

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, June 17, 2014

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

## I. Public Comment - Issues on Agenda

## II. Requested Rezonings/ Docket Approval

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

Resoluton authorizing the Mayor to execute a release of easement on property located at 2349 and 2369 Richmond Road .

**A motion was made by Council Member Linda Gorton, 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 06/19/14. The motion PASSED by an unanimous vote.**

Authorization to execute Amendment to RiskMaster Agreement with Computer Sciences Corporation for one (1) year annual maintenance renewal. (L0645-14) (Nuget/Valicenti)

This is a request to execute Amendment to RiskMaster Agreement with Computer Sciences Corporation for one (1) year annual maintenance renewal for an amount of \$29,911.30. Funds are budgeted.

**A motion was made by Council Member Harry Clarke, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.**

## III. Approval of Summary

Work Session Table of Motons , June 10, 2014

**A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved. The motion PASSED by an unanimous vote.**

## IV. Budget Amendments

## V. New Business

## VI. Continuing Business/ Presentations

**a** Neighborhood Development Funds, June 17, 2014

**A motion was made by Council Member Linda Gorton, seconded by Council Member Shevawn Akers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.**

b

Presentaton : LFCPA Fiscal Year 2013 Overview, By: Gary Means, Executve Director

## VII. Council Reports

## VIII. Mayor's Report

1. Recommending the appointment of Mr. Joel L. Cowan to the Black & Williams Neighborhood Community Center Board with term to expire 1/1/2015. The term of Mr. Ken Menefee is expired.
2. Recommending the reappointments of Mr. Thomas Glover and Mr. Barry Stumbo to the Board of Adjustment with terms to expire 7/1/2018.
3. Recommending the reappointment of Mr. James L. Dickinson, as Property Owner in H1 Overlay Zone representative, to the Board of Architectural Review with term to expire 6/30/2018.
4. Recommending the reappointments of Mr. Jason L. Lee, Mr. Nat H. Sandler, and Mr. Scott White, as At-Large representatives, to the Board of Health, with terms to expire 6/30/2016.
5. Recommending the appointments of Ms. Tiffany N. Bryant and Ms. Annette H. Jett, as Employment/Education Advocacy representatives, to the Commission for Citizens with Disabilities with terms to expire 1/1/2015 and 1/1/2017 respectively. Ms. Bryant will fill the unexpired term of Ms. Lea Miller. The term of Ms. Stella Smith has expired.
6. Recommending the appointment of Ms. Valerie A. Trimble, as Parks and Recreation Equestrian Program representative, to the Masterson Station Park Advisory Board with term to expire 5/1/2018. The term of Ms. Anita Britton is expired.
7. Recommending the reappointment of Ms. Anna M. Johnson, as At-Large representative, to the Neighborhood Action Match Program Review Board with term to expire 12/31/2014.
8. Recommending the appointment of Mr. Eric M. Baker, as 2nd District representative, to the Parks and Recreation Advisory Board with term to expire 1/14/2018. The term of Ms. Marilyn Machara is expired.
9. Recommending the reappointment of Ms. Lori A. Houlihan, as LFUCG representative, to the Picnic with the Pops Commission with term to expire 6/1/2018.
10. Recommending the appointment of Ms. Carolyn Richardson and the reappointments of Mr. K. Michael Cravens and Mr. Joseph M. Smith to the Planning Commission with terms to expire 7/1/2018. The term of Ms. Carla Blanton will expire 7/1/2014.
11. Recommending the reappointment of Ms. Susan Carvalho Chumney to the Sister Cities Program Commission with term to expire 1/28/2018.
12. Recommending the reappointment of Ms. Lori A. Houlihan to the

Special Events Commission with term to expire 6/1/2018.

10. Recommending the appointment of Dr. Augusta A. Julian to the Transit Authority Board with term to expire 6/30/2018. The term of Ms. JJ Jackson is expired.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Item be Amended to remove Joan Whitman until after her confirmation hearing. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Kevin Stinnett, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.**

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

## **X. Adjournment**

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

## Administrative Synopsis - New Business Items

- a**                    Authorization to execute agreement with Group CJ for project management, message development and mass media for stormwater education and outreach services for the Division of Environmental Policy. (L0581-14) (Plueger/Martin)  
This is a request to execute agreement with Group CJ for an amount not to exceed \$230,000 for project management, message development and mass media for stormwater education and outreach services for the Division of Environmental Policy. Funds are included in the FY 2015 proposed budget.
- A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.**
- b**                    Authorization to execute HOME Agreement with Parkside Development Group II, LLLP for use of federal HOME Investment Partnerships Program funds for construction of affordable rental housing project. (L0583-14) (Gooding/Hamilton)  
This is a request to execute HOME Agreement with Parkside Development Group II, LLLP for use of federal HOME Investment Partnerships Program funds in the amount of \$400,000 for construction of affordable rental housing project. Budget amendments are in process.
- A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.**
- c**                    Authorization to execute lease termination agreement with Sprint Spectrum L.P. for space used for cellular equipment located on the rooftop of the Government Center. (L0587-14) (Reed)  
This is a request to execute lease termination agreement with Sprint Spectrum L.P. for space used for cellular equipment located on the rooftop of the Government Center effective December 31, 2014, due to inability to settle a dispute regarding the validity of a lease extension.
- A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.**
- d**                    Authorization to amend sections of Chapter 21, Chapter 22, and Chapter 23 of the Code of Ordinances, increasing the salaries of full-time permanent employees and part-time employees, except those

part-time employees in Parks and Recreation per Chapter 22-26(5) of the Code of Ordinances, by 2% and adjusting the salary schedules by 2% effective June 30, 2014. (L0594-14) (Maxwell/Graham)

This is a request to amend sections of Chapter 21, Chapter 22, and Chapter 23 of the Code of Ordinances, increasing the salaries of full-time permanent employees and part-time employees, except those part-time employees in Parks and Recreation per Chapter 22-26(5) of the Code of Ordinances, by 2% and adjusting the salary schedules by 2% effective June 30, 2014. Funds are included in the FY 2015 proposed budget.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.**

**e** Authorization to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Harrod Hills Neighborhood Association, Inc. (L0597-14) (Martin/Holmes)

This is a request to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Harrod Hills Neighborhood Association, Inc. for a cost not to exceed \$3,530. Funds are budgeted.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.**

**f** Authorization to obtain repair services on Fleet Vehicle #08295 - 2008 International, Straight Truck - Vactor Unit, by Jack Doheny Companies, Inc., a sole source provider. (L0601-14) (Martin/Holmes)

This is a request to obtain repair services on Fleet Vehicle #08295 - 2008 International, Straight Truck - Vactor Unit, by Jack Doheny Companies, Inc., a sole source provider, for an amount not to exceed \$48,496.08. Funds are budgeted.

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.**

**g** Authorization to execute agreement with the United States Geological Survey for continued operation and maintenance of existing stream flow and rain gauges. (L0603-14) (Martin/Holmes)

This is a request to execute agreement the United States Geological Survey for continued operation and maintenance of existing stream flow and rain gauges for an amount of \$108,480 for the period July 1, 2014 through June 30, 2015. Funds are budgeted.

**A motion was made by Council Member Chuck Ellinger, seconded by Council**

Member Julian Beard, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

h

Authorization to approve FY 2015 Property and Casualty Insurance Renewals for Aviation, Excess Liability (AL/GL/POL), Excess Property, Cyber Liability, Pollution Liability, and Excess Workers' Compensation Insurance. (L0605-14) (Johnston/Hamilton)

This is a request to approve FY 2015 Property and Casualty Insurance Renewals for Aviation, Excess Liability (AL/GL/POL), Excess Property, Cyber Liability, Pollution Liability, and Excess Workers' Compensation Insurance, representing \$1,194,661.43 in premiums. Funds are included in the FY 2015 proposed budget.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.

i

Authorization to accept deeds of easement from the owner of record of 2143 Wilderness Court which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. (L0608-14) (Martin/Holmes)

This is a request to accept deeds of easement from the owner of record of 2143 Wilderness Court which are needed for the Wilderness Road/Woodward Lane Sanitary Sewer Project. There is no budgetary impact.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Julian Beard, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 06/19/14. The motion PASSED by an unanimous vote.