



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

200 E. Main St
Lexington, KY 40507

Tuesday, March 18, 2014

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 1 - Diane Lawless

i [0257-14](#)

Proclamation: GreenHouse17, formerly the Bluegrass Domestic Violence Program

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Linda Gorton, that this Presentation be moved to the front of the docket. The motion PASSED by an unanimous vote.

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Chuck Ellinger, that this be Approved. The motion PASSED by an unanimous vote.

[0275-14](#)

A Resolution authorizing the Division of Human Resources to make conditional offers to the candidates selected for the upcoming Fire Recruit Class

A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

[0276-14](#)

A Resolution endorsing the Mayor and the Department of Finance proceeding with expenditures to be paid out of 2014 funding in a total amount of \$10,250,000.00.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

III. Approval of Summary

[0242-14](#)

March 4, 2014 Work Session Table of Motions

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

IV. Budget Amendments

[0274-14](#)

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0258-14](#)

Neighborhood Development Funds March 18, 2014

A motion was made by Council Member Linda Gorton, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

b [0262-14](#)

Council Budget Retreat Summary, February 7, 2014

c [0259-14](#)

Public Safety Committee, February 18, 2014 Summary

d [0244-14](#)

Social Services & Community Development Committee Summary, February 25, 2014

e [0243-14](#)

Budget & Finance Committee Summary, February 25, 2014

f [0246-14](#)

General Government Committee, March 4, 2014 Summary

[0140-14](#)

An Ordinance creating Section 1-13 of the Code of Ordinances of the Lexington-Fayette Urban County Government to allow for use of the name "Lexington" for branding or promotional purposes.

A motion was made by Council Member Steve Kay, seconded by Council Member Harry Clarke, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

g [0260-14](#)

Special Economic Development Committee of the Whole, March 6, 2014 Summary

[0256-14](#)

Presentations Remedial Measures Plan Update By: Vernon Azevedo, Remedial Measures Program Manager

VII. Council Reports

VIII. Mayor's Report

0255-14

1. Recommending the reappointments of Mr. Charles Fields and Ms. Joyce Parks to the Charles Young Center Advisory Board, with terms to expire 3/1/2018.
2. Per. Sec. 2-253 of the Code of Ordinances, Ms. Rashmi Adi-Brown is designated Board Chair and Ms. Velva Reed-Barker is designated Vice Chair of the Domestic Violence Prevention Board.
3. Recommending the reappointment of Ms. Vanessa Sanford to the Dunbar Neighborhood Center Board with term to expire 3/20/2018.
4. Recommending the appointment of Mr. Wesley Barringer, as Commerce Lexington representative, to the Ethics Commission, with term to expire 3/1/2015. Mr. Barringer's confirmation hearing was held 3/6/14.
5. Recommending the reappointment of Mr. David Elsen, as At-Large representative, to the Keep Lexington Beautiful Commission, with term to expire 2/1/2018.
6. Recommending the appointment of Mr. Charles Webster to the Parks and Recreation Advisory Board, with term to expire 1/14/2016. Mr. Webster will fill the unexpired term of Mr. Robert Simpson, 4th District representative.
7. Recommending the appointment of Mr. Joseph Smith to the Planning Commission, with term to expire 7/1/2014. Mr. Smith will fill the unexpired term of Ms. Eunice Beatty.
8. Recommending the appointment of Council Member Steve Kay to the Town and Gown Commission, with term to expire 12/31/2014. Council Member Kay will fill the unexpired term of Vice Mayor Linda Gorton. Per Sec. 2-424 of the Code of Ordinances, Ms. Lori Houlihan is designated as Co-Chair of the Town and Gown Commission.

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Meeting be Adjourned. The motion PASSED by a majority vote. (Ms. Akers was absent when the vote was taken)

Administrative Synopsis - New Business Items

- a [0030-14](#) Authorization to amend Resolution 257-2009 regarding deed acceptance for property, to access easement at 272 Derby Drive and correction of the accounting for Project #502 - Derby Drive Stormwater Project. (L0030-14) (Martin)
This is a request to amend Resolution 257-2009 regarding deed acceptance for property, to access easement at 272 Derby Drive for a cost not to exceed \$2,475 and to correct the accounting to 4052-303204-3341-92211. Funds are budgeted.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.
- b [0182-14](#) Authorization to execute agreement with Worldwide Equipment, a sole source provider, for the repair and maintenance of Mack garbage compactors. (L0182-14) (Baradaran/Reed)
This is a request to execute agreement with Worldwide Equipment, a sole source provider, for the repair and maintenance of Mack garbage compactors at a cost not to exceed \$50,000. Funds are budgeted.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.
- c [0196-14](#) Authorization to proceed with an addendum to the annual Urban Services Legal Process for 2013. (L0196-14) (York/Martin)
This is a request to proceed with an addendum to the annual Urban Services Legal Process for 2013 to add refuse collection for Arcadia Park.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.
- d [0199-14](#) Authorization to execute Change Order No. 1 to Construction Contract with Bush & Burchett, Inc., for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. (L0199-14) (Gooding/Paulsen)
This is a request to execute Change Order No. 1 to Construction Contract with Bush & Burchett, Inc., for an amount of \$50,676 for the reconstruction of Grimes Mill Road Bridge Replacement at Boone's Creek Project. This increase brings the new contract total amount to \$693,848.59. Funds are budgeted.
A motion was made by Council Member Julian Beard, seconded by Council

Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

- e** [0214-14](#) Authorization to execute a Catering Contract with the Hyatt Regency Lexington for the Senior Intern Luncheon on June 13, 2014.
(L0214-14) (Mills)
This is a request to execute a Catering Contract with the Hyatt Regency Lexington for the Senior Intern Luncheon on June 13, 2014, for a cost not to exceed \$5,500. Funds are budgeted.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.
- f** [0220-14](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of GIS Specialist, (Grade 114N) in the Division of Computer Services and creating one (1) position of Administrative Specialist Principal, (Grade 114E) in the Division of Enterprise Solutions. (L0220-14) (Maxwell/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of GIS Specialist, (Grade 114N) in the Division of Computer Services and creating one (1) position of Administrative Specialist Principal, (Grade 114E) in the Division of Enterprise Solutions. The impact for FY 2014 (5 pay periods) will be a cost of \$643.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.
- g** [0221-14](#) 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. (L0221-14) (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 (5 pay periods) will be a savings of \$6,464.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.
- h** [0223-14](#) Authorization to execute agreement with The Matrix Group for research involving conducting surveys of citizens and selected businesses for the purpose of measuring their knowledge of and attitudes toward environmental issues, including stormwater quality. (L0223-14) (Plueger/Martin)

This is a request to execute agreement with The Matrix Group for an amount of \$35,845 for research involving conducting surveys of citizens and selected businesses for the purpose of measuring their knowledge of and attitudes toward environmental issues, including stormwater quality. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

- i [0224-14](#) Authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center for use of emergency room as clinical practice area for Sexual Assault Treatment Program-FY 2014. (L0224-14) (Gooding/Mason)

This is a request to execute agreement with University of Kentucky Albert B. Chandler Medical Center for use of emergency room as clinical practice area for Sexual Assault Treatment Program-FY 2014, for a cost of \$3,000. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

- j [0228-14](#) Authorization to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. (L0228-14) (Gooding/Mason)

This is a request to approve renewal of agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services using funds in the amount of \$41,000 awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

- k [0229-14](#) Authorization to approve purchase of additional inventory specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) grant for Fiscal Year 2013. (L0229-14) (Gooding/Mason)

This is a request to approve purchase of additional inventory specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 under the CSEPP grant for Fiscal Year 2013 for an amount of \$27,000. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council

Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

I [0233-14](#)

Authorization to execute an agreement with Dura Art Stone, a sole source provider, for the purchase of planters to complete the Lexington Streetscape Phase One Project. (L0233-14) (Martin)

This is a request to execute an agreement with Dura Art Stone, a sole source provider, in the amount of \$70,113 for the purchase of planters to complete the Lexington Streetscape Phase One Project. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

m [0236-14](#)

Authorization to accept deeds of permanent right-of-way and acquisition of storm sewer easements from the owners of record on properties for the Rogers Road Stormwater Improvements project. (L0236-14) (Martin)

This is a request to accept deeds of permanent right-of-way and acquisition of storm sewer easements from the owners of record on properties for the Rogers Road Stormwater Improvements project for a cost not to exceed \$7,500. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

n [0241-14](#)

Authorization to execute agreements with GreenHouse17 and Bluegrass Rape Crisis Center for performance of services under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, awarded by the U.S. Department of Justice/Office on Violence Against Women. (L0241-14) (Gooding/Mason)

This is a request to execute agreements with GreenHouse17 (\$67,900) and Bluegrass Rape Crisis Center (\$12,000) for performance of services under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, awarded by the U.S. Department of Justice/Office on Violence Against Women. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

o [0247-14](#)

Authorization to execute a Memorandum of Understanding with the International Council for Local Environmental Initiatives-Local Governments for Sustainability USA (ICLEI USA) for award of funds

and other resources for implementation of a Green Business Challenge. (L0247-14) (Gooding/Mason)

This is a request to execute a Memorandum of Understanding with the ICLEI USA for award of funds and other resources valued at \$20,000 for implementation of a Green Business Challenge. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.

p [0248-14](#)

Authorization to submit application and accept award from the Commonwealth Of Kentucky KYTC Office Of Highway Safety for additional Distracted Driving Enforcement Services. (L0248-14) (Gooding/Mason)

This is a request to submit application for funds in the amount of \$20,000 and accept award from the Commonwealth Of Kentucky KYTC Office Of Highway Safety for additional Distracted Driving Enforcement Services. No matching funds are required. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/20/2014. The motion PASSED by an unanimous vote.