

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, October 1, 2013

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

Table of Motions September 24 2013

**A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Summary be Approved. The motion PASSED by an unanimous vote.**

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds October 1, 2013

**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 to be returned on 10/10/13. The motion PASSED by an unanimous vote.**

b Environmental Quality Committee Summary August 20, 2013 & September 17, 2013

Motion to allocate \$500,000 for flood plain study and use the remaining 1.2 million of the Distillery District Bond funds for construction on the Distillery District Trail

**A motion was made by Council Member Akers, seconded by Council Member Lawless, that this Item be Approved and Referred to the Docket of the Urban County Council on 10/10/13. The motion passed by the following vote: Council Members Gorton, Ellinger, Kay, Akers, Lawless, Farmer, Clarke and Mayor Gray voted for the motion. Council Members Ford, Beard, Stinnett, Scutchfield, Myers, Mossotti, and Henson voted against the motion. Council member Lane Recused.**

c General Government Committee Summary September 2013

d Presentation Junior Fire Chief Announcement By: Chief Jackson

VII. Council Reports

VIII. Mayor's Report

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

**X. Adjournment**

A motion was made by Council Member George Myers, seconded by Council Member Linda Gorton, that this meeting be Adjourned. The motion PASSED by an unanimous vote.

**Administrative Synopsis - New Business Items**

- a**                    Authorization to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Personal Protective Equipment Manager (Grade 114N) in the Division of Fire & Emergency Services. (L0991-13) (Maxwell/Graham)  
This is a request to amend Section 21-5 of the Code of Ordinances, creating one (1) position of Personal Protective Equipment Manager (Grade 114N) in the Division of Fire & Emergency Services. The impact for FY 2014 (17 pay periods) is a cost of \$39,320.36.  
**A motion was made by Council Member Linda Gorton, 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 10/10/13. The motion PASSED by an unanimous vote.**
- b**                    Authorization to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain and creating one (1) position of sworn Police Lieutenant. (L1018-13) (Maxwell/Graham)  
This is a request to amend Section 23-5 of the Code of Ordinances, abolishing one (1) position of sworn Police Captain and creating one (1) position of sworn Police Lieutenant. The impact for FY 2014 (17 pay periods) is a savings of \$17,388.32.  
**A motion was made by Council Member Linda Gorton, 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 10/10/13. The motion PASSED by an unanimous vote.**
- c**                    Authorization to execute Change Order No. 1 to agreement with Triton Services, Inc. for extension for HVAC Remediation for the Computer Server Room. (L1025-13) (Reed)  
This is a request to execute Change Order No. 1 to agreement with Triton Services, Inc. for a fifteen (15) calendar day extension for HVAC Remediation for the Computer Server Room. There is no budgetary impact.  
**A motion was made by Council Member Linda Gorton, 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 10/10/13. The motion PASSED by an unanimous vote.**
- d**                    Authorization to execute Amendment No. 15 to agreement with Stantec (formerly known as Entran, PLC, formerly known as American Consulting Engineers, PLC) for the Newtown Pike Extension Project. (L-1035) (Gooding/Paulsen)  
This is a request to execute Amendment No. 15 in the amount of \$560,509.88 to agreement with Stantec (formerly known as Entran, PLC, formerly known as American Consulting Engineers, PLC) for the

Newtown Pike Extension Project. This increase brings the new contract total cost to \$9,504,901.39. Funds are budgeted.

**A motion was made by Council Member Linda Gorton, 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 10/10/13. The motion PASSED by an unanimous vote.**

- e** Authorization to accept award from the U.S. Department of Justice/Office on Violence Against Women under the Grants to Encourage Arrest Policies and Enforcement Of Protection Orders Program. (L1037-13) (Gooding/Mason)

This is a request to accept award in the amount of \$300,000 from the U.S. Department of Justice/Office on Violence Against Women under the Grants to Encourage Arrest Policies and Enforcement Of Protection Orders Program. No matching funds are required. Budget amendment in process.

**A motion was made by Council Member Linda Gorton, 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 10/10/13. The motion PASSED by an unanimous vote.**

- f** Authorization to approve the FY 2015 Partner Agency funding application, scoring rubric, and review schedule. (L1043-13) (Mills)

This is a request to approve the FY 2015 Partner Agency funding application, scoring rubric, and review schedule.

**A motion was made by Council Member Linda Gorton, 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 10/10/13. The motion PASSED by an unanimous vote.**

- g** Authorization to accept award from the U.S. Department of Justice, Office on Violence Against Women for continuation of a Safe Havens Project and to execute agreement with Sunflower Kids, Inc.- FY 2014. (L1050-13) (Gooding/Mills)

This is a request to accept award in the amount of \$500,000 from the U.S. Department of Justice, Office on Violence Against Women for continuation of a Safe Havens Project and to execute agreement with Sunflower Kids, Inc.- FY 2014. No matching funds are required. Budget amendment in process.

**A motion was made by Council Member Linda Gorton, 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 10/10/13. The motion PASSED by an unanimous vote..**

- h** Authorization to execute a Business Associate Agreement with Benefit Insurance Marketing in order to abide by HIPAA and Security Rules. (L1059-13) (Maxwell/Graham)

This is a request to execute a Business Associate Agreement with

Benefit Insurance Marketing in order to abide by HIPAA and Security Rules. There is no budgetary impact.

**A motion was made by Council Member Linda Gorton, 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 10/10/13. The motion PASSED by an unanimous vote.**