



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

200 E. Main St
Lexington, KY 40507

Tuesday, February 26, 2013

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

[0216-13](#)

Voting Rights Restoration

A motion was made by Council Member Chris Ford, seconded by Council Member Diane Lawless, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

[0186-13](#)

Authorization to execute a Professional Services Agreement with Dr. Ryan Stanton to serve as Medical Director for the Division of Fire and Emergency Services. (L0186-13) (Jackson/Mason)

This is a request to execute a Professional Services Agreement with Dr. Ryan Stanton to serve as Medical Director for the Division of Fire and Emergency Services. The initial term is for three (3) years beginning February 28, 2013, with automatic renewal for three (3) additional one (1) year terms. The cost will be \$50,000 for the first year, \$75,000 for the second year and \$94,500 for the third year and each year thereafter. Funds are budgeted.

A motion was made by Council Member Linda Gorton, 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 by 2/28/2013. The motion PASSED by an unanimous vote.

[0215-13](#)

General Obligation Bonds - Ordinance

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

[0217-13](#)

General Obligation Refunding Bonds - Advertisement Resolution

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

[0211-13](#)

An Ordinance creating Sections 15-11.1 through 15-11.4 of the Code of Ordinances, Lexington-Fayette Urban County Government, pertaining to the regulation of mobile food unit vendors and providing for a definition; application of laws and regulations and itinerant merchants requirements with exceptions; a \$50.00 annual fee for each additional unit; a general zoning compliance permit; indemnification; park property restrictions; and other regulations. [Council Office, Maynard]

A motion was made by Council Member Shevawn Akers, 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 2/28/2013. The motion PASSED by an unanimous vote.

III. Approval of Summary

[0187-13](#)

Table of Motions February 19 2013

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

V. New Business

VI. Continuing Business/ Presentations

a [0197-13](#)

Neighborhood Development Funds, February 26, 2013

A motion was made by Council Member Julian Beard, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

b [0184-13](#)

EQ Summary, February 2013

c [0194-13](#)

Planning and Public Works Committee Summary February 2013

d [0198-13](#)

Presentation: 115 Cisco Road Project; By: Clay Mason, Commissioner Public Safety, David Schrader, SCHRADERGROUP Architecture, Kevin Murray, Mission Critical Partners (MCP)

Considered

- e [0191-13](#) Presentation: Lexington Senior Center; By: Doug & Ellen Gallow, Lifespan
Design Studios

Considered

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [0042-13](#) Authorization to amend Resolution No. 692-2012 to establish a price contract with Meridian Management Corporation for facility management services for Fayette County courthouses. (L0042-13) (Reed/Hamilton)
This is a request to amend Resolution No. 692-2012 to establish a price contract with Meridian Management Corporation for facility management services for Fayette County courthouses. The approved resolution should have specified that services provided were being performed pursuant to a multi-year price contract instead of limiting the amount to be paid to a not to exceed sum.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.
- b** [0160-13](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Human Resources Manager Sr. (Grade 121E) and one (1) position of Health Services Advisor (Grade 114E) and creating one (1) position of Human Resources Manager (Grade 119E) and one (1) position of Human Resources Analyst (Grade 115E) in the Division of Human Resources. (L0160-13) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Human Resources Manager Sr. (Grade 121E) and one (1) position of Health Services Advisor (Grade 114E) and creating one (1) position of Human Resources Manager (Grade 119E) and one (1) position of Human Resources Analyst (Grade 115E) in the Division of Human Resources. The impact for FY2013 will be a savings of \$4,972.97.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.
- c** [0163-13](#) Authorization to certify AT&T Advanced Enterprise Mobility Solutions as a sole source provider for purchase of Netmotion Wireless Mobility XE Software Client license. (L0163-13) (Gooding/Mason)
This is a request to certify AT&T Advanced Enterprise Mobility Solutions as a sole source provider for purchase in the amount of \$66,799.25 for Netmotion Wireless Mobility XE Software Client License to include annual fee for licenses and software maintenance. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The

motion PASSED by an unanimous vote.

- d [0164-13](#) Authorization to enter into an agreement with Vertical Consultants, LLC for services to review the current telecommunication rooftop leases at the Government Center. (L0164-13) (Reed)
This is a request to enter into an agreement with Vertical Consultants, LLC for services to review the current telecommunication rooftop leases at the Government Center for a cost not to exceed \$20,000. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.
- e [0170-13](#) Authorization to amend Section 22-5 of the Code of Ordinances creating one (1) position of Child Care Program Aide P/T (Grade 107N) and one (1) position of Custodial Worker P/T (Grade 102N) in the Division of Family Services. (L0170-13) (Maxwell/Mills)
This is a request to amend Section 22-5 of the Code of Ordinances creating one (1) position of Child Care Program Aide P/T (Grade 107N) and one (1) position of Custodial Worker P/T (Grade 102N) in the Division of Family Services. These positions will be funded with temporary personnel funds in the Department of Social Services.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.
- f [0171-13](#) Authorization to submit two grant applications to the Kentucky Commercial Mobile Radio Service (CMRS) Emergency Communications Board for improvements to the 911 system. (L0171-13) (Gooding/Mason)
This is a request to submit two grant applications to the Kentucky CMRS Emergency Communications Board for improvements to the 911 system. The estimated grant request is \$3,500,000 for Smart 911 and \$750,000 for the Central KY911 Network. No match is required.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.
- g [0173-13](#) Authorization to execute agreements with four (4) engineering firms deemed prequalified to provide engineering services for Category #6 of RFP #33-2012, Conventional Large Pump Station Designs. (L0173-13) (Martin/Moloney)
This is a request to execute agreements with four (4) engineering firms deemed prequalified to provide engineering services for Category #6 of RFP #33-2012, Conventional Large Pump Station Designs.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

- h** [0174-13](#) Authorization to execute agreements with nine (9) engineering firms deemed prequalified to provide engineering services for Category #5 of RFP #33-2012, Conventional Small Pump Station Designs. (L0174-13) (Martin/Moloney).
This is a request to execute agreements with nine (9) engineering firms deemed prequalified to provide engineering services for Category #5 of RFP #33-2012, Conventional Small Pump Station Designs.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

- i** [0177-13](#) Authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Lansdowne Neighborhood Association, Inc. (L0177-13) (Martin/Moloney)
This is a request to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Lansdowne Neighborhood Association, Inc., for a cost not to exceed \$47,714.00. A minimum 20% cost share is required by the grant recipient. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

- j** [0178-13](#) Authorization to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to The Living Arts and Science Center, Inc. (L0178-13) (Martin/Moloney)
This is a request to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to The Living Arts and Science Center, Inc., for a cost not to exceed \$29,213.00. A minimum 50% cost share above the first \$2,500 is required by the grant recipient. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

- k** [0179-13](#) Authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Friends of Wolf Run, Inc.. (L0179-13) (Martin/Moloney)
This is a request to execute an agreement awarding a Class A

(Neighborhood) Stormwater Quality Projects Incentive Grant to Friends of Wolf Run, Inc., for a cost not to exceed \$53,340.00. A minimum 20% cost share is required by the grant recipient. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.

I [0195-13](#)

Authorization to execute an agreement with LexisNexis for a research database to be used by the Council Office. (L0195-13)
(Maynard/Hamilton)

This is a request to execute an agreement with LexisNexis for a research database to be used by the Council Office. The impact for FY 2013 is \$900. Funds are budgeted.

AA motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 2/28/2013. The motion PASSED by an unanimous vote.