



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

200 E. Main St
Lexington, KY 40507

Tuesday, March 20, 2012

3:00 PM

Council Chamber

PACKET

I. Public Comment - Issues on Agenda

Present 15 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, 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

II. Requested Rezonings/ Docket Approval - Yes

III. Approval of Summary - Yes, March 6 & 13, 2012, pp. 1-8

[0296-12](#)

March 6 & 13, 2012, pp. 1-8

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments - Yes, pp. 14-17

V. New Business - Yes, pp. 19-56

VI. Continuing Business/ Presentations - Yes

A. [0289-12](#)

Neighborhood Development Funds - March 20, 2012

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Tom Blues, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

B. [0294-12](#)

3.6.12 General Government Committee Update - CM Lane, pp. 58-59

Considered

C. [0295-12](#)

Commission on Youth Development & Public Safety Presentation - CM Ford, pp. 60-64

Considered

VII. Council Reports

[0311-12](#)

Scrap Metal Ordinance

A motion was made by Council Member Ed Lane, seconded by Council Member Jay McChord, that this Ordinance be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

[0312-12](#)

Amending Res. 484-2011 relating to the Citizens Advocate Ad Hoc Committee to substitute Kate Savage for Michael Peabody.

A motion was made by Council Member Diane Lawless, seconded by Council Member Ed Lane, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

[0313-12](#)

Initiating a Zoning Ordinance text amending regarding notification of Neighborhood Associations for Board of Adjustment hearings.

A motion was made by Council Member Beard, seconded by Council Member Myers, that this Agenda Item be Approved, and sent to the Urban County Council, due back on 3/22/2012. The motion Passed by the following vote:

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

Nay: 1 - Doug Martin

[0314-12](#)

Resolution to administration of the ranking of budget priorities from the joint budget workshop on 1.26.12 (1) resolve the pension issue and retiree benefits (2) infrastructure needs-roads, garages, and sidewalks (3) commitments to city parks.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Peggy Henson, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- A. [0259-12](#) Authorization to amend Section 23-5 of the Code of Ordinances, abolishing 1 position of sworn Police Captain, and creating 1 position of sworn Police Lieutenant. (L259-12) (Jarvis/Mason)
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. This change will result in a savings of \$4,595.24.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.
- B. [0260-12](#) Authorization to execute Change Order No. 1 with Burdette Construction, Inc. for relocating and reassembling of the Warfield Place stone entrance wall. (L260-12) (Marwan/Moloney)
This is a request to execute Change Order No. 1 with Burdette Construction, Inc. that will increase the sum of the contract by \$7,395.20 for relocating and reassembling of the Warfield Place stone entrance wall. Funds are budgeted.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.
- C. [0261-12](#) Authorization to amend Section 22-5 of the Code of Ordinances to increase the salary of one (1) position of Coroner. (L261-12) (Jarvis/Moloney)
This is a request to amend Section 22-5 of the Code of Ordinances to increase the salary of one (1) position of Coroner by \$1,961.44 to the maximum allowed annual compensation for County Coroners based on the Consumer Price Index for a total salary of \$68,169.40. Funds are budgeted.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.
- D. [0262-12](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to approve the renewal of an Agreement with OmniSource Integrated Supply, LLC., for temporary employees at the Division of Emergency Management/911, at a cost not to exceed \$30,000.00. [Div. of Grants and Special Programs, Gooding]
A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved, and sent to the

Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

- E. [0263-12](#) A Resolution amending Resolution No. 92-2012 to change the name of the sole source entity from which the equipment is being acquired from Thermo Fisher Scientific to Ahura Scientific. [Div. of Grants and Special Programs, Gooding]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

- F. [0265-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the University of Ky. College of Social Work and Martin School of Public Policy and Administration, for conducting a needs assessment for the partner agency funding process, at a cost not to exceed \$35,000, provided that funds are budgeted for F/Y 2013. [Social Services, Mills]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

- G. [0266-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration, and any other documents necessary, and to accept a deed for the property located at 436 Locust Avenue, for the Meadows-Northland-Arlington Public Improvements Project, and authorizing payment in the amount of \$85,000.00, plus usual and appropriate closing costs. [Div. of Grants and Special Programs, Gooding]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

- H. [0268-12](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Town Branch Trail Phase III project through June 30, 2013, at no cost to the Urban County Government. [Div. of Grants and Special Programs, Gooding]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

- I. [0273-12](#) A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute Supplemental Agreement No. 1 to the Agreement with the Ky. Transportation Cabinet for design and construction of the Isaac Murphy Memorial Garden, to permit the Urban County Government to use \$117,902.25 of the grant funds as the local match for the Legacy Trail Enhancements Project. [Div. of Grants and Special Programs, Gooding]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

J. [0275-12](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for \$589,511.25 for infrastructure improvements for the Legacy Trail Enhancements Project. [Div. of Grants and Special Programs, Gooding]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

K. [0276-12](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement granting additional responsibility pursuant to KRS 198b.060(5), with the Commonwealth of Ky. Department of Housing, Buildings, and Construction, specifying the enforcement responsibilities within Lexington-Fayette County, at no cost to the Urban County Government. [Div. of Building Inspection, Crow]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

L. [0277-12](#)

Authorization to accept federal funds from the Kentucky Transportation Cabinet for support of the 2013 Fiscal Year Unified Work Program undertaken by the Transportation Planning Section in the Division of Planning. (L277-12) (Gooding/Moloney)

This is a request to accept federal funds from the Kentucky Transportation Cabinet for support of the 2013 Fiscal Year Unified Work Program undertaken by the Transportation Planning Section in the Division of Planning. Funds are requested in the 2013 General Fund Budget for all requested grant matches.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

M. [0278-12](#)

A Resolution approving the Optional Relocation Assistance Policy to

provide assistance, not to exceed \$20,000, to low-income owner-occupants who are involuntarily displaced from property with negative equity when the displacement results from the use of Community Development Block Grant or Home Investment Partnerships Program funds. [Div. of Grants and Special Programs, Gooding]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Resolution be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

- N. [0279-12](#) Authorization to execute agreement with Volunteers of America for financial support of emergency housing service. (L279-12) (Gooding/Moloney)

This is a request to execute agreement with Volunteers of America for the use of \$8,000 for financial support of emergency housing for homeless families. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

- O. [0281-12](#) Authorization to enter into Merchant Agreements with Bank of America, N.A. and McKesson to allow for the processing of credit and debit card transactions at the pharmacy at the Dr. Samuel Brown Health Center for LFUCG employees. (L281-12) (Moloney)

This is a request to enter into Merchant Agreements with Bank of America, N.A. and McKesson to allow for the processing of credit and debit card transactions at the pharmacy at the Dr. Samuel Brown Health Center for LFUCG employees. A fee will be collected for each transaction with the percentage collected based on the type of card used. Funds are budgeted.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

- P. [0283-12](#) Authorization to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP). (L283-12) (Gooding/Mason)

This is a request to accept award from the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds in the amount of \$580,700 under the CSEPP. No matching funds are required.

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

Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.

Q. [0284-12](#)

Authorization to submit a grant application to the Kentucky Energy and Environment Cabinet requesting funds for purchase of a Comingled Commercial Sorting Line under the Kentucky Recycling Grant Program. (L284-12) (Gooding/Moloney)

This is a request to submit a grant application to the Kentucky Energy and Environment Cabinet requesting funds in the amount of \$500,000 for purchase of a Comingled Commercial Sorting Line under the Kentucky Recycling Grant Program. The required match of 25% will come from the Urban Services Fund.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 3/22/2012. The motion PASSED by an unanimous vote.