



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

200 E. Main St
Lexington, KY 40507

Tuesday, February 14, 2012

3:00 PM

Council Chamber

packet

I. Public Comment - Issues on Agenda

Present 13 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, George Myers, Jay McChord, Julian Beard, Kevin Stinnett, Council Member Linda Gorton, Steve Kay, and Tom Blues

Absent 2 - K.C. Crosbie, and Peggy Henson

II. Requested Rezonings/ Docket Approval-Yes

III. Approval of Summary-Yes, February 7, 2012, pp.1-5

IV. Budget Amendments-Yes, pp.10-13

V. New Business, pp.14-58

VI. Continuing Business/ Presentations

A NDF List, p.59 (motion needed)

[0171-12](#) Neighborhood Development Funds - February 14, 2012

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 2/16/2012. The motion PASSED by an unanimous vote.

B Downtown Lexington Corporation (DLC) Update-Renee Jackson, pp.60-61

[0170-12](#) DLC Update by Renee Jackson, Executive Director

Considered

C Corrections Collective Bargaining-Commissioners Mason & Graham, 62-65

[0169-12](#) Div. of Community Corrections Collective Bargaining Agreement

Considered

VII. Council Reports

VIII. Mayor's Report-Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- A. [00283-11](#) Authorization to execute an agreement with Sprint under the Western States Contracting Alliance (WSCA) Wireless Communication services and equipment master price agreement. (L283-11) (Nugent/Moloney)

This is a request to execute an agreement with Sprint under the WSCA Wireless Communication services and equipment master price agreement. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

- B. [0122-12](#) Authorization to approve various software services with Open Portal Solutions to modify and enhance current software within the Division of Police. (L122-12) (Bastin/Mason)

This is a request to approve various software services with Open Portal Solutions at a cost in the amount of \$49,600.00 to modify and enhance current software within the Division of Police. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

- C. [0141-12](#) Authorization to execute Professional Service Agreements with 7 Sexual Assault Nurse Examiners for the performance of forensic examinations for the FY 2012 Sexual Assault Nurse Examiner Program. (L141-12) (Gooding/Mason)

This is a request to execute Professional Service Agreements with 7 Sexual Assault Nurse Examiners, to serve on an "on-call" basis for the performance of forensic examinations for the FY 2012 Sexual Assault Nurse Examiner Program. Funds are budgeted through the program.

A motion was made by Council Member Julian Beard, seconded by Council

Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

D. [0142-12](#)

Authorization to execute a Memorandum of Agreement with the Lexington and Fayette County Parking Authority related to the transfer, management, repair and operation of parking facilities. (L142-12) (Hamilton)

This is a request to execute a Memorandum of Agreement with the Lexington and Fayette County Parking Authority related to the transfer, management, repair and operation of the Transit Center, the Annex, the District Courthouse, the Victorian Square and Broadway Shops, and the Government Center parking facilities.

A motion was made by Council Member Beard, seconded by Council Member Ellinger, that this Agenda Item be Approved., and sent to the Urban County Council, due back on 2/16/2012. The motion Passed by the following vote:

Aye: 10 - Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, Jay McChord, Julian Beard, Council Member Linda Gorton, Steve Kay, and Tom Blues

Nay: 3 - Bill Farmer Jr., George Myers, and Kevin Stinnett

E. [0143-12](#)

Authorization to execute a Class A Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. funded by the Water Quality Management Fee. (L143-12) (Martin/Bush)

This is a request to execute a Class A (Neighborhood) Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. in the amount of \$50,000.00 to perform a stormwater quality project. A minimum 20% match in the amount of \$10,000.00 is required by the grant recipient.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

F. [0144-12](#)

Authorization to execute a Class A Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. funded by the Water Quality Management Fee. (L144-12) (Martin/Bush)

This is a request to execute a Class A (Neighborhood) Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. in the amount of \$37,230.00 to perform a stormwater quality project. A minimum 20% match in the amount of \$7,446.00 is required by the grant recipient.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

-
- G. [0137-12](#) Authorization to accept a donation of a multi court X-change wheelchair and a set of Spinerger Sport Wheels. (L137-12) (Hancock/Hamilton)
This is a request to accept a donation of a multi court X-change wheelchair and a set of Spinerger Sport Wheels, and to recognize Mr. Barry Ewing, owner of Eagle Sportchairs, for this generous donation and as a presenting sponsor of the 2012 Bluegrass Invitational Tournament. The total value of the donation is \$3,195.00.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.
- H. [0147-12](#) Authorization to execute four Class B Incentive Grants to the Board of Education of Fayette County funded by the Water Quality Management Fee. (L147-12) (Martin/Bush)
This is a request to execute four Class B (Education) Incentive Grants to the Board of Education of Fayette County at a total cost not to exceed \$10,836.20 to perform stormwater quality projects. A minimum 50% match above the first \$2,500.00 is required by the grant recipient.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.
- I. [0148-12](#) Authorization to execute an Engineering Services Agreement with CDP Engineers, Inc. to provide engineering services for the Coldstream Park Stream Corridor Restoration and Preservation project. (L148-12) (Martin/Bush)
This is a request to execute an Engineering Services Agreement with CDP Engineers, Inc. at a cost not to exceed \$250,000.00 to provide engineering services for the Coldstream Park Stream Corridor Restoration and Preservation project, a Supplemental Environmental Project mandated by the Consent Decree. Funds are budgeted.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.
- J. [0152-12](#) Authorization to execute an Agreement with Tactical Energetic Entry System, LLC, for Dynamic Entry Training within the Division of Police. (L152-12) (Gooding/Mason)
This is a request to execute an Agreement with Tactical Energetic Entry System, LLC, for Dynamic Entry Training at a cost in the amount of \$35,000.00 within the Division of Police. Funds are budgeted.
A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an

unanimous vote.

- K. [0138-12](#) Authorization to amend Section 22-5 of the Code of Ordinances transferring 1 position of Equipment Operator P/T from the Division of Family Services to the Division of Youth Services. (L138-12) (Jarvis/Mills)

This is a request to amend Section 22-5 of the Code of Ordinances transferring one (1) position of Equipment Operator P/T (bus driver) (Grade 108N) from the Division of Family Services to the Division of Youth Services. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

- L. [0156-12](#) Authorization to accept fee simple right of way and temporary construction easements from owners of record needed for Meadows/Northland/Arlington Public Improvements Section 5A project. (L156-12) (Gooding/Bush)

This is a request to accept fee simple right of way and temporary construction easements from owners of record needed for Meadows/Northland/Arlington Public Improvements Section 5A project at a cost not to exceed \$175,000.00. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

- M. [0158-12](#) Authorization to approve Thermo Fisher Scientific as a sole source vendor for the purchase of equipment for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. (L158-12) (Gooding/Mason)

This is a request to approve Thermo Fisher Scientific as a sole source vendor for purchase of Special Operations, Hazardous Materials and Technical Rescue Equipment at a cost of \$55,000.00 for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved, and sent to the Urban County Council, to be returned by 2/16/2012. The motion PASSED by an unanimous vote.

- N. [0160-12](#) Authorization to execute Change Order No. 1 and renewal fees with RCC Consultants for the public safety radio system. (L160-12) (Bastin/Mason)

This is a request to execute Change Order No. 1 and renewal fees with RCC Consultants for the public safety radio system at a cost of \$55,700.75. RCC Consultants is a sole source provider.

A motion was made by Council Member Beard, seconded by Council Member Ellinger, that this Agenda Item be Approved., and sent to the Urban County Council, due back on 2/16/2012. The motion Passed by the following vote:

Aye: 12 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, George Myers, Jay McChord, Julian Beard, Council Member Linda Gorton, Steve Kay, and Tom Blues

Nay: 1 - Kevin Stinnett

W-O [0193-12](#)

Town and Gown Commission Revision

A motion was made by Council Member Linda Gorton, seconded by Council Member Diane Lawless, that this Agenda Item be Approved., and sent to the Urban County Council to be returned by 2/16/2012. The motion PASSED by an unanimous vote.