



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

200 E. Main St
Lexington, KY 40507

Tuesday, February 19, 2013

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 13 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 2 - Shevawn Akers, and George Myers

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

i [0162-13](#) Table of Motions February 12th 2013

A motion was made by Council Member Julian Beard, seconded by Council Member Harry Clarke, that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0166-13](#) Neighborhood Development Funds, February 19, 2013

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

b [0154-13](#) General Government Committee Summary February 2013

c [0158-13](#) Public Safety Committee Summary February 2013

[0188-13](#) Ordinance amending Chapter 16A of the Code of Ordinances pertaining to hazardous materials

A motion was made by Council Member Peggy Henson, seconded by Council

Member Linda Gorton, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

[0189-13](#)

Ordinance amending Sections 12-60, 12-61 and 12-63 of the Code of Ordinances of the LFUCG relating to public nuisance

A motion was made by Council Member Peggy Henson, seconded by Council Member Diane Lawless, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

d [0165-13](#)

Presentation: Citizen's Advocate 2012 Annual Report; By: Penny McFadden

Considered

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0109-13](#) Authorization to execute Standard Software Maintenance Agreement with New World Systems Corporation for support services, upgrades and revisions to the software application package. (L0109-13)
(Bastin/Mason)
This is a request to execute 3-year Standard Software Maintenance Agreement with New World Systems for an amount of \$497,430 for support services, upgrades and revisions to the software application package, from July 1, 2012 through June 30, 2015. The amount budgeted for FY 2013 is \$152,500.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.
- b [0136-13](#) Authorization to cancel agreement with Boy Scout Troop No. 100 and to execute agreement with First United Methodist Church BSA 1789 for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2013. (L0136-13)
(Gooding/Moloney)
This is a request to cancel agreement with Boy Scout Troop No. 100 and to execute agreement with First United Methodist Church BSA 1789 for an amount of \$772, for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2013. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.
- c [0141-13](#) Authorization to release mortgage on 183 Walton Avenue, enabling Children's Advocacy Center of the Bluegrass, Inc., to sell property and relocate to expanded facility. (L0141-13) (Gooding/Hamilton)
This is a request to release mortgage on 183 Walton Avenue, enabling Children's Advocacy Center of the Bluegrass, Inc., to sell property and relocate to expanded facility. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.
- d [0144-13](#) Authorization to amend Section 22-5 of the Code of Ordinances, creating one (1) position of CSEPP Manager P/T (Grade 115N) in the Division of Emergency Management/911. (L0144-13)
(Maxwell/Mason)

This is a request to amend Section 22-5 of the Code of Ordinances, creating one (1) position of CSEPP Manager P/T (Grade 115N) in the Division of Emergency Management/911. This position will be funded from the CSEPP grant, which is a non-matched grant.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

e [0148-13](#)

Authorization to execute renewal of agreement with OmniSource Integrated Supply, LLC, for provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Metropolitan Medical Response System--2012 grant and the Emergency Management Assistance grant for Fiscal Year 2013. (L0148-13) (Gooding/Mason)

This is a request to execute renewal of agreement with OmniSource Integrated Supply, LLC, for provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Metropolitan Medical Response System--2012 grant for an amount of \$15,000, and under the Emergency Management Assistance grant for Fiscal Year 2013 for an amount of \$15,000. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

f [0151-13](#)

Authorization to execute an Equipment Donation Agreement with Beaumont Centre Family YMCA for two pieces of surplus exercise equipment for the Division of Police, Health Services Facility (Police Gym). (L0151-13) (Bastin/Mason)

This is a request to execute an Equipment Donation Agreement with Beaumont Centre Family YMCA for two pieces of surplus exercise equipment, valued at \$2000, for the Police Gym. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

g [0152-13](#)

Authorization to purchase a Ques brand sanitary sewer video camera and related adaptive equipment from Eye-Tronics (a sole source provider) located in Louisville, Ky. (L0152-13) (Martin/Moloney)

This is a request to purchase a Ques brand sanitary sewer video camera and related adaptive equipment for an amount of \$28,752.33 from Eye-Tronics (a sole source provider) located in Louisville, Ky. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

- h [0153-13](#) Authorization to execute amendment to agreement with REACH, Inc., providing for pass-through of HOME Investment Partnerships Program funds to Fayette County Local Development Corporation for development of a rental property at 442 Georgetown Street. (L0153-13) (Gooding/Hamilton)

This is a request to execute amendment to agreement with REACH, Inc., providing for pass-through of HOME Investment Partnerships Program funds to Fayette County Local Development Corporation for development of a rental property at 442 Georgetown Street. This amendment also increases the award amount by \$12,789, which brings the total new project cost from \$62,000 to \$74,789. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.