

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 22, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

A motion was made by Council Member Steve Kay, seconded by Council Member Linda Gorton, that this Item be Approved. The motion PASSED by an unanimous vote.

III. Approval of Summary

April 15, 2014 Work Session Table of Motions

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved. The motion PASSED by an unanimous vote.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds April 22, 2014

A motion was made by Council Member Linda Gorton, seconded by Council Member Steve Kay, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.

b Neighborhood Parks Task Force Reportt Outt

VII. Council Reports

Motton tto Approve tto endorse tthe Bluegrass Workfiorce Investmtnt Bboard ttempt
tto identtfiy a new fiscal agentt independent ofi tthe Bluegrass Area Development
Disttrictt Moved by Chris Ford, seconded by George Myers.

**A motion was made by Council Member Chris Ford, seconded by Council
Member George Myers, that this Agenda Item be Approve and Refer to Docket.,
and sent to the Urban County Council to be returned by 04/24/14. The motion
PASSED by an unanimous vote.**

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

**A motion was made by Council Member Chuck Ellinger, seconded by Council
Member Linda Gorton, that this Work Session be Adjourned. The motion
PASSED by an unanimous vote.**

Administrative Synopsis - New Business Items

- a** Authorization to execute Release of Easement releasing a drainage easement on property located at 2349 Richmond Road. (L0347-14) (Graham)
This is a request to execute Release of Easement releasing a drainage easement on property located at 2349 Richmond Road. There is no budgetary impact.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.
- b** Authorization to implement Accela Civic Platform phase II in accordance with the Capacity Assurance Program implemented by the Division of Water Quality. (L0353-14) (Paulsen)
This is a request to implement Accela Civic Platform phase II in accordance with the Capacity Assurance Program implemented by the Division of Water Quality to help leverage technology investments in Water Quality to provide streamlined services in Planning, Building Inspection and New Development. The impact for FY 2014 is \$1,198,788.20.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.
- c** Authorization to submit application to the Kentucky Energy and Environment Cabinet-Kentucky Brownfield Redevelopment Program requesting a Brownfields Cleanup Grant for Fayette County Courthouse Property. (L0354-14) (Gooding/Martin)
This is a request to submit application to the Kentucky Energy and Environment Cabinet-Kentucky Brownfield Redevelopment Program requesting a Brownfields Cleanup Grant for Fayette County Courthouse Property in the amount of \$50,000. A local match of \$10,000 is required.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.
- d** Authorization to accept award from the Lexington-Fayette County Health Department to continue the Home Network Project at the Family Care Center-FY 2015. (L0363-14) (Gooding/Mills)
This is a request to accept award from the Lexington-Fayette County Health Department to continue the Home Network Project at the

Family Care Center-FY 2015. The estimated allocation is \$483,586. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.

- e** Authorization to submit application to the U.S. Department of Justice requesting federal funds under the 2014 State Criminal Alien Assistance Program. (L0364-14) (Gooding/Mason)

This is a request to submit application to the U.S. Department of Justice requesting federal funds under the 2014 State Criminal Alien Assistance Program. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.

- f** Authorization to accept deed of easement from the owner of record of 737 Woodward Lane needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. (L0365-14) (Martin)

This is a request to accept deed of easement from the owner of record of 737 Woodward Lane at a cost of \$3,000 needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.

- g** Authorization to amend Section 21-5 of the Code of Ordinances by abolishing one (1) position of Municipal Engineer Sr. (Grade 119E) and to amend Section 22-5 of the Code of Ordinances by creating one (1) position of Project Engineering Coordinator (119E) all in the Division of Water Quality. (L0372-14) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances by abolishing one (1) position of Municipal Engineer Sr. (Grade 119E) and to amend Section 22-5 of the Code of Ordinances by creating one (1) position of Project Engineering Coordinator (119E) all in the Division of Water Quality. The impact for FY 2014 (2 pay periods) will be a cost savings of \$1,139.24.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.

- h** Authorization to amend Section 22-5 of the Code of Ordinances, extending one (1) temporary position of Project Engineering Coordinator (Grade 119E) for a term of four (4) years beginning March

28, 2014 and ending March 28, 2018 within the Division of Water Quality. (L0373-14) (Maxwell/Graham)

This is a request to amend Section 22-5 of the Code of Ordinances, extending one (1) temporary position of Project Engineering Coordinator (Grade 119E) for a term of four (4) years beginning March 28, 2014 and ending March 28, 2018 within the Division of Water Quality. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.

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Authorization to amend Resolution 320-2013 and to execute HOME Agreement with Lexington Community Land Trust, Inc. and 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. (L0375-14) (Gooding/Hamilton)

This is a request to amend Resolution 320-2013 and to execute HOME Agreement with Lexington Community Land Trust, Inc. and 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. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/24/14. The motion PASSED by an unanimous vote.