

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, February 25, 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

February 18, 2014 Table off Mottions

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

- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations

a Neighborhood Developmentt Funds February 25, 2014

**A motion was made by Council Member Chuck Ellinger, 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 03/06/14. The motion PASSED by an unanimous vote.**

b Public Saffetty CommitteeJanuary 21, 2014 summary

Motton tto use surplus ffrom tthe General Fund tto purchase ten saffetty vestts ffor tthe Division off Correctttons ffor officers who perform ttransportng duttes

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 03/06/14. The motion PASSED by an unanimous vote.**

c General Governmentt Committee February 11, 2014 Summary

Move Human Resources CAO's Office after FY15

**A motion was made by Council Member Steve Kay, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 03/06/14. The motion PASSED by an unanimous vote.**

Human Resources Examination of Hazardous Duty Pay for Coroner's Office by July 2014.

**A motion was made by Council Member Steve Kay, seconded by Council**

**Member Linda Gorton, that this Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 03/06/14. The motion PASSED by an unanimous vote.**

- d** Presentatton Lexington's Affordable Housing Challenge and Pottential Sstratteggy:  
Charles Buki and Karen Beck-Pooley, czb, LLC

## VII. Council Reports

Ordinance amending handicapped parking ordinance.

Summary

[Entter Summary Herd]

**A motion was made by Council Member Peggy Henson, seconded by Council Member Julian Beard, that this Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 03/06/14. 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 Linda Gorton, 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 amend Section 21-5 of the Code of Ordinances, creating one (1) position of Payroll Analyst (115E) in the Division of Accounting. (L0129-14) (Maxwell/Graham)  
This is a request to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Payroll Analyst (115E) in the Division of Accounting. The impact for FY 2014 (7 pay periods) will be a cost of \$18,125.34.  
**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 03/06/14. The motion PASSED by an unanimous vote.**
- b**                    Authorization to add Polydyne, Inc. to the Polymer Flocculants price contract established in Resolution # 8-2013. (L0146-14) (Slatin/O'Mara)  
This is a request to add Polydyne, Inc. to the Polymer Flocculants price contract established in Resolution # 8-2013 so purchases for the Division of Water Quality can continue on an "as needed" basis.  
**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 03/06/14. The motion PASSED by an unanimous vote.**
- c**                    Authorization to execute Memorandum of Understanding (MOU) with the Kentucky State Police (KSP) to establish an agreement for KSP to host network equipment owned by the Lexington Division of Police (LDP) in a KSP data center in Frankfort and for the LDP to host network equipment owned by KSP in a data center in Lexington. (L0147-14) (Bastin/Mason)  
This is a request to execute MOU with the KSP to establish an agreement for KSP to host network equipment owned by the LDP in a KSP data center in Frankfort and for the LDP to host network equipment owned by KSP in a data center in Lexington. 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 03/06/14. The motion PASSED by an unanimous vote.**
- d**                    Authorization to accept Deeds of Easement and property acquisition for the Hillenmeyer Pump Station Decommissioning gravity line. (L0158-14) (Martin)  
This is a request to accept Deeds of Easement and property acquisition for the Hillenmeyer Pump Station Decommissioning gravity

line. Estimated cost of the easements is \$8,472. 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 03/06/14. The motion PASSED by an unanimous vote.**

**e** Authorization to accept one parcel dedication for greenway at 1700 Bryant Road in the Brighton Place Subdivision for use as a bike/walking trail. (L0160-14) (Frazier/Paulsen)

This is a request to accept one parcel dedication for greenway at 1700 Bryant Road in the Brighton Place Subdivision for use as a bike/walking trail. 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 03/06/14. The motion PASSED by an unanimous vote.**

**f** Authorization to execute Change Order #1 with EOP Architecture for the replacement Senior Citizen Center Design Contract #8-2014. (L0166-14) (Reed)

This is a request to execute Change Order #1 with EOP Architecture for an amount of \$5,950.00 for the replacement Senior Citizen Center Design Contract #8-2014. This increase brings the new contract total to \$164,915.00. 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 03/06/14. The motion PASSED by an unanimous vote.**