

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 4, 2014

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

January 28, 2014 Table of Mottions

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

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a General Governmentt Committee Summary January 14, 2014

b Budget& Finance Committee Summary, January 28, 2014

Motton tto increase fine tt\$250.00 fior Handicapped Parking Violattons

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Harry Clarke, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.

Motton tto creattëNo Parking Anyttme" signage tto be placed in tthe wheelchair loading aisles ofi van accessible handicapped parking spott\$ and changing tthe sttriping ofi tthe aisles tto be paintted blue

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Chuck Ellinger, that the Work Session be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to enter into a Lease Agreement with Bluegrass Workforce Investment Board for space within the Central Kentucky Job Center. (L0045-14) (Reed)
This is a request to enter into a Lease Agreement with Bluegrass Workforce Investment Board for space within the Central Kentucky Job Center. The initial term is for six (6) months, effective January 1, 2014 thru June 30, 2014, with an option of automatic extension for four (4) additional one (1) year periods. The annual rental rate (revenue) is \$23,626.
- A motion was made by Council Member Julian Beard, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.**
- b** Authorization to accept donation of approximately 200 railroad cross-ties from Norfolk Southern Corporation, Engineering Department, to be utilized by the Hazardous Devices Unit for the explosive bunker at the landfill, Training Facility for the Police Range and the Mounted Unit for projects at the barn. (L0059-14) (Bastin/Mason)
This is a request to accept donation of approximately 200 railroad cross-ties from Norfolk Southern Corporation, Engineering Department, to be utilized by the Hazardous Devices Unit for the explosive bunker at the landfill, Training Facility for the Police Range and the Mounted Unit for projects at the barn. The estimated value of the railroad cross-ties is \$1,200.
- A motion was made by Council Member Julian Beard, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.**
- c** Authorization to execute Memorandum of Understanding (MOU) with the United States Marshals Service (USMS), Eastern District of Kentucky (E/KY) authorizing access to radio talk groups assigned to the Lexington Division of Police on the radio system and access to system key as well as the AES Key to enable two-way communications between the agencies. (L0061-14) (Bastin/Mason)
This is a request to execute MOU with the USMS E/KY authorizing access to radio talk groups assigned to the Lexington Division of Police on the radio system and access to system key as well as the AES Key to enable two-way communications between the agencies. This would enhance officer's safety and provide an interoperability capability with Lexington Police that may not be possible after the 800 MHz trunked radio system is fielded. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.

- d Authorization to execute Memorandum of Understanding (MOU) with Transylvania University, Department of Public Safety, to establish an agreement regarding use of the 800 MHz P25 Trunked Radio System. (L0063-14) (Bastin/Mason)

This is a request to execute MOU with Transylvania University, Department of Public Safety, to establish an agreement regarding use of the 800 MHz P25 Trunked Radio System. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.

- e Authorization to execute Agreement with Everbridge, Inc., for Alert and Notification System for Emergency Management using funds awarded under the Chemical Stockpile Emergency Preparedness Program. (L0064-14) (Gooding/Mason)

This is a request to execute Agreement with Everbridge, Inc., in the amount of \$107,468.85 for Alert and Notification System for Emergency Management using funds awarded under the Chemical Stockpile Emergency Preparedness Program. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.

- f Authorization to execute a Mutual Aid Agreement with The Transit Authority of Lexington (Lextran), covering provisions by which the parties will provide mutual assistance to each other in the case of a major fire, disaster or other emergency response services upon formal request. (L0065-14) (Jackson/Mason)

This is a request to execute a Mutual Aid Agreement with Lextran, covering provisions by which that the parties will provide mutual assistance to each other in the case of a major fire, disaster or other emergency response services upon formal request. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.

- g Authorization to execute agreement with Horizon Information Systems to provide maintenance for Representative Payee Program through

December 21, 2014. (L0067-14) (Mills)

This is a request to execute agreement with Horizon Information Systems to provide maintenance for Representative Payee Program through December 21, 2014 for an amount of \$586.50. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.

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Authorization to execute a revision to the Master Service Agreement with Time Warner Cable for an upgrade to high speed internet service at Police Headquarters from 20m to 50m related to the CJIS Project. (L0068-14) (Bastin/Mason)

This is a request to execute a revision to the Master Service Agreement with Time Warner Cable for an upgrade to high speed internet service at Police Headquarters from 20m to 50m related to the CJIS Project for an additional cost of \$8,604.60. This increase brings the total adjusted cost to \$25,311. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.

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Authorization for the Division of Fire and Emergency Services to purchase a Lucas 2 CPR assist device from the sole source provider Physio Control Inc., to be used on a new EC Unit soon to be placed online. (L0069-14) (Jackson/Mason)

This is a request for the Division of Fire and Emergency Services to purchase a Lucas 2 CPR assist device from the sole source provider Physio Control Inc., for an amount of \$20,363.20, to be used on a new EC Unit soon to be placed online.

Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.

j

Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, accepting additional federal funds for Polo Club Boulevard Design Phase. (L0079-14) (Gooding/Paulsen)

This is a request to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$28,000 for Polo Club Boulevard Design Phase. Additional matching funds of \$7,000 are required. This increase brings the total design phase cost to \$200,000. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 02/13/14. The motion PASSED by an unanimous vote.