



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

200 E. Main St
Lexington, KY 40507

Tuesday, January 28, 2014

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 12 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Harry Clarke, and Peggy Henson

Absent 3 - Diane Lawless, Jennifer Mossotti, and Ed Lane

II. Requested Rezonings/ Docket Approval

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

[0088-14](#)

A Resolution authorizing and directing The Mayor, on behalf of The Lexington-Fayette Urban County Government, and Lexington-Fayette Urban County Government Public Facilities Corporation, to execute a right of way agreement with Columbia Gas Of Kentucky, INC. for a gas line on property located at 669 Byrd Thurman Drive.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned by 01/30/14. The motion PASSED by an unanimous vote.

III. Approval of Summary

[0071-14](#)

January 21, 2014 Work Session Table of Motions

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 unanimous vote.

IV. Budget Amendments

[0087-14](#)

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0070-14](#) Neighborhood Development Funds, January 28, 2014

A motion was made by Council Member Shevawn Akers, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

[0080-14](#)

1. Recommending the appointment of Ms. Rhonda N. Iuliano to the CASA Board, with term to expire 6/11/2017. The term of Ms. Annemarie Vandervort expired.
2. Recommending the appointment of Mr. P.G. Peeples, as At-Large representative, to the Convention and Visitors Bureau Board of Directors, with term to expire 9/9/2015. The term of Ms. Mary Wathen is expired.
3. Recommending the appointment of Mr. Martin B. Tucker to the Explorium of Lexington Board of Directors, with term to expire 7/1/2016. The term of Mr. George Allgeier is expired.
4. Recommending the reappointment of Mr. George M. Ely, as Neighborhood Association representative, to the Keep Lexington Beautiful Commission, with term to expire 2/1/2018.
5. Recommending the appointment of Mr. Donald R. Mason, as Business Community representative, to the Lyric Theatre and Cultural Arts Center Board of Directors, with term to expire 12/8/2017. The term of Mr. Kip Cornett is expired.
6. Recommending the reappointment of Ms. Kimberly R. Eldridge, as 5th District representative, to the Parks and Recreation Advisory Board, with term to expire 1/14/2018.
7. Recommending the reappointment of Ms. Phyllis R. Hasbrouck, as Bluegrass Tomorrow representative, to the Raven Run Citizens Advisory Board, with term to expire 1/13/2018.
8. Recommending the appointment of Ms. Diane W. Woods to the Social Services Advisory Board, with term to expire 9/1/2017. The term of Mr. William Farmer, Jr. is expired.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Linda Gorton, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Peggy Henson, that this Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** [0036-14](#) Authorization to execute agreement with the Fayette Fiscal Court for the County Road Aid Fund Program for FY 2011, 2012 and 2013. (L0036-14) (Frazier/Paulsen)
This is a request to execute agreement with the Fayette Fiscal Court for the County Road Aid Fund Program for FY 2011, 2012 and 2013 for an amount of \$3,504,202. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.
- b** [0040-14](#) Authorization to execute agreement with Norfolk Southern Railway Company for Preliminary Engineering Services for the Southland Drive Bike Lane Project. (L0040-14) (Gooding/Paulsen)
This is a request to execute agreement with Norfolk Southern Railway Company for Preliminary Engineering Services for the Southland Drive Bike Lane Project for an amount not to exceed \$10,000. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.
- c** [0042-14](#) Authorization to execute Lease Agreement with Kentucky Community and Technical College System (KCTCS) to provide classroom space at the Detention Center. (L0042-14) (Ballard/Mason)
This is a request to execute Lease Agreement with KCTCS to provide classroom space at the Detention Center. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.
- d** [0046-14](#) Authorization to execute multiple agreements with Dell Financial Services for the lease of new and upgraded equipment for desktop computers across LFUCG. (L0046-14) (Nugent/Hamilton)
This is a request to execute multiple agreements with Dell Financial Services for the lease of new and upgraded equipment for desktop computers across LFUCG. The agreement is for a total of 540 machines paid over a four (4) year period with annual payments not to exceed \$89,186.40. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to

Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.

- e [0053-14](#) Authorization to execute a change order to Memorandum of Agreement (MOU) with the Lexington Library and Harmony HB, LLC. a Division of Anderson Communities Inc., for maintenance improvements to Phoenix Park. (L0053-14) (Reed)
This is a request to execute a change order to MOU with the Lexington Library and Harmony HB, LLC, a Division of Anderson Communities Inc., for an amount of \$3,749.46 for maintenance improvements to Phoenix Park. This increase brings the new contract total cost to \$22,890.46. Funds are budgeted.
A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.
- f [0055-14](#) Authorization to submit application to the U.S. Department of Justice/Office on Violence Against Women under the Enhanced Training and Services to End Abuse in Later Life Program. (L0055-14) (Gooding/Mills)
This is a request to submit application to the U.S. Department of Justice/Office on Violence Against Women requesting \$400,000 under the Enhanced Training and Services to End Abuse in Later Life Program. No matching funds are required.
A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.
- g [0056-14](#) Authorization to execute Change Order No. 1 to Agreement with T.E.M. Group, Inc. for Emergency Generator Connections. (L0056-14) (Martin)
This is a request to execute Change Order No. 1 to Agreement with T.E.M. Group, Inc. for a reduction of \$20,000 for Emergency Generator Connections. This reduction brings the new contract total cost to \$373,067.
A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.
- h [0057-14](#) Authorization to execute Change Order No. 1 to Agreement with Bluegrass Contracting Corporation for the Tates Creek Road Sidewalk Improvements Project. (L0057-13) (Gooding/Paulsen)
Authorization to execute Change Order No. 1 in the amount of \$38,031.61 to the Agreement with Bluegrass Contracting Corporation for the Tates Creek Road Sidewalk Improvements Project. This

increase brings the new contract total cost to \$1,709,447.91. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.

i [0058-14](#)

Authorization to execute Contract Modification No. 3 to Professional Services Agreement with M2D Design Group for design of the Isaac Murphy Memorial Art Garden Trail Head. (L0058-14)
(Gooding/Paulsen)

This is a request to execute Contract Modification No. 3 in the amount of \$10,000 to Professional Services Agreement with M2D Design Group for design of the Isaac Murphy Memorial Art Garden Trail Head. This increase brings the new total contract cost to \$47,601. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.

j [0062-14](#)

Authorization to accept award from the Bluegrass Community Foundation for support of a local Food Coordinator Project in the Mayor's Office-FY 2014. (L0062-14) (Gooding/Emmons)

This is a request to accept award in the amount of \$80,000 from the Bluegrass Community Foundation for support of a local Food Coordinator Project in the Mayor's Office-FY 2014. A local match of \$25,000 brings total funds for the project to \$105,000. Budget amendment in process.

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.