

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, June 25, 2013

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

- I. Public Comment - Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary

Table of Motions June 18 2013

**A motion was made by Council Member Linda Gorton, seconded by Council Member Shevawn Akers, that this Summary be approved. The motion passed by an unanimous vote.**

- IV. Budget Amendments
- V. New Business

**Administrative Synopsis - New Business Items**

- a Authorization to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet for purchase of right-of-way for Section II of the Todds/Liberty Road Improvement Project and to accept fee simple right-of-way and temporary construction easements from owners of record. (L0643-13) (Gooding/Paulsen)

This is a request to execute Supplemental Agreement No. 4 with the Kentucky Transportation Cabinet for purchase of right-of-way for Section II of the Todds/Liberty Road Improvement Project and to accept fee simple right-of-way and temporary construction easements from owners of record for an amount not to exceed \$1,000,000. Funds are budgeted.

**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket of the Urban County Council on 7/2/2013. The motion passed by an unanimous vote.**

- b Authorization to execute first renewal of the Memorandum of Understanding (MOU) with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) Training Services to be included in the Health Department's Food Manager Certification Classes. (L0654-13) (Martin/Moloney)

This is a request to execute first renewal of the MOU with the Lexington-Fayette County Health Department for FOG Training Services to be included in the Health Department's Food Manager Certification Classes for a cost of \$1,200 for FY 2013. Funds are budgeted.

**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket of the Urban County Council on 7/2/2013. The motion passed by**

an unanimous vote.

- c** Authorization to execute Professional Service Agreement with Melissa Young-Flynn, Sexual Assault Nurse Examiner, to serve on an "on-call" basis for the performance of forensic examinations-FY 2013.

(L0657-13) (Gooding/Mason)

This is a request to execute Professional Service Agreement with Melissa Young-Flynn, Sexual Assault Nurse Examiner, to serve on an "on-call" basis for the performance of forensic examinations-FY 2013. Funds in the amount of \$60,530 are budgeted for the period July 1 - December 31, 2013.

**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket of the Urban County Council on 7/2/2013. The motion passed by an unanimous vote.**

- d** Authorization to submit application to the Kentucky Office of Homeland Security for continuation of the Metropolitan Medical Response System-FY 2014. (L0658-13) (Gooding/Mason)

This is a request to submit application to the Kentucky Office of Homeland Security for an amount of \$150,000 for continuation of the Metropolitan Medical Response System-FY 2014.

**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket of the Urban County Council on 7/2/2013. The motion passed by an unanimous vote.**

- e** Authorization to execute Amendment to Loan Agreement with Bluegrass Regional Mental Health-Mental Retardation, Inc., for provision of additional funds for rehabilitation of residential units at 381-391 Virginia Avenue. (L0665-13) (Gooding/Hamilton)

This is a request to execute Amendment to Loan Agreement with Bluegrass Regional Mental Health-Mental Retardation, Inc., for provision of additional funds in the amount of \$8,278 for rehabilitation of residential units at 381-391 Virginia Avenue. This increase brings the new total cost to \$64,678. Budget amendment in process.

**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket of the Urban County Council on 7/2/2013. The motion passed by an unanimous vote.**

- f** Authorization to transfer a portion of sidewalk right-of-way to the adjacent property owners located at 545 & 551 Elm Tree Lane. (L0668-13) (Moloney)

This is a request to transfer a portion of sidewalk right-of-way to the adjacent property owners located at 545 & 551 Elm Tree Lane. There is no budgetary impact.

**A motion was made by Council Member Julian Beard, seconded by Council**

Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket of the Urban County Council on 7/2/2013. The motion passed by an unanimous vote.

- g** Authorization to transfer a portion of sidewalk right-of-way to the adjacent property owners located at 442 Fayette Park. (L0672-13) (Moloney)

This is a request to transfer a portion of sidewalk right-of-way to the adjacent property owners located at 442 Fayette Park. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket of the Urban County Council on 7/2/2013. The motion passed by an unanimous vote.

- h** Authorization to enter into Purchase of Service Agreements with 35 Social Services Partner Agencies for a total of 54 programs for FY 2014. (L0677-13) (Mills)

This is a request to enter into Purchase of Service Agreements with 35 Social Services Partner Agencies for a total of 54 programs for FY 2014. Funds in the amount of \$2,297,495 are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket of the Urban County Council on 7/2/2013. The motion passed by an unanimous vote.

- i** Authorization to execute a Lease Agreement with Glenncase, LLC for a portion of the property located at 801 East New Circle Road to be used as a temporary salt storage facility. (L0678-13) (Moloney)

This is a request to execute a Lease Agreement with Glenncase, LLC for a portion of the property located at 801 East New Circle Road to be used as a temporary salt storage facility for an amount of \$18,000 per year. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket of the Urban County Council on 7/2/2013. The motion passed by an unanimous vote.

- j** Authorization to submit applications to the Kentucky Office of Homeland Security requesting federal funds for various public safety projects under the 2013 State Homeland Security Grant Program. (L0679-13) (Gooding/Mason)

This is a request to submit applications to the Kentucky Office of Homeland Security requesting federal funds totaling \$1,381,005 for various public safety projects under the 2013 State Homeland Security Grant Program.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred

to the docket of the Urban County Council on 7/2/2013. The motion passed by an unanimous vote.

**VI. Continuing Business/ Presentations**

**a** Budget COW Summary June 6 2013

**b** Recogniton : Tree City USA; By: Tim Queary, CA, Urban Forester

**Considered**

**c** Update: Phoenix Park; By: Geof Reed , Commissioner of General Services

**Considered**

**d** Update: Fireworks Ordinance; By: Clay Mason, Commissioner of Public Safety & Keith Jackson, Fire Chief

**Considered**

**VII. Council Reports**

**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 the work session be adjourned. The motion passed by an unanimous vote.**