

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, June 10, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

III. Approval of Summary

Work Session Table of Mottos, May 27, 2014

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds June 10, 2014

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Kevin Stinnett, that this Item be Amended as followed: Changing the name of Walnut Hill to Walnut Creek HOA. The motion PASSED by an unanimous vote.

A motion was made by Council Member Linda Gorton, 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 06/19/14. The motion PASSED by an unanimous vote.

b Social Services & Community Development Committee April 22, 2014

Amending Section 5-107 of the Code of Ordinances to allow for any funds in excess of \$ 200,000 to be allocated to other relocation assistance programs.

A motion was made by Council Member Chris Ford, 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 06/19/14. The motion PASSED by an unanimous vote.

Create an Emergency Temporary Relocation Fund

A motion was made by Council Member Chris Ford, 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 06/19/14. The motion PASSED by an unanimous vote.

c Budget COW Summary May 27, 2014

- d Presentatton HealthFirstt Lexington Health Department by Scott White & Rice
Leach

VII. Council Reports

Ratify Mayor's FY2015 Proposed Budgett as amended by Council and place on tthe dockett for a Special Meeting on June17, 2014 att3:00 pm.

A motion was made by Council Member Linda Gorton, seconded by Council Member Steve Kay, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/17/14. The motion PASSED by an unanimous vote.

Install Multway sttop conttrrols att Southpointt Drive

A motion was made by Council Member Julian Beard, 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 06/19/14. The motion PASSED by an unanimous vote.

Amend Resolutton 296-2014 ttto increase tthe NDF for tthe YMCA tto \$2000.00 and delete tthe allocatton ttto tthe Aviatton Museum

A motion was made by Council Member George Myers, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to amend Section 2-229 of the Code of Ordinances to revise UCARB membership requirements, allowing any professional licensed Architect, Landscape Architect or Structural Engineer to serve regardless of professional affiliation and to revise organizational titles based on previous changes. (L0500-14) (Hamilton)
This is a request to amend Section 2-229 of the Code of Ordinances to revise UCARB membership requirements, allowing any professional licensed Architect, Landscape Architect or Structural Engineer to serve regardless of professional affiliation and to revise organizational titles based on previous changes. There is no budgetary impact.
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.
- b** Authorization to execute Phase 2 with Springbrook Software, which consists of the implementation of an OLF Business Tax Revenue Collections, Recording and Reporting System. (L0523-14) (Cook/O'Mara)
This is a request to execute Phase 2 with Springbrook Software, which consists of the implementation of an OLF Business Tax Revenue Collections, Recording and Reporting System. Annual impact is \$725,250, and is included in the FY 2015 Proposed Budget.
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.
- c** Authorization to execute a Professional Services Agreement with The Summerill Group, LLC to assist the Division of Community Corrections with the successful negotiation of a new per diem for federal prisoners. (L0529-14) (Ballard/Mason)
This is a request to execute a Professional Services Agreement with The Summerill Group, LLC in the amount of \$25,000 to assist the Division of Community Corrections with the successful negotiation of a new per diem for federal prisoners. Funds are budgeted for FY 2015.
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.
- d** Authorizaton to execute a Professional Services Agreement with Cunningham's Consulting Services, LLC, a sole source provider, for engineering services for the development of the RFP and bid

specification book for the new boiler, water softening system, and plumbing modifications at the Division of Community Corrections. (L0530-14) (Ballard/Mason)

This is a request to execute a Professional Services Agreement with Cunningham's Consulting Services, LLC, a sole source provider, for engineering services for the development of the RFP and bid specification book for the new boiler, water softening system, and plumbing modifications at the Division of Community Corrections for a cost not to exceed \$35,756. Budget amendment is in process.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

e Authorization to accept donation from Kentucky's Division of Emergency Management of five (5) light towers as part of a spending package through the Chemical Stockpile Emergency Preparedness Program (CSEPP). (L0538-14) (Dugger/Mason)

This is a request to accept donation from Kentucky's Division of Emergency Management of five (5) light towers as part of a spending package through the CSEPP. The towers will be utilized by the Division of Fire and Emergency Services, the Division of Police and the Kentucky Horse Park Police. The total value of the donation is \$96,973.98.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

f Authorization to execute Amendment No. 1 to Memorandum of Agreement with the Kentucky Department for Local Government under the Energy Efficiency and Conservation for Local Governments Program, providing for extension of performance period. (L0540-14) (Gooding/Martin)

This is a request to execute Amendment No. 1 to Memorandum of Agreement with the Kentucky Department for Local Government under the Energy Efficiency and Conservation for Local Governments Program, providing for extension of performance period through December 31, 2015. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

g Authorization to execute Professional Services Agreement with EHI Consultants for planning consulting services associated with the Armstrong Mill Road West Small Area Plan. (L0545-14) (King/Paulsen)

This is a request to execute Professional Services Agreement with EHI Consultants for planning consulting services associated with the Armstrong Mill Road West Small Area Plan for an amount not to exceed \$104,775. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

h

Authorization to execute a one-year lease agreement option with Denham-Blythe for space for the Wellness Center located at 100 Trade Street. (L0546-14) (Slatin/O'Mara)

This is a request to execute a one-year lease agreement option with Denham-Blythe for space for the Wellness Center located at 100 Trade Street for the period beginning December 1, 2014, for an amount of \$8,350.04 per month. Impact for FY 2015 will be \$97,837.28. Funds are included in the FY 2015 Proposed Budget.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

i

Authorization to execute agreement with Kentucky Community and Technical College System (KCTCS) - Fire Commission. (L0555-14) (Jackson/Mason)

This is a request to execute agreement with KCTCS - Fire Commission allowing them to construct and utilize a modular facility on property located at 1355 Old Frankfort Pike, the Fire Training Academy, to be used as their Area 15 Office Headquarters for classroom training purposes. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

j

Authorization to submit applications to the Kentucky Office of Homeland Security requesting federal funds for various public safety projects under the 2014 State Homeland Security Grant Program. (L0556-14) (Gooding/Mason)

This is a request to submit applications to the Kentucky Office of Homeland Security requesting federal funds for various public safety projects under the 2014 State Homeland Security Grant Program.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

k

Authorization to accept award of federal funds from the Kentucky

Division of Emergency Management under the Federal Emergency Management Agency's Hazard Mitigation Grant Program for the purchase and demolition of four residential units in the Lafayette/Southbend Area. (L0557-14) (Gooding/Martin)

This is a request to accept award of federal funds from the Kentucky Division of Emergency Management under the Federal Emergency Management Agency's Hazard Mitigation Grant Program in the amount of \$644,531 for the purchase and demolition of four residential units in the Lafayette/Southbend Area. A 13% local match of \$96,309 is required. Budget amendment is in process.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

I Authorization to execute Memorandum of Understanding (MOU) with Fayette County Public Schools for bus transportation services for the Family Care Center's enrolled students and their children for summer school. (L0558-14) (Mills)

This is a request to execute a MOU with Fayette County Public Schools for bus transportation services for the Family Care Center's enrolled students and their children for the period from June 17, 2014 through July 11, 2014, for transportation to summer school for a cost of \$6,228. Funds are included in the FY 2015 Proposed Budget.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

m Authorization to accept award of federal funds from the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for purchase and installation of an Emergency Operations Center generator. (L0559-14) (Gooding/Mason)

This is a request to accept award of federal funds from the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program in the amount of \$45,240 for purchase and installation of an Emergency Operations Center generator. A 13% local match of \$6,760 is required. Budget amendment is in process.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

n Authorization to accept deeds of easement from the owner of record of 562 Wilderness Road which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. (L0560-14) (Martin)

This is a request to accept deeds of easement from the owner of record of 562 Wilderness Road which are needed for the Wilderness

Road/Woodward Lane Sanitary Sewer Project. These easements will be donated by the property owner.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

- o** Authorization to execute First Aid/CPR Authorized Provider Agreement with the American Red Cross to provide CPR certification cards for Division of Police employees. (L0565-14) (Bastin/Mason)

This is a request to execute First Aid/CPR Authorized Provider Agreement with the American Red Cross to provide CPR certification cards for Division of Police employees for an amount of \$4,081 (not to exceed \$5,000). Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

- p** Authorization to execute Memorandum of Understanding (MOU) with the Kentucky National Guard Counterdrug Task Force (KyCDTF), whose mission is to assist in the elimination of illegal drug activity in the State of Kentucky through education, suppression and interdiction. (L0566-14) (Bastin/Mason)

This is a request to execute MOU with the KyCDTF, whose mission is to assist in the elimination of illegal drug activity in the State of Kentucky through education, suppression and interdiction. The KyCDTF will provide airmen or soldier(s) to the Division of Police for the purpose of providing administrative, operational, investigative, and/or counterdrug information support. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

- q** Authorization to execute agreement with Keller McNytte for lobbyist and legislative representation services. (L0569-14) (Emmons)

This is a request to execute agreement with Keller McNytte for lobbyist and legislative representation services for an amount of \$6,000 per month plus reasonable expenses. Amount included in the FY 2015 Proposed Budget is \$75,600 (\$72,000 for services and \$3,600 for expenses).

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

- r** Authorization to purchase a Superior Boiler, model Seneca 13-X-1250.

from Bluegrass Hydronics & Pump, LLC., a sole source provider, in the Division of Community Corrections. (L0571-14) (Ballard/Mason)

This is a request to purchase a Superior Boiler, model Seneca 13-X-1250, from Bluegrass Hydronics & Pump, LLC., a sole source provider, in the Division of Community Corrections for an amount not to exceed \$80,000. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

s Authorization to execute amendment to agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Versailles Road Shelter, providing for extension of performance period. (L0572-14) (Gooding/Mason)

This is a request to execute amendment to agreement with the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Versailles Road Shelter, providing for extension of performance period through June 30, 2016. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

t Authorization to execute an Assistance Agreement with Kentucky Infrastructure Authority for a low-interest (2%) loan related to the Blue Sky Wastewater Treatment Plant Acquisition /Elimination Project. (L0574-14) (Martin)

This is a request to execute an Assistance Agreement with Kentucky Infrastructure Authority for a low-interest (2%) loan in the amount of \$1,930,000 related to the Blue Sky Wastewater Treatment Plant Acquisition /Elimination Project. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

u Authorization to execute Letter of Agreement with the Lexington Air Traffic Control Tower to designate discrete transponder codes and radiotelephony call signs for Lexington Police Department aircraft operating within the Lexington, KY Approach Control Airspace. L0575-14) (Bastin/Mason)

This is a request to execute Letter of Agreement with the Lexington Air Traffic Control Tower to designate discrete transponder codes and radiotelephony call signs for Lexington Police Department aircraft operating within the Lexington, KY Approach Control Airspace (Air Force 1 and Air Force 2). There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.