



**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 18, 2014

3:00 PM

Council Chamber

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**Packet**

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

**Present** 15 - Linda Gorton, Chuck Ellinger, Steve Kay, 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** 0

**II. Requested Rezonings/ Docket Approval**

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

[0170-14](#)

Motion to make the speed limit 25 mph on Blackford Parkway.

A motion was made by Council Member Ed Lane, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.

**III. Approval of Summary**

[0154-14](#)

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

**IV. Budget Amendments**

[0167-14](#)

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 Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.

**V. New Business**

## VI. Continuing Business/ Presentations

- a [0153-14](#) Neighborhood Development Funds February 18, 2014

**A motion was made by Council Member George Myers, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**

- b [0155-14](#) Economic Development Committee Summary February 4, 2014

## VII. Council Reports

## VIII. Mayor's Report

## IX. Public Comment - Issues Not on Agenda

## X. Adjournment

**A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Scutchfield, that this meeting be Adjourned. The motion PASSED by an unanimous vote.**

## Administrative Synopsis - New Business Items

- a [0082-14](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Municipal Engineer Sr. (Grade 119E) and creating one (1) position of Program Manager Sr. (120E) in the Division of Water Quality. (L0082-14) (Maxwell/Graham)  
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Municipal Engineer Sr. (Grade 119E) and creating one (1) position of Program Manager Sr. (120E) in the Division of Water Quality. The impact for FY 2014 (8 pay periods) is a cost savings of \$5,903.05.  
**A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**
- b [0111-14](#) Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses and to insure the proper operation of the Enhanced 9-1-1 system. (L0111-14) (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 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 Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**
- c [0115-14](#) Authorization to execute amendment to agreement with the Kentucky Transportation Cabinet, accepting additional federal funds for the Tates Creek Road Sidewalk Improvements Project. (L0115-14) (Gooding/Paulsen)  
This is a request to execute amendment to agreement with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$555,776 for the Tates Creek Road Sidewalk Improvements Project. Additional match of \$138,944 will come from the Mutual Aid Program. This increase brings the new total project cost to \$2,021,420 (\$1,617,136 federal amount and \$404,284 local match). Budget amendment in process.  
**A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**
- d [0116-14](#) Authorization to execute a Golf Course Marketing Agreement with

GolfTek, LLC d/b/a Eagle Watch Golf. (L0116-14) (Reed)

This is a request to execute a Golf Course Marketing Agreement with GolfTek, LLC d/b/a Eagle Watch Golf, which will provide innovative ways to generate additional revenue and excitement for golfers by using wireless cameras to track exceptional shots. 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 Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**

**e**      [0117-14](#)

Authorization to execute Change Order No. 1 (final) with Smith Contractors for Expansion Area 2A Contract 2 - Force Main. (L0117-14) (Martin)

This is a request to execute Change Order No. 1 (final) with Smith Contractors for an amount of \$62,879.59 for Expansion Area 2A Contract 2 - Force Main. This decrease brings the new total contract cost to \$1,084,002.41.

**A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**

**f**      [0121-14](#)

Authorization to execute a Memorandum of Agreement (MOA) with Eastern Kentucky University (EKU) which describes the conditions under which academic credit for a specific course offered by EKU will be awarded for members of the Lexington Division of Police ("LDP") at a mutually agreed-upon cohort tuition rate and to assign responsibilities of the parties. (L0121-14) (Bastin/Mason)

This is a request to execute a MOA with EKU which describes the conditions under which academic credit for a specific course offered by EKU will be awarded for members of the LDP at a mutually agreed-upon cohort tuition rate and to assign responsibilities of the parties. The tuition rate is \$32,000 for up to 100 students enrolled in PLS330, Police Studies, with the first class to be delivered in the Spring of 2014. 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 Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**

**g**      [0123-14](#)

Authorization to purchase specialized diving equipment manufactured by Interspiro Fire/Dive Rescue, a sole source provider, for the Division of Fire & Emergency Services through a federal grant received from the Kentucky Office of Homeland Security. (L0123-14) (Jackson/Mason)

This is a request to purchase specialized diving equipment manufactured by Interspiro Fire/Dive Rescue, a sole source provider,

for the Division of Fire & Emergency Services through a federal grant received from the Kentucky Office of Homeland Security. The cost is \$18,370.90. 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 Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**

**h**      [0124-14](#)

Authorization to purchase specialized boats manufactured by Rescue ONE Connector Boats, a sole source provider, for the Division of Fire & Emergency Services through a federal grant received from the Kentucky Office of Homeland Security. (L0124-14) (Jackson/Mason)  
This is a request to purchase specialized boats manufactured by Rescue ONE Connector Boats, a sole source provider, for the Division of Fire & Emergency Services through a federal grant received from the Kentucky Office of Homeland Security. The cost is \$48,000. 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 Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**

**i**      [0133-14](#)

Authorization to transfer public right-of-way on Shadybrook Lane to adjacent property owners residing on Lakeside Drive. (L0133-14) (Martin)

This is a request to transfer public right-of-way on Shadybrook Lane to adjacent property owners residing on Lakeside Drive. 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 Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**

**j**      [0134-14](#)

Authorization to execute agreement with the Board of Education of Fayette County, Kentucky for continuation of a gang prevention program under the 2011 Project Safe Neighborhood Grant-RFP 15-2012. (L0134-14) (Gooding/Mason)

This is a request to execute agreement with the Board of Education of Fayette County, Kentucky in the amount of \$20,000 for continuation of a gang prevention program under the 2011 Project Safe Neighborhood Grant-RFP 15-2012. 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 Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**

**k**      [0135-14](#)

Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds

under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-FY 2014. (L0135-14) (Gooding/Mason)

This is a request to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds in the amount of \$982,300 under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-FY 2014. Budget amendment in process.

**A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**

I [0141-14](#)

Authorization to submit application to the U.S. Department of Housing and Urban Development requesting federal funds for renewal of Housing Opportunities for Persons with AIDS Grant. (L0141-14) (Gooding/Hamilton)

This is a request to submit application to the U.S. Department of Housing and Urban Development requesting federal funds in the amount of \$1.474 million for renewal of Housing Opportunities for Persons with AIDS Grant.

**A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/20/14. The motion PASSED by an unanimous vote.**