



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

200 E. Main St
Lexington, KY 40507

Tuesday, January 24, 2012

3:00 PM

Council Chamber

I. Public Comment - Issues on Agenda

Present 14 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Doug Martin, Ed Lane, George Myers, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

Absent 1 - Diane Lawless

II. Requested Rezonings/ Docket Approval - Yes

III. Approval of Summary - Yes, January 17, 2012, pp. 1-3

[0088-12](#) Summary, January 17, 2012

IV. Budget Amendments - Yes, pp. 7-9

V. New Business - Yes, pp. 10-27

VI. Continuing Business/ Presentations - Yes

A. [0072-12](#) NDF Motion, p. 28

A motion was made by Council Member George Myers, seconded by Council Member Julian Beard, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned on 1/26/2012. The motion **PASSED** by an unanimous vote.

B. [0087-12](#) COW - Economic Development Committee Update - CM Beard, pp. 29-30

Considered

C. [0090-12](#) Streetlight Presentation - CAO Moloney

Considered

D. [0089-12](#) On-Site RX Presentation - Yale Moore and Dan Doebler

Considered

[0107-12](#) Authorization to enter into a three year agreement with On-site RX, Inc. to provide pharmacy services at the Dr. Samuel Brown Health Center for City of Lexington Employees.

A motion was made by Council Member Steve Kay, seconded by Council Member Linda Gorton, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 1/26/2012. The motion **PASSED** by an unanimous vote.

- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - January 24, 2012 - New Business Items

- A. [0050-12](#) Authorization to amend Section 22-5 of the Code of Ordinances, by extending the term of 2 positions of Evidence Technician; 1 position of Police Analyst; and 1 position of Public Information Officer, all in the Division of Police. (L050-12) (Jarvis/Mason)
This is a request to amend Section 22-5 of the Code of Ordinances, creating two (2) positions of Evidence Technician (Grade 112N); one (1) position of Police Analyst (Grade 111N); and one (1) position of Public Information Officer (Grade 118E), all in the Division of Police for a term to expire December 31, 2014. Funds are budgeted (grant funded.)

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 1/26/2012. The motion PASSED by an unanimous vote.
- B. [0051-12](#) Authorization to approve necessary repairs and maintenance to the Police Helicopter to be completed by RJ Corman Aircraft Maintenance, LLC. (L051-12) (Bastin/Mason)
This is a request to approve necessary repairs and maintenance to the Police Helicopter to be completed by RJ Corman Aircraft Maintenance, LLC in order to keep the helicopter in service, at a cost not to exceed \$95,000.00. Funds are budgeted.
AMENDED AT 1.24.2012 COUNCIL WORK SESSION TO CHANGE AMOUNT TO \$126,152.32.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved., and sent to the Urban County Council, to be returned by 1/26/2012. The motion PASSED by an unanimous vote. A motion was made by Council Member Bill Farmer, seconded by Council Member Ed Lane, that the item amended to change the amount to \$126,152.32. The motion PASSED by an unanimous vote.
- C. [0053-12](#) Authorization to approve the payment of the 2011 annual software maintenance fee for the Accela Asset Management Software within the Division of Water Quality. (L053-12) (Martin/Bush)
This is a request to approve the payment of the 2011 annual software maintenance fee in the amount of \$95,863.80 for the Accela Asset Management Software within the Division of Water Quality. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 1/26/2012. The motion PASSED by an unanimous vote.
- D. [0055-12](#) Authorization to execute Change Order #2 with GRW Engineers, Inc.

for the Investigation and Design for Expansion Area 2A Pumping Station and Force Main. (L055-12) (Martin/Bush)

This is a request to execute Change Order #2 with GRW Engineers, Inc. for an additional service option in the amount of \$37,350.00 for the Investigation and Design for Expansion Area 2A Pumping Station and Force Main. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 1/26/2012. The motion PASSED by an unanimous vote.

E. [0057-12](#)

Authorization to execute the Data Usage Agreement with RAIDS Online/BAIR Analytics, Inc. (L057-12) (Bastin/Mason)

This is a request to execute the Data Usage Agreement with RAIDS Online/BAIR Analytics, Inc, an online program geared towards reducing crime and improving public safety. There is no budgetary impact.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 1/26/2012. The motion PASSED by an unanimous vote.

F. [0066-12](#)

Authorization to execute Change Order #1 with Disponette Service Co. Inc., for energy efficiency improvements to Dunbar Community Center under the Energy Efficiency and Conservation Block Grant. (L066-12) (Gooding/Bush)

This is a request to execute Change Order #1 with Disponette Service Co. Inc., that will increase the sum of the contract in the amount of \$47,424.00 for energy efficiency improvements to Dunbar Community Center under the Energy Efficiency and Conservation Block Grant. This change order gives the revised total contract amount of \$512,624.00. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 1/26/2012. The motion PASSED by an unanimous vote.

Walk-On Items

Present 10 - Chris Ford, Chuck Ellinger, Doug Martin, Ed Lane, Julian Beard, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

Absent 5 - Bill Farmer Jr., Diane Lawless, George Myers, Jay McChord, and K.C. Crosbie

[0109-12](#)

Approving acceptance of the collective bargaining agreement with Fraternal Order of Police, Town Branch Lodge #83, on behalf of officers and sergeants in the Div. of Community Corrections.

A motion was made by Council Member Peggy Henson, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 1/26/2012. The motion PASSED by an unanimous vote.