



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, December 11, 2012

3:00 PM

Council Chamber

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**Packet**

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

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

**Absent** 1 - Jay McChord

**II. Requested Rezonings/ Docket Approval**

[1342-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement releasing a portion of an access and utility easement on property located at 516 Lorenzo Place. [Dept. of Law, Graham]

**A motion was made by Council Member K.C. Crosbie, seconded by Council Member Doug Martin, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

[1345-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Multivendor Information Technology Recovery Services Contract Documents, with International Business Machines Corp., for Business Continuity and Recovery Services, at an estimated cost not to exceed \$82,800. [Div. of Computer Services, Nugent]

**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 12/11/2012. The motion PASSED by an unanimous vote.**

[1346-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Plant for the Planet Matching Grant Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$4,000, and are for a tree removal and replacement program at 1201 Man-O-War Blvd. [Div. of Grants and Special Programs, Gooding]

**A motion was made by Council Member Tom Blues, seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 12/11/2012. The motion**

**PASSED by an unanimous vote.**

[1347-12](#)

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multiway stop controls at the intersection of Tupelo Ln. and Savannah Ln. [Council Office, Maynard]

**A motion was made by Council Member Doug Martin, seconded by Council Member Ed Lane, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

**III. Approval of Summary**

[1323-12](#)

Table of Motions December 4

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

**IV. [1343-12](#)**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 30. [Div. of Budgeting, McGee]

**A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a [1330-12](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Visually Impaired Preschoolers Services of Greater Louisville, Inc. (\$1,000), Central Ky. Youth Football League, Inc. (\$3,150), Georgetown Neighborhood Association (\$100), One World Films, Inc. (\$475), Southern Heights Neighborhood Association (\$450), William Wells Brown Neighborhood Association (\$525), Columbia Heights Neighborhood Association (\$800) and Sisters Road to Freedom, Inc. (\$250) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

**b [1325-12](#)**

Budget and Finance 11\_27\_12\_

c [1326-12](#) 11-27-12 Environmental Quality Committee Summary

VII. Council Reports

VIII. Mayor's Report

[1331-12](#)

1. Recommending the reappointment of Ms. Arianna J. Barnett, as Business Community representative, to the Commission for Citizens with Disabilities, with a term to expire 1-1-2017.
2. Recommending the reappointment of Ms. Jean G. Watts, as at-large representative, to the Infrastructure Hearing Board, with a term to expire 2-1-2016.
3. Recommending the appointments of Mr. Walter E. Gaffield and Ms. Anna M. Johnson, as at-large representatives, to the Neighborhood Action Match Program Review Board, with terms to expire 12-1-2013.
4. Recommending the appointments of Ms. Soreyda B. Begley, Mr. John Burkhard, and Council Member-Elect W. Harry Clarke, as at-large representatives, Council Member Steve Kay, as ex-officio, non-voting member, Ms. Sharon C. Reed, as Philharmonic representative, and Ms. Connie H. Van Onselder, as Keeneland representative, to the Picnic with the Pops Commission, with terms to expire 7-1-2014, 7-1-2016, 7-1-2015, 0-0-0000, 7-1-2014, and 7-1-2014, respectively. Council Member-Elect Clarke will fill the unexpired term of Ms. Sharon Reed, and the terms of Ms. Isabel Yates, Mr. Tom Minter, Ms. Cheryl Feigel, Ms. Denise McClelland, and Mr. John Nicholson have expired.
5. Recommending the appointments of Ms. Kathleen Esser and Mr. Everett E. Wyatt, as at-large representatives, to the Raven Run Citizens Advisory Board, with terms to expire 1-13-2014 and 1-13-2016 respectively. The terms of Ms. Brenda Monarrez and Ms. Susan Bush have expired.

**A motion was made by Council Member Linda Gorton that this Communication be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

IX. Public Comment - Issues Not on Agenda

X. Adjournment

**Administrative Synopsis - New Business Items**

- a**      [1283-12](#)      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with Lexington Center Corporation, for 2013 Martin Luther King Day Celebration, at a cost not to exceed \$8,100. [Mayor's Office, Emmons]
- A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**
- b**      [1306-12](#)      A Resolution changing the property address numbers of 28½ and 43½ Richmond Ave. to 28 and 43 Richmond Ave. effective thirty days from passage. [Div. of Emergency Management/911, Lucas]
- A motion was made by Council Member Lawless, seconded by Council Member Farmer, Jr., that this Agenda Item be Amended to change address 28 1/2 Richmond Avenue to 28A and 28B Richmond Avenue, and 43 1/2 Richmond Avenue to 43A and 43B Richmond Avenue, and not change the other addresses on the list. The motion Passed by the following vote:**
- Aye:** 8 - Bill Farmer Jr., Chuck Ellinger, Diane Lawless, George Myers, Julian Beard, K.C. Crosbie, Peggy Henson, and Steve Kay
- Nay:** 5 - Doug Martin, Ed Lane, Kevin Stinnett, Council Member Linda Gorton, and Tom Blues
- Abstain:** 1 - Chris Ford
- Absent:** 1 - Jay McChord
- A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**
- c**      [1308-12](#)      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation, which Grant funds are in the amount of \$11,488, are for the Parent Education and Child Care Programs at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Dept. of Social Services, Mills]
- A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**
- d**      [1309-12](#)      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Affiliation with Bluegrass

Crime Stoppers, for funding by a \$1.00 fee added to court costs. [Div. of Police, Bastin]

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

e [1310-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with TLO Systems, for use of data source for the Div. of Police, at a cost not to exceed \$200 per month. [Div. of Police, Bastin]

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

f [1313-12](#)

A Resolution declaring as surplus and authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Deeds and any other necessary documents for the transfer of property located at 755 Enterprise Dr. to FRM Lawson, LLC, in exchange for easements necessary for the Wolf Run Pump Station and Relocation Project. [Div. of Water Quality, Martin]

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

g [1315-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Contract with Emerson Network Power, a sole source provider, for uninterruptible power system for police communications, at a cost not to exceed \$9,855. [Div. of Police, Bastin]

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

h [1317-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement releasing a sanitary sewer easement on property located at 2250 Old Frankfort Pike. [Dept. of Law, Graham]

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

i [1318-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Transit

Authority of the Lexington-Fayette Urban County Government and the Lexington Area Metropolitan Planning Organization, for the transfer of the assets and operations of the LexVan Vanpool Program. [Dept. of Finance, Driskell]

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

j [1319-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the University of Ky., for the construction of public restroom facilities at the Arboretum, at a cost not to exceed \$125,000. [Dept. of General Services, Hamilton]

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**

k [1293-12](#)

A Resolution accepting the response of Commonwealth Inspection Bureau, Inc., to RFP No. 32-2012 for the provision of electrical inspection services for the Div. of Building Inspection, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth Inspection Bureau, Inc., related to the RFP. [Div. of Building Inspection, Crowe]

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 12/11/2012. The motion PASSED by an unanimous vote.**