



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

200 E. Main St
Lexington, KY 40507

Tuesday, September 23, 2014

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 13 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 2 - Shevawn Akers, and Diane Lawless

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this be Approve.. The motion PASSED by an unanimous vote.

[1009-14](#)

Authorization to execute a 48-month lease agreement with Xerox for two printers. (L1009-14)(Nugent/Valicenti)

This is a request to execute a 48-month lease agreement with Xerox for two printers at a cost of \$1,369.26 per month. FY15 fiscal impact is \$13,692.60. Funds are budgeted.

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.

III. Approval of Summary

[1002-14](#)

Table of Motions, September 16, 2014

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

[1020-14](#)

A motion was made by Council Member Julian Beard, 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 09/25/2014. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a [1004-14](#) Neighborhood Development Funds, September 23, 2014

A motion was made by Council Member Kevin Stinnett, 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 09/25/2014. The motion PASSED by unanimous vote.

[1021-14](#)

A motion was made by Council Member Kevin Stinnett, 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 09/25/2014. The motion PASSED by unanimous vote.

- b [1005-14](#) Proclamation: McConnell Springs 20th Anniversary

Considered

VII. Council Reports

VIII. Mayor's Report

[1018-14](#)

1. Recommending the appointment of Mr. Roger Daman, to fill the unexpired term of Ms. Tracey Thurman as Designee, Commissioner of General Services, Non-voting, to the Corridors Commission with term to expire 8/1/2015.
2. Recommending the appointments of Mr. Patrick W. Singleton and Mr. Thomas Wong to the Explorium of Lexington Board of Directors with terms to expire 7/1/2018. The terms for Ms. Shaquisha Ray and Ms. Chante Perryman are expired.
3. Recommending the appointment of Ms. Alice Nelson to fill the unexpired term of Mr. Kenneth Tate as Fayette County Public Schools representative to the Parks and Recreation Advisory Board with term to expire 1/14/2015.
4. Recommending the appointment of Mr. Kip Cornett to fill the unexpired term of Mr. John Burkhard as At-Large representative to the Picnic with the Pops Commission with term to expire 7/1/2016.
5. Recommending the reappointment of Mr. Rocky A. Burke to the Senior Services Commission with term to expire 9/1/2018.

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Mossotti, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Chuck Ellinger, that this Meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a [0952-14](#) Authorization to execute a release of easement, releasing Sanitary Sewer easements at 3401, 3555 and 3615 Nicholasville Road. (L0952-14)(Martin/Holmes)
This is a request to execute a release of easement, releasing Sanitary Sewer easements at 3401, 3555 and 3615 Nicholasville Road. There is no budgetary impact.
A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.
- b [0953-14](#) Authorization to execute a release of easement, releasing Storm Sewer easements at 3401, 3555 and 3615 Nicholasville Road. (L0953-14)(Martin/Holmes)
This is a request to execute a release of easement, releasing Storm Sewer easements at 3401, 3555 and 3615 Nicholasville Road. There is no budgetary impact.
A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.
- c [0954-14](#) Authorization to create and establish for bid a short term non-exclusive Telecommunication Franchise Agreement for placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within the public rights-of-way of Fayette County. (L0954-14)(Reed)
This is a request to create and establish for bid a short term non-exclusive Telecommunication Franchise Agreement for placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within the public rights-of-way of Fayette County. The new franchise will have an initial term of twelve (12) months with the ability to extend it an additional six (6) months if necessary. There is no budgetary impact.
A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.
- d [0960-14](#) Authorization to execute a three year lease agreement with VAR to provide Apple MacBook Pro Laptops through CDW-G to the Coroner's office. (L0960-14)(Nugent/Valicenti)

This is a request to execute a three year lease agreement with VAR to provide Apple MacBook Pro Laptops through CDW-G to the Coroner's office at a cost of \$4,420.36. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.

e [0965-14](#)

Authorization to submit application and accept award, if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program In FY 2015. (L0965-14)(Gooding/Mason)

This is a request to submit application and accept award, if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program In FY 2015. A local match of \$28,150 is required. Budget Amendment 5982 is in process.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.

f [0967-14](#)

Authorization to accept the proposals of AFA Engineering, LLC; CMTA Consulting Engineers; Shrout, Tate, Wilson Mechanical Electrical Engineers; and Paladin to provide Professional Engineering Services-HVAC under RFP #34-2014 (L0967-14)(Slatin)

This is a request to accept the proposals of AFA Engineering, LLC; CMTA Consulting Engineers; Shrout, Tate, Wilson Mechanical Electrical Engineers; and Paladin to provide Professional Engineering Services-HVAC.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.

g [0968-14](#)

Authorization to partner with the Resource Institute, Inc. in the submission of water quality capital project oriented grant applications to the U.S. Department of Agriculture Resource Conservation Partnership Program (RCPP). (L0968-14)(Martin/Holmes)

This is a request to partner with the Resource Institute, Inc. in the submission of water quality capital project oriented grant applications to the U.S. Department of Agriculture Resource Conservation Partnership Program (RCPP). There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014.

The motion PASSED by unanimous vote.

h [0969-14](#)

Authorization to renew the Memorandum of Understanding with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) training services to continue to be included in the Health Department's Food Manager Certification classes for the next year. (L0969-14)(Martin/Holmes)

This is a request to renew the Memorandum of Understanding with the Lexington-Fayette County Health Department for Fats, Oils and Grease (FOG) training services to continue to be included in the Health Department's Food Manager Certification classes for the next year at a cost of \$1,200. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.

i [0971-14](#)

Authorization to submit various applications to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternatives Program (TAP). (L0971-14) (Gooding/Paulsen)

This is a request to submit various applications to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternatives Program (TAP).

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.

j [0972-14](#)

Authorization to execute agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kaper recital in May 2015. (L0972-14)(Chambers/Reed)

This is a request to execute agreement with the Lexington Center Corporation for use of the Opera House for the Kiddie Kaper recital in May 2015. Ticket sale revenue will pay for the use of the facility. There is no fiscal impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.

k [0977-14](#)

Authorization to accept award from the U.S. Department of Justice in the amount of \$34,405 under the 2014 State Criminal Alien Assistance Program. (L0977-14)(Gooding/Mason)

This is a request to accept award from the U.S. Department of Justice

in the amount of \$34,405 under the 2014 State Criminal Alien Assistance Program. No match is required. Budget Amendment 5984 is in process.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.

I [0978-14](#)

Authorization to execute and agreement with Funai Lexington Technology Corporation to participate in the Kentucky Business Investment Program. (L0978-14)(Atkins)

This is a request to execute and agreement with Funai Lexington Technology Corporation to participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.

m [0979-14](#)

Authorization to execute an agreement with Creative Lodgings Solutions, LLC to participate in the Kentucky Business Investment Program. (L0979-14)(Atkins)

This is a request to execute an agreement with Creative Lodgings Solutions, LLC to participate in the Kentucky Business Investment Program, which includes a 10-year local 1% wage assessment through KBI. There is no fiscal impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.

n [0981-14](#)

Authorization to execute Engineering Services Agreement With URS Corporation for Lexington Area Metropolitan Planning Organization Regional Intelligent Transportation System Architecture Study (L0981-14)(Gooding/Holmes)

This is a request to execute Engineering Services Agreement With URS Corporation for Lexington Area Metropolitan Planning Organization Regional Intelligent Transportation System Architecture Study in the amount of \$77,250 using federal funds from the Kentucky Transportation Cabinet For ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the

Docket, and sent to the Urban County Council to be returned by 09/25/2014.
The motion PASSED by unanimous vote.

o [0983-14](#)

Authorization to accept the donation of 30 hardhats from Bullard, a protective equipment company for the groundbreaking of the new senior center at Idle Hour Park. (L0983-14)(Hamilton)

This is a request to accept the donation of 30 hardhats from Bullard, a protective equipment company for the groundbreaking of the new senior center at Idle Hour Park. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 09/25/2014. The motion PASSED by unanimous vote.