



**Lexington-Fayette Urban County  
Government  
Minutes - Final  
Urban County Council Work Session**

200 E. Main St  
Lexington, KY 40507

---

Tuesday, March 19, 2013

3:00 PM

Council Chamber

---

**Packet**

**I. Public Comment - Issues on Agenda**

**Present** 13 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, and Peggy Henson

**Absent** 2 - George Myers, and Ed Lane

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

[0267-13](#) Table of Motions March 12th 2013

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Summary be Approved. The motion PASSED by an unanimous vote.**

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** [0269-13](#) Neighborhood Development Funds , March 19, 2013

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.**

**b** [0268-13](#) General Government Committee Summary March 2013

[0296-13](#) Amending Section 4.104 of the Council Rules and Procedures

**A motion was made by Council Member Kay, seconded by Council Member Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 3/21/2013. The motion Passed by the following vote:**

**Aye:** 7 - Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Jennifer Scutchfield, Jennifer Mossotti, and Harry Clarke

**Nay:** 6 - Linda Gorton, Chuck Ellinger, Julian Beard, Bill Farmer Jr., Kevin Stinnett, and Peggy Henson

**Absent:** 2 - George Myers, and Ed Lane

**c**      [0272-13](#)      Presentation: Franchise Update; By: David Barberie, LFUCG Department of Law

**Considered**

**d**      [0274-13](#)      Presentation: PPACA Impact Analysis; By: Benji Marrs, Benefit Insurance Marketing

**Considered**

**VII.      Council Reports**

**VIII.     Mayor's Report**

[0292-13](#)

1. Recommending the appointments of Mr. William V. Alford, Jr. and Mr. James D. Coles to the Airport Board, with terms to expire 1-1-2017.
2. Recommending the appointment of Mr. Todd E. Stephens, as Specific Disability representative, to the Commission for Citizens with Disabilities, with a term to expire 1-1-2015. Mr. Stephens will fill the unexpired term of Mr. Morry LaTour.
3. Recommending the appointment of Mr. Benjamin S. Allen to the Dunbar Neighborhood Center Board, with a term to expire 3-20-2014.
4. Recommending the appointment of Mr. Roy H. Woods to the Human Rights Commission, with a term to expire 1-1-2015. Mr. Woods will fill the unexpired term of Ms. Salvador Rangel.
5. Recommending the appointment of Mr. Nelson M. Maynard, as Lexington Industrial Foundation representative, to the Industrial Revenue Bond Review Committee, with a term to expire 3-5-2017.
6. Recommending the appointments of Mr. John K. Bohart, Mr. Don M. Burke, and Mr. Joshua A. Douglas to the Library Board of Advisors, with terms to expire 1-1-2014. They will fill the unexpired terms of Ms. Paula Setser, Ms. Susan Wright, and Mr. Tom Leppert.
7. Recommending the appointment of Ms. Sharon K. Williams to the Library Board of Trustees, with a term to expire 7-20-2014. Ms. Williams will fill the unexpired term of Mr. Kyle Whalen.
8. Recommending the reappointment of Ms. Deborah H. Long, as Historic Preservation representative, to the Rural Land Management Board, with a term to expire 4-1-2017.

9. Recommending the appointment of Ms. Amanda E. Sokan to the Senior Services Commission, with a term to expire 9-1-2016.
10. Recommending the reappointment of Ms. Karen W. Angelucci to the Tree Board, with a term to expire 4-19-2017.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this Communication be Approve and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.**

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

**X. Adjournment**

**Administrative Synopsis - New Business Items**

- a     [0079-13](#)     Authorization to execute an agreement with Cintas Document Management for document shredding services for the Division of Community Corrections. (L0079-13) (Ballard/Mason)  
This is a request to execute an agreement with Cintas Document Management for document shredding services for the Division of Community Corrections. The impact for FY2013 is \$729.50. Funds are budgeted.  
**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.**
- b     [0167-13](#)     Authorization to execute a renewal Maintenance Agreement with Routeware, Inc. for upgrades and technical support for the Routeware routing system for 5 calendar years. (L0167-13) (Feese/Moloney)  
This is a request to execute a renewal Maintenance Agreement with Routeware, Inc., for upgrades and technical support for the Routeware routing system for 5 calendar years, 2013 through 2017, at a cost in the amount of \$488,268. Funds are budgeted.  
**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.**
- c     [0241-13](#)     Authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center for use of emergency room as clinical practice area for sexual assault treatment program. (L0241-13) (Gooding/Mason)  
This is a request to execute agreement with University of Kentucky Albert B. Chandler Medical Center for use of emergency room as clinical practice area for sexual assault treatment program for calendar year 2013. The cost is \$3,000. Funds are budgeted.  
**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.**
- d     [0242-13](#)     Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program for Fiscal Year 2014. (L0242-13) (Gooding/Mason)  
This is a request to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for an amount of \$125,000 for Law Enforcement Service Fee Grant Program for Fiscal

Year 2014. No matching funds required. Budget amendment in process.

**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.**

- e      [0245-13](#)      Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project for FY 2014. (L0245-13) (Gooding/Mason)

This is a request to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for an amount of \$75,000 for the continuation of the Street Sales Drug Enforcement Project for FY 2014. A local match of \$25,000 is required. The match is included in the Division of Police's 2014 General Fund budget request.

**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.**

- f      [0246-13](#)      Authorization to execute Supplemental Agreement No. 5, accepting additional federal funding from the Kentucky Transportation Cabinet for additional construction of the Clays Mill Road Improvements Project. (L0246-13) (Gooding/Paulsen)

This is a request to execute Supplemental Agreement No. 5, accepting additional federal funding in the amount of \$620,000 from the Kentucky Transportation Cabinet for additional construction of the Clays Mill Road Improvements Project. This increase brings the total amount received for the project to \$8,823,760. Budget amendment in process.

**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.**

- g      [0257-13](#)      Authorization to submit grant application to the Kentucky Energy and Environment Cabinet, and to accept award if offered, for purchase of dumpsters and rolloff containers for use in the recycling program under the Kentucky Recycling Grant Program for FY2014. (L0257-13) (Gooding/Moloney)

This is a request to submit grant application to the Kentucky Energy and Environment Cabinet, and to accept award if offered, requesting funds in the amount of \$24,918 for purchase of dumpsters and rolloff containers for use in the recycling program under the Kentucky Recycling Grant Program for FY2014. A 25% match of \$7,587 is required. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.

- h**      [0258-13](#)      Authorization to submit application requesting federal funds for Violent Gang and Gun Crime Reduction Program (Project Safe Neighborhoods) Grant-FY 2014. (L0258-13) (Gooding/Mason)  
This is a request to submit application requesting \$300,000 in federal funds for Violent Gang and Gun Crime Reduction Program (Project Safe Neighborhoods) Grant-FY 2014. No matching funds are required.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.

- i**      [0259-13](#)      Authorization to submit continuation application to the U.S. Department of Justice/Office on Violence Against Women under the Grants To Encourage Arrest Policies and Enforcement of Protection Orders Program. (L0259-13) (Gooding/Mason)  
This is a request to submit continuation application to the U.S. Department of Justice/Office on Violence Against Women under the Grants To Encourage Arrest Policies and Enforcement of Protection Orders Program requesting \$300,000 in federal funds. No matching funds are required.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.

- j**      [0260-13](#)      Authorization to submit application to the U.S. Department of Justice, Office on Violence Against Women for continuation of A Safe Havens Project-FY 2014. (L0260-13) (Gooding/Mills)  
This is a request to submit application to the U.S. Department of Justice, Office on Violence Against Women in the amount of \$650,000 for continuation of A Safe Havens Project-FY 2014. No matching funds are required.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.

- k**      [0262-13](#)      Authorization to advertise for electric and gas franchise ordinances. (L0262-13) (Hamilton)  
This is a request to advertise for electric and gas franchise ordinances. Under state law, utility franchises are required to be advertised for bid in order for the utility to use local government's public rights-of-way to

locate its facilities. There is no budgetary impact.

**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.**

I [0263-13](#)

Authorization to execute the Red Mile Development Area Tax Increment Financing (TIF) Master Development Agreement with the Lexington Trot Breeders Association LLC. (L263-13)(Atkins)

This is a request to execute the Red Mile Development Area TIF Master Development Agreement with the Lexington Trot Breeders Association LLC, which covers the spending of the incremental revenues that are to be generated by the project.

**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/21/2013. The motion PASSED by an unanimous vote.**