



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, January 31, 2012

3:00 PM

Council Chamber

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

**Present** 14 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues  
**Absent** 1 - George Myers

**II. Requested Rezonings/ Docket Approval-None**

**IV. Budget Amendments**

**III. Approval of Summary-Yes, January 24, 2012, pp.1-4**

**V. New Business, pp. 8-42**

**VI. Continuing Business/ Presentations**

**A. NDF Motion, p. 43**

[0120-12](#)

Neighborhood Development Funds - January 31, 2012

A motion was made by Council Member Jay McChord, seconded by Council Member Tom Blues, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

**B. 1.10.12 General Govt. Committee Update (separate)**

**C. 1.17.12 Social Services & Community Development Committee Update, pp.44-49**

**VII. Council Reports**

**IX. Public Comment - Issues Not on Agenda**

**New Business**

- A. [0071-12](#) Authorization to execute an Assistance Amendment to the award from the Environmental Protection Agency, under the Consolidated Appropriations Act of 2008, for the South Elkhorn Pump Station project. (L071-12) (Gooding/Bush)  
This is a request to execute an Assistance Amendment (Modification No. 2) to the award from the Environmental Protection Agency, under the Consolidated Appropriations Act of 2008, for the South Elkhorn Pump Station project for an extension of the performance period through June 30, 2012.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.**
- B. [0077-12](#) Authorization to accept 27 fee simple right of way and temporary construction easements from owners of record needed for the Bates Creek Road Sidewalk Improvements Project. (L077-12) (Gooding/Bush)  
This is a request to accept 27 fee simple right of way and temporary construction easements from owners of record needed for the Bates Creek Road Sidewalk Improvements Project at a cost not to exceed \$130,000.00. Funds are budgeted.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.**
- C. [0082-12](#) Authorization to approve a Class A Incentive Grant with Martin Luther King Neighborhood Association, Inc. funded by the Water Quality Management Fee. (L082-12) (Martin/Bush)  
This is a request to approve a Class A (Neighborhood) Incentive Grant with Martin Luther King Neighborhood Association, Inc. at a cost not to exceed \$17,000 funded by the Water Quality Management Fee. A minimum 20% match is required by the grant recipient.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.**
- D. [0081-12](#) Authorization to execute a Treasury Consulting Services Agreement with PFM Asset Management, LLC to assist in the RFP and selection of a Financial Institution for primary banking services to LFUCG. (L081-12) (Driskell)  
This is a request to execute a Treasury Consulting Services

Agreement with PFM Asset Management, LLC at a cost in the amount of \$50,000.00 to assist in the RFP and selection of a financial institution for primary banking services to LFUCG. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

- E. [0083-12](#) Authorization to execute a Facility Usage Agreement with the Fayette County Board of Education for use of the Winburn Middle School Gymnasium for the Winburn Community Center Learning program.  
(L083-12) (Hancock/Hamilton)

This is a request to execute a Facility Usage Agreement with the Fayette County Board of Education for use of the Winburn Middle School Gymnasium for the Winburn Community Center Learning program at a cost in the amount of \$10,043.98. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

- F. [0084-12](#) Authorization to execute Agreement with the Kentucky Office of Homeland Security for the continuation of the communications grant project. (L084-12) (Gooding/Mason)

This is a request to execute Agreement with the Kentucky Office of Homeland Security for the continuation of the communications grant project through June 30, 2012.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

- G. [0085-12](#) Authorization to approve a Consultant Service Agreement with GRW, Inc. to provide engineering design services to 3 elevators in the Phoenix Building and 4 elevators in the Police Headquarters building.  
(L085-12) (Hamilton)

This is a request to approve a Consultant Service Agreement with GRW, Inc. to provide engineering design services for the repair, modification, and/or replacement of three (3) elevators in the Phoenix Building and four (4) elevators in the Police Headquarters building at a cost in the amount of \$56,000.00. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

- H. [0091-12](#) Authorization to approve the Alarm Contract and Addendum with

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Sonitrol of Lexington, Inc. for improvements to the alarm system at the Technical Services Unit facility. (L091-12) (Bastin/Mason)

This is a request to approve the Alarm Contract and Addendum with Sonitrol of Lexington, Inc. to increase the capability of the existing alarm system at the Technical Services Unit facility at a cost in the amount of \$132.00 monthly. Funds are budgeted.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.**

I. [0095-12](#)

Authorization to execute a Paramedic Training Agreement between LFUCG Division of Fire and Emergency Services and Madison County Emergency Medical Services (MCEMS). (L095-12) (Jackson/Mason)

This is a request to execute a Paramedic Training Agreement with MCEMS Services allowing MCEMS personnel to participate in the paramedic program offered by the LFUCG Division of Fire. There is no budgetary impact.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.**

J. [0098-12](#)

Authorization to submit a grant application to the U.S. Department of Justice requesting federal funds under the Intellectual Property Theft Enforcement Program. (L098-12) (Gooding/Mason)

This is a request to submit a grant application to the U.S. Department of Justice requesting federal funds under the Intellectual Property Theft Enforcement Program in the amount of \$44,000.00 for enhanced investigation by the Major Violator Unit in the Division of Police.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.**