



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, June 12, 2012

3:00 PM

Council Chamber

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**Packet**

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

**Present** 15 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

[0602-12](#)

Work Session Table of Motions May 29th, 2012

**A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Summary be Passed. The motion PASSED by an unanimous vote.**

**IV. Budget Amendments**

**V. New Business**

[0669-12](#)

FY2013 Budget

**A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/19/2012. The motion PASSED by an unanimous vote.**

[0671-12](#)

Neighborhood Development Funds - June 21, 2012

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved., and sent to the Urban County Council to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

**VI. Continuing Business/ Presentations**

**A** [0653-12](#)

Neighborhood Development Funds - June 12, 2012

A motion was made by Council Member Ed Lane, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.

- B**      [0651-12](#)      Lexington's Drinking Water System Update  
By Cheryl Norton, President, Kentucky American Water  
**Considered**

**VII.      Council Reports**

**VIII.     Mayor's Report**

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

**X.      Adjournment**

**Administrative Synopsis - New Business Items**

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

**Absent** 1 - Doug Martin

- A**     [0571-12](#)     Authorization to secure software maintenance from Vision Solutions, Inc. in order to continue providing instant access to redundant hardware and software applications between the two communication centers located at Fire and Police Headquarters. (L571-12) (Lucas/Mason)  
This is a request to secure software maintenance Vision Solutions, Inc. in order to continue providing instant access to redundant hardware and software applications between the two communication centers located at Fire and Police Headquarters. The term is for three (3) years. The total cost for the current FY is a maximum of \$21,841. Funds are budgeted.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**
- B**     [0572-12](#)     Authorization to enter into an agreement with Directapps, Inc. for software, hardware, services and maintenance for implementation and support of a network based Emergency Call Tracking System (ECaTS) for the Central Kentucky 911 Network. (L572-12) (Lucas/Mason)  
This is a request to enter into an agreement with Directapps, Inc. for software, hardware, services and maintenance for implementation and support of a network based ECaTS for the Central Kentucky 911 Network. The total cost for the three (3) year period is \$36,800. The cost for the current FY is a maximum of \$9,600. Funds are budgeted.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**
- C**     [0573-12](#)     Authorization to execute amendment to Community Housing Development Organization (CHDO) Agreement with Fayette County Local Development Corporation (Urban League) increasing HOME Investment Partnerships Funding in the amount of \$87,187. (L573-12) (Gooding/Moloney)  
This is a request to execute amendment to CHDO Agreement with Fayette County Local Development Corporation (Urban League) increasing HOME Investment Partnerships Funding in the amount of \$87,187. This brings the total contract amount to \$317,187. Funds are in the process of being budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.

- D      [0575-12](#)      Authorization to execute seven (7) Releases of Easements releasing various streetlight easements, sanitary sewer easements, and a storm and drainage easement on various properties located on Weston Park. (L575-12) (Graham)

This is a request to execute seven (7) Releases of Easements releasing various streetlight easements, sanitary sewer easements, and a storm and drainage easement on various properties located on Weston Park. There is no budgetary impact.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.

- E      [0576-12](#)      Authorization to amend Contract with Group CJ for education and outreach campaign for new municipal services billing. (L576-12) (Bush/Moloney)

This is a request to amend Contract with Group CJ for education and outreach campaign for new municipal services billing for an amount not to exceed \$225,000 for the period June 22, 2012 through June 30, 2013. In the event LFUCG determines additional outreach is necessary, Group CJ shall be compensated for an extension at an amount not to exceed \$150,000. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.

- F      [0577-12](#)      Authorization to execute agreement with the Department of Military Affairs/Kentucky Division of Emergency Management extending performance period for a Hazard Mitigation Grant Program activity for Southbend-Lone Oak Drive-Lafayette Parkway Area. (L577-12) (Gooding/Moloney)

This is a request to execute agreement with the Department of Military Affairs/Kentucky Division of Emergency Management extending performance period through September 14, 2012 for a Hazard Mitigation Grant Program activity for Southbend-Lone Oak Drive-Lafayette Parkway Area. There is no budgetary impact.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.

- G      [0578-12](#)      Authorization to execute amendment to First-Time Homebuyers

Program Agreement with REACH, Inc., for provision of additional funds in the amount of \$166,000 to serve additional first-time homebuyers. (L578-12) (Gooding/Moloney)

This is a request to execute amendment to First-Time Homebuyers Program Agreement with REACH, Inc., for provision of additional funds in the amount of \$166,000 to serve additional first-time homebuyers. This brings the total project cost to \$526,000. Funds are in the process of being budgeted.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

H [0581-12](#)

Authorization to execute an agreement with Bluegrass Regional Mental Health/Mental Retardation Board, Inc. to provide offender mental health care services at the Division of Community Corrections. (L581-12) (Ballard/Mason)

This is a request to execute an agreement with Bluegrass Regional Mental Health/Mental Retardation Board, Inc. to provide offender mental health care services at the Division of Community Corrections. The Agreement is for three (3) years beginning July 1, 2012, with two (2) one (1) year renewals. The fiscal impact for FY2013 is \$881,265. Funds are budgeted.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

I [0583-12](#)

Authorization to execute Mail Equipment Contract and Maintenance Agreement with Central Business Systems for the lease of new and upgraded equipment for the False Alarm Reductions Unit (FARU). (L583-12) (Bastin/Mason)

This is a request to execute Mail Equipment Contract and Maintenance Agreement with Central Business Systems for the lease of new and upgraded equipment for the FARU. The term is for five (5) years and the annual cost is \$3,107.28. Funds are budgeted.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

J [0586-12](#)

Authorization to execute an agreement with the Institute of Police Technology and Management (IPTM) and a Facility Usage Application with Fayette County Public Schools (FCPS) to provide a Crisis Hostage Negotiations Level 1 course. (L586-12) (Bastin/Mason)

This is a request to execute an agreement with the IPTM and a Facility Usage Application with FCPS to provide a Crisis Hostage Negotiations Level 1 course for the Crisis Negotiation Unit, the Emergency

Response Unit team members, and other law enforcement community partners. The cost is \$12,500 for a 30 person class. Funds are budgeted.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

- K**      [0589-12](#)      Authorization to enter into a Lease Agreement with Lexington-Fayette County NAACP Branch for space within the Black & Williams Neighborhood Center. (L589-12) (Hamilton).

This is a request to enter into a Lease Agreement with Lexington-Fayette County NAACP Branch for approximately 824 sq ft of space within the Black & Williams Neighborhood Center located at 498 Georgetown Street. The agreement will be for one (1) year, effective July 1, 2012 and ending June 30, 2013.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

- L**      [0590-12](#)      Authorization to enter into a Lease Agreement with Urban League of Lexington-Fayette County for space within the Black & Williams Neighborhood Center located at 498 Georgetown Street. (L590-12) (Hamilton)

This is a request to enter into a Lease Agreement with Urban League of Lexington-Fayette County for approximately 955 sq ft of space within the Black & Williams Neighborhood Center located at 498 Georgetown Street. The agreement will be for one (1) year, effective July 1, 2012 and expiring June 30, 2013, with an option of automatic extension for two (2) additional one (1) year terms. The annual rental rate is \$4,612.65.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

- M**      [0593-12](#)      Authorization to execute Purchase of Service Agreement with Lexington-Fayette Urban County Human Rights Commission for FY 2013. (L593-12) (Gooding/Moloney)

This is a request to execute Purchase of Service Agreement for the amount of \$150,260 with Lexington-Fayette Urban County Human Rights Commission for FY 2013. Funds are provided in the proposed budget.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

- N**      [0594-12](#)      Authorization to submit application and accept award if offered to the Kentucky Department of Education for participation in the Child Care Food Program at the Family Care Center for FY 2013. (L594-12) (Gooding/Mills)

This is a request to submit application and accept award if offered to the Kentucky Department of Education for participation in the Child Care Food Program at the Family Care Center for FY 2013. It is estimated that 50,000 meals will be served and \$79,000 in federal funds collected. No match is required, however, an additional \$21,000 has been requested in General Fund dollars in the event catering costs exceed actual reimbursement.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

- O**      [0598-12](#)      Authorization to amend selected ordinances to provide for standard billing practices and create consistency in the billing of the sewer user, landfill user and water quality fees. (L598-12) (O'Mara/Driskell)

This is a request to amend selected ordinances effective July 1, 2012, to provide for standard billing practices and create consistency in the billing of the sewer user, landfill user and water quality fees.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

- P**      [0599-12](#)      Authorization to amend Sublease and Management Agreement with Lexington Arts and Cultural Council, Inc. (LEXARTS) for the Downtown Arts Center (DAC). (L599-12) (Hamilton)

This is a request to amend Sublease and Management Agreement with LEXARTS for the DAC. The agreement provides terms for the management and operation of a portion of the DAC and specifically excludes the private gallery space and café area. All operational or other terms and provisions of the original agreement shall remain unchanged and the period will be for twelve (12) months, beginning July 1, 2012 and ending June 30, 2013 with an option of automatic renewal for one (1) additional one (1) year term.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

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- Q**      [0600-12](#)      Authorization to execute an Agreement with Dean Dorton Allen Ford, PLLC to conduct the Sheriff's Settlement - 2011 Property Tax Audit. (L600-12) (Driskell)  
This is a request to execute an Agreement with Dean Dorton Allen Ford, PLLC to conduct the Sheriff's Settlement - 2011 Property Tax Audit for an amount not to exceed \$15,000. Funds are budgeted.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**
- R**      [0605-12](#)      Authorization to accept a donation of three (3) Fix-it Stations on the Legacy Trail, by Pedal the Planet, Inc. (L605-12) (Hancock/Hamilton)  
This is a request to accept a donation of three (3) Fix-it Stations on the Legacy Trail by Pedal the Planet, Inc. The donation is valued at \$2,862.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**
- S**      [0607-12](#)      Authorization to execute agreements with Board of Education of Fayette County, Kentucky and with Kentucky State Police for performance of services under the 2010 Project Safe Neighborhood Grant--RFP 51-2010. (L607-12) (Gooding/Mason)  
This is a request to execute agreements with Board of Education of Fayette County, Kentucky and with Kentucky State Police for performance of services under the 2010 Project Safe Neighborhood Grant--RFP 51-2010. The term is for one (1) year beginning July 1, 2012. Funds in the amount of \$33,027 have been budgeted.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**
- T**      [0612-12](#)      Authorization to amend Resolution No. 333-2006 to reflect the cost of the purchase of a permanent sanitary sewer easement and payment for a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project. (L612-12) (Martin/Moloney)  
This is a request to amend Resolution No. 333-2006 to reflect the cost of the purchase of a permanent sanitary sewer easement and payment for a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project. The amendment will reflect an acquisition cost of \$1,796.85 for the property located at 695 Woodward Lane. Funds are budgeted.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council**



Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.

- U      [0613-12](#)      Authorization to accept a deed for a permanent sanitary sewer easement and a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project on the property located at 683 Woodward Lane. (L613-12) (Martin/Moloney)

This is a request to accept a deed for a permanent sanitary sewer easement and a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project on the property located at 683 Woodward Lane at a cost of \$849.90. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.

- V      [0614-12](#)      Authorization to accept a deed for a permanent sanitary sewer easement and a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project on the property located at 679 Woodward Lane. (L614-12) (Martin/Moloney)

This is a request to accept a deed for a permanent sanitary sewer easement and a temporary construction easement for the Wilderness Road/Woodward Lane Sanitary Sewer Project on the property located at 679 Woodward Lane at a cost of \$261.90. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.

- W      [0615-12](#)      Authorization to change street names and/or individual property address numbers within various Council Districts. (L615-12) (Lucas/Mason)

This is a request to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses within Fayette County and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.

- X      [0616-12](#)      Authorization to submit application to the U.S. Department of Justice requesting federal funds under the 2012 State Criminal Alien Assistance Program. (L616-12) (Gooding/Mason).

This is a request to submit application to the U.S. Department of Justice requesting federal funds under the 2012 State Criminal Alien

Assistance Program. The amount received for 2011 was \$129,533. Any funds received must be used for a corrections purpose.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

**Y**      [0619-12](#)      Authorization to engage Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for fiscal year 2012. (L619-12) (Driskell)

This is a request to engage Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for fiscal year 2012 for an amount not to exceed \$124,000. Funds are budgeted.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**

**Z**      [0620-12](#)      Authorization to execute a Purchase of Service Agreement with Explorium of Lexington. (L620-12) (O'Mara/Driskell)

This is a request to execute a Purchase of Service Agreement with Explorium of Lexington for the amount approved by Council in the FY2013 budget. The amount currently proposed is \$169,000.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 6/21/2012. The motion PASSED by an unanimous vote.**