



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

200 E. Main St
Lexington, KY 40507

Tuesday, April 17, 2012

3:00 PM

Council Chamber

PACKET

I. Public Comment - Issues on Agenda

Present 14 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, 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

Absent 1 - Diane Lawless

II. Requested Rezonings/ Docket Approval - None

III. Approval of Summary - None

IV. Budget Amendments - None

V. New Business - Yes, pp. 3-6

VI. Continuing Business/ Presentations

[0405-12](#)

Neighborhood Development Funds - April 17, 2012

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 4/26/2012. The motion PASSED by an unanimous vote.

VII. Council Reports

[0439-12](#)

Resolution supporting the 'Empower Lexington' Energy Plan designed to reduce Fayette County's energy use by one percent (1%) annually through voluntary measures and supporting its implementation.

A motion was made by Council Member Blues, seconded by Council Member Henson, that this Agenda Item be Approved, and sent to the Urban County Council, due back on 4/26/2012. The motion Passed by the following vote:

Aye: 12 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Doug Martin, Ed Lane, George Myers, Jay McChord, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

Nay: 2 - Julian Beard, and K.C. Crosbie

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- A. [0368-12](#) Authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet for design of Section II of the Todds/Liberty Road Improvement Project. (L368-12) (Gooding/Moloney)
This is a request to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet for the use of an additional \$400,000 to complete the design phase of Section II of the Todds/Liberty Road Improvement Project, between Andover Forest/Forest Hill Drive and Interstate 75. Funds are budgeted.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 4/26/2012. The motion PASSED by an unanimous vote.
- B. [0369-12](#) Authorization to accept award from the Lexington-Fayette County Health Department to continue the Home Network Project at the Family Care Center-FY 2013. (L369-12) (Gooding/Moloney)
This is a request to accept award from the Lexington-Fayette County Health Department in an estimated amount of \$361,712 in Medicaid funds and \$98,848 in non-Medicaid funds, for a total of \$460,560 to continue the Home Network Project at the Family Care Center-FY 2013.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 4/26/2012. The motion PASSED by an unanimous vote.
- C. [0376-12](#) Authorization to submit application, and accept award if offered, to the Kentucky Department Of Juvenile Justice requesting funds to support Day Treatment Services in the Division of Youth Services for FY 2013. (L376-12) (Gooding/Moloney)
This is a request to submit an application, and accept award if offered, to the Kentucky Department Of Juvenile Justice requesting funds in the amount of \$241,845 to support Day Treatment Services in the Division of Youth Services for FY 2013. While no match is required, \$199,935 has been requested in the FY 2013 General Fund budget for program operation.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 4/26/2012. The motion PASSED by an unanimous vote.
- D. [0389-12](#) Authorization to execute a Grant Agreement Amendment for the Coolavin Rail Trail project, extending the project through June 30.

2013. (L389-12) (Gooding/Moloney)

This is a request to execute a Grant Agreement Amendment for the Coolavin Rail Trail project, extending the project through June 30, 2013. The grant from the Kentucky Department for Local Government in the amount of \$75,000 for construction of the trail expires on June 30, 2012.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 4/26/2012. The motion PASSED by an unanimous vote.