



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, May 7, 2013

3:00 PM

Council Chamber

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**Packet**

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

*None*

**Present** 15 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

**Absent** 0

**II. Requested Rezonings/ Docket Approval**

*None*

**III. Approval of Summary**

[0470-13](#)

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

**IV. Budget Amendments**

*None*

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** [0473-13](#) Neighborhood Development Funds, May 7, 2013

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.

**b** [0474-13](#) Environmental Quality Committee Summary, April 2013

c [0475-13](#) Economic Development COW Summary, April 2013

d [0472-13](#) Budget COW April 25th 2013

e [0476-13](#) Presentation: Lexington Parking Authority Update; By: Gary Means,  
Executive Director

**Considered**

f [0477-13](#) Presentation: Division of Parks & Recreation Agency Accreditation; By: Jerry  
Hancock, Director

**Considered**

**VII. Council Reports**

[0515-13](#) Resolution directing the Mayor to immediately fill the vacant positions  
within the Division of Code Enforcement.

**A motion was made by Council Member Peggy Henson, seconded by Council  
Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the  
Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The  
motion PASSED by an unanimous vote.**

**VIII. Mayor's Report**

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

**X. Adjournment**

**Administrative Synopsis - New Business Items**

- a**     [0295-13](#)            Authorization to renew Verizon Wireless Contract Routing Project for the next four (4) calendar years. (L0295-13) (Feese/Moloney)  
This is a request to renew Verizon Wireless Contract Routing Project for the next four (4) calendar years, starting 2013, for an amount of \$180,000.00. Funds are budgeted.  
  
**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.**
- b**     [0386-13](#)            Authorization to approve the following selected vendors to provide Information Technology Services and Consulting as needed per RFP #2-2013. (L0386-13) (Cottle/Hamilton)  
This is a request to approve the following selected vendors to provide Information Technology Services and Consulting services as needed per RFP #2-2013. The vendors are AIC, Leverage Partners, Metaformers, Pomeroy, Signature Technology Group, SIS, and Zannett. There is no budgetary impact.  
  
**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.**
- c**     [0422-13](#)            Authorization to submit application to Kentucky Office of Homeland Security for funding under the Law Enforcement Protection Program for purchase of a micro-robot. (L0422-13) (Gooding/Mason)  
This is a request to submit application to Kentucky Office of Homeland Security for an amount of \$13,633 under the Law Enforcement Protection Program for purchase of a micro-robot. No matching funds are required.  
  
**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.**
- d**     [0428-13](#)            Authorization to execute agreement with Smart Systems for dishwashing chemicals for use in the child care food program at the Family Care Center- FY 2013. (L0428-13) (Gooding/Mills)  
This is a request to execute agreement with Smart Systems for dishwashing chemicals for use in the child care food program at the Family Care Center- FY 2013, for an annual amount of \$2,400. Funds are budgeted.  
  
**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred**

to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.

e [0438-13](#)

Authorization to execute Amendment #2 to Agreement with Bluegrass Area Development District providing for additional federal funds for operation of the Senior Citizens Center in FY 2013. (L0438-13) (Gooding/Mills)

This is a request to execute Amendment #2 to Agreement with Bluegrass Area Development District providing for additional federal funds in the amount of \$10,040 for operation of the Senior Citizens Center in FY 2013. This increase brings the total new project cost to \$98,397. Budget amendment in process.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.**