

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, November 5, 2013

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

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

Motion to place on the docket for November 7, 2013 a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances section 18-46, to designate Hiltonia Park as being prohibited to through trucks and authorizing and directing the Division of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

A motion was made by Council Member Julian Beard, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

Motion to place on the docket for the November 7, 2013 Council meeting a resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances section 18-86, to install multi-way stop controls at McDonald Avenue and Shady Lane.

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

Authorization to execute a Memorandum of Agreement (MOA) with Farm and Garden Market Cooperative Association, Inc., dba Lexington Farmers Market, for use of the Cheapside Park - 5/3 Bank Pavilion and certain adjoining public property to operate a farmers' market for the sale of agricultural products and other related items. (L 1191-13) (Reed)

This is a request to execute a MOA with Farm and Garden Market Cooperative Association, Inc., dba Lexington Farmers Market, for use of the Cheapside Park - 5/3 Bank Pavilion and certain adjoining public property to operate a farmers' market for the sale of agricultural products and other related items on a year-round basis. There is no budgetary impact.

A motion was made by Council Member Steve Kay, seconded by Council Member Harry Clarke, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

Creating an Ordinance amending the subsections 8C 13-1 and 8C 13-3 Code of Ordinances to provide for 20 members and to add 2 members of fire and EMS, 1 paramedic member, 1 member of the faculty of the paramedic program and 1 student member of the paramedic program to Emergency Medical Advisory Board.

A motion was made by Council Member Linda Gorton, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

III. Approval of Summary

Table of Motions October 22 2013

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

IV. Budget Amendments

A motion was made by Council Member Julian Beard, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds November 5, 2013

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

b Special Public Safety Committee Meeting Summary October 2013

c Economic Development COW, October 15, 2013 Summary

d Special Committee of the Whole October 22 2013

e Budget & Finance Committee, October 22, 2013 Summary

f Presentation Land Use and Watershed Management By: Susan Plueger, Division of Water Quality

VII. Council Reports

Creating an Ordinance amending section 16-14 Item C of Code of Ordinances relating to special collections to clarify calls made for requested special pickups

A motion was made by Council Member Chris Ford, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

1. Recommending the appointment of Ms. Angela D. Campbell to the Bluegrass Crimestoppers, with term to expire 3/21/2016. Ms. Campbell will fill the unexpired term of Ms. Sue Miller.
2. Recommending the appointment of Mr. James L. Dickinson to the Board of Architectural Review, with term to expire 6/30/2014. Mr. Dickinson will fill the unexpired term of Mr. Robert Magrish.
3. Recommending the appointment of Ms. Brooke S. Brown to CASA, with term to expire 6/11/2017. Ms. Brown will fill the expired term of Ms. Brittany Koch.
4. Recommending the appointment of Ms. Vanessa A. Sanford to the Dunbar Neighborhood Center Board, with term to expire 3/20/2014. Ms. Sanford will fill a vacant seat on the Board.
5. Recommending the appointment of Mr. Jason B. Robinson to the Environmental Commission, with term to expire 10/1/2017. Mr. Robinson will fill the expired term of Mr. Francis Camargo.
6. Recommending the appointment of Mr. Thaer O. Qasem to the Human Rights Commission, with term to expire 1/1/2017. Mr. Qasem will fill the expired term of Ms. Lindsay Mattingly.

A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that this Communication be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 11/07/13. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute Change Order No. 4 with Churchill McGee, LLC, for the Carver Community Center renovation for the Newtown Pike Extension Project. (L1131-13) (Gooding/Reed)
This is a request to execute Change Order No. 4 for an amount of \$163,959.83 with Churchill McGee, LLC, for the Carver Community Center renovation for the Newtown Pike Extension Project. This increase brings the new total contract cost to \$1,285,019.08. Funds are budgeted.
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.**
- b** Authorization to accept award from the U.S. Department of Justice under the 2013 State Criminal Alien Assistance Program. (L1137-13) (Gooding/Mason)
This is a request to accept award from the U.S. Department of Justice in the amount of \$53,662 under the 2013 State Criminal Alien Assistance Program to be used for the purchase of a prisoner transport vehicle. No matching funds are required.
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.**
- c** Authorization to accept donation of four (4) military conex shipping containers secured via Government Surplus through the Kentucky Fire Commission to be used at the Division of Fire training academy. (L1141-13) (Jackson/Mason)
This is a request to accept donation of four (4) military conex shipping containers secured via Government Surplus through the Kentucky Fire Commission to be used at the Division of Fire training academy. The estimated value is \$12,000. There is no budgetary impact.
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.**
- d** Authorization to accept donation of a military surplus M915 Line-Haul Tractor secured via Government Surplus through the Kentucky Fire Commission. (L1142-13) (Jackson/Mason)
This is a request to accept donation of a military surplus M915 Line-Haul Tractor secured via Government Surplus through the Kentucky Fire Commission to be used by the Division of Fire to move

the fleet of specialized equipment carried in the division's trailers. The estimated value is \$50,000. There is no budgetary impact.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

e Authorization for funding for the Idle Hour Trunk Sewer Remedial Measures Plan project. (L1143-13) (Martin/Moloney)

This is a request for approval for funding in the amount \$780,000 for the Idle Hour Trunk Sewer Remedial Measures Plan project. Budget Amendment in process.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

f Authorization to execute Change Order No. 1 (FINAL) with Walter Martin Excavating Inc. for Cardinal Lane Storm Water Improvements. (L1150-13) (Martin/Moloney)

This is a request to execute Change Order No. 1 (FINAL) with Walter Martin Excavating Inc. for Cardinal Lane Storm Water Improvements for an amount of \$9,094.97 to relocate and modify junction box. This increase brings the total new contract cost to \$228,204.47. Funds are budgeted.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

g Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Public Service Worker (Grade 106) in the Division of Parks and Recreation. (L1159-13) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Public Service Worker (Grade 106) in the Division of Parks and Recreation. The impact for FY 2014 (14 pay periods) will be a cost savings of \$22,539.45.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

h Authorization to execute agreement with Aramark Correctional Services, LLC to provide food services for the Division of Community Corrections. (L1166-13) (Ballard/Mason)

This is a request to execute agreement with Aramark Correctional Services, LLC to provide food services for the Division of Community Corrections. The impact for FY 2014 is \$906,304. Funds are

budgeted.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

- i Authorization to approve purchase of additional inventory specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 under the Metropolitan Medical Response System--2012 grant and the Chemical Stockpile Emergency Preparedness Program (CSEPP) grant for FY 2013. (L-1170-13) (Gooding/Mason)

This is a request to approve purchase of additional inventory specialist services to be performed by OmniSource Integrated Supply, LLC, for the Division of Emergency Management/911 under the Metropolitan Medical Response System-2012 grant in the amount of \$6,000, and under the CSEPP grant for Fiscal Year 2013 in the amount of \$6,000. Budget amendment in process.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

- j Authorization to execute agreement with the Board of Education of Fayette County for the operation of preschool programs at the Family Care Center. (L1172-13) (Mills)

This is a request to execute agreement with the Board of Education of Fayette County for the operation of preschool programs at the Family Care Center. There is no budgetary impact.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

- k Authorization to execute Revision No. 1 to Cost Sharing Agreement with Transylvania University for sidewalk reconstruction along a portion of West Fourth Street. (L1174-13) (Frazier/Paulsen)

This is a request to execute Revision No. 1 to Cost Sharing Agreement with Transylvania University for sidewalk reconstruction along a portion of West Fourth Street to increase the amount authorized from \$220,000 to \$400,000. The increase is due to an additional amount of sidewalk construction needed along the south side of West Fourth Street. Funds are budgeted.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.

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- l** Authorization to execute agreement with Berea College for a student placement program. (L1175-13) (Mills)
This is a request to execute agreement with Berea College for a student placement program. The program will place students majoring in Nursing with the Division of Youth Services' Youth & Family Program through August 2014. There is no budgetary impact.
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.**
- m** Authorization to approve agreement with Delaney & Associates (a sole source provider) for purchase of Flowserve WWR Rotating Assembly - Replacement parts for No. 1 Dewater Pump at Town Branch WWTP. (L1176-13) (Martin).
This is a request to approve agreement with Delaney & Associates (a sole source provider) for purchase of Flowserve WWR Rotating Assembly - Replacement parts for No. 1 Dewater Pump at Town Branch WWTP for a cost not to exceed \$27,668.00. Funds are budgeted.
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.**
- n** Authorization to execute agreements with other jurisdictions to participate within the Central Kentucky 911 Network (CKy911net) managed by LFUCG in partnership with selected vendors. (L 1178-13) (Mason)
This is a request to execute agreements with other jurisdictions to participate within the Central Kentucky 911 Network (CKy911net) managed by LFUCG in partnership with selected vendors. The total cost for present and future fiscal years is offset by partnering agencies individual payments and E911 Fund revenues as budgeted within the Division of Emergency Management-911.
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.**
- o** Authorization for the Department of Law to enter into necessary documents to settle PSC Case No. 2013-00167 (Columbia Gas Rate Case). (L1180-13) (Graham)
This is a request to authorize the Department of Law to enter into necessary documents to settle PSC Case No. 2013-00167 (Columbia Gas Rate Case). There is no budgetary impact.
- A motion was made by Council Member Kevin Stinnett, seconded by Council**

Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 11/7/13. The motion PASSED by an unanimous vote.