



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

200 E. Main St
Lexington, KY 40507

Tuesday, December 3, 2013

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 16 - 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, Ed Lane, and Jim Gray

Absent 0

II. Requested Rezonings/ Docket Approval

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

[1342-13](#)

Parking fee endorsement

A motion was made by Council Member George Myers, seconded by Council Member Diane Lawless, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/13.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard to amend Mr. Myers' motion and place this issue in the Budget and Finance Committee for review. Ms. Gorton's motion to amend PASSED by a majority vote.

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

Nay: 2 - Shevawn Akers, and George Myers

Absent: 0

The motion made by Council Member George Myers, seconded by Council Member Diane Lawless, was amended to place this agenda item in the Budget and Finance Committee for review. The motion PASSED by an unanimous vote.

[1338-13](#)

A RESOLUTION URGING THE COMMONWEALTH OF KENTUCKY TO CLARIFY AND RECONSIDER ITS DECISION TO CUT CHILD CARE ASSISTANCE FUNDING, REQUESTING THAT THE KENTUCKY GENERAL

ASSEMBLY AUTHORIZE AND DIRECT THE LEGISLATIVE RESEARCH COMMISSION TO COMPLETE AN ECONOMIC IMPACT STUDY OF THE EFFECT OF THESE CUTS, REQUESTING THAT THE GENERAL ASSEMBLY TAKE APPROPRIATE MEASURES TO ELIMINATE OR REDUCE THE IMPACT OF THESE CUTS ON IMPACTED FAMILIES, REQUESTING THAT THE GENERAL ASSEMBLY APPROVE A WAIVER ON THE CUTS TO ASSISTANCE FOR NEW APPLICANTS THAT HAVE BEEN A VICTIM OF DOMESTIC VIOLENCE OR ABUSE, AND HEREBY NOTIFYING THE APPROPRIATE OFFICIALS.

A motion was made by Council Member George Myers, seconded by Council Member Harry Clarke, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by an unanimous vote.

[1350-13](#)

A Resolutton estblishing multway sttop controls on Clyde Stt

A motion was made by Council Member Shevawn Akers, seconded by Council Member Chris Ford, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013.. The motion PASSED by an unanimous vote.

[1349-13](#)

A Resolutton estblishing Speed Conttrolls on Hudson Ave

A motion was made by Council Member Chris Ford, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by an unanimous vote.

[1348-13](#)

A Resolutton estblishing Residenttal Parking Permitt Program for tt1500 Block of Sstrattord Drive

A motion was made by Council Member Harry Clarke, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by an unanimous vote.

III. Approval of Summary

A motion was made by Council Member Julian Beard, seconded by Council Member George Myers, that this be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

[1337-13](#)

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.

V. New Business

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this be Approved. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

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

Nay: 0

Absent: 1 - Jennifer Scutchfield

VI. Continuing Business/ Presentations

a [1325-13](#)

Neighborhood Development Funds December 3, 2013

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 of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

b [1326-13](#)

Public Safety Committee November 5, 2013

c [1320-13](#)

Environmental Quality Committee November 12, 2013 Summary

[1353-13](#)

Recommend Change Order Process, Remedial Measures Plan

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

d [1321-13](#)

Planning & Public Works Committee November 12, 2013 Summary

[1355-13](#)

Authorization for the Administration to use MAP funds to repair the Elm Tree Lane sidewalk.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Harry Clarke, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 12/5/2013. The motion PASSED by an unanimous vote.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Jennifer Mossotti, that this be Adjourned. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

Administrative Synopsis - New Business Items

- a** [1238-13](#) Authorization to execute agreement with the Fayette County Sheriff related to property tax collection. (L1238-13) (O'Mara)
This is a request to execute agreement with the Fayette County Sheriff related to property tax collection. LFUCG shall pay the sum of \$350,000 for the ad valorem urban services tax collection being provided. The Sheriff will report this sum as commissions and LFUCG in turn shall receive the 25% payment from the state on the Sheriff's commission in the amount of \$87,500.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)
- b** [1241-13](#) Authorization to execute agreement with The University of Kentucky Research Foundation awarding a Class B (Education) Stormwater Quality Projects Incentive Grant. (L1241-13) (Martin)
This is a request to execute agreement with The University of Kentucky Research Foundation awarding a Class B (Education) Stormwater Quality Projects Incentive Grant for a total cost not to exceed \$22,299. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)
- c** [1242-13](#) Authorization to purchase a replacement Bryan Boiler from TMI Sales (a sole source provider). (L1242-13) (Ballard/Mason)
This is a request to purchase a replacement Bryan Boiler from TMI Sales (a sole source provider) for an amount of \$31,947 to replace the boiler that was destroyed by fire in August 2013. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)
- d** [1246-13](#) Authorization to execute Lease Agreement with Council of Three Rivers American Indian Center, Inc. / WIA Indian and Native American Employment and Training for office space located at 1055 Industry Road within the Central Kentucky Job Center. (L1246-13) (Reed)
This is a request to execute Lease Agreement with Council of Three Rivers American Indian Center, Inc. / WIA Indian and Native American Employment and Training for office space located at 1055 Industry

Road within the Central Kentucky Job Center. The rental rate (revenue) is \$1,168.20 per year (\$876.15 for FY 2014).

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

e [1254-13](#)

Authorization to execute amendment to agreement with Greenhouse17 (formerly known as Bluegrass Domestic Violence Program) for services to be provided under the Lexington-Fayette Urban County Government Arrest and Enforcement Project. (L1254-13) (Gooding/Mason)

This is a request to execute amendment to agreement with Greenhouse17 (formerly known as Bluegrass Domestic Violence Program) for an amount of \$7,080 for services to be provided under the Lexington-Fayette Urban County Government Arrest and Enforcement Project. This increase brings the new award amount to \$56,480. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

f [1265-13](#)

Authorization to accept Deeds of Easement and property acquisition for the Leestown West Pump Decommissioning gravity line on property located at 256 and 157 Venture Court. (L1265-13) (Martin)

This is a request to accept Deeds of Easement and property acquisition for the Leestown West Pump Decommissioning gravity line on property located at 256 and 157 Venture Court. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

g [1266-13](#)

Authorization to execute a License Agreement with Lexington Center Corporation for the 2014 MLK Day Celebration to be held on January 20, 2014. (L1266-13) (Emmons)

This is a request to execute a License Agreement with Lexington Center Corporation for the 2014 MLK Day Celebration to be held on January 20, 2014, for an estimated cost of \$8,400. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The

motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

h [1272-13](#)

Authorization to execute renewal agreement with Emerson Network Power for service of the uninterruptible power system that backs up Communications and Police Headquarters. (L1272-13) (Bastin/Mason)

This is a request to execute renewal agreement with Emerson Network Power (a sole source vendor) for an amount of \$10,230 for service of the uninterruptible power system that backs up Communications and Police Headquarters for the one (1) year period December 2013 - December 2014. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

i [1274-13](#)

Authorization to execute Assistance Agreement with Kentucky Infrastructure Authority for a low-interest (1.75%) loan related to the Bundle 1 - Trunk Sewer Replacement Projects. (L1274-13) (Martin)

This is a request to execute Assistance Agreement with Kentucky Infrastructure Authority for a \$10,194,421 low-interest (1.75%) loan related to the Bundle 1 - Trunk Sewer Replacement Projects.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

j [1275-13](#)

Authorization to execute Assistance Agreement with Kentucky Infrastructure Authority for a low-interest (1.75%) loan related to the Bundle 3 - Storm Water Improvement Projects. (L1275-13) (Martin)

This is a request to execute Assistance Agreement with Kentucky Infrastructure Authority for a \$4,657,640 low-interest (1.75%) loan related to the Bundle 3 - Storm Water Improvement Projects.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

k [1277-13](#)

Authorization to execute Assistance Agreement with Kentucky Infrastructure Authority for a low-interest (1.75%) loan related to the Expansion Area 2A Pump Station and Force Main Project. (L1277-13) (Martin)

This is a request to execute Assistance Agreement with Kentucky Infrastructure Authority for a \$6,000,000 low-interest (1.75%) loan

related to the Expansion Area 2A Pump Station and Force Main Project.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

I [1279-13](#)

Authorization to accept award from the Kentucky Office of Homeland Security for public safety dive team equipment under the 2013 State Homeland Security Grant Program for the Division of Fire and Emergency Services. (L1279-13) (Gooding/Mason)

This is a request to accept award in the amount of \$30,000 from the Kentucky Office of Homeland Security for public safety dive team equipment under the 2013 State Homeland Security Grant Program for the Division of Fire and Emergency Services. No matching funds are required. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

m [1280-13](#)

Authorization to execute Clinical/Practical Education Agreement with Eastern Kentucky University College of Health Sciences. (L1280-13) (Mason)

This is a request to execute Clinical/Practical Education Agreement with Eastern Kentucky University College of Health Sciences relative to a master's degree level nursing student who will be working with the LFUCG Heroin Task Force. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

n [1281-13](#)

Authorization to execute an Interlocal Cooperation Contract with the State of Texas to allow public entities outside of Texas to purchase information resources technologies through DIR Contracts which were competitively bid and awarded. (L1281-13) (Slatin/O'Mara)

This is a request to execute an Interlocal Cooperation Contract with the State of Texas to allow public entities outside of Texas to purchase information resources technologies through DIR Contracts which were competitively bid and awarded. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote

was taken)

- o** [1284-13](#) Authorization to accept award from the Kentucky Office of Homeland Security for water and dive operation boat under the 2013 State Homeland Security Grant Program for the Division of Fire and Emergency Services. (L1284-13) (Gooding/Mason)
This is a request to accept award in the amount of \$48,000 from the Kentucky Office of Homeland Security for water and dive operation boat under the 2013 State Homeland Security Grant Program for the Division of Fire and Emergency Services. No matching funds are required. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)
- p** [1285-13](#) Authorization to execute agreement with Professional Recovery Consultants, Inc. ("PRC") to provide collection services of various overdue accounts. (L1285-13) (Cook/O'Mara)
This is a request to execute agreement with PRC to provide collection services of various overdue accounts. There is no direct cost to LFUCG as PRC will be compensated at a contingency rate of 17.85% of amounts actually collected.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)
- q** [1286-13](#) Authorization to approve General Term Order (GTO) for 2014 for the Fayette County Clerk and the Fayette County Sheriff as required for the expenditures of these offices to be processed by the Department of Local Government. (L1286-13) (O'Mara)
This is a request to approve General Term Order (GTO) for 2014 for the Fayette County Clerk and the Fayette County Sheriff as required for the expenditures of these offices to be processed by the Department of Local Government. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)
- r** [1287-13](#) Authorization to execute agreement with Windstream for co-location of telecommunication services and support related to the Central Kentucky 911 Network (CKy911net) managed by LFUCG. (L1287-13) (Mason)

This is a request to execute agreement with Windstream for co-location of telecommunication services and support related to CKy911net managed by LFUCG. The impact for FY 2014 is \$68,000. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

s [1290-13](#)

Authorization to execute subrecipient agreements with various organizations approved for funding under the Memorandum of Agreement (MOA) with the Attorney General of Kentucky for use of national foreclosure settlement funds. (L1290-13) (Gooding/Hamilton)

This is a request to execute subrecipient agreements with various organizations approved for funding under the MOA with the Attorney General of Kentucky for use of national foreclosure settlement funds. Funds in the amount of \$400,000 are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

t [1292-13](#)

Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Safety Officer (Grade 108N) and creating one (1) position of School Crossing Guard Coordinator (Grade 111N). (L1292-13) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Safety Officer (Grade 108N) and creating one (1) position of School Crossing Guard Coordinator (Grade 111N). The impact for FY 2014 (13 pay periods) will be a cost savings of \$2,934.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

u [1293-13](#)

Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Director Enhanced 911 (Grade 119E) and creating one (1) position of Director Enhanced 911 (Grade 122E). (L1293-13) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Director Enhanced 911 (Grade 119E) and creating one (1) position of Director Enhanced 911 (Grade 122E). The impact for FY 2014 (13 pay periods) will be a cost savings of \$3,476.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

v [1294-13](#)

Authorization to amend Sections 21-5 and 22-5 of the Code of Ordinances by abolishing one (1) position of Attorney (Grade 117E), abolishing one (1) position of Staff Assistant Sr. (Grade 108N) and creating one (1) position of Attorney Sr. (Grade 121E) in the Department of Law. (L1294-13) (Maxwell/Graham)

This is a request to amend Sections 21-5 and 22-5 of the Code of Ordinances by abolishing one (1) position of Attorney (Grade 117E), abolishing one (1) position of Staff Assistant Sr. (Grade 108N) and creating one (1) position of Attorney Sr. (Grade 121E) in the Department of Law. The impact for FY 2014 (13 pay periods) will be a cost savings of \$8,940.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

w [1301-13](#)

Authorization to establish Ops-Core, Inc., as a sole source provider contract for purchase of FAST ballistic helmets and up-armor side covers for a period of one year. (L1301-13) (Gooding/Mason)

This is a request to establish Ops-Core, Inc., as a sole source provider contract for purchase of FAST ballistic helmets and up-armor side covers for a period of one year. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

x [1304-13](#)

Authorization to accept award from the Kentucky Office of Homeland Security for the Hazardous Devices Unit under the 2013 State Homeland Security Grant Program in the Division of Police. (L1304-13) (Gooding/Mason)

This is a request to accept award in the amount of \$86,000 from the Kentucky Office of Homeland Security for the Hazardous Devices Unit under the 2013 State Homeland Security Grant Program in the Division of Police. No local match is required. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The

motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

y [1308-13](#)

Authorization to amend Sections 21-5 of the Code of Ordinances by abolishing one (1) position of Fleet Operations Supervisor (Grade 115E) and creating one (1) position of Administrative Officer (Grade 118E) in the Division of Facilities & Fleet Management, effective upon passage of Council. (L1308-13) (Maxwell/ Reed)

This is a request to amend Sections 21-5 of the Code of Ordinances by abolishing one (1) position of Fleet Operations Supervisor (Grade 115E) and creating one (1) position of Administrative Officer (Grade 118E) in the Division of Facilities & Fleet Management, effective upon passage of Council. The impact for FY2014 (13 pay periods) is a cost of \$4,451 funded from the Division's Vehicle Repairs & Maintenance account.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

z [1309-13](#)

Authorization to designate AK Associates as the sole source vendor for expansion and service of the current 9-1-1 system supporting the Central Kentucky 911 Network (CKy911net), managed by LFUCG. (L1309-13) (Mason)

This is a request to designate AK Associates as the sole source vendor for expansion and service of the current 9-1-1 system supporting the CKy911net, managed by LFUCG. The cost for FY 2014 is not to exceed \$150,000 and will be offset by partnering agencies individual payments and E-911 Fund revenues. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

aa [1311-13](#)

Authorization to execute agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to the Living Arts and Science Center, Inc. (L1311-13) (Martin)

This is a request to execute agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to the Living Arts and Science Center, Inc., for an amount not to exceed \$33,751. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

bb [1314-13](#) Authorization to receive a donation of a donation from the Friends of the Lexington Mounted Police (FOLMP) in regards to a donation of two (2) gooseneck 4-Star horse trailers for the Lexington Division of Police, Mounted Unit. (L1314-13) (Bastin/Mason)

This a request to receive a donation of a donation from the Friends of the Lexington Mounted Police (FOLMP) in regards to a donation of two (2) gooseneck 4-Star horse trailers for the Lexington Division of Police, Mounted Unit. Value of donated items is \$21,250. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)

cc [1316-13](#) Authorization to approve an ordinance establishing a Downtown Lexington Management District. (L1316-13) (Atkins)

This is a request to approve an ordinance establishing a Downtown Lexington Management District for the purpose of enhancing and promoting the downtown environment. The management district would focus on services that go above and beyond what the LFUCG is able to provide. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member George Myers, that this Agenda Item be Removed From Docket. The motion PASSED by an unanimous vote.

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

Nay: 0

Absent: 1 - Jennifer Scutchfield

dd [1317-13](#) Authorization to amend Neighborhood Action Match Agreement with Hill-n-Dale Neighborhood Association. (L1317-13) (Gooding/Hamilton)

This is a request to amend Resolution 25-2013 to extend the completion date of the project to December 31, 2014. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 12/5/2013. The motion PASSED by majority vote. (Ms. Scutchfield was absent when the vote was taken)