



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

200 E. Main St
Lexington, KY 40507

Tuesday, February 11, 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, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, and Peggy Henson

Absent 1 - Ed Lane

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

[0127-14](#)

February 4, 2014 Work Session Table of Mottos

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

IV. Budget Amendments

[0143-14](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 41. [Div. of Budgeting, Leuker]

A motion was made by Council Member Linda Gorton, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Refer to Docket., and sent to the Urban County Council to be returned by 02/13/14. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0125-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Agreements with VIPs: Visually Impaired Preschool Services (\$950), the Prichard Committee for Academic Excellence (\$700), Stuart Hall Neighborhood Association (\$1,250), LexArts (\$1,100), and Lexington Rescue Mission (\$1,825) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Linda Gorton, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Refer to Docket., and sent to the Urban County Council to be returned by 02/13/14. The motion PASSED by an unanimous vote.

- b [0126-14](#) Environmental Quality Committee Summary, January 28, 2014

VII. Council Reports

[0120-14](#) A Resolution authorizing the Mayor and the Commissioner of Finance, on behalf of the Lexington-Fayette Urban County Government and its Dept. of Finance, to execute a Master Development Agreement and any other necessary related documents, with Bayer Properties, LLC, for the Summit Lexington Development Area TIF Project. [Mayor's Office, Emmons]

A motion was made by Council Member Julian Beard, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Refer to Docket., and sent to the Urban County Council to be returned by 02/13/14. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

- [0131-14](#)
1. Recommending the appointment of Ms. Elizabeth Woodward to the Airport Board, with term to expire 1/1/2018. The term of Mr. Bobby Owens expired.
 2. Recommending the appointment of Ms. Cathy D. Taylor, and the reappointments of Mr. Gregory D. Beard, Ms. Crystal N. Newton, Mr. Jason S. Thomas, Mr. John A. Wagner, and Mr. Joseph M. Wilson, to Bluegrass Crimestoppers, Inc., all with terms to expire 3/21/2018.
 3. Recommending the appointment of Ms. Laura A. Thomas, as Individual Representing People with Specific Disabilities, to the Commission for Citizens with Disabilities, with term to expire 1/1/2017. Ms. Thomas will fill the unexpired term of Mr. Jerry Kersey.
 4. Recommending the reappointment of Mr. Thomas W. Harris to the Downtown Development Authority Board of Directors, with term to expire 1/15/2018.
 5. Recommending the appointment of Mr. Thad W. Scott, as Division of Code Enforcement representative, and the reappointments of

Council Member Peggy Henson, as Council Member representative, and Ms. Angela Poe, as Educational Institution representative, to the Keep Lexington Beautiful Commission, all with terms to expire 2/1/2018.

6. Recommending the appointment of Ms. Soreyda B. Begley to the Social Services Advisory Board, with term to expire 12/1/2017. The term of Ms. Casey Dunn expired.

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Scutchfield, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** [1364-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement for weather forecasting services with Telvent dtn, a sole source provider, for the use of WXSentry Smartphone for the period September 30, 2013 to October 1, 2014 for the Div. of Streets and Roads, at a cost not to exceed \$5,028.00. [Div. of Streets and Roads, Miller]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned by 02/13/14. The motion PASSED by an unanimous vote.**
- b** [0083-14](#) A Resolution authorizing the Div. of Parks and Recreation, on behalf of the Urban County Government, to purchase an aquatic climbing wall from Pyramide USA, Inc., a sole source provider, at a cost not to exceed \$26,055. [Div. of Parks and Recreation, Bologna]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.**
- c** [0089-14](#) A Resolution authorizing the Div. of Environmental Policy to purchase a Tracer ES browser-based upgrade and related license and installation to existing software from Harshaw Trane, a sole source provider, at a cost not to exceed \$26,640. [Div. of Environmental Policy, Plueger]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.**
- d** [0094-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to an Engineering Services Agreement with Hall-Harmon Engineers, Inc., for design services for Rose Street Widening Project bike lanes, at a cost not to exceed \$6,500. [Div. of Grants and Special Programs/ Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.**
- e** [0097-14](#) A Resolution accepting the response of Springbrook Software, to RFP No. 31-2013 - Revenue Collection Recording and Reporting System, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement, with Springbrook Software to

conduct an on-site Business Tax Analysis of the current Revenue Collection, Recording and Reporting System, at a cost estimated not to exceed \$24,000 for a Phase 1 Needs Analysis. [Div. of Revenue, Cook]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.

f [0104-14](#)

An Ordinance amending Section 23-5(2) of the Code of Ordinances, abolishing one (1) position of Police Captain, Grade 318E, and creating one (1) position of Police Lieutenant, Grade 317E, both in the Div. of Police, appropriating funds pursuant to Schedule No. 42, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.

g [0105-14](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Budget Technician, Grade 112N, and creating one (1) position of Budget Analyst Sr., Grade 118E, both in the Div. of Budgeting, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.

h [0106-14](#)

A Resolution authorizing Atlantic Signal, LLC, as a sole source provider contract for the purchase of Gladiator V Bone Conduction Headsets by the Div. of Police for a period of one year. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.

i [0107-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$245,000 Federal funds, are for the Traffic Safety Program (\$165,000), the Speed Enforcement Project (\$65,000), and the Distracted Driving Project (\$15,000), the acceptance of which does not obligate the Urban County Government

for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.

- j [0108-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with the National Council on Crime and Delinquency, for extension of the Prison Rape Elimination Act Project through September 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.

- k [0109-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Education Fund for Handicapped Children, which Grant funds are in the amount of \$10,500, are for therapeutic recreation activities for persons with disabilities, for the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Reed]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.

- l [0112-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Art in Motion, Inc., for the Gardenside Bus Shelter Renovation Project, at a cost not to exceed \$33,500. [Div. of Planning, King]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.

- m [0113-14](#) An Ordinance amending Section 22-5(2) of the Code of Ordinances, abolishing one (1) position of Council Administrative Specialist, Grade 115E, and creating one (1) position of Research Analyst, Grade 118E, both in the Council Office, appropriating funds pursuant to Schedule No. 43, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.

n [0114-14](#)

A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$13,674,302 of loan funds for the Bundle 2 - Trunk Sewer Replacement and Wet Weather Equalization Tank Projects. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 2/13/2014. The motion PASSED by an unanimous vote.