



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, May 14, 2013

3:00 PM

Council Chamber

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**Packet**

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

**Present** 15 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

**Absent** 0

**II. Requested Rezonings/ Docket Approval**

**Present** 15 - Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, Ed Lane, Shevawn Akers, Chris Ford, Steve Kay, Chuck Ellinger, and Linda Gorton

**Absent** 0

**III. Approval of Summary**

[0513-13](#)

Table of Motions May 7 2013

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

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** [0518-13](#)

Neighborhood Development Funds, May 14, 2013

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.**

**b** [0499-13](#)

Budget COW April 30 2013

c     [0517-13](#)           Social Services & Community Development Summary, April 2013

VII.   **Council Reports**

VIII.  **Mayor's Report**

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

X.     **Adjournment**

**Administrative Synopsis - New Business Items**

- a**     [0439-13](#)            Authorization to submit a grant application, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2014. (L0439-13) (Gooding/Mills)  
This is a request to submit a grant application, and to accept award if offered, to the Bluegrass Area Development District for operation of the Senior Citizens Center in FY 2014. Federal funds are estimated at \$83,101, grant match of \$166,566, and program income of \$7400, for a total project cost of \$257,067. Budget amendment in process.  
  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.**
- b**     [0453-13](#)            Authorization to execute Change Order No. 1 to Agreement with R. B. Jergens Contractors, Inc. for the Haley Pike Landfill Closure Contract 82-2012. (L0453-13) (Moloney)  
This is a request to execute Change Order No. 1 to Agreement with R. B. Jergens Contractors, Inc. in the amount of \$484,075.29 for the Haley Pike Landfill Closure Contract 82-2012. This increase brings the total new contract total to \$2,734,970.64. Funds are budgeted.  
  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.**
- c**     [0462-13](#)            Authorization to approve sole source purchase of design services with ECSI LLC, for the Northland Meadows Arlington Phase 5C Project. (L0462-13) (Gooding/Paulsen)  
This is a request to approve sole source purchase of design services in the amount of \$22,500 with ECSI LLC, for the Northland Meadows Arlington Phase 5C Project. Funds are budgeted.  
  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.**
- d**     [0466-13](#)            Authorization to execute an Interlocal Cooperative Agreement among the counties comprising the Bluegrass Area Development District for the continued operation of and participation in the Bluegrass Workforce Investment Board. (L-0466-13) (Hamilton)  
This is a request to execute an Interlocal Cooperative Agreement among the counties comprising the Bluegrass Area Development District for the continued operation of and participation in the Bluegrass Workforce Investment Board. There is no budgetary impact.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.

e [0467-13](#)

Authorization to transfer the Division of Building Inspection and the Division of Code Enforcement, along with all authorized positions and incumbents, from the Department of Environmental Quality and Public Works to the Department of Planning, Preservation and Development. (L0467-13) (Maxwell/Paulsen)

This is a request to transfer the Division of Building Inspection and the Division of Code Enforcement, along with all authorized positions and incumbents, from the Department of Environmental Quality and Public Works to the Department of Planning, Preservation and Development. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Diane Lawless, that this Agenda Item be Amended to change the department from Environmental Quality and Public Works to Public Safety. The motion PASSED by an unanimous vote.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.

f [0479-13](#)

Authorization to amend Section 21-5 of the Code of Ordinances creating one (1) position of Probation Unit Supervisor (Grade 113E) and five (5) positions of Probation Officer (Grade 110N) in the Division of Community Corrections. (L0479-13) (Maxwell/Mason)

This is a request to amend Section 21-5 of the Code of Ordinances creating one (1) position of Probation Unit Supervisor (Grade 113E) and five (5) positions of Probation Officer (Grade 110N) in the Division of Community Corrections. There is no budgetary impact.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.

g [0489-13](#)

Authorization to accept award from the U.S. Department of Homeland Security/Federal Emergency Management Agency for a fire prevention project. (L0489-13) (Gooding/Mason)

This is a request to accept award from the U.S. Department of Homeland Security/Federal Emergency Management Agency, in the amount of \$18,128 for a fire prevention project. A 20% local match of \$4,531 is required. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 5/23/2013. The motion PASSED by an unanimous vote.