



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, March 13, 2012

3:00 PM

Council Chamber

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**PACKET**

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

**Present** 13 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, Jay McChord, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

**Absent** 2 - George Myers, and Julian Beard

**II. Requested Rezoning/ Docket Approval - No**

**III. Approval of Summary - None**

**IV. Budget Amendments - None**

**V. New Business - Yes, pp. 5-21**

**VI. Continuing Business/ Presentations - Yes**

**NDF List (motion needed)**

[0271-12](#) Neighborhood Development Funds - March 13, 2012

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

**2.28 Environmental Quality Committee Update**

[0267-12](#) Fraternal Order of Police Staffing and Manpower Presentation  
By President Mike Sweeney and Vice President Rob Sarrantonio

Considered

**VII. Council Reports**

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

**Administrative Synopsis - New Business Items**

- A. [0200-12](#) Authorization to amend Section 21-5 of the Code of Ordinances abolishing 1 position of Enterprise Systems Developer Sr. and creating 1 position of HCM Manager Enterprise Solutions in the Division of Enterprise Solutions. (L200-12) (Jarvis/Moloney)  
This is a request to amend Section 21-5 of the Code of Ordinances abolishing one (1) position of Enterprise Systems Developer Sr. (Grade 118E) and creating one (1) position of HCM Manager Enterprise Solutions (Grade 119E) in the Division of Enterprise Solutions to better satisfy the business needs and requirements of LFUCG. There is no budgetary impact.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.**
- B. [0241-12](#) Authorization to enter into a Catering Contract with Hyatt Regency Lexington for the Senior Intern Alumni Luncheon. (L241-12) (Mills)  
This is a request to enter into a Catering Contract with Hyatt Regency Lexington for the Senior Intern Alumni Luncheon on Friday, June 22, 2012 at a cost not to exceed \$5,500.00. Sponsorships will offset this cost up to \$5,500.00.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.**
- C. [0243-12](#) Authorization to execute a Professional Service Agreement with Victoria Nash, Sexual Assault Nurse Examiner, to serve on an "on-call" basis for the performance of forensic examinations. (L243-12) (Gooding/Mason)  
This is a request to execute a Professional Service Agreement with Victoria Nash, Sexual Assault Nurse Examiner, to serve on an "on-call" basis for the performance of forensic examinations for the operation of a Sexual Assault Nurse Examiner program. Funds are budgeted - FY 2012.  
**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.**
- D. [0244-12](#) Authorization to execute Change Order No. 4 with Woodall Construction Company for the Clays Mill Road Improvements Project. (L244-12) (Gooding/Moloney)  
This is a request to execute Change Order No. 4 with Woodall

Construction Company that will increase the sum of the contract by \$18,487.72 for the Clays Mill Road Improvements Project. This change order gives the revised total contract amount of \$3,674,372.29. Funds are budgeted.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.**

- E. [0252-12](#) Authorization to execute a Memorandum of Understanding with the Knoxville Police Department to allow officers from the Knoxville Police Department and the Lexington Division of Police to participate in interagency ride-alongs, observe, learn from and exchange ideas with each other. (L252-12) (Bastin/Mason)

This is a request to execute a MOU with the Knoxville Police Department to allow officers from the Knoxville Police Department and the Lexington Division of Police to participate in interagency ride-alongs, observe, learn from and exchange ideas with each other. There is no budgetary impact.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.**

- F. [0255-12](#) Authorization to approve a donation from the Lexington Convention & Visitors Bureau for the Sweet 16 Basketball Tournament. (L255-12) (Emmons)

This is a request to approve a donation in the amount of \$2,500.00 from the Lexington Convention & Visitors Bureau for the Sweet 16 Basketball Tournament held in Lexington, March 14-17, 2012.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.**

- G. [0256-12](#) Authorization to approve a donation from the Kentucky High School Athletic Association (KHSAA) for the Sweet 16 Basketball Tournament. (L256-12) (Emmons)

This is a request to approve a donation in the amount of \$2,000.00 from the KHSAA for the Sweet 16 Basketball Tournament held in Lexington, March 14-17, 2012.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.**

- H. [0257-12](#) Authorization to approve an agreement with A Great American Brand dba A&W Restaurants, Inc. approving a 10-year local 1% wage

assessment to participate in Kentucky Economic Development's Kentucky Business Investment Program. (L257-12) (Atkins)

This is a request to approve an agreement with A&W Restaurants, Inc. approving a 10-year local 1% wage assessment to participate in Kentucky Economic Development's Kentucky Business Investment Program. There is no budgetary impact on LFUCG.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.**

I. [0258-12](#)

Authorization to amend Section 13-4 of the Zoning Ordinance to substitute the Bluegrass Conservancy for the Board of the Land and Nature Trust of the Bluegrass. (L258-12) (Emmons)

This is a request to amend Section 13-4 of the Zoning Ordinance to substitute the Bluegrass Conservancy for the Board of the Land and Nature Trust of the Bluegrass, an entity that no longer exists. There is no budgetary impact.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.**