



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

200 E. Main St
Lexington, KY 40507

Tuesday, September 17, 2013

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

Present 13 - Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 2 - Linda Gorton, and Bill Farmer Jr.

III. Approval of Summary

[1006-13](#)

September 10, 2013 Work Session Table of Motions

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Chuck Ellinger, that this Item be Approved and Referred to the Docket of the Urban County Council on 09/26/13. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [1009-13](#)

Neighborhood Development Funds September 17, 2013

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Jennifer Mossotti, that these items be Approved and Referred to the Docket of the Urban County Council on 09/26/13. The motion PASSED by an unanimous vote.

b [1008-13](#)

August 29, 2013 Quarterly COW Summary

[1038-13](#)

Approve a Budget Analyst Position for the Urban County Council

A motion was made by Council Member Ellinger, seconded by Council Member Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 9/26/2013. The motion Passed

by the following vote:

Aye: 12 - Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Nay: 0

Absent: 3 - Linda Gorton, Bill Farmer Jr., and George Myers

[1039-13](#)

Approve hire a security officer for the front desk of the Urban County Council

A motion was made by Council Member Ellinger, seconded by Council Member Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 9/26/2013. The motion Passed by the following vote:

Aye: 8 - Chuck Ellinger, Chris Ford, Diane Lawless, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, and Ed Lane

Nay: 3 - Shevawn Akers, Julian Beard, and Harry Clarke

Abstain: 1 - Steve Kay

Absent: 3 - Linda Gorton, Bill Farmer Jr., and George Myers

[1040-13](#)

Distribute the Council Calendar by the 3rd week in October

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 9/26/2013. The motion Passed by the following vote:

Aye: 12 - Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Nay: 0

Absent: 3 - Linda Gorton, Bill Farmer Jr., and George Myers

[1041-13](#)

Add a public hearing monthly in full meeting months at 4:00 p.m.

A motion was made by Council Member Ellinger, seconded by Council Member Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 9/26/2013. The motion Passed by the following vote:

Aye: 13 - Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Nay: 0

Absent: 2 - Linda Gorton, and Bill Farmer Jr.

[1042-13](#)

Switch Standing Committee times annually except for the Budget and

Finance Committee and the Economic Development Committee of the Whole.

A motion was made by Council Member Ellinger, seconded by Council Member Myers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 9/26/2013. The motion Passed by the following vote:

Aye: 13 - Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Nay: 0

Absent: 2 - Linda Gorton, and Bill Farmer Jr.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Scutchfield, seconded by Council Member Lane, that this meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** [0926-13](#) Authorization to execute a Professional Service Agreement (PSA) with Dr. Patricia Howard to serve as EMS Paramedic Training Coordinator. (L0926-13) (Jackson/Mason)
This is a request to execute a PSA with Dr. Patricia Howard to serve as EMS Paramedic Training Coordinator for an amount not to exceed \$23,700 per year. 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 09/26/13. The motion PASSED by an unanimous vote.
- b** [0960-13](#) Authorization to execute second renewal of agreement with Hazen and Sawyer, P.S.C. for Sanitary Sewer Capacity, Management, Operations and Maintenance (CMOM) Implementation Services - Consent Decree. (L0960-13) (Martin/Moloney)
This is a request to execute second renewal of agreement with Hazen and Sawyer, P.S.C. for CMOM Implementation Services - Consent Decree. The budget will not exceed \$345,000.00 and funds will only be encumbered for task orders 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 on 09/26/13. The motion PASSED by an unanimous vote.
- c** [0972-13](#) Authorization to execute agreement with UK Opera Theatre for a performance at the Family Care Center. (L0972-13) (Mills)
This is a request to execute agreement with UK Opera Theatre for a performance at the Family Care Center. The cost of \$600 is funded through contributions from the Bluegrass Community Foundation's Making a Difference Fund.
A motion was made by Council Member Chris Ford, seconded by Council Member Chuck Ellinger, that this Item be removed from the docket. The motion PASSED by an unanimous vote.
- d** [0974-13](#) Authorization to execute Release of Easement, releasing a subsurface drainage easement on property located at 1141 Shagbark Lane. (L0974-13) (Graham)
This is a request to execute Release of Easement, releasing a subsurface drainage easement on property located at 1141 Shagbark Lane. 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 09/26/13. The motion PASSED by an unanimous vote.

- e [0989-13](#) Authorization to execute new account applications with Humana for the purpose of offering voluntary benefits to all employees. (L0989-13) (Maxwell/Graham)
This is a request to execute new account applications with Humana for the purpose of offering voluntary benefits to all employees. 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 09/26/13. The motion PASSED by an unanimous vote.
- f [0990-13](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Environmental Inspector (Grade 113N) and creating one (1) position of Environmental Initiatives Specialist (Grade 115E) in the Division of Environmental Policy. (L0990-13) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Environmental Inspector (Grade 113N) and creating one (1) position of Environmental Initiatives Specialist (Grade 115E) in the Division of Environmental Policy. There is no budgetary impact for FY 2014.
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 09/26/13. The motion PASSED by an unanimous vote.
- g [0996-13](#) Authorization to execute State and Local Task Force Agreement with the Drug Enforcement Administration (DEA) to allow continuation of the DEA Task Force for the term September 30, 2013 through September 29, 2014. (L0996-13) (Bastin/Mason)
This is a request to execute State and Local Task Force Agreement with the DEA to allow continuation of the DEA Task Force for the term September 30, 2013 through September 29, 2014. 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 09/26/13. The motion PASSED by an unanimous vote.