



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

200 E. Main St
Lexington, KY 40507

Tuesday, February 12, 2013

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - 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, Peggy Henson, and Ed Lane

Absent 0

II. Requested Rezonings/ Docket Approval

[0159-13](#)

A Resolution requesting that the Ky. General Assembly consider adopting legislation granting the Lexington-Fayette Urban County Government Ethics Commission authority to issue administrative subpoenas in relation to ethics complaints, hearings, and other matters. [Council Office, Maynard]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Chris Ford, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.

Enactment No: R-058-2013

III. Approval of Summary

[0138-13](#)

Table of Motions February 5 2013

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Linda Gorton, that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0139-13](#) Budget & Finance Committee Summary, January 2013

b [0140-13](#) Environmental Quality Committee Summary, January 2013

VII. Council Reports

VIII. Mayor's Report

[0143-13](#)

1. Recommending the appointment of Ms. Sarah H. Tate, property owner within Fayette County, to the Board of Architectural Review, with a term to expire 6-30-2016.
2. Recommending the appointments of Ms. Connie Rayford and Mr. Geoffrey S. Reed to the Charles Young Center Advisory Board, with terms to expire 3-1-2014. Ms. Rayford will fill the unexpired term of Mr. Glenn Brown, LFUCG representative, and Mr. Reed will fill the unexpired term of Ms. Sally Hamilton, LFUCG representative.
3. Recommending the reappointment of Mr. Jerry W. Kersey, Jr., as representative of an organization that represents people with specific disability, to the Commission for Citizens with Disabilities, with a term to expire 1-1-2017.
4. Recommending the appointments of Mr. James K. Millard, as Historic Preservation Community representative, voting, and Ms. Maxine B. Rudder, as Biologist representative, to the Greenspace Commission, with terms to expire 7-18-2015, and 7-18-2013, respectively. Ms. Rudder will fill the unexpired term of Ms. Jonetta Young.
5. Recommending the appointment of Mr. Kenyata R. Johnson, as direct recipient of LHA representative, to the Housing Authority Board, with a term to expire 6-30-2016.
6. Recommending the reappointment of Ms. Sandra N. Canon to the Human Rights Commission, with a term to expire 1-1-2017.
7. Recommending the appointment of Mr. Bernie L. Fields, as builder/developer representative, to the Infrastructure Hearing Board, with a term to expire 2-1-2015.
8. Recommending the reappointment of Ms. Jennifer F. Burke, as CPA professional, at-large representative, to the Internal Audit Board, with a term to expire 12-1-2016.
9. Recommending the appointment of Ms. Donna M. Campbell, as at-large representative, to the Lyric Theatre and Cultural Arts Center Board of Directors, with a term to expire 12-8-2015. Ms. Campbell will fill the unexpired term of Ms. Freda Meriwether.
10. Recommending the appointments of Councilmember Shevawn Akers, as ex-officio, non-voting member, and Ms. Irma K. Blues, as McConnell's Trace Neighborhood Association representative, to the Masterson Station Park Advisory Board, with terms to expire 00-00-0000, and 5-1-2016, respectively. Ms. Blues will fill the unexpired term of Mr. Robert Russell-Tutty.

11. Recommending the reappointments of Mr. Steve Hupman, as 12th District representative, Mr. Keith B. Jones, as 1st District representative, and Mr. Michael L. Smith, as 3rd District representative, to the Parks and Recreation Advisory Board, with terms to expire 1-14-2017.
12. Recommending the appointment of Ms. Tammy L. Osborne, as Lexington Herald-Leader representative, to the Picnic with the Pops Commission, with a term to expire 7-1-2014. Ms. Osborne will fill the unexpired term of Mr. Jeff Anderson.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0084-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with PFM Asset Management, LLC to provide various services for the Dept. of Finance, at a cost not to exceed \$12,500. [Dept. of Finance, O'Mara]
- 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 the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.
- b [0120-13](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute necessary documents and accept a Deed conveying a permanent easement across the property located at 2000 St. Christopher Dr., for the Idle Hour North Stormwater Improvements Project, at a cost not to exceed \$1,400, plus usual and appropriate closing costs. [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 the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.
- c [0131-13](#) A Resolution accepting multiple responses to RFP No. 24-2012 - Comprehensive Commercial Banking Services, for the Dept. of Finance, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Agreements and any other necessary documents related to the RFP with J.P. Morgan Chase Bank, N.A.; U.S. Bank National Association; Elavon, Inc., and any related affiliates, at a total estimated cost not to exceed \$110,000 for FY2014. [Div. of Central Purchasing, Slatin]
- 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 the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.
- d [0133-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Omnisource Integrated Supply, LLC, for the WebEOC Coordinator Services, using funds awarded under the Chemical Stockpile Emergency Preparedness Program, at a cost not to exceed \$53,000. [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 the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.
- e [0134-13](#) A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a Contract with Benefits Insurance Marketing to provide a review of voluntary insurance for a one year term beginning February 1, 2013, for the Urban County Government. [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 the Urban County Council Docket, to be returned by 2/12/2013. The motion PASSED by an unanimous vote.

f [0135-13](#)

An Ordinance amending Section 22-5(2) of the Code of Ordinances creating one (1) position of Deputy Chief Administrative Officer, Grade 122E, in the Office of the Chief Administrative Officer, appropriating funds pursuant to Schedule No. 37, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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