

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 21, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

January 14, 2014 Work Session Table of Mottons

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Developmentt Funds, January 21, 2014

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 01/30/14. The motion PASSED by an unanimous vote.

b Budget& Finance Committee Summary, December 10, 2013

c Planning & Public Works Committee Summary, January 14, 2014

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jennifer Mossotti, that this Meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to execute a lease agreement with Bluegrass Community and Technical College for space within the Central Kentucky Job Center. (L1328-13) (Reed)
This is a request to execute a lease agreement with Bluegrass Community and Technical College for space within the Central Kentucky Job Center for a rental rate of \$2,553.36 per year. The initial term is for eight (8) months, effective November 1, 2013 thru June 30, 2014 with an option of automatic extension for four (4) additional one (1) year terms.
A motion was made by Council Member Chuck Ellinger, 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 by 01/30/14. The motion PASSED by an unanimous vote.
- b** Authorization to execute amendment to agreement with Benefit Insurance Marketing to continue services for an additional year and extend the scope of consulting services. (L0015-14) (Maxwell/Graham)
This is a request to execute amendment to agreement with Benefit Insurance Marketing to continue services for an additional year through December 31, 2014 and to extend the scope of consulting services.
A motion was made by Council Member Chuck Ellinger, 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 by 01/30/14. The motion PASSED by an unanimous vote.
- c** Authorization to accept donation of 10 Graco Pack N Play cribs from Safe Kids Fayette County to the HANDS Program in the Div. of Family Services. (L0019-14) (Mills)
This is a request to accept donation of 10 Graco Pack N Play cribs from Safe Kids Fayette County to the HANDS Program in the Div. of Family Services. The estimated value is \$700.
A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by an unanimous vote.
- d** Authorization to amend Section 22-5 of the Code of Ordinances, extending one (1) temporary position of Administrative Specialist (Grade 110N) for a term of four (4) years expiring on March 22, 2018 within the Division of Waste Management. (L0026-14) (Maxwell/Graham)
This is a request to amend Section 22-5 of the Code of Ordinances,

extending one (1) temporary position of Administrative Specialist (Grade 110N) for a term of four (4) years expiring on March 22, 2018 within the Division of Waste Management. This position is fully funded for FY 2014.

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned by 1/30/2014. The motion PASSED by unanimous vote.