



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, November 22, 2011

3:00 PM

Council Chamber

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## I. Public Comment - Issues on Agenda

**Present** 14 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Diane Lawless, Doug Martin, Ed Lane, George Myers, Jay McChord, Julian Beard, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues

**Absent** 1 - K.C. Crosbie

## II. Requested Rezonings/ Docket Approval - No

## III. Approval of Summary - Yes

## IV. Budget Amendments - No

## V. New Business

### V.-1 [00398-11](#)

Authorization to execute memorandum of agreement, accepting federal funds from the Kentucky Justice and Public Safety Cabinet, Kentucky State Police for Ticketing Aggressive Cars and Trucks (TACT) Grant Program - FY 2012. (418-11) (Gooding/Mason)

This is a request to execute memorandum of agreement, accepting federal funds in the amount of \$40,000.00 from the Kentucky Justice and Public Safety Cabinet to conduct TACT activities. A required 20% match of \$10,000 will come from existing budgeted staff salaries. Total cost for the project is \$50,000.00.

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

### V.-2 [00413-11](#)

Authorization to accept award from the U.S. Department of Justice under the 2011 State Criminal Alien Assistance Program - FY 2012. (419-11) (Gooding/Mason)

This is a request to accept award in the amount of \$129,533.00 from the U.S. Department of Justice under the State Criminal Alien Assistance Program. Funds must be used for correctional purposes. No matching funds are required.

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

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- V.-3     [00421-11](#)     Authorization to enter into an agreement with the IRS to provide space at LFUCG Centers for free tax preparation for households with low to mid income ranges. (420-11) (Mills)  
This is a request to enter into a sponsorship agreement with the IRS to provide space at the Central Kentucky Job Center and the Family Care Center and insure all information obtained in the tax return preparation is kept confidential throughout the project.  
**A motion was made by Council Member Tom Blues, seconded by Council Member George Myers, that this Agenda Item be Approved.. The motion PASSED by an unanimous vote.**
- V.-4     [00426-11](#)     Authorization to approve a contract extension/change order to an existing agreement with Hazen and Sawyer, P.S.C. for the Sanitary Sewer Assessment Reports and Remedial Measures Plans. (421-11) (Martin/Bush)  
This is a request to approve a contract extension/change order to an existing agreement with Hazen and Sawyer, P.S.C. for the Sanitary Sewer Assessment Reports and Remedial Measures Plans at a total cost not to exceed \$1,500,000.00. Funds are budgeted.  
**A motion was made by Council Member Tom Blues, seconded by Council Member George Myers, that this Agenda Item be Approved.. The motion PASSED by an unanimous vote.**
- V.-5     [00418-11](#)     Authorization to execute an agreement with CMSText, LLC approving a 10-year local 1% wage assessment to participate in Kentucky Economic Development's Kentucky Business Investment Program. (422-11) (Atkins)  
This is a request to execute an agreement with CMSText, LLC approving a local 10-year agreement with a 1% wage assessment to participate in the Kentucky Business Investment Program. CMSText, LLC plans to create 135 new jobs.  
**A motion was made by Council Member Tom Blues, seconded by Council Member George Myers, that this Agenda Item be Approved.. The motion PASSED by an unanimous vote.**
- V.-6     [00419-11](#)     Authorization to execute an agreement with GE Lighting, LLC approving a 10-year local 1% wage assessment to participate in Kentucky Economic Development's Kentucky Business Investment Program. (423-11) (Aktins)  
This is a request to execute an agreement with GE Lighting, LLC approving a local 10-year agreement with a 1% wage assessment to participate in the Kentucky Business Investment Program. GE Lighting, LLC plans to create 36 new jobs.  
**A motion was made by Council Member Tom Blues, seconded by Council Member George Myers, that this Agenda Item be Approved.. The motion PASSED by an unanimous vote.**

- V.-7 [00420-11](#) Authorization to execute an agreement with Shatterbox, LLC approving a 10-year local 1% wage assessment to participate in Kentucky Economic Development's Kentucky Business Investment Program. (424-11) (Atkins)  
This is a request to execute an agreement with Shatterbox, LLC approving a local 10-year agreement with a 1% wage assessment to participate in the Kentucky Business Investment Program. Shatterbox, LLC plans to create 15 new jobs.  
**A motion was made by Council Member Tom Blues, seconded by Council Member George Myers, that this Agenda Item be Approved.. The motion PASSED by an unanimous vote.**
- V.-8 [00432-11](#) Authorization to amend Section 21-5 of the Code of Ordinances, changing the title from Human Resources Manager to Payroll Manager in the Division of Accounting. (425-11) (Jarvis/Driskell)  
This is a request to amend Section 21-5 of the Code of Ordinances, changing the title from Human Resources Manager to Payroll Manager to align the position title with the assigned duties that were transferred when the Human Resources Manager position transferred to the Division of Accounting.  
**A motion was made by Council Member Tom Blues, seconded by Council Member George Myers, that this Agenda Item be Approved.. The motion PASSED by an unanimous vote.**
- V.-9 [00431-11](#) Authorization to accept award from the U.S. Department of Housing and Urban Development for the continuation of Housing Opportunities for Persons with AIDS Grant and to execute agreement with Aids Volunteers, Inc. (426-11) (Gooding/Moloney)  
This is a request to accept award from the U.S. Department of Housing and Urban Development in the amount of \$1,430,000.00 for the continuation of this project for an additional 3 years. The project includes leveraged funds in the amount of \$260,000.00 from various community partners. AIDS Volunteers, Inc. has a sub recipient agreement to receive an award in the amount of \$1,391,000.00.  
**A motion was made by Council Member Tom Blues, seconded by Council Member George Myers, that this Agenda Item be Approved.. The motion PASSED by an unanimous vote.**
- V.-10 [00428-11](#) Authorization to submit application to the National Police Athletic League and accept award, if offered, for participation in the Police Activities League Mentoring Program (PALYEP) in the Division of Police. (427-11) (Gooding/Mason)  
This is a request to submit application to the National Police Athletic League and accept award in the amount of \$15,000.00, if offered, for participation in the PALYEP, which will implement a mentoring program during non-school hours that includes dropout prevention curriculum and development of a volunteer group to serve as

adult/peer mentors.

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

V.-11 [00416-11](#)

Authorization to enter into an amended memorandum of agreement with Fayette County Public Schools to provide meals for students at the Family Care Center, Day Treatment Center and cater child care meals. (428-11) (Mills)

This is a request to enter into an amended memorandum of agreement with Fayette County Public Schools to provide meals for students at the Family Care Center, Day Treatment Center and cater child care meals for the period of 11/2/11 through 12/30/11 and to enter into an additional memorandum of agreement to provide students meals only and no child care meals for 1/2/12 through the end of the school year.

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

V.-12 [00427-11](#)

Authorization to approve the purchase of Allen-Bradley Automation equipment in order to upgrade the Blower Control System located at the Town Branch Wastewater Treatment Plant. (429-11) (Martin/Bush)

This is a request to approve the purchase of Allen-Bradley Automation equipment in order to upgrade the Blower Control System located at the Town Branch Wastewater Treatment Plant at a cost not to exceed \$42,000.00. The current control system for these blowers is over 20 years old and needs to be upgraded in order to be compatible with future SCADA (Supervisory Control and Data Acquisition) upgrades. Funds are budgeted.

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

V.-13 [00424-11](#)

Authorization to approve a Class A Incentive Grant Award Agreement with The North Limestone Neighborhood Association, Inc. funded by the Water Quality Management Fee. (430-11) (Martin/Bush)

This is a request to approve a Class A (Neighborhood) Incentive Grant Award Agreement with The North Limestone Neighborhood Association, Inc. in the amount of \$50,000.00 funded by the Water Quality Management Fee. A 20% match of \$12,500.00 is required by the grant recipient.

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

- V.-14 [00425-11](#) Authorization to approve a Class A Incentive Grant Award Agreement with Spindletop Community Association, Inc. funded by the Water Quality Management Fee. (431-11) (Martin/Bush)

This is a request to approve a Class A (Neighborhood) Incentive Grant Award Agreement with Spindletop Community Association, Inc. in the amount of \$2,180.00 funded by the Water Quality Management Fee. A 20% match of \$545.00 is required by the grant recipient.

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

- V.-15 [00454-11](#) Neighborhood Development Funds - November 22, 2011

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

**VI. Continuing Business/ Presentations**

- VI.-1 00465-11

Considered

**VII. Council Reports**

- [00493-11](#) Approve 2012 Council Calendar for all meetings of the Council.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Jay McChord, that this Agenda Item be Approved.. The motion PASSED by an unanimous vote.**

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