

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, November 10, 2015

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

**II. Requested Rezoning/ Docket Approval - No**

**III. Approval of Summary - Yes**

- a [1393-15](#) Table of Motions: Work Session, November 3, 2015

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

**IV. Budget Amendments - No**

**V. New Business - Yes**

**VI. Continuing Business/ Presentations**

- a [1388-15](#) Committee Summary: Planning & Public Safety, October 13, 2015

Received and Filed

[1464-15](#)

A Resolution suspending enforcement of Sections 18A-3 (requirement of Local Taxicab Permit), Section 18A-4 (Application and Renewal for a Local Taxi Cab Permit) and 18A-6 (Local Taxicab Permit Fees) of the Code of Ordinances until amendments to Chapter 18A are passed. [Council Office, Maynard]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 11/19/2015. The motion PASSED by unanimous vote.

- b [1394-15](#) Proclamation: Nurse Practitioner Week

Received and Filed

- c [1387-15](#) Presentation: Commercial Corridor Study

Received and Filed

**VII. Council Reports**

**VIII. Mayor's Report - No**

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

**X. Adjournment**

## Administrative Synopsis - New Business Items

- a [1354-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Advanced Mulching Technologies, Inc., dba EcoGro, to provide maintenance services for the Green Acres Stream Corridor Vegetative Buffer Ecological Restoration Project, for up to five years, subject to sufficient funds being appropriated in future fiscal years, at a cost not to exceed \$20,075 in FY2016. [Div. of Water Quality, Martin]
- A motion was made by Council Member Jennifer Mossotti, 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 on 11/19/2015. The motion PASSED by unanimous vote.**
- b [1356-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant Funds are in the amount of \$100,000, Federal funds, for the purchase and installation of a multi-purpose training prop under the 2015 State Homeland Security Grant Program, and does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]
- A motion was made by Council Member Jennifer Mossotti, 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 on 11/19/2015. The motion PASSED by unanimous vote.**
- c [1359-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pictometry International, Corp., a sole source provider, for the lease of oblique aerial photography and imaging software, required licenses, hosting services, and supporting maintenance, for up to six years, subject to sufficient funds being appropriated in future fiscal years, at a cost not to exceed \$63,969.50 in FY 2016. [Div. of Computer Services, Nugent]
- A motion was made by Council Member Jennifer Mossotti, 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 on 11/19/2015. The motion PASSED by unanimous vote.**
- d [1361-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant Funds are in the amount of \$7,000 Federal funds, for the purchase of cyber security software under the 2015 State Homeland Security Grant Program, and does not obligate the Urban County Government for the expenditure of funds, and

authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

**A motion was made by Council Member Jennifer Mossotti, 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 on 11/19/2015. The motion PASSED by unanimous vote.**

e [1362-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant Funds are in the amount of \$34,000 Federal funds, for the purchase of coded key card systems at Fire Stations #3 and #20 and for installation of security video cameras at Fire Station #1, under the 2015 State Homeland Security Grant Program, and does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

**A motion was made by Council Member Jennifer Mossotti, 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 on 11/19/2015. The motion PASSED by unanimous vote.**

f [1365-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Fire Commission, which Grant Funds are in the amount of \$7,750 Commonwealth of Ky. Funds, are for purchase of a forcible door entry training prop, and does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

**A motion was made by Council Member Jennifer Mossotti, 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 on 11/19/2015. The motion PASSED by unanimous vote.**

g [1371-15](#)

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Fraternal Order of Police, Town Branch Lodge #83, on behalf of Community Corrections Officers and Sergeants in the Div. of Community Corrections. [Dept. of Law, Graham]

**A motion was made by Council Member Jennifer Mossotti, 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 on 11/19/2015. The motion PASSED by unanimous vote.**

h [1383-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded

pursuant to RFP No. 38-2015) with RubinBrown, LLP, for accounting services for the Historic Fayette County Courthouse Rehabilitation Project, at a cost estimated not to exceed \$36,000. [Office of the Chief Administrative Officer, Hamilton]

**A motion was made by Council Member Jennifer Mossotti, 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 on 11/19/2015. The motion PASSED by unanimous vote.**