

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, June 18, 2013

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Shevawn Akers, that this be approved. The motion passed by an unanimous vote.

III. Approval of Summary

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this be approved. The motion passed by an unanimous vote.

Table of Motions , June 11, 2013

IV. Budget Amendments

A motion was made by Council Member Julian Beard, seconded by Council Member Bill Farmer Jr., that these be approved. The motion passed by an unanimous vote.

V. New Business

- a Authorization to approve bid submitted by Aramark Correctional Services for the laundry service at the Division of Community Corrections. (L0609-13) (Ballard/Mason)  
This is a request to approve bid submitted by Aramark Correctional Services for the laundry service at the Division of Community Corrections for a three (3) year term beginning July 1, 2013. The cost for FY 2014 will be \$135,360. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.

- b Authorization to execute agreements with Fayette County Commonwealth Attorney, Kenton County Commonwealth Attorney, and Commonwealth Attorney for the 28th Judicial Circuit for performance of services under the 2011 Project Safe Neighborhood Grant for FY 2014. (L0610-13) (Gooding/Mason)  
This is a request to execute agreements with Fayette County Commonwealth Attorney, Kenton County Commonwealth Attorney, and Commonwealth Attorney for the 28th Judicial Circuit for performance of services under the 2011 Project Safe Neighborhood Grant for FY 2014. Amounts awarded are \$10,000, \$7,500 and \$6,500, respectively. Funds are budgeted.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.

- c** Authorization to execute Amendment No. 2 to Grant Agreement with the Commonwealth of Kentucky Department for Local Government for the Coolavin Rail Trail, extending the performance period through June 30, 2014. (L0624-13) (Gooding/Paulsen)

This is a request to execute Amendment No. 2 to Grant Agreement with the Commonwealth of Kentucky Department for Local Government for the Coolavin Rail Trail, extending the performance period through June 30, 2014. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.

- d** Authorization to execute amendment to agreement with the Kentucky Transportation Cabinet for the Tates Creek Road Sidewalk Improvements Project, extending the performance period through June 30, 2014. (L0625-13) (Gooding/Paulsen)

This is a request to execute amendment to agreement with the Kentucky Transportation Cabinet for the Tates Creek Road Sidewalk Improvements Project, extending the performance period through June 30, 2014. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.

- e** Authorization to approve agreement with Hummingbird Nano, Inc., to participate in the Kentucky Business Investment (KBI) Program. (L0631-13) (Atkins)

This is a request to approve agreement with Hummingbird Nano, Inc., to participate in the KBI Program, which allows for recovery of up to 100% of start-up cost and 50% of annual rent cost through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.

A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.

- f** Authorization to approve agreement with Tiffany and Company Jewelers, Inc., to participate in the Kentucky Business Investment (KBI) Program. (L0632-13) (Atkins)

This is a request to approve agreement with Tiffany and Company

Jewelers, Inc., to participate in the KBI Program, which allows for recovery of up to 100% of start-up cost and 50% of annual rent cost through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.**

- g** Authorization to approve agreement with Total Quality Logistics, LLC, to participate in the Kentucky Business Investment (KBI) Program. (L0633-13) (Atkins)

This is a request to approve agreement with Total Quality Logistics, LLC, to participate in the KBI Program, which allows for recovery of up to 100% of start-up cost and 50% of annual rent cost through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.**

- h** Authorization to approve agreement with TeleHealth Holdings, LLC, to participate in the Kentucky Business Investment (KBI) Program. (L0634-13) (Atkins)

This is a request to approve agreement with TeleHealth Holdings, LLC, to participate in the KBI Program, which allows for recovery of up to 100% of start-up cost and 50% of annual rent cost through Kentucky corporate income tax credits and wage assessment fee of up to 4%. There is no budgetary impact.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.**

- i** Authorization to execute amendment to agreement with Kentucky Transportation Cabinet for Town Branch Trail Phase III, extending performance period through June 30, 2014. (L0636-13) (Gooding/Paulsen)

This is a request to execute amendment to agreement with Kentucky Transportation Cabinet for Town Branch Trail Phase III, extending performance period through June 30, 2014. There is no budgetary impact.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.**

**j** Authorization to execute amendment to agreement with the Kentucky Transportation Cabinet for the Old Frankfort Pike/Alexandria Drive Stone Fence Project, extending performance period through June 30, 2014. (L0637-13) (Gooding/Hamilton)

This is a request to execute amendment to agreement with the Kentucky Transportation Cabinet for the Old Frankfort Pike/Alexandria Drive Stone Fence Project, extending performance period through June 30, 2014. There is no budgetary impact.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.**

**k** Authorization to execute Engineering Services Agreement with URS Corporation, a Nevada Corporation, for a Traffic Signal Timing Project under the ITS/CMS (Intelligent Transportation System Congestion Management System) Traffic Improvements Project. (L0640-13) (Gooding/Moloney)

This is a request to execute Engineering Services Agreement with URS Corporation, a Nevada Corporation, for a Traffic Signal Timing Project under the ITS/CMS Traffic Improvements Project, for an amount not to exceed \$349,599. Funds are budgeted.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.**

**l** Authorization to execute Change Order No. 2 to Agreement with Triton Services, Inc., for HVAC and piping repair for the Phoenix Building Contract #145-2013. (L0642-12) (Reed)

This is a request to execute Change Order No. 2 to Agreement with Triton Services, Inc., for HVAC and piping repair for the Phoenix Building Contract #145-2013, in the amount of \$5,695. This increase brings the new total contract cost to \$232,495. Funds are budgeted

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.**

**m** Authorization to amend Subsection 12-5(c) of the Code of Ordinances to prohibit vegetation from interfering with vehicular traffic in the public right of way. (L0648-13) (Bush/Moloney)

This is a request to amend Subsection 12-5(c) of the Code of Ordinances to prohibit vegetation from interfering with vehicular traffic in the public right of way. There is no budgetary impact.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an**

unanimous vote.

- n Authorization to execute First Amendment to Purchase Agreement with Cassidian Communications and Lexington Fayette Urban County Airport Corporation (Airport) for the 800MHz Radio Project, to allow the Airport to acquire a VP Gate for their part of the radio system. L0649-13) (Bastin/Mason)

This is a request to execute First Amendment to Purchase Agreement with Cassidian Communications and the Airport for the 800MHz Radio Project, to allow the Airport to acquire a VP Gate for their part of the radio system for an amount of \$28,231. There is no cost to LFUCG.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda Item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.**

- o Authorization to submit, and accept award if offered, a grant application to the U.S. Department of Justice requesting federal funds under the Edward Byrne Memorial Justice Assistance Grant--FY 2014. (L0652-13) (Gooding/Mason)

This is a request to submit, and accept award if offered, a grant application to the U.S. Department of Justice requesting federal funds in the amount of \$229,909 under the Edward Byrne Memorial Justice Assistance Grant--FY 2014. No matching funds are required. Budget amendment in process.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda Item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.**

- p Authorization to execute Change Order No. 1 to Agreement with Smith Contractors, Inc., for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project. (L0653-13) (Martin/Moloney)

This is a request to execute Change Order No. 1 to Agreement with Smith Contractors, Inc., for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project, for an amount of \$478,000. This increase brings the total new project cost to \$13,920,723. Funds are budgeted.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Julian Beard, that this agenda Item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.**

## VI. Continuing Business/ Presentations

- a Neighborhood Development Funds, June 18, 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 on 6/20/2013. The motion passed by an unanimous vote.**

**b** General Government Committee Summary June 4 2013

**VII. Council Reports**

**VIII. Mayor's Report**

1. Recommending the reappointments of Ms. Kacy T. Allen-Bryant, as nurse representative, Ms. Sandra N. Canon and Dr. Robert C. Lynch, as at-large representatives, Dr. Jacqueline R. Matar, Dr. John P. Riley and Dr. Gary Wallace as physician representatives, and Dr. Pamela A. Stein, as dentist representative, to the Board of Health, with terms to expire 6-30-2015.
2. Recommending the appointments of Councilmembers Julian Beard Harry Clarke to the City Employees' Pension Fund Board, with terms to expire 12-31-2014. Councilmembers David Stevens and Tom Blues are no longer serving.
3. Recommending the appointment of Ms. Kelly R. Duffy to the Community Action Council Board, with a term to expire 12-31-2014. Ms. Cheryl Talbert is no longer serving.
4. Recommending the reappointment of Mr. Gregory B. Ladd to the Environmental Hearing Commission, with a term to expire 6-1-2016.
5. Recommending the appointment of Ms. Lori Houlihan, as LFUCG Administration representative, to the Town and Gown Commission, with a term to expire 2-1-2017. Ms. Melissa Lueker is no longer serving.
6. Recommending the appointment of Mr. Joseph D. Svec, as citizen representative, to the Tree Board, with a term to expire 4-19-2015. Mr. Svec will fill the unexpired term of Mr. Michael Slagle.
7. Recommending the appointment of Mr. William M. Johnston, as Elected Officer, Neighborhood Association representative, to the Vacant Property Review Commission, with a term to expire 1-1-2016.

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Linda Gorton, that these communications be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.**

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

**A motion was made by Council Member Diane Lawless, seconded by Council**

Member Shevawn Akers, that the work session be adjourned. The motion passed by an unanimous vote.