



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

200 E. Main St
Lexington, KY 40507

Tuesday, August 26, 2014

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 12 - Linda Gorton, Chuck Ellinger, Chris Ford, Shevawn Akers, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 3 - Steve Kay, Diane Lawless, and George Myers

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Shevawn Akers, seconded by Council Member Chuck Ellinger, that this Item be Approved. The motion PASSED by unanimous vote.

III. Approval of Summary

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Item be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

Present 14 - Linda Gorton, Chuck Ellinger, 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 1 - Steve Kay

[0909-14](#)

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. 11. [Div. of Budgeting, Lueker]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a [0888-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Plantation Neighborhood Association (\$500), the Central Ky. Housing and Homeless Initiative (\$1,050), LexArts, Inc. (\$1,450), the American Diabetes Association (\$750), Friends of the Lexington Mounted Police, Inc. (\$825), the Japan/America Society of Ky., Inc. (\$500), and YMCA of Central Ky. (\$650), 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 Jennifer Mossotti, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.

- b [0890-14](#) Proclamation: International Overdose Awareness

Considered

- c [0891-14](#) Presentation: Code for America

Considered

VII. Council Reports

VIII. Mayor's Report

[0902-14](#)

1. Recommending the reappointment of Mr. Martin Rothchild as Bluegrass Hospitality representative to the Convention & Visitors Bureau Board of Directors with term to expire 9/9/2018.
2. Recommending the reappointment of Ms. Marilyn P. Swinford as Emergency Nurses Association Bluegrass Chapter representative to the Emergency Medical Advisory Board with term to expire 7/1/2018.
3. Recommending the appointment of Mr. P.G. Peebles to the Lexington Center Corporation Board of Directors with term to expire 8/28/2018. The term of Mr. Cecil Dunn is expired.
4. Recommending the appointment of Ms. Merinda L. Tiffany, to fill the unexpired term of Ms. Janet Cowen as Friends of the Dog Park representative, to the Masterson Station Park Advisory Board with term to expire 5/1/2016.
5. Recommending the reappointment of Ms. Susan K. Harbour to the Senior Services Commission with term to expire 9/1/2018.

A motion was made by Council Member Shevawn Akers, seconded by Council Member Bill Farmer, Jr., that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member George Myers, that this Meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** [0814-14](#) A Resolution authorizing the Div. of Fire and Emergency Services to procure diving instruction/training and related services from Emergency Response Diving International, a sole source provider, at a cost not to exceed \$22,500, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreement with Emergency Response Diving International related to the procurement. [Div. of Fire and Emergency Services, Jackson]
- 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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.**
- b** [0837-14](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Fleet Operations Supervisor, Grade 115E; and one (1) position of Staff Assistant Sr., Grade 108N, and creating one (1) position of Fleet Operations Manager, Grade 116E; and one (1) position of Vehicle And Equipment Technician, Grade 112N, all in the Div. of Facilities and Fleet Management, appropriating funds pursuant to Schedule No. 10, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.**
- c** [0838-14](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Security Officer, Grade 106N, and creating one (1) position of Administrative Officer, Grade 118E, both in the Div. of Facilities and Fleet Management, appropriating funds pursuant to Schedule No. 12, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.**
- d** [0839-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Fayette County Sheriff's Office three (3) police bicycles that are currently being taken out of service due to age. [Div. of Police, Bastin]
- 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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.**

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- e [0840-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and a Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,165,150. [Dept. of Public Safety, Mason]
- 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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.**
- f [0841-14](#) An Ordinance amending Section 22-5(2) of the Code of Ordinances, abolishing one (1) position of Life Skills Program Instructor, Grade 110E, and amending Section 21-5(2) creating one (1) position of Social Worker, Grade 111E, both in the Div. Family Services, appropriating funds pursuant to Schedule No. 13, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Amended to change the position from unclassified to classified. The motion PASSED by unanimous vote.**
- 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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.**
- g [0844-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a utility easement on properties located at 1432 Saddle Club Way, 1436 Saddle Club Way, 1440 Saddle Club Way, and 1444 Saddle Club Way. [Div. of Water Quality, Martin]
- 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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.**
- h [0847-14](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Public Service Worker Sr., Grade 107N, and creating one (1) position of Vehicle and Equipment Mechanic, Grade 110N, both in the Div. of Parks and Recreation, appropriating funds pursuant to Schedule No. 14, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.**
- i [0851-14](#) A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute and submit an Application to the Ky. Infrastructure Authority (KIA), and to provide any additional information requested in connection with the Application, for a Low-Interest State Revolving Fund Loan in the amount of \$35,976,329 for the West Hickman WWTP Wet Weather Storage Tanks - Phase I Project. [Div. of Water Quality, Martin]

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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.

j [0852-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Lexington Community Land Trust, Inc., for an additional \$100,000 for design mitigation expenses for the Newtown Pike Extension Project. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.

k [0853-14](#)

A Resolution accepting the response of Advanced Mulching Technologies, Inc., DBA EcoGro, to RFP No. 31-2014 Green Acres Stream Corridor Vegetative Buffer - Ecological Restoration, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Advanced Mulching Technologies, Inc., DBA EcoGro, to provide services related to the RFP, at a cost not to exceed \$290,000. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Holmes]

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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.

l [0860-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$3,000,000 Federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) are for the renovation of the Public Safety Operations 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. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

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 Docket, and sent to the Urban County Council to be returned by 08/28/2014.

The motion **PASSED** by unanimous vote.

m [0861-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$4,000 Commonwealth of Ky. funds, and are for waste tire disposal and recycling, 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. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Holmes]

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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.

n [0865-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with NorthEast Christian Church for provision of testing rooms for administration of the Sergeant and Lieutenant assessments for the Div. of Police, at a cost not to exceed \$1,800. [Div. of Human Resources, Maxwell]

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 Docket, and sent to the Urban County Council to be returned by 08/28/2014. The motion PASSED by unanimous vote.