0949-12](#)

Authorization to accept award of state funds from the Kentucky Transportation Cabinet for the Tates Creek Road and Lansdowne Drive Traffic Signal Project. (L949-12) (Gooding/Paulsen)

This is a request to accept award of \$100,000 in state funds from the Kentucky Transportation Cabinet for the Tates Creek Road and Lansdowne Drive Traffic Signal Project. No matching funds are required.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**

h [0954-12](#)

Authorization to convey five properties purchased with Neighborhood Stabilization Program funds to Seedleaf, Inc., for use as community garden space. (L954-12) (Gooding/Moloney)

This is a request to convey five properties purchased with Neighborhood Stabilization Program funds to Seedleaf, Inc., for use as community garden space. 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 Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion**

**PASSED by an unanimous vote.**

- i      [0957-12](#)      Authorization to execute Contract Modification No. 2 to Engineering Services Agreement with BTM Engineering, Inc., for the Bates Creek Road/Lansdowne Drive Traffic Signal Project. (L957-12)  
(Gooding/Paulsen)

This is a request to execute Contract Modification No. 2 to Engineering Services Agreement with BTM Engineering, Inc., in the amount of \$2,600 for the Bates Creek Road/Lansdowne Drive Traffic Signal Project. This increase will bring the new total to \$130,578. 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 Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**