



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

200 E. Main St
Lexington, KY 40507

Tuesday, April 15, 2014

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

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

[0381-14](#)

A Resolution directing the Div. of Budgeting, commencing with the preparation of the Fiscal Year 2016 Budget, to annually include in the Budget an appropriation of General Services District Fund Revenues to be allocated to the Affordable Housing Fund; and providing that the amount of the appropriation each year shall be equal to fifteen percent (15%) of the total amount received by the Urban County Government during the previous fiscal year from all the license fees imposed on the insurance companies pursuant to Section 13-44 of the Code of Ordinances.

A motion was made by Council Member Kay, seconded by Council Member Lawless, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, due back on 4/24/2014. The motion failed by the following vote:

Aye: 7 - Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Harry Clarke, and Peggy Henson

Nay: 8 - Linda Gorton, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, and Ed Lane

Absent: 0

III. Approval of Summary

[0355-14](#)

April 8, 2014 Work Session Table off Mottons

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

- a** [0359-14](#) Neighborhood Development Funds April 15, 2014
- A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 4/24/2014. The motion PASSED by an unanimous vote.**
- b** [0334-14](#) Social Services & Community Development Committee March 18, 2014 Summary
- c** [0356-14](#) Presentation Senior Citizen Center Phase A Design By: Rick Ekhoﬀ, EOP
Architectur& John Cattlin, Cattlin+ Petrovick Architectts
- Received and Filed**
- d** [0357-14](#) Presentation IncrediPett Donatton tto Friends off tthe Dog Parly By: Vice Mayor
Gortton
- Received and Filed**
- e** [0358-14](#) Presentation Division off Emergency Managementt MoveBy: Commissioner Clay
Mason
- Received and Filed**

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0316-14](#) Authorization to amend Section 1 of Resolution #42-2014 to remove “Commonwealth of Kentucky,” and replace with “University of Kentucky,” and to amend Section 2 to remove the not to exceed sum of \$89,186.40 and the accounting of #1101-202505-96203. This will allow additional Divisions of LFUCG to also use the agreement for the lease of new and upgraded equipment. (L0316-14) (Slatin/O’Mara)
This is a request to amend Section 1 of Resolution #42-2014 to remove “Commonwealth of Kentucky,” and replace with “University of Kentucky,” and to amend Section 2 to remove the not to exceed sum of \$89,186.40 and the accounting of #1101-202505-96203. This will allow additional Divisions of LFUCG to also use the agreement for the lease of new and upgraded equipment.
This agreement will cover leasing units in FY14 which have already been budgeted, and payments in subsequent years of the existing contract for funds to be budgeted in future fiscal years.
A motion was made by Council Member Julian Beard, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 4/24/2014. The motion PASSED by an unanimous vote.
- b [0322-14](#) Authorization to execute agreement with Evapar for annual maintenance and a load test of emergency power generators that support UCG’s radio systems and Fire Headquarters complex. (0322-14) (Mason)
This is a request to execute agreement with Evapar for annual maintenance and a load test of emergency power generators that support UCG’s radio systems and Fire Headquarters complex for an amount of \$8,178. Funds are budgeted.
A motion was made by Council Member Julian Beard, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 4/24/2014. The motion PASSED by an unanimous vote.
- c [0325-14](#) Authorization to execute a Service Agreement with Time Warner Cable to replace the Commercial Services Agreement with Insight for high speed Internet used for AM radio station. (L325-14) (Dugger/Mason)
This is a request to execute a Service Agreement with Time Warner Cable, to replace the current Commercial Services Agreement with Insight for high speed Internet used for the LFUCG AM radio station. The TWC Agreement expands services to include 5 static IP addresses that will allow communication between the DEM office and the AM radio workstation and E911 radio contact with Madison County. Funds are budgeted.

A motion was made by Council Member Beard, seconded by Council Member Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, due back on 4/24/2014. The motion Passed by the following vote:

Aye: 14 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Nay: 1 - Bill Farmer Jr.

Absent: 0

d [0330-14](#)

Authorization to execute Amendment to Memorandum of Agreement with the Kentucky Department for Local Government for the Lexington Downtown Redevelopment Project (Rupp Arena) providing for an extended period of performance through June 30, 2016. (L0330-14) (Gooding/Emmons)

This is a request to execute Amendment to Memorandum of Agreement with the Kentucky Department for Local Government for the Lexington Downtown Redevelopment Project (Rupp Arena) providing for an extended period of performance through June 30, 2016. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 4/24/2014. The motion PASSED by an unanimous vote.