



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

200 E. Main St
Lexington, KY 40507

Tuesday, November 12, 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 Ed Lane

Absent 2 - George Myers, and Peggy Henson

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

[1224-13](#)

Table of Motions , November 5, 2013 Work Session

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [1223-13](#)

Neighborhood Development Funds, November 12, 2013

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 11/21/2013. The motion PASSED by an unanimous vote.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [1179-13](#) Authorization to accept award of federal and state funds from the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Versailles Road Shelter. (L1179-13) (Gooding/Mason)
This is a request to accept award of federal and state funds in the amount of \$25,608 from the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the Versailles Road Shelter. A local match of \$3,532 (13%) is required. Funds are budgeted.
A motion was made by Council Member Kevin Stinnett, 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 11/21/2013. The motion PASSED by an unanimous vote.
- b [1183-13](#) Authorization to submit application to the Kentucky Emergency Management Agency requesting federal and state funds under the Hazard Mitigation Grant Program for Weather Radio project. (L1183-13) (Gooding/Mason)
This is a request to submit application to the Kentucky Emergency Management Agency requesting federal and state funds in the amount of \$47,154 under the Hazard Mitigation Grant Program for Weather Radio project. A local match of \$7,046 (13%) is required and will be requested in the 2015 General Fund budget.
A motion was made by Council Member Kevin Stinnett, 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 11/21/2013. The motion PASSED by an unanimous vote.
- c [1184-13](#) Authorization to execute agreement with the Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA) through the CKEEP program in partnership with United Way of the Bluegrass. (L1184-13) (Mills)
This is a request to execute agreement with the Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA) through the CKEEP program in partnership with United Way of the Bluegrass. There is no budgetary impact.
A motion was made by Council Member Kevin Stinnett, 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 11/21/2013. The motion PASSED by an unanimous vote.
- d [1187-13](#) Authorization to execute a Lease Agreement with James R. Kemper for property located at 951 Enterprise Drive to relocate the Sewer Line Maintenance and Pump Station Maintenance sections in the Division

of Water Quality. (L1187-13) (Martin)

This is a request to execute a Lease Agreement with James R. Kemper for property located at 951 Enterprise Drive to relocate the Sewer Line Maintenance and Pump Station Maintenance sections in the Division of Water Quality for an amount of \$86,592.96 per year. The cost for FY 2014 is \$50,512.56. Budget amendment is in process.

A motion was made by Council Member Kevin Stinnett, 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 11/21/2013. The motion PASSED by an unanimous vote.

- e [1195-13](#) Authorization to execute agreements with Kentucky Utilities, Windstream Communications, Kentucky American Water Company, Columbia Gas of Kentucky, and Time Warner Cable for utility relocation for Section II of the Todds/Liberty Road Improvement Project. (L1195-13) (Gooding/Paulsen)
This is a request to execute agreements with Kentucky Utilities (\$84,824.18), Windstream Communications (\$252,108), Kentucky American Water Company (\$794,387.14), Columbia Gas of Kentucky (\$145,561), and Time Warner Cable (\$141,282) for utility relocation for Section II of the Todds/Liberty Road Improvement Project. The total cost is \$1,418,162.32. Funds are budgeted.
A motion was made by Council Member Kevin Stinnett, 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 11/21/2013. The motion PASSED by an unanimous vote.
- f [1196-13](#) Authorization to execute a Release of Easement releasing a utility easement on property located at 1000 Export Street. (L1196-13) (Graham)
This is a request to execute a Release of Easement releasing a utility easement on property located at 1000 Export Street. There is no budgetary impact.
A motion was made by Council Member Kevin Stinnett, 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 11/21/2013. The motion PASSED by an unanimous vote.
- g [1205-13](#) Authorization to amend Ordinance 148-2012 to change the oversight agency for the 21c TIF from the Lexington Downtown Development Authority to LFUCG's Department of Finance and to execute a Letter of Agreement with the state related to the amendment. (L1205-13) (Atkins)
This is a request to amend Ordinance 148-2012 to change the oversight agency for the 21c TIF from the Lexington Downtown Development Authority to LFUCG's Department of Finance and to execute a Letter of Agreement with the state related to the amendment.
A motion was made by Council Member Kevin Stinnett, 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 11/21/2013. The motion PASSED by an unanimous vote.
- h [1206-13](#) Authorization to amend Ordinance No. 266-2008 to withdraw the Lexington Distillery District Incremental Tax Special Fund. (L1206-13) (Atkins)
This is a request to amend Ordinance No. 266-2008 to withdraw the Lexington Distillery District Incremental Tax Special Fund. The project

was not activated within four (4) years of the commencement date as required by the state.

A motion was made by Council Member Kevin Stinnett, 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 11/21/2013. The motion PASSED by an unanimous vote.