

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, June 4, 2013

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

A Resolution amending Sections 1 and 2 of Resolution No. 255-2013 which authorized the Mayor, on behalf of the Urban County Government, to execute Agreements for various public projects for the Office of the Urban County Council, to correct the name of an entity from Dellavalle Management, Inc. to Lakes Edge Condominium Association, Inc. [Council Office, Maynard]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Agenda Item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

Authorization to execute FY 2014 Property & Casualty Insurance Renewals - Aviation, Excess Liability (AL/GL/POL), Excess Property, Self-Insured Auto No-Fault Bond and Excess Workers' Compensation. (L0617-13) (Hamilton)

This is a request to execute FY 2014 Property & Casualty Insurance Renewals - Aviation, Excess Liability (AL/GL/POL), Excess Property, Self-Insured Auto No-Fault Bond and Excess Workers' Compensation. The total premium is \$1,212,869.78. Funds are budgeted.

**A motion was made by Council Member George Myers, seconded by Council Member Chuck Ellinger, that this Agenda Item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

Request Council approval to purchase a replacement Liebert precision cooling unit, dry cooler, and pump from Climate Conditioning Company for the Government Center Computer Server Room. This is a one-time purchase for direct replacement of one of the four Liebert units that serve the computer server room. Climate Conditioning Company is a sole source provider and the factory authorized regional sales outlet for Liebert equipment in this area.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

A Resolution expressing the Urban County Council's opposition to the rate increase requested by the Kentucky-American Water Co. in the Public Service Commission Rate Case No. 2012-00520 and directing the Clerk to notify the Public Service Commission. [Council Office, Maynard]

**A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Agenda be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed**

by an unanimous vote.

**III. Approval of Summary**

**A motion was made by Council Member Harry Clarke, seconded by Council Member Jennifer Mossotti, that this Summary is to be approved. The motion passed by an unanimous vote.**

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** Neighborhood Development Funds June 4, 2013

**A motion was made by Council Member George Myers, seconded by Council Member Chuck Ellinger, that this Agenda Item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

**b** Presentation VisionLex Pedestrian Wayfinding By: Ron Edmondson, Pastor,  
Immanuel Baptist Church

**Considered**

**c** Presentation Code for America By: Jamie Emmons, Chief of Staff, Mayor's Office &  
Derek Paulsen, Commissioner of Planning

**Considered**

**VII. Council Reports**

**VIII.**

1. Recommending the appointment of Ms. Billie Dollins, as Banking Community representative, to the Courthouse Area Design Review Board, with a term to expire 6-30-2013. Ms. Dollins will fill the unexpired term of Mr. Harry Richart.
2. Recommending the reappointment of Mr. Gary Fogtman, as Lexington Youth Soccer Association representative, to the Masterson Station Park Advisory Board, with a term to expire 5-1-2017.
3. Recommending the reappointments of Mr. Rick Christman and Mr. Chris Humphrey to the Transit Authority Board, with terms to expire 6-30-2017.
4. Recommending the appointments of Councilmember Shevawn Akers, as non-voting member, and Mr. William Crawford, as Homebuilder representative; and the reappointments of Ms. Karen

Deprey, as Real Estate Agent representative, and Ms. Martina Ockerman, as At-Large representative, to the Vacant Property Review Commission, with terms to expire 1-1-2014, 1-1-2016, 1-1-2016, and 1-1-2016, respectively. Councilmember Akers will fill the unexpired term of Councilmember Tom Blues.

5. Recommending the reappointment of Mr. Todd Lockhart to the Valley View Ferry Authority with a term to expire 5-2-2017.

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that these Communications be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

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

**X. Adjournment**

**Administrative Synopsis - New Business Items**

- a** Authorization to execute an agreement with Central Indiana Truck Equipment, a sole source provider, to purchase seven Heil multipack garbage packers. (L0534-13) (Baradaran/Reed)

This is a request to execute an agreement with Central Indiana Truck Equipment, a sole source provider, to purchase seven Heil multipack garbage packers for a cost of \$1,478,729 (\$211,247 each). Funds are budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

- b** Authorization to execute agreement with Trinity Services I, LLC, for food services for the offender population at the Division of Community Corrections beginning July 1, 2013. (L0552-13) (Ballard/Mason)

This is a request to execute an agreement with Trinity Services I, LLC, for food services for the offender population at the Division of Community Corrections beginning July 1, 2013. The term is for eight (8) years, with an additional two (2) year renewal. The fiscal impact for FY 2014 is \$1,648,420. Funds are budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

- c** Authorization to execute a Clinical Services Agreement with the University of Kentucky for the provision of school nursing services for students of the Day Treatment Center and Family Care Center. (L0563-13) (Mills)

This is a request to execute a Clinical Services Agreement with the University

of Kentucky for the provision of school nursing services for students of the Day Treatment Center and Family Care Center for an amount not to exceed \$5,000. Funds are budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

- d** Authorization to enter into a Price Contract for a Service Agreement with Burdine Security Group Inc. for the repair, replacement, and maintenance of the electronic access control system. (L0566-13) (Reed)

This is a request to enter into a Price Contract for a Service Agreement with Burdine Security Group Inc. for the repair, replacement, and maintenance of the electronic access control system. The initial term is for three (3) years beginning July 1, 2013, with two (2) additional one year renewals. The impact for FY 2014 is \$101,138. Funds are budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

- e** Authorization to renew the Program Management Services Consent Decree Implementation and MS4 Permit Compliance Agreement with Tetra Tech, Inc. approved in FY 2012. (L0571-13) (Martin/Moloney)

This is a request to renew the Program Management Services Consent Decree Implementation and MS4 Permit Compliance Agreement with Tetra Tech, Inc. approved in FY 2012, for an amount of \$887,000. This is the second and final annual renewal. Funds are budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

- f** Authorization to execute Amendment No. 3 to Agreement with Bluegrass Area Development District for additional federal funds for operation of the Senior Citizens Center in FY 2013. (L0587-13) (Gooding/Mills)

This is a request to execute Amendment No. 3 to Agreement with Bluegrass Area Development District for additional federal funds in the amount of \$11,503 for operation of the Senior Citizens Center in FY 2013. This increase brings the total new project cost to \$109,900. Budget amendment in process.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

- g** Authorization to execute HOME Agreement with Davis Park View, LLLP, for use of federal HOME Investment Partnerships Program funds for construction of rental housing project in the Newtown Pike Extension Area. (L0588-13) (Gooding/Hamilton)  
This is a request to execute HOME Agreement with Davis Park View, LLLP, for use of federal HOME Investment Partnerships Program funds in the amount of \$627,138 for construction of rental housing project in the Newtown Pike Extension Area. Budget amendment in process.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

- h** Authorization to accept the submitted RFP response by Kraus Associates (AK Associates) to provide on-site and remote maintenance services for the 9-1-1 system. (L0589-13) (Lucas/Mason)  
This is a request to accept the submitted RFP response by Kraus Associates (AK Associates) to provide on-site and remote maintenance services for the 9-1-1 system. The initial term is for three (3) years beginning July 1, 2013 and the annual cost is \$247,000. Funds are budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

- i** Authorization to amend Section 6-53(b)(2) of the Code of Ordinances to increase the annual cost of living adjustment for the City Employees' Pension Fund members from 3% to 5% effective July 1, 2013. (L0590-13) (Lamb/Hamilton)  
This is a request to amend Section 6-53(b)(2) of the Code of Ordinances to increase the annual cost of living adjustment for the City Employees' Pension Fund members from 3% to 5% effective July 1, 2013. There is no budgetary impact.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

- j** Authorization to execute amendment to agreement with Kentucky Transportation Cabinet for the Gainesway Trail Project, extending the performance period through June 30, 2014. (L0591-13) (Gooding/Paulsen)  
This is a request to execute amendment to agreement with Kentucky Transportation Cabinet for the Gainesway Trail Project, extending the

performance period through June 30, 2014. There is no budgetary impact.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

k

Authorization to execute amendment to agreement with the Kentucky Transportation Cabinet for the Illuminated Street Sign Project, extending the performance period through June 30, 2014. (L0592-13) (Gooding/Moloney)

This is a request to execute amendment to agreement with the Kentucky Transportation Cabinet for the Illuminated Street Sign Project, extending the performance period through June 30, 2014. There is no budgetary impact.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

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Authorization to execute an agreement with Risk Management Services Co. of Lexington and Louisville, Kentucky, for workers' compensation, general liability and automobile liability third party claims administration services (TPA) for a term of three years from July 1, 2013 through June 30, 2015. (L0593-13) (Graham)

This is a request to execute an agreement with Risk Management Services Co. of Lexington and Louisville, Kentucky, for workers' compensation, general liability and automobile liability third party claims administration services (TPA) for a term of three years from July 1, 2013 through June 30, 2015. The cost is \$214,700 for FY 2014, and \$221,000 for FY 2015 and 2016. Funds are budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**

m

Authorization to execute Contract Modification No. 1 with CDP Engineers, Inc., for design of Southland Drive Bike Lane Project. (L0595-13) (Gooding/Paulsen)

This is a request to execute Contract Modification No. 1 with CDP Engineers, Inc., in the amount of \$15,669 for design of Southland Drive Bike Lane Project. This increase brings the total new project cost to \$65,555. Funds are budgeted.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be approved and referred to the docket for the Urban County Council meeting on 6/6/2013. The motion Passed by an unanimous vote.**