

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes - Final

Tuesday, May 15, 2012

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

**Present** 15 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

II. **Requested Rezonings/ Docket Approval**

[0556-12](#) County Attorney - Driver's Education Course

**A motion was made by Council Member Linda Gorton, seconded by Council Member Steve Kay, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**

[0557-12](#) A Resolution establishing a Residential Parking Permit Program for the 1200 block of Kastle Rd. for the following addresses only: 1211 - 1231, on the west side and 1216 - 1240 on the east side, from 8:00 a.m. to 4:00 p.m., Monday through Friday; from September 1 through May 31; and waiving the provisions relating to the mechanics of designating residential parking permit areas adopted by Resolution No. 168-90 and amended by Resolution Nos. 450-91 and 433-2006. [Council Office, Maynard]

**A motion was made by Council Member Lawless, seconded by Council Member Crosbie, that this Agenda Item be Approved and sent to the Urban County Council, due back on 5/17/2012. The motion Passed by the following vote:**

**Aye:** 13 - Chris Ford, Chuck Ellinger, Diane Lawless, Ed Lane, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

**Nay:** 2 - Bill Farmer Jr., and Doug Martin

[0558-12](#) Council Rules & Procedures 2.204 Change - Issue in committee, simple majority of the Council can bring it forward for a specific committee meeting.

**A motion was made by Council Member George Myers, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**

[0554-12](#) Authorization to issue Industrial Revenue Bonds to Transylvania University to finance additions and improvements to its campus. (L554-12) (Atkins)

This is a request to issue approximately \$10,350,000 in Industrial Revenue Bonds to Transylvania University to finance additions and improvements to its campus and authorizing the execution of the necessary related documents. The issuance does not constitute a debt of the Urban County Government.

A motion was made by Council Member Chris Ford, seconded by Council Member Ed Lane, that this Agenda Item be Approved., and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.

III. **Approval of Summary**

[0531-12](#) Table of Motions  
Work Session May 8 2012

IV. **Budget Amendments**

V. **New Business**

VI. **Continuing Business/ Presentations**

a [0534-12](#) Neighborhood Development Funds - May 15, 2012

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

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.

b [0533-12](#) Planning and Public Works Committee Summary May 8 2012

c [0537-12](#) Police and Fire Pension Presentation - May 15, 2012

Considered

VII. **Council Reports**

VIII. **Mayor's Report**

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

X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a     [0481-12](#)     Authorization to amend Section 4 of Ordinance No. 37-2012, correcting one typographical error. (L481-12) (Walters/Graham)  
This is a request to amend Section 4 of Ordinance No. 37-2012, correcting one typographical error. There is no budgetary impact.  
  
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.
- b     [0488-12](#)     Authorization to enter into a two year contract for natural gas supplied under Columbia Gas of Kentucky's Delivery Service tariff as long as the price does not exceed NYMEX plus \$.35Dth. (L488-12) (Ballard/Mason)  
This is a request to enter into a two year contract beginning August 1, 2012, for natural gas supplied under Columbia Gas of Kentucky's Delivery Service tariff as long as the price does not exceed NYMEX plus \$.35Dth. The fiscal impact for FY2013 will be \$240,000. Funds are budgeted.  
  
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.
- c     [0503-12](#)     Authorization to execute agreements with the Kentucky Office of Homeland Security for various Public Safety projects under the 2011 State Homeland Security Grant Program. (L503-12) (Gooding/Mason)  
This is a request to execute agreements with the Kentucky Office of Homeland Security for various Public Safety projects under the 2011 State Homeland Security Grant Program, extending the performance period through December 31, 2012. There is no budgetary impact.  
  
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.
- d     [0504-12](#)     Authorization to execute agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project. (L504-12) (Gooding/Mason)  
This is a request to execute agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project, extending the performance period through December 31, 2012. There is no budgetary impact.  
  
A motion was made by Council Member Bill Farmer, Jr., seconded by Council

Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.

- e      [0505-12](#)      Authorization to execute Eighth Contract Amendment with AmeriNational Community Services, Inc. for loan servicing for the HOME and Community Development Block Grant (CDBG) Housing Rehabilitation and Homeownership Programs. (L505-12) (Gooding/Moloney)  
This is a request to execute Eighth Contract Amendment with AmeriNational Community Services, Inc. for loan servicing for the HOME and CDBG Housing Rehabilitation and Homeownership Programs, extending the contract through June 30, 2014. Loan servicing fees are not expected to exceed \$60,000 for the two (2) year period. \$30,000 is budgeted for FY 2013.  
**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**
- f      [0507-12](#)      Authorization to execute agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project through December 31, 2012. (L507-12) (Gooding/Mason)  
This is a request to execute agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project through December 31, 2012. There is no budgetary impact.  
**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**
- g      [0509-12](#)      Authorization to execute Amendment to Agreement with the Kentucky Transportation Cabinet for the Newtown Pike Landscaping Project, extending period of performance through June 30, 2013. (L509-12) (Gooding)  
This is a request to execute Amendment to Agreement with the Kentucky Transportation Cabinet for the Newtown Pike Landscaping Project, extending period of performance through June 30, 2013. There is no budgetary impact.  
**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**
- h      [0510-12](#)      Authorization to execute Amendment to Agreement with the Kentucky

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Transportation Cabinet for the Safe Routes to School Project, providing for an extended performance period. (L510-12) (Gooding/Moloney)

This is a request to execute an Amendment to Agreement with the Kentucky Transportation Cabinet for the Safe Routes to School Project, providing for an extended performance period through June 30, 2013. There is no budgetary impact.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**

i [0511-12](#)

Authorization for the Division of Planning to accept a gift of seven publications from Walter W. May. (L511-12) (King/Paulsen)

This is a request to authorize the Division of Planning to accept a gift of seven publications from Walter W. May for the Division's resource library.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**

j [0513-12](#)

Authorization to approve Change Order No. 1 (final) to Contract with ABR Construction, Inc. for the Lexington Mall Sanitary Sewer Trunk Realignment. (L513-12) (Martin/Moloney)

This is a request to approve Change Order No. 1 (final) to Contract with ABR Construction, Inc. for the Lexington Mall Sanitary Sewer Trunk Realignment that will increase the sum of the contract by \$6,028.06. This brings the total contract amount to \$561,459.71. Funds are budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**

k [0514-12](#)

Authorization to approve an agreement with the United States Geological Survey for the continued operation and maintenance of existing stream flow and rain gauges for the period July 1, 2012 through June 30, 2013. (L514-12) (Martin/Moloney)

This is a request to approve an agreement with the United States Geological Survey for the continued operation and maintenance of existing stream flow and rain gauges for the period July 1, 2012 through June 30, 2013. Funding for this year's agreement for \$115,740.00 is budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an**

unanimous vote.

- I        [0515-12](#)        Authorization to approve Contract Modification No. 1 to the Lexington Distillery District Public Improvements Project Feasibility Study. (L515-12) (Rayan/Moloney)

This is a request to approve Contract Modification No. 1 in the amount of \$83,202 to the Lexington Distillery District Public Improvements Project Feasibility Study. The new contract amount will be \$501,202. Funds are budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**

- m        [0516-12](#)        Authorization to execute Development Agreement with Fayette County Local Development Corporation, conveying properties acquired by the LFUCG under the Neighborhood Stabilization Program. (L516-12) (Gooding/Moloney)

This is a request to execute Development Agreement with Fayette County Local Development Corporation, conveying two (2) properties located at 440 and 445 Chestnut St., acquired by the LFUCG under the Neighborhood Stabilization Program. There is no budgetary impact.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**

- n        [0518-12](#)        Authorization to amend Section 21-5 of the Code of Ordinances abolishing one (1) position of HCM Manager Enterprise Solutions (Grade 119E) and creating one (1) position of Information Systems Service Level Manager (Grade 121E) in the Division of Enterprise Solutions. (L518-12) (Walters/Moloney)

This is a request to amend Section 21-5 of the Code of Ordinances abolishing one (1) position of HCM Manager Enterprise Solutions (Grade 119E) and creating one (1) position of Information Systems Service Level Manager (Grade 121E) in the Division of Enterprise Solutions. The total anticipated annual impact/salary and benefits is \$14,355.53.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**

- o        [0519-12](#)        Authorization to enter into contracts with Thomson West for on-line legal research, CLEAR legal research, and book publications. (L519-12) (Graham)

This is a request to enter into contracts with Thomson West for on-line legal research, CLEAR legal research (a people search tool), and book publications. The total annual impact is \$30,000. The impact for this FY is \$3,000 and funds are budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**

p [0523-12](#)

Authorization to approve a contract with Buy Rite Technologies, Inc. for reverse auction services. (L523-12) (Slatin/Driskell)

This is a request to approve a contract with Buy Rite Technologies, Inc. for reverse auction services. There will be no fees or charges incurred by the LFUCG as a result of this contract.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and sent to the Urban County Council to be returned by 5/17/2012. The motion PASSED by an unanimous vote.**