



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

200 E. Main St
Lexington, KY 40507

Tuesday, January 14, 2014

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 13 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, and Peggy Henson

Absent 2 - Diane Lawless, and Ed Lane

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Ellinger, seconded by Council Member Gorton, that the Docket be Approved. The motion Passed by unanimous vote.

Aye: 13 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, and Peggy Henson

Nay: 0

Absent: 2 - Diane Lawless, and Ed Lane

III. Approval of Summary

[0023-14](#)

December 10, 2013 Work Session Table of Motions

A motion was made by Council Member Julian Beard, seconded by Council Member George Myers, that the Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

[0043-14](#)

A motion was made by Council Member Linda Gorton, seconded by Council Member Harry Clarke, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a [0022-14](#) Neighborhood Development Funds, January 14, 2014

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

[0032-14](#)

1. Recommending the appointment of Mr. William E. Hughes and the reappointments of Mr. Frank Penn, and Mr. Thomas F. Rogers, IV to the Agricultural Extension District Board, with terms to expire 1/1/2017, 1/1/2016 and 1/1/2017 respectively. The term of Ms. Nancy Rawlings expired.
2. Recommending the reappointment of Mr. Timothy C. Brooks to the Arboretum Advisory Committee, with term to expire 1/1/2018.
3. Recommending the appointment of Ms. Mary E. Wright to the Downtown Development Authority Board of Directors, with term to expire 1/15/2018. Mr. Vitale Buford is no longer serving.
4. Recommending the appointments of Ms. Aimee B. Miller and Mr. Brent E. O'Neill to the Explorium of Lexington Board of Directors, with terms to expire 7/1/2016. Ms. Miller will fill the unexpired term of Ms. Sarah Razor. Mr. O'Neill will fill a vacancy.
5. Recommending the appointment of Ms. Theresa S. Parks and the reappointments of Mr. Michael Ades, and Ms. LeTonia A. Jones to the Human Rights Commission, with terms to expire 1/1/2018. The term of Ms. Tracy Dennis expired.
6. Recommending the reappointments of Mr. Jeff C. Binford, Mr. John K. Bohart, Ms. Kimberly T. Brennen, Mr. Don M. Burke, Mr. David P. Kesling, Ms. Stephanie L. Nallia, and Ms. Marian M. Sims to the Library Board of Advisors, with terms to expire 1/1/2018, 1/1/2018, 1/1/2018, 1/1/2016, 1/1/2016, 1/1/2018, and 1/1/2016 respectively.
7. Recommending the reappointment of Mr. Abdul H. Muhammad, as Business Community representative, to the Lyric Theatre and Cultural Arts Center Board of Directors, with term to expire 12/8/2017.
8. Recommending the reappointment of Mr. Walter Gaffield, as At-Large representative, to the Neighborhood Action Match Program Review Board, with term to expire 12/31/2014.
9. Recommending the appointment of Council Member Jennifer Scutchfield to the Parks and Recreation Advisory Board, with

term to expire 12/31/2014. Council Member Chris Ford is no longer serving.

10. Recommending the reappointments of Mr. William J. Baggerman, as Trails representative, Ms. Kathleen Esser, as At-Large representative, and Mr. Ronan O'Carra, as Audubon Society representative, to the Raven Run Citizens Advisory Board, with terms to expire 1/13/2018.
11. Recommending the appointment of Chief Administrative Officer Sally Hamilton to the Transit Authority Board, with term to expire 6/30/2014. Ms. Hamilton will fill the unexpired term of Ms. Judy Jackson.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Steve Kay, seconded by Council Member Kevin Stinnett, that this Work Session be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a [1210-13](#) Authorization to amend Section 1 of Resolution 576-2013, adding Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective upon passage of Council, and Section 3 of Resolution 576-2013, removing Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective October 21, 2013. (L1210-13) (Maxwell/Graham)

This is a request to amend Section 1 of Resolution 576-2013, adding Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective upon passage of Council, and Section 3 of Resolution 576-2013, removing Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly in the Div. of Water Quality, effective October 21, 2013. The amendment corrects the type of Civil Service position that the Division of Water Quality intended to fill and the effective date.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

- b [1343-13](#) Authorization of a resolution to correct the funding for the Second Renewal of the Engineering Services Agreement with Tetra Tech. The accounting in the original Resolution (318-2013), was not updated to reflect the creation of the Stormwater Open Fund 4052. (L1343-13) (Martin)

This is a request to authorize a resolution to correct the funding for the Second Renewal of the Engineering Services Agreement with Tetra Tech. The accounting in the original Resolution (318-2013), was not updated to reflect the creation of the Stormwater Open Fund 4052.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

- c [1356-13](#) Authorization to amend Code of Ordinances Section 18A-11 to change the fee for a taxicab driver's permit from Twenty Dollars (\$20.00) to Twenty-Five Dollars (\$25.00) annually. (L1356-13) (Mason)

This is a request to amend Code of Ordinances Section 18A-11 to change the fee for a taxicab driver's permit from Twenty Dollars (\$20.00) to Twenty-Five Dollars (\$25.00) annually. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

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- d [1376-13](#) Authorization to execute agreement with the Kentucky Office of Homeland Security for extension of performance period for the Hazardous Devices Training Project under the 2012 State Homeland Security Grant Program. (L1376-13) (Gooding/Mason)
This is a request to execute agreement with the Kentucky Office of Homeland Security for extension of performance period through June 30, 2014 for the Hazardous Devices Training Project under the 2012 State Homeland Security Grant Program. There is no budgetary impact.
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.
- e [0001-14](#) Authorization to approve modification to Engineering Services Agreement with URS Corporation to extend period of performance for a traffic signal timing project under the ITS/CMS (Intelligent Transportation System Congestion Management System) Traffic Improvements Project. (L0001-14) (Gooding/Mason)
This is a request to approve modification to Engineering Services Agreement with URS Corporation to extend period of performance for a traffic signal timing project under the ITS/CMS Traffic Improvements Project through April 18, 2014. There is no budgetary impact.
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.
- f [0002-14](#) Authorization to execute Facility Usage Agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kapers recital May 7-10, 2014. (L0002-14) (Hancock/Reed)
This is a request to execute Facility Usage Agreement with the Lexington Center Corporation for an amount of \$8,100 for use of the Opera House for the Kiddie Kapers recital May 7-10, 2014. Rent for the facility will be paid by ticket sales to the event.
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.
- g [0004-14](#) Authorization to execute Neighborhood Action Match Program Contracts with various neighborhood associations for carrying out neighborhood activities and improvements. (L0004-14) (Gooding/Emmons)
This is a request to execute Neighborhood Action Match Program Contracts with various neighborhood associations for carrying out neighborhood activities and improvements for a cost not to exceed \$64,988. Allocations are: Ashland Neighborhood Association

(\$2,304.00), Aylesford Place Association, Inc. (\$2,257.00), Dove Creek Townhome Owner's Association (\$7,000.00), Gratz Park Neighborhood Association (\$7,000.00), Headley Green Homeowners Association (\$7,500.00), Masterson Station Neighborhood Association, Inc (\$7,579.00), Northside Neighborhood Association (\$7,000.00), Pinnacle Homeowners Association, Inc (\$7,000.00), Radcliffe-Marlboro Neighborhood Association (\$7,375.00), Stonewall Equestrian Estates Association, Inc (\$7,000.00) and WGPL Neighborhood Association (\$2,973.00). Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

- h** [0005-14](#) Authorization to renew agreement with Omnisource Integrated Supply, LLC and to approve purchase of additional inventory specialist services for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) grant for FY2013. (L0005-14) (Gooding/Mason)

This is a request to renew agreement with Omnisource Integrated Supply, LLC and to approve purchase of additional inventory specialist services for the Division of Emergency Management/911 under the CSEPP grant for FY2013 for an amount of \$17,000, supplemented with General Fund in the amount of \$15,000. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

- i** [0006-14](#) Authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2014. (L0006-13) (Gooding/Martin)

This is a request to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2014, for an amount totaling \$26,278.33. Budget amendment in process.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

- j** [0007-14](#) Authorization to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Waterford II Neighborhood Association, Inc. (L-0007-14) (Martin)

This is a request to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Waterford II Neighborhood Association, Inc., for a total cost not to

exceed \$46,640.48. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

k [0008-14](#)

Authorization to submit application to the Environmental Protection Agency for a Brownfields Cleanup Grant for Fayette County Courthouse property. (L0008-14) (Gooding/Martin)

This is a request to submit application to the Environmental Protection Agency for a Brownfields Cleanup Grant in the amount of \$200,000 for the old Fayette County Courthouse property at 215 West Main Street.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

l [0009-14](#)

Authorization to execute a Consultant Services Agreement with Brandstetter Carroll, Inc. for Phase A Design Services for Fire Station #2. (L0009-14) (Slatin/Reed)

This is a request to execute a Consultant Services Agreement with Brandstetter Carroll, Inc. for an amount of \$64,880 for Phase A Design Services for Fire Station #2. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

m [0010-14](#)

Authorization to execute a Consultant Services Agreement with EOP Architects, PSC for Senior Citizen Center Design Services. (L0010-14) (Slatin/Reed)

This is a request to execute a Consultant Services Agreement with EOP Architects, PSC for Senior Citizen Center Design Services. The impact for FY 2014 will be \$158,965 for Phase A programming. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

n [0014-14](#)

Authorization to amend Section 21-5 of the Code of Ordinances by abolishing two (2) positions of Electronics/Computer Controls Specialist (Grade 113N), abolishing one (1) position of Engineering Technician Senior (Grade 113E), abolishing one (1) position of Associate Engineering Technician Prin. (Grade 114E), creating one (1) position of Program Specialist (Grade 112E), creating one (1) position of Microcomputer Support Specialist (Grade 113N), and creating two (2) positions of Electrician (114N) all in the Division of Water Quality.

(L0014-14) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances by abolishing two (2) positions of Electronics/Computer Controls Specialist (Grade 113N), abolishing one (1) position of Engineering Technician Senior (Grade 113E), abolishing one (1) position of Associate Engineering Technician Prin. (Grade 114E), creating one (1) position of Program Specialist (Grade 112E), creating one (1) position of Microcomputer Support Specialist (Grade 113N), and creating two (2) positions of Electrician (114N) all in the Division of Water Quality. The impact for FY 2014 (9 pay periods) will be a cost savings of \$17,116.30.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

o [0016-14](#)

Authorization to execute agreement with Corrisoft, LLC to provide electronic monitoring services/equipment for the offender population at Community Corrections. (L0016-14) (Ballard/Mason)

This is a request to execute agreement with Corrisoft, LLC to provide electronic monitoring services/equipment for the offender population at Community Corrections. The impact for FY 2014 is \$25,000. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/16/2014. The motion PASSED by unanimous vote.

p [0017-14](#)

Authorization to ratify Jobs Fund Policies and Guidelines as approved by the Economic Development Investment Board. The board will be voting to approve the Policies and Guidelines on 1/10/14. (L0017-14) (Emmons)

This is a request to ratify Jobs Fund Policies and Guidelines as approved by the Economic Development Investment Board. The board will be voting to approve the Policies and Guidelines on 1/10/14.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Referred to the Economic Development Committee. The motion Passed by the following vote:

Aye: 9 - Linda Gorton, Chuck Ellinger, Chris Ford, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, and Peggy Henson

Nay: 4 - Steve Kay, Shevawn Akers, Bill Farmer Jr., and Harry Clarke

Absent: 2 - Diane Lawless, and Ed Lane