

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, August 20, 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 Mottions, Augustt13, 2013 Work Session

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that the table of motions be approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Developmentt Funds Augustt20, 2013

A motion was made by Council Member George Myers, seconded by Council Member Jennifer Scutchfield, that the NDFs be Approved and Refer to the Docket of the Urban County Council on 08/29/13. The motion PASSED by an unanimous vote.

b Economic Developmentt Committee Summary July 2013

Itinerant Merchant Ordinance Amendment

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 on 08/29/13. The motion PASSED by an unanimous vote.

c Presenttatton Senior Centter Property Inventtry and Review By: Sally Hamilton, CAO
& Betth Mills Commissioner of Social Services

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Linda Gorton, seconded by Council Member Shevawn Akers, that the work session be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute agreement with Central Indiana Truck Equipment, a sole source provider, for the purchase of Heil multipack garbage packers. (L0811-13) (Baradaran/Reed)

This is a request to execute agreement with Central Indiana Truck Equipment, a sole source provider, for the purchase of Heil multipack garbage packers at a cost of \$218,299 each.

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 on 08/29/13. The motion PASSED by an unanimous vote.

- b** Authorization to execute agreements with Time Warner Cable to provide connectivity for the EDACS radio system and NetMotion internet access in the Division of Fire. (L0834-13) (Jackson/Mason)

This is a request to execute agreements with Time Warner Cable to provide connectivity for the EDACS radio system and NetMotion internet access in the Division of Fire, for an annual cost of \$14,280. 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 on 08/29/13. The motion PASSED by an unanimous vote.

- c** Authorization to submit application to the Kentucky Energy and Environment Cabinet, and accept award if offered, for the continuation of the Litter Abatement Grant Funding Program in Fayette County-FY 2014. (L0849-13) (Gooding/Moloney)

This is a request to submit application to the Kentucky Energy and Environment Cabinet, and accept award if offered, for the continuation of the Litter Abatement Grant Funding Program in Fayette County-FY 2014. No matching funds are 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 on 08/29/13. The motion PASSED by an unanimous vote.

- d** Authorization to amend Section 22-5 of the Code of Ordinances, creating one (1) position of Senior Advisor (Grade 212E) in the Office of the Mayor for a term of twelve (12) months. (L0860-13) (Maxwell/Graham)

This is a request to amend Section 22-5 of the Code of Ordinances, creating one (1) position of Senior Advisor (Grade 212E) in the Office

of the Mayor for a term of twelve (12) months. Funding is being provided by grants obtained by the Bluegrass Community Foundation.

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

e Authorization to execute agreement with Murphy + Graves Architects for design and engineering services for renovation of the Emergency Operations Center at 115 Cisco Road. (L0861-13) (Slatin/O'Mara)

This is a request to execute agreement with Murphy + Graves Architects for design and engineering services for renovation of the Emergency Operations Center at 115 Cisco Road for an amount of \$427,000. 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 on 08/29/13. The motion PASSED by an unanimous vote.

f Authorization to execute agreement with Columbia Gas of Kentucky for relocation of utilities for the Clays Mill Road Improvements Project-Section 2C. (L0867-13) (Gooding/Paulsen)

This is a request to execute agreement with Columbia Gas of Kentucky for relocation of utilities for the Clays Mill Road Improvements Project-Section 2C, for a cost of \$38,281. 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 on 08/29/13. The motion PASSED by an unanimous vote.

g Authorization to execute a Purchase of Service Agreement (PSA) with the University of Kentucky and UK Arboretum for stormwater education and outreach workshops for the Division of Environmental Policy. (L0870-13) (Bush/Moloney)

This is a request to execute a PSA with the University of Kentucky and UK Arboretum for stormwater education and outreach workshops for the Division of Environmental Policy for a cost of \$50,000. 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 on 08/29/13. The motion PASSED by an unanimous vote.

h Authorization to approve 2013 Schedule for Urban Services Changes. (L0886-13) (Moloney)

This is a request to approve 2013 Schedule for Urban Services Changes. 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 on 08/29/13. The motion PASSED by an unanimous vote.