

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, September 16, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval - No

III. Approval of Summary

Table of Motions, September 16, 2014 Work Session

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Linda Gorton, that this Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments - No

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds, September 16, 2014

A motion was made by Council Member Shevawn Akers, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 09/25/14. The motion PASSED by an unanimous vote.

b Budget & Finance Committee, August 26, 2014 Summary

VII. Council Reports

An Ordinance amending the Council rules to adopt the new Council committee structure.

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 09/25/14. The motion PASSED by an unanimous vote.

VIII. Mayor's Report - No

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Work Session be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to amend Sections 23-6 (6), Section 23-18 (c), and Section 23-13 (a) of the Code of Ordinances to provide more local and regional candidates during recruitment for the Division of Fire and Emergency Services. (L0854-14)(Jackson/Mason)
This is a request to amend Sections 23-6 (6), Section 23-18 (c), and Section 23-13 (a) of the Code of Ordinances to provide more local and regional candidates during recruitment for the Division of Fire and Emergency Services. There is no budgetary impact.
A motion was made by Council Member Kevin Stinnett, 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 09/25/14. The motion PASSED by an unanimous vote.
- b** Authorization to donate Police Horse Panzer to Ms. Sandra Radcliffe Skarky of Four Winds Farm, 305 S. Yarnallton Pike, for his retirement due to physical ailments that Panzer has suffered to both his stifles, causing an unsteady gait that makes riding unsafe to continue in police service. (L0914-14)(Bastin/Mason)
This is a request to donate Police Horse Panzer to Ms. Sandra Radcliffe Skarky of Four Winds Farm, 305 S. Yarnallton Pike, for his retirement due to physical ailments he has suffered to both his stifles, causing an unsteady gait that makes riding unsafe to continue in police service. There is no budgetary impact.
A motion was made by Council Member Kevin Stinnett, 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 09/25/14. The motion PASSED by an unanimous vote.
- c** Authorization to accept the response of Group CJ for the provision of Graphic Design Services to various Departments and Divisions of the Urban County Government. (L0923-14)(Slatin/O'Mara)
This is a request to accept the response of Group CJ for the provision of Graphic Design Services to various Departments and Divisions of the Urban County Government. Funds are budgeted within individual departments.
A motion was made by Council Member Kevin Stinnett, 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 09/25/14. The motion PASSED by an unanimous vote.
- d** Authorization for the granting of temporary construction easements at 1795 Old Frankfort Pike and 1138 Finney Drive, and fee simple

transfers of 2,288 square feet of property at 1631 Old Frankfort Pike and 10,967 square feet of property at 1900 Leestown Road from LFUCG to the Commonwealth of Kentucky for the benefit of the Transportation Cabinet for their project to widen New Circle Road from Versailles Road to Newtown Pike. (L0935-14)(Frazier/Paulsen)

This is a request to grant temporary construction easements at 1795 Old Frankfort Pike and 1138 Finney Drive, and fee simple transfers of 2,288 square feet of property at 1631 Old Frankfort Pike and 10,967 square feet of property at 1900 Leestown Road from LFUCG to the Commonwealth of Kentucky for the benefit of the Transportation Cabinet for their project to widen New Circle Road from Versailles Road to Newtown Pike. The granting of easements and fee simple transfers are to be donated. There is no cost to LFUCG.

A motion was made by Council Member Kevin Stinnett, 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 09/25/14. The motion PASSED by an unanimous vote.

e Authorization to execute agreement with the Commonwealth Attorney's Office in the amount of \$65,656 for provision of "Fast Track" prosecutor services under the Street Sales Drug Enforcement Project-FY 2015. (L0938-14)(Gooding/Mason)

This is a request to execute agreement with the Commonwealth Attorney's Office in the amount of \$65,656 for provision of "Fast Track" prosecutor services under the Street Sales Drug Enforcement Project-FY 2015. Funds are budgeted.

A motion was made by Council Member Kevin Stinnett, 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 09/25/14. The motion PASSED by an unanimous vote.

f Authorization to extend agreement with Vebridge for Onbase (Hyland Enterprise Content Management System) maintenance for five years beginning in FY15. (L0939-14)(Nugent/Valicenti)

This is a request to extend the agreement with Vebridge for Onbase (Hyland Enterprise Content Management System) maintenance for five years beginning in FY15 at a cost not to exceed \$80,318.40. FY15 fiscal impact is \$71,361.86. Funds are budgeted.

A motion was made by Council Member Kevin Stinnett, 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 09/25/14. The motion PASSED by an unanimous vote.

g Authorization to proceed with the proposed schedule for the Annual Urban Service Legal Process. (L0947-14)(Holmes)

This is a request to approve the schedule for the Annual Urban

Service Legal Process. There is no budgetary impact.

A motion was made by Council Member Kevin Stinnett, 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 09/25/14. The motion PASSED by an unanimous vote.

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Authorization to execute an agreement with Pennsylvania Coalition Against Rape to provide training to enhance a coordinated community response to domestic violence as part of a project funded by the U.S. Department of Justice/Office on Violence Against Women under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. (L0949-14)(Gooding/Mason)

This is a request to execute an agreement with Pennsylvania Coalition Against Rape to provide training to enhance a coordinated community response to domestic violence as part of a project funded by the U.S. Department of Justice/Office on Violence Against Women under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program at a cost not to exceed \$1,000. Funds are budgeted.

A motion was made by Council Member Kevin Stinnett, 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 09/25/14. The motion PASSED by an unanimous vote.

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Authorization to execute agreement with JFG Enterprises, owners of the Boonesboro Manor Package Treatment Plant, for the purpose of providing municipal sanitary sewer service to un-served and underserved properties located within the boundaries of the Blue Sky Rural Activity Center. (L0950-14) (Martin/Holmes)

This is a request to execute agreement with JFG Enterprises, owners of the Boonesboro Manor Package Treatment Plant, for the purpose of providing municipal sanitary sewer service to un-served and underserved properties located within the boundaries of the Blue Sky Rural Activity Center.

A motion was made by Council Member Kevin Stinnett, 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 09/25/14. The motion PASSED by an unanimous vote.