



**Lexington-Fayette Urban County  
Government  
Minutes - Final  
Urban County Council Work Session**

200 E. Main St  
Lexington, KY 40507

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Tuesday, September 25, 2012

3:00 PM

Council Chamber

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**Packet**

**I. Public Comment - Issues on Agenda**

**Present** 13 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Ed Lane, Jay McChord, Julian Beard, K.C. Crosbie, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

**Absent** 2 - Doug Martin, and George Myers

**II. Requested Rezonings/ Docket Approval - Yes**

**III. Approval of Summary - Yes**

[1004-12](#)

WORK SESSION SUMMARY September 18 2012

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Summary be Approved. The motion PASSED by an unanimous vote.**

**IV. Budget Amendments - Yes**

**V. New Business - Yes**

**VI. Continuing Business/ Presentations**

**a** [1009-12](#)

Neighborhood Development Funds - September 25, 2012

**A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**

**b** [1006-12](#)

General Government Summary 09-11-12

**c** [1010-12](#)

9\_11\_12\_Public\_Safety\_Committee\_summary

[1031-12](#)

Establish quarry inspection fee based on costs incurred during the inspection the previous year (Draft Mining/Quarry Ordinance - Option 3)

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

**Member Farmer, Jr., that this Agenda Item be Approved and Referred to the Urban County Council Docket, due back on 9/27/2012. The motion Passed by the following vote:**

**Aye:** 13 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Ed Lane, George Myers, Jay McChord, Julian Beard, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

**Nay:** 1 - K.C. Crosbie

**Absent:** 1 - Doug Martin

**d**      [1011-12](#)      Presentation: Community Transformation Acceleration Grants; By: David Elsen, YMCA

**Considered**

**VII.      Council Reports**

**VIII.     Mayor's Report - No**

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

**X.      Adjournment**

**Administrative Synopsis - New Business Items**

**a**      [0953-12](#)      Authorization to approve the 2012 Calendar for the annual Urban Services Changes. (L953-12) (Moloney)  
Authorization to approve the 2012 Calendar for the annual Urban Services Changes related to the Urban Services property tax districts. There is no budgetary impact.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**

**b**      [0964-12](#)      Authorization to execute a Use Agreement with the Lexington Public Library for the occasional use of the Farish Theater. (L964-12) (Mills)  
This is a request to execute a one-year Use Agreement with the Lexington Public Library for the occasional use of the Farish Theater, located at the Central Library. There is no budgetary impact. However, LFUCG will provide a Certificate of Insurance for liability insurance for each use of the theater.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**

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- c**      [0966-12](#)      Authorization to approve the FY14 Social Services Partner Agency Application, Scoring Rubric, and Process Schedule as presented to the Social Services & Community Development Committee on August 14, 2012. (L966-12) (Mills)  
This is a request to approve the FY14 Social Services Partner Agency Application, Scoring Rubric, and Process Schedule as presented to the Social Services & Community Development Committee on August 14, 2012.  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**
- d**      **0967-12**      Authorization to amend Section 14-72(6)(a) of the noise ordinance which relates to certain commercial noises to allow the Division of Police to be able to legally enforce that section. (L967-12) (Mason)  
This is a request to amend Section 14-72(6)(a) of the noise ordinance which relates to certain commercial noises to allow the Division of Police to be able to legally enforce that section. There is no budgetary impact.  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**
- e**      [0977-12](#)      Authorization to execute Mutual Aid Procedures with agencies in Kentucky (Georgetown Police Department, Magoffin County Sheriff's Office, Salyersville Police Department) and to allow the Mayor to sign future agreements for the purpose of expediting identically worded mutual aid procedures. (L977-12) (Bastin/Mason)  
This is a request to execute Mutual Aid Procedures with agencies in Kentucky (Georgetown Police Department, Magoffin County Sheriff's Office, Salyersville Police Department) and to allow the Mayor to sign future agreements for the purpose of expediting identically worded mutual aid procedures. There is no budgetary impact.  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**
- f**      [0987-12](#)      Authorization to establish a sole source provider contract with Physio Control, Inc., for purchase of Lucas II CPR devices to include service agreements, accessories, and replacement parts for the Division of Fire and Emergency Services. (L987-12) (Gooding/Mason)  
This is a request to establish a sole source provider contract with Physio Control, Inc., for purchase of Lucas II CPR devices to include service agreements, accessories, and replacement parts for the Division of Fire and Emergency Services. There is no budgetary

impact.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**

- g**      [0989-12](#)      Authorization to accept award of federal funds from the Kentucky Transportation Cabinet for the design of Polo Club Boulevard at Deer Haven Lane and Todds Road. (L989-12) (Gooding/Paulsen)

This is a request to accept award of federal funds in the amount of \$132,000 from the Kentucky Transportation Cabinet for the design of Polo Club Boulevard at Deer Haven Lane and Todds Road. A match of \$33,000 is required. Funds are budgeted.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**

- h**      [0994-12](#)      Authorization to submit grant application and accept award if offered to the Lumina Foundation requesting funds for a Latina education support project at the Family Care Center. (L994-12) (Gooding/Mills)

This is a request to submit grant application and accept award if offered to the Lumina Foundation requesting funds in the amount of \$10,000 for a Latina education support project at the Family Care Center. A required match of \$8,600 will come primarily from documentation of existing personnel costs in the Division of Family Services. Budget Amendments are in process.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**

- i**      [0995-12](#)      Authorization to execute agreements with the Drug Enforcement Administration (DEA) - the State and Local Task Force Agreement and the Tactical Diversion Task Force Agreement. (L995-12) (Mason)

This is a request to execute agreements with the Drug Enforcement Administration (DEA) - the State and Local Task Force Agreement and the Tactical Diversion Task Force Agreement. The term is for one (1) year, October 1, 2012 - September 30, 2013. There is no budgetary impact.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**

- j**      [1005-12](#)      Ordinance of the Council of the Lexington-Fayette Urban County Government (1) Authorizing and approving the execution and delivery of a Second Supplemental Lease Agreement between the

Lexington-Fayette Urban County Airport Board as the Lessor and the Lexington-Fayette Urban County Government as the Lessee relating to the issuance and sale of an amount not to exceed \$25,000,000 in aggregate principal amount of (a) Lexington-Fayette Urban County Airport Board General Airport Revenue Refunding Bonds, 2012 Series A (Lexington-Fayette Urban County Government General Obligation) (AMT); and (b) Lexington-Fayette Urban County Airport Board General Airport Revenue Refunding Bonds, 2012 Series B (Lexington-Fayette Urban County Government General Obligation) (Non-AMT), all for the purpose of refunding (i) All of the Board's outstanding \$26,235,000 Variable Rate General Airport Revenue and Revenue Refunding Bonds, 2008 Series B (Lexington-Fayette Urban County Government General Obligation) (Non-AMT) and (ii) A portion of the Board's outstanding \$16,420,000 Variable Rate General Airport Revenue Refunding Bonds, 2009 Series B (Lexington-Fayette Urban County Government General Obligation) (Non-AMT), at the Blue Grass Airport in Fayette County, Ky. [Dept. of Finance, Driskell]

**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 9/27/2012. The motion PASSED by an unanimous vote.**