

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, December 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 Chuck Ellinger, seconded by Council Member George Myers, that this be Approved. The motion PASSED by an unanimous vote.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Expansion Area Development Exaction Agreement with Anderson-Ramsey, LLC ("Anderson") and Providence Business Center, LLC ("Providence") pursuant to Article 23 of the Zoning Ordinance, providing for prepayment of exaction credits, transfer of exaction credits by Providence to Anderson, and deferral and/or transfer of certain exaction credits for system improvements constructed in Expansion Area 3 and adjoining off-site area. [Council Office, Maynard]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

A Resolution approving a waiver request from Southland Christian Church from the Richmond Rd. Landscape Ordinance for 2349 Richmond Rd. [Council Office, Maynard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Memorandum of Understanding with Southland Christian Church of Lexington Ky., Inc. for use of a portion of the church property during construction of the Senior Citizen's Center at Idle Hour Park. [Office of the Chief Administrative Officer, Hamilton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Line Extension Agreement with Columbia Gas of Ky., Inc., for expansion of the natural gas line for the CNG fueling station at 669 Byrd Thurman Dr., at a cost not to exceed \$13,059.06. [Council Office, Maynard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Harry Clarke, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Conditional Restoration Agreement and any other necessary related documents, with CentrepoinTE Vertical, LLC; Fayette Land Co., LLC; CentrepoinTE Parking Co., LLC, and any necessary affiliates, for the Phoenix Park/Courthouse Project (CentrepoinTE). [Council Office, Maynard]

A motion was made by Council Member Diane Lawless, seconded by Council Member George Myers, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

III. Approval of Summary

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Mossotti, that this be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 37. [Div. of Budgeting, Lueker]

A motion was made by Council Member Linda Gorton, seconded by Council Member Shevawn Akers, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute agreements with Carnegie Center for Literacy and Learning (\$1,300.00), Bluegrass Community Foundation (\$1,560.00), and Central Ky. Radio Eye, Inc. (\$800.00), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

b Social Services & Community Development Committee November 19, 2013
Summary

c Budget & Finance Committee, November 19, 2013 Summary

An Ordinance adopting a Comprehensive Debt Management Policy for the Lexington-Fayette Urban County Government. [Council Office, Maynard]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

VII. Council Reports

VIII. Mayor's Report

1. Recommending the appointments of Mr. Kevin Atkins, as Chief Development Officer and Board Chair, Council Member Julian Beard, as Economic Development Committee Chair, Ms. Laura Boison, as Banking Industry representative, Mr. Drew Curtis, as Private Equity/Venture Capital Industry representative, Council Member Chuck Ellinger, as Budget and Finance Committee Chair, Mr. Philip Holoubek, as Housing Industry representative, Mr. Stephen Howard, as At-Large representative, Ms. Anne-Tyler Morgan, as At-Large representative, Mr. Nelson Maynard, as Lexington Industrial Foundation representative, Ms. Eva Trout, as At-Large representative, and Mr. Tyrone Tyra, as Commerce Lexington representative, to the Economic Development Investment Board, with terms to expire 3/5/2015, 3/5/2015, 9/27/2017, 3/5/2017, 3/5/2015, 3/5/2015, 3/5/2017, 9/27/2016, 3/5/2017, 3/5/2017 and 9/27/2015, respectively.
2. Recommending the appointment of Mr. Robert Jefferson, as Business Community representative, to the Lyric Theatre and Cultural Arts Center Board, with term to expire 12/8/2017.

A motion was made by Council Member Linda Gorton, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Chuck Ellinger, that this work session be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute a HIPAA Business Associate Agreement, with Nancy Horn, as the Medical Compliance Consultant for the Div. of Fire and Emergency Services. [Div. of Fire and Emergency Services, Jackson]
- A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.**
- b** A Resolution authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute a HIPAA Business Associate Agreement, with Ryan Stanton, M.D., as the Medical Director for the Div. of Fire and Emergency Services. [Div. of Fire and Emergency Services, Jackson]
- A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Commonwealth of Ky.-Ky. Office of Vocational Rehabilitation, for lease of space at the Central Ky. Job Center at 1055 Industry Rd. [Dept. of General Services, Reed]
- A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept deeds for property interests needed for the Perimeter Park Stormwater Improvements Project, at no cost to the Urban County Government. [Dept. of Environmental Quality and Public Works, Martin]
- A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.**
- e** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Fayette County Board of Education, for use of Norsworthy Auditorium for Kiddie Kapers. [Div. of Parks and Recreation, Bologna]

A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to CHDO Agreement with the Fayette County Local Development Corporation, for an additional \$28,264.50 in HOME Investment Partnership Program funds for development of rental housing units, the replacement of one planned duplex with two single family rental units, and extension of the performance period through December 31, 2014. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

- g** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Claims Payment Agreement with Humana Insurance Company for health insurance plans for the period of January 1, 2014 through December 31, 2014. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

- h** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with HDR, Inc. for Town WWTP Solids Processing Improvements at a cost not to exceed \$204,012. [Dept. of Environmental Quality and Public Works, Martin]

A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.

- i** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with the Ky. Office of Homeland Security, for extension of the Metropolitan Medical Response System (MMRS) Project through August 31, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 12/10/13. The motion PASSED by an unanimous vote.