

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 27, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Requested Rezonings/ Docket Approval

A motion was made by Council Member Peggy Henson, seconded by Council Member Susan Lamb, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

Authorization to execute an Intergovernmental Agreement with the United States Marshals Service (USMS) for the housing of federal detainees at the LFUCG-Division of Community Corrections. (L0085-15)(Ballard/Bastin)

This is a request to execute an Intergovernmental Agreement with the United States Marshals Service (USMS) for the housing of federal detainees at the LFUCG-Division of Community Corrections. The city will be reimbursed at a rate of \$75 per day/per detainee for housing federal detainees, and \$33 per day/per detainee guard rate when transporting.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and be sent to the Urban County Council Work Session to be returned on 1/29/2015. The motion PASSED by an unanimous vote.

III. Approval of Summary

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

Work Session Table of Motions, January 20, 2015

IV. Budget Amendments

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. 0042.

A motion was made by Council Member Peggy Henson, 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 01/29/15. The motion PASSED by an unanimous vote.

- V. New Business**
- VI. Continuing Business/ Presentations**
- VII. Council Reports**
- VIII. Mayor's Report**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

A motion was made by Council Member Shevawn Akers, seconded by Council Member Angela Evans, that this meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization, pursuant to KRS 62.055 and Section 22-55.1 of the LFUCG Code of Ordinances, to purchase the Constitutional Officers' Performance Bond with Surety for Donald Blevins, Clerk of Fayette County, in the amount of \$400,000. (L0045-15)(Johnston)
This is a request to purchase the Constitutional Officers' Performance Bond with Surety for Donald Blevins, Clerk of Fayette County, in the amount of \$400,000. Premium cost for the four-year period is \$2,869.74. Funds are budgeted.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.**
- b** Authorization to execute Professional Service Agreements with Carrie Barnett, Susanna Moberly, Angela Wallace, Lauren Vincent, Melissa Young-Flynn, and Brigette Holleran, Sexual Assault Nurse Examiners, to serve on an "on-call" basis for the performance of forensic examinations-FY 2015 (Gooding/Bastin)
This is a request to to execute Professional Service Agreements with Carrie Barnett, Susanna Moberly, Angela Wallace, Lauren Vincent, Melissa Young-Flynn, and Brigette Holleran, Sexual Assault Nurse Examiners, to serve on an "on-call" basis for the performance of forensic examinations-FY 2015. Funds are budgeted.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.**
- c** Authorization to execute an agreement with Horizon Information Systems to provide Representative Payee Software for the Division of Adult and Tenant Services. (L0067-15)(Mills)
This is a request to execute an agreement with Horizon Information Systems to provide Representative Payee Software for the Division of Adult and Tenant Services in the amount of \$586.50. Funds are budgeted.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.**
- d** Authorization to execute an agreement with the University of Kentucky

Albert B. Chandler Medical Center for use of emergency room as clinical practice area for Sexual Assault Treatment Program for FY15. (I0070-15)(Gooding/Bastin)

This is a request to execute an agreement with the University of Kentucky Albert B. Chandler Medical Center for use of emergency room as clinical practice area for Sexual Assault Treatment Program for FY15 in the amount of \$3,000. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.

e

Authorization to revise the Purchase of Service Agreements and Addendums with Repairers of the Breach and Mission Lexington, Incorporated by moving the Faith Pharmacy Program from Repairers of the Breach to Mission Lexington, Incorporated, for Fiscal Year 2015 under Resolution #421-2014, replacing the original PSAs and Addendums. (L0072-15)(Mills)

This is a request to revise the Purchase of Service Agreements and Addendums with Repairers of the Breach and Mission Lexington, Incorporated by moving the Faith Pharmacy Program from Repairers of the Breach to Mission Lexington, Incorporated, for Fiscal Year 2015 under Resolution #421-2014, replacing the original PSAs and Addendums. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.

f

Authorization to accept gift cards from Monkey Joe's, Gattitown, and Chuck E. Cheese, donated by those businesses to be used as client incentives for families served by the Division of Family Services programs. (L0073-15)(Rodes/Mills)

This is a request to accept gift cards from Monkey Joe's, Gattitown, and Chuck E. Cheese, donated by those businesses to be used as client incentives for families served by the Division of Family Services programs. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.

g

Authorization to amend Section 2 of Resolution No. 744-2014 to correct the accounting for the Public Safety Operations Center (PSOC) Renovation Project at no cost to the Urban County Government

(L0076)(Brown/Bastin)

This is a request to amend Section 2 of Resolution No. 744-2014 to correct the accounting for the Public Safety Operations Center (PSOC) Renovation Project at no cost to the Urban County Government.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.

h

Authorization to execute a release of easement, releasing the LFUCG's interest in a utility easement and street light easement located at 3757 Branham Park. (L0079-15)(Martin/Holmes)

This is a request to execute a release of easement, releasing the LFUCG's interest in a utility easement and street light easement located at 3757 Branham Park. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.

i

Authorization to accept a 15 foot sanitary sewer easement from Ball Homes, LLC needed for the installation of the sanitary sewer. (L0080)(Martin/Holmes)

This is a request to accept a 15 foot sanitary sewer easement from Ball Homes, LLC needed for the installation of the sanitary sewer. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.

j

Authorization to execute a release of easement, releasing a sanitary sewer easement at 4053 Elora Lane lots 12-19. (L0081-15)(Martin/Holmes)

This is a request to execute a release of easement, releasing a sanitary sewer easement at 4053 Elora Lane lots 12-19. There is no budgetary impact.

.A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.

k

Authorization to execute an Engineering Services Agreement with Palmer Engineering Company, Inc. for engineering services related to

design of the Wolf Run Watershed Water Quality Improvements
Project, for the Division of Environmental Services. (L0104-15)
(Martin/Holmes)

This is a request to execute an Engineering Services Agreement with Palmer Engineering Company, Inc. for engineering services related to design of the Wolf Run Watershed Water Quality Improvements Project, for the Division of Environmental Services at a cost not to exceed \$268,097.45. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 1/29/2015. The motion PASSED by an unanimous vote.