

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, May 27, 2014

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

## I. Public Comment - Issues on Agenda

## II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this item be Approved. The motion PASSED by an unanimous vote.

NDF for \$1900.00 for Traffic Improvements at Glendover and Valley Road

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.

## III. Approval of Summary

May 13, 2014 Work Session Table of Motions

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this item be Approved. The motion PASSED by an unanimous vote.

## IV. Budget Amendments

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this item be Amended. The motion PASSED by an unanimous vote. Amended Line 77788-89 should be in the amount of \$2259.26.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.

## V. New Business

## VI. Continuing Business/ Presentations

**a** Neighborhood Development Funds May 27, 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 06/05/14. The motion PASSED by an unanimous vote.

**b** General Government Committee Summary May 6, 2014

Barring Policy from Neighborhood Parks Task Force

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 of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**

**c** 21c Museum Hottel Projectt Updatte

## **VII. Council Reports**

an ordinance authorizing and approving tthe executton and delivery ofi a Fourtth Supplemental Lease Agreementt between tthe Lexington Fayette Urban County Airportt Board as tthe Lessor and tthe Lexington Fayette Urban County Governmentt as tthe Lessee in connectton witht tthe issuance ofi tthe Lexington Fayette Urban County Airportt Board General Airportt Revenue Obligatto~~n~~2014 Series A (Revolving Credit~~t~~ Nott~~e~~) (Lexington Fayette Urban County Governmentt General Obligatto) in a maximum aggregatte principal amountt nott to exceed \$10,000,000, for tthe purpose ofi providing interrim financing for certain airportt fiacilittes att tthe Blue Grass Airportt

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Ed Lane, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**

## **VIII. Mayor's Report**

**A motion was made by Council Member Linda Gorton, seconded by Council Member Harry Clarke, that this Item be Approved. The motion PASSED by an unanimous vote.**

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

## **X. Adjournment**

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Shevawn Akers, that this Work Session be Adjourned. The motion PASSED by an unanimous vote.**

## Administrative Synopsis - New Business Items

- a**                    Authorization to execute agreement with Pearson VUE to authorize the Division of Community Corrections to become a testing center for GED testing. (L0266-14) (Ballard/Mason)  
This is a request to execute agreement with Pearson VUE to authorize the Division of Community Corrections to become a testing center for GED testing. Cost per test is \$120 per inmate. Impact for FY 2014 is \$1,200. Funds are budgeted. (L0266-14) (Ballard/Mason)  
**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**
- b**                    Authorization to execute First Amendment to Agreement with Granicus, Inc., to enable the Legislative Suites Software in FY 2015. (L0478-14) (Nelson/Hamilton)  
This is a request to execute First Amendment to Agreement with Granicus, Inc., to enable the Legislative Suites Software in FY15 for an additional amount of \$400 per month. This increase brings the cost for managed services to \$3,110 per month (\$37,200 per year). Funds are included in the FY 2015 Proposed Budget.  
**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**
- c**                    Authorization to revise the Ordinance establishing the Domestic Violence Prevention Board in order to amend the service terms of the Board officers and to revise the roster of ex-officio members. (L0479-14) (Mills)  
This is a request to revise the Ordinance establishing the Domestic Violence Prevention Board in order to amend the service terms of the Board officers and to revise the roster of ex-officio members. There is no budgetary impact.  
**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**
- d**                    Authorization to execute "Statement of Compliance" bridge posting requirements. (L0481-14) (Frazier/Paulsen)  
This is a request to execute "Statement of Compliance" bridge posting requirements. There is no budgetary impact.  
**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the**

Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.

- e Authorization to execute Change Order No. 4 to Agreement with HW Lochner for right-of-way services for Newtown Pike Extension Project Mitigation Area. (L0482-14) (Gooding/Paulsen)

This is a request to execute Change Order No. 4 in the amount of \$31,750 to Agreement with HW Lochner for right-of-way services for Newtown Pike Extension Project Mitigation Area. This increase brings the new total contract amount to \$255,081.25. Funds are budgeted.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.

- f Authorization to execute Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections providing for purchase of voting equipment. (L0487-14) (Gooding/Hamilton)

This is a request to execute Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections extending the agreement for providing for purchase of voting equipment through June 30, 2016. There is no budgetary impact.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.

- g Authorization to accept award of Federal Planning Funds from the Kentucky Transportation Cabinet for the Lextran 5-Year Comprehensive Operation Analysis/Long Range Transit System Analysis Project and to approve execution of subrecipient agreement with Lextran for project development. (L0488-14) (Gooding/Paulsen)

This is a request to accept award of Federal Planning Funds in the amount of \$120,000 from the Kentucky Transportation Cabinet for the Lextran 5-Year Comprehensive Operation Analysis/Long Range Transit System Analysis Project and to approve execution of subrecipient agreement with Lextran for project development. Lextran will provide the required 20% local match of \$30,000.

Budget amendment is in process.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.

- h Authorization to execute Ninth Contract Amendment with AmeriNational Community Services, Inc. for loan servicing for the HOME and Community Development Block Grant (CDBG) housing rehabilitation and home ownership programs. (L0492-14)

(Gooding/Hamilton)

This is a request to execute Ninth Contract Amendment with AmeriNational Community Services, Inc. for loan servicing for the HOME and Community Development Block Grant (CDBG) housing rehabilitation and home ownership programs. This amendment extends the contract through June 30, 2016. Loan servicing fees for the two year period are not expected to exceed \$75,000. Budget amendment for FY 2015 is in process.

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**

i

Authorization to accept award for Police Training Incentive grant for FY 2015 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. (L0498-14)  
(Gooding/Mason)

This is a request to accept award for Police Training Incentive grant for FY 2015 in the amount of \$2,307,270 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. No matching funds are required. Budget amendment is in process.

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**

j

Authorization to accept award of FY 2015 funds from the Commission on Fire Protection, Personnel, Standards, and Education for training incentive for firefighters. (0499-14) (Gooding/Mason)

This is a request to accept award of \$2,274,830 in FY 2015 funds from the Commission on Fire Protection, Personnel, Standards, and Education for training incentive for firefighters. No matching funds are required. Budget amendment is in process.

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**

k

Authorization to execute Amendment No. 3 to Agreement with the Bluegrass Area Development District accepting additional federal funds for operation of the Senior Citizens Center-FY 2014. (L0505-14)  
(Gooding/Mills)

This is a request to execute Amendment No. 3 to Agreement with the Bluegrass Area Development District accepting additional federal funds in the amount of \$16,051 for operation of the Senior Citizens Center-FY 2014. This increase brings the new total amount accepted to \$122,682. Budget amendment is in process.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.

**I** Authorization to submit, and accept award if offered, a grant application to the U.S. Department of Justice requesting federal funds under the Edward Byrne Memorial Justice Assistance Grant--FY 2015. (L0508-14) (Gooding/Mason)

This is a request submit, and accept award if offered, a grant application to the U.S. Department of Justice requesting federal funds in the amount of \$213,624 under the Edward Byrne Memorial Justice Assistance Grant--FY 2015. No matching funds are required. Budget amendment is in process.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.

**m** Authorization to engage Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for FY 2014. (L0511-14) (O'Mara)

This is a request to engage Dean Dorton Allen Ford, PLLC to conduct a financial audit of all LFUCG funds for FY 2014 for an amount not to exceed \$149,000. Funds are included in the FY 2015 Mayor's Proposed Budget.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.

**n** Authorization to submit application, and accept award if offered, to the Kentucky Department of Education for participation in the Child Care Food Program at the Family Care Center- FY 2015. (L0513-14) (Gooding/Mills)

This is a request to submit application, and accept award if offered, to the Kentucky Department of Education for an estimated amount of \$79,000 for participation in the Child Care Food Program at the Family Care Center- FY 2015. While no match is required, an additional \$21,000 in 2015 General Fund dollars has been requested in the event catering costs exceed actual reimbursement. Budget amendment is in process.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.

**o** Authorization to execute Amendment to Agreement with Kentucky Transportation Cabinet for the Share the Road Media Campaign

Project. (L0514-14) (Gooding/Paulsen)

This is a request to execute Amendment to Agreement with Kentucky Transportation Cabinet for extension of performance period through December 31, 2014, for the Share the Road Media Campaign Project. There is no budgetary impact.

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**

p

Authorization to submit application to the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program. (L0517-14) (Gooding/Mason)

This is a request to submit application to the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program, requesting federal funds in the amount of \$84,600 for purchase of training props for training academy upgrade. A 10% local match of \$9,400 is required and has been requested in the FY 2015 General Fund Budget.

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**

q

Authorization to execute Engineering Services Agreement with GRW Engineers, Inc., for the design of three intersections on Man o' War Boulevard to include Pink Pigeon Parkway, Alumni Drive, and Richmond Road. (L0519-14) (Gooding/Paulsen)

This is a request to execute Engineering Services Agreement with GRW Engineers, Inc., in the amount of \$209,108 for the design of three intersections on Man o' War Boulevard to include Pink Pigeon Parkway, Alumni Drive, and Richmond Road. Funds are budgeted.

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**

r

Authorization to execute agreement with EA Partners, PLC for a study on the mobility and streetscape issues along the Versailles Road Corridor. (L0521-14) (Frazier/Paulsen)

This is a request to execute agreement with EA Partners, PLC for an amount of \$150,000 for a study on the mobility and streetscape issues along the Versailles Road Corridor. Funds are budgeted.

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**



- s**                    Authorization to execute Memorandum of Agreement with Eastern Kentucky University for Operation of Safety City, a public safety program.  
(L0524-14) (Bastin/Mason)  
This is a request to execute Memorandum of Agreement with Eastern Kentucky University for Operation of Safety City, a public safety program. There is no budgetary impact.  
**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**
- t**                    Authorization to submit application to the Bluegrass Workforce Investment Board, and to accept award if offered, for operation of a Workforce Investment Act project for Division of Youth Services.  
(L0531-14) (Gooding/Mills)  
This is a request to submit application to the Bluegrass Workforce Investment Board, and to accept award if offered, for an amount of \$130,000 for operation of a Workforce Investment Act project for Division of Youth Services. Local funds in the amount of \$9,280 will be documented by time worked by existing Youth Service employees. Budget amendment is in process.  
**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**
- u**                    Authorization to execute professional service agreement with Lord Aeck Sargent for the Cardinal Valley Small Area Plan. (L0532-14)  
(King/Paulsen)  
This is a request to execute professional service agreement with Lord Aeck Sargent for the Cardinal Valley Small Area Plan in an amount not to exceed \$110,000. Funds are budgeted.  
**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**
- v**                    Authorization to accept award from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2014 Emergency Management Assistance Project. (L0533-14) (Gooding/Mason)  
This is a request to accept award from Kentucky Department of Military Affairs, Division of Emergency Management for an amount of \$103,118.71 for FY 2014 Emergency Management Assistance Project. A 50% local match of \$103,118.71 is required. Budget amendment is in process.  
**A motion was made by Council Member Jennifer Scutchfield, seconded by**

**Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**

**w**

Authorization to execute agreement with Anthem Blue Cross Blue Shield for providing administrative services and stop loss insurance coverage relative to Health Insurance Plans. (L0534-14) (Maxwell/Graham)

This is a request to execute agreement with Anthem Blue Cross Blue Shield for providing administrative services and stop loss insurance coverage relative to Health Insurance Plans, PPO 1, PPO 2, HSA 1, and HSA 2 for the period beginning January 1, 2015 through December 31, 2015.

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**

**x**

Authorization to execute agreement with CPS HR Consulting for assessments to be used in the promotional processes for the Lexington Division of Police. (L0535-14) (Maxwell/Graham)

This is a request to execute agreement with CPS HR Consulting for assessments to be used in the promotional processes for the Lexington Division of Police for an amount not to exceed \$52,500. Funds are budgeted.

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/05/14. The motion PASSED by an unanimous vote.**