

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, September 10, 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 Beard, seconded by Council Member Scutchfield, that this be Approved. The motion Passed unanimously.

III. Approval of Summary

Work Session Table of Mottos, August27, 2013

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that these Budget Amendments be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds, September10, 2013

A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

b Environmental Quality Committee Summary, August20, 2013

c Planning & Public Works Committee Summary, August20, 2013

d Social Services & Community Development Committee Summary, August27, 2013

e Budget & Finance Committee Summary, August27, 2013

f Presentation Remedial Measures Plan (RMP) Update By: Charlie Marttn and Vernon Azevedo

VII. Council Reports

VIII. Mayor's Report

1. Recommending the reappointment of Ms. Rashmi Adi-Brown to the Domestic Violence Prevention Board, with a term to expire 1-1-2017.
2. Recommending the reappointment of Mr. Douglas Applier, as At-Large representative, to the Greenspace Commission, with a term to expire 7-18-2017.
3. Recommending the reappointment of Ms. Kyna Koch to the Housing Authority Board of Directors, with a term to expire 6-30-2017.
4. Recommending the reappointment of Mr. Wayne Masterman to the Parking Authority Board, with a term to expire 6-1-2017.
5. Recommending the reappointment of Ms. Marian Guinn to the Social Services Advisory Board, with a term to expire 9-1-2017.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Julian Beard, that this Communication be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

Resolutton authorizing and directng tthe Department of Law tto insttttutte condemnatton proceedngs in Fayette Circuit Court tto obttain permanentt sanitary sewer and ttemporary constructton easementts across tthe property locatted ~~4280~~ Atthens Boonesboro Road for tthe Blue sky Pump statton and Force Main Projectt

A motion was made by Council Member Akers, seconded by Council Member Lane, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion Passed unanimously. Council Member Kay abstained.

X. Adjournment

A motion was made by Council Member Beard, seconded by Council Member Clarke, that the work session be Adjourned. The motion Passed unanimously.

Administrative Synopsis - New Business Items

- a** Authorization to execute a Facility Usage Agreement with the Fayette County Board of Education for Parks and Recreation Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) Program. (L0884-13) (Hancock/Reed)

This is a request to execute a Facility Usage Agreement with the Fayette County Board of Education for Parks and Recreation ESP and REAL Programs for the 2013-2014 school year. An honorarium of \$70,000 will be paid from the ESP fund in lieu of rental fees. Funds

are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

- b** Authorization to execute agreement with Windstream Communications for relocation of utilities for the Clays Mill Road Improvements Project-Section 2C. (L0917-13) (Gooding/Paulsen)

This is a request to execute agreement with Windstream Communications for an amount of \$16,743.76 for relocation of utilities for the Clays Mill Road Improvements Project-Section 2C. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote..

- c** Authorization to approve change in use of a portion of the property located at 1050 Delaware Avenue, to declare the property as surplus, and authorize sale at current fair market value. (L0925-13) (Gooding/Reed)

This is a request to approve change in use of a portion of the property located at 1050 Delaware Avenue, to declare the property as surplus, and authorize sale at current fair market value. Requires Public Hearing scheduled for September 12, 2013.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

- d** Authorization to execute agreement with Kentucky Utilities Company for relocation of utilities for the Clays Mill Road Improvements Project-Section 2C. (L0934-13) (Gooding/Paulsen)

This is a request to execute agreement with Kentucky Utilities Company for an amount of \$35,009.71 for relocation of utilities for the Clays Mill Road Improvements Project-Section 2C. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

- e** Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, (Grade 115E) and creating one (1) position of Traffic Engineer (Grade 117E) (& reclassifying the incumbent) in the Division of Traffic Engineering. (L0942-13) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, (Grade 115E)

and creating one (1) position of Traffic Engineer (Grade 117E) (& reclassifying the incumbent) in the Division of Traffic Engineering, effective June 17, 2013. The impact for FY 2014 (26 pay periods) will be a cost of \$7,930.59.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

f Authorization to execute Change Order No. 1 with Oracle Elevator for the Phoenix / Police HQ elevator renovation project. (L0950-13) (Reed)

This is a request to execute Change Order No. 1 with Oracle Elevator in the amount of \$2,297.31 for the Phoenix / Police HQ elevator renovation project to add an electrical circuit and piping to relocate an air conditioning unit that could not be installed per the construction plans. This increase brings the new contract total to \$571,072.31. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

g Authorization to rename Whitney Young Park Community Building in honor of Charles H. Quillings. (L0953-13) (Hancock/Reed)

This is a request to rename Whitney Young Park Community Building in honor of Charles H. Quillings. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

h Authorization to accept award from the Commonwealth of Kentucky KYTC Office of Highway Safety for distracted driving services- FY 2014. (L0954-13) (Gooding/Mason)

This is a request to accept award in the amount of \$20,000 from the Commonwealth of Kentucky KYTC Office of Highway Safety for distracted driving services- FY 2014. No matching funds are required.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

i Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant Sr., (Grade 108N) and creating one (1) position of Information Systems Specialist (Grade 111N) in the Division of Parks and Recreation. (L0955-13) (Maxwell/Graham)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant Sr., (Grade 108N) and creating one (1) position of Information Systems Specialist (Grade

111N) in the Division of Parks and Recreation. The impact for FY 2014 (18 pay periods) will be a cost savings of \$1,443.14.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

j

Authorization of a resolution to correct the funding for the Idle Hour North Storm Water Improvements project. The accounting in the original Resolution, 364-2013, was fund 4051. The correct accounting should be fund 4052. (L0956-13) (Martin/Moloney)

This is a request to authorize a resolution to correct the funding for the Idle Hour North Storm Water Improvements project. The accounting in the original Resolution, 364-2013, was fund 4051. The correct accounting should be fund 4052.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.

k

Authorization to execute Amended Grant Agreement with the U.S. Department of Housing and Urban Development amending the Housing Opportunities for Persons with AIDS grant and to execute Amendment to Agreement with AIDS Volunteers, Inc. (L0958-13) (Gooding/Hamilton)

This is a request to execute Amended Grant Agreement with the U.S. Department of Housing and Urban Development amending the Housing Opportunities for Persons with AIDS grant and to execute Amendment to Agreement with AIDS Volunteers, Inc. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approved and Referred to the Docket of the Urban County Council on 09/12/13. The motion PASSED by an unanimous vote.