



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

200 E. Main St
Lexington, KY 40507

Tuesday, August 27, 2013

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - Linda Gorton, Chuck Ellinger, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 1 - Steve Kay

II. Requested Rezonings/ Docket Approval

[0930-13](#)

Resolution and Ordinance to authorize the advertisement and issuance of General Obligation Bonds Series 2013C not to exceed \$18,250,000.00 for the purpose of financing the Capital Improvement Projects approved in the FY 2014 Budget.

Summary

Resolution and Ordinance to authorize the advertisement and issuance of General Obligation Bonds Series 2013C not to exceed \$18,250,000.00 for the purpose of financing the Capital Improvement Projects approved in the FY 2014 Budget. The Ordinance for the 2013C Bond issue contains language to allow the Department of Finance the discretion to go to market in order to take advantage of favorable market conditions.

Budgetary Implications: Yes

Advance Document Review: Law

Fully Budgeted: Yes

Account Number: 1101-141401-1680-78401

This Fiscal Year Impact: \$ 400,000

Annual Impact: \$ 1,200,000.00

Project:

Activity:

Budget Reference: 2014

Current Balance: \$ 696,220.00

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The

motion PASSED by an unanimous vote.

[0931-13](#)

Resolution and Ordinance authorizing the advertisement and issuance of the General Obligation Refunding Bonds Series 2013D not to exceed \$80,000,000.00 for the purpose of refunding portions or all of the General Obligation Bonds Series 2010A(BAB), 2010(BAB) and 2010G(REZDB).

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

[0932-13](#)

Resolution and Ordinance authorizing the advertisement and issuance of Sewer System Refunding Revenue Bonds Series 2013E not to exceed \$35,000,000.00 for the purpose of refunding portions or all of Sewer System Revenue Bonds Series 2009A(BAB)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

[0941-13](#)

Pedestrian-Oriented Business District ZOTA

A motion was made by Council Member Lawless, seconded by Council Member Lane, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, due back on 8/29/2013. The motion Passed by the following vote:

Aye: 12 - Linda Gorton, Chuck Ellinger, Chris Ford, Diane Lawless, Julian Beard, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Nay: 2 - Shevawn Akers, and Bill Farmer Jr.

Absent: 1 - Steve Kay

III. Approval of Summary

[0928-13](#)

Table of Motions August 20, 2013

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger, that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

[0935-13](#)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The

motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0929-13](#) Neighborhood Development Funds August 27, 2013

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

b [0915-13](#) General Government Committee Summary - August 13, 2013

c [0914-13](#) Public Safety Committee Summary - August 13, 2013

VII. Council Reports

[0943-13](#) Funds to Leestown Middle School \$250

A motion was made by Council Member Shevawn Akers, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

[0944-13](#) Approval of \$3.75M (\$250K per CM) allocation from fund balance to establish a capital account with the Council Office

A motion was made by Council Member Ellinger, seconded by Council Member Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, due back on 8/29/2013. The motion Passed by the following vote:

Aye: 8 - Chris Ford, Shevawn Akers, Diane Lawless, Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, and Peggy Henson

Nay: 6 - Linda Gorton, Chuck Ellinger, Julian Beard, Bill Farmer Jr., Harry Clarke, and Ed Lane

Absent: 1 - Steve Kay

VIII. Mayor's Report

- [0940-13](#)
1. Recommending the appointment of Mr. Robert Bolson to the Arboretum Advisory Committee, with a term to expire 1-1-2017. The term of Vice Mayor Linda Gorton has expired.
 2. Recommending the reappointment of Ms. Claudia Goggin to the Carnegie Literacy Center Board of Directors, with a term to expire 9-1-2017.

3. Recommending the appointment of Mr. Robert Bolson to the CASA Board, with a term to expire 6-11-2017.
4. Recommending the appointment of Mr. Bradley Boaz, as Landscape Architect representative, to the Greenspace Commission, with a term to expire 7-18-2017.
5. Recommending the reappointment of Mr. William Graves, as Builder/Developer representative, to the Historic Preservation Commission, with a term to expire 6-30-2017.
6. Recommending the reappointment of Ms. Laura Boison, as At-Large representative, to the Industrial Revenue Bond Review Committee, with a term to expire 9-27-2017.
7. Recommending the appointment of Mr. Jack Miller to the Senior Services Commission, with a term to expire 9-1-2014. Mr. Miller will fill the unexpired term of Mr. Troy Johnson.
8. Recommending the reappointment of Mr. J. Robert McLaughlin to the Social Services Advisory Board, with a term to expire 9-1-2017.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Harry Clarke, that this be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [0888-13](#) Authorization to execute Memorandum of Understanding (MOU) with Bluegrass Chapter of American Red Cross (ARC) to provide framework for providing humanitarian services and for cooperation and support in assisting individuals and families impacted by disasters. (L0888-13) (Dugger/Mason)
This is a request to execute MOU with Bluegrass Chapter of ARC to provide framework for providing humanitarian services and for cooperation and support in assisting individuals and families impacted by disasters. There is no budgetary impact.
A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.
- b [0898-13](#) Authorization to execute Donation Agreement with Wells Fargo Bank, N.A., accepting donation of property at 471 North Upper Street and to approve donation of property from the LFUCG to the Fayette County Local Development Corporation. (L0898-13) (Gooding/Hamilton)
This is a request to execute Donation Agreement with Wells Fargo Bank, N.A., accepting donation of property at 471 North Upper Street and to approve donation of property from the LFUCG to the Fayette County Local Development Corporation. There is no budgetary impact.
A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.
- c [0901-13](#) Authorization to submit an application to the Kentucky Infrastructure Authority (KIA), for a Low Interest State Revolving Fund Loan for the Lower Cane Run Wet Weather Storage Tank Project. (L0901-13) (Martin/Moloney)
This is a request to submit an application to the KIA for a Low Interest State Revolving Fund Loan in the amount of \$9,829,750 for the Lower Cane Run Wet Weather Storage Tank Project.
A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.
- d [0902-13](#) Authorization to execute agreement with Kroger Limited Partnership I, Mid South Division to supply influenza vaccine and administer vaccinations to eligible employees during the 2013 - 2014 flu seasons. (L0902-13) (Maxwell/Graham)

This is a request to execute agreement with Kroger Limited Partnership I, Mid South Division to supply influenza vaccine and administer vaccinations to eligible employees during the 2013 - 2014 flu seasons, at a cost of \$21.00 per vaccination. Funds are budgeted.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

e [0907-13](#)

Authorization to execute Change Order No. 2 to agreement with Churchill McGee, LLC, for the Carver Community Center Renovation for the Newtown Pike Extension Project. (L0907-13) (Gooding/Reed)

This is a request to execute Change Order No. 2 to agreement with Churchill McGee, LLC, for an amount of \$2,405.56 for the Carver Community Center Renovation for the Newtown Pike Extension Project. This increase brings the new contract total to \$1,100,581.41. Funds are budgeted.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

f [0912-13](#)

Authorization to execute Addendum No. 1 to agreement with PowerPhone, Inc. for training and related materials to obtain and maintain Emergency Medical Dispatch (EMD) certification for Telecommunicators within the Division of Enhanced 911. (L0912-13) (Lucas/Mason)

This is a request to execute Addendum No. 1 to agreement with PowerPhone, Inc. for an amount of \$9,176 for training and related materials to obtain and maintain EMD certification for Telecommunicators within the Division of Enhanced 911. Funds are budgeted.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

g [0913-13](#)

Authorization to execute agreement with Rave Wireless, Inc. to provide software, training and implementation of services to employ Emergency Management self-registration portal, SmartPrepare and Public Safety Profiles via Smart911 services. (L0913-13) (Lucas/Mason)

This is a request to execute agreement with Rave Wireless, Inc. to provide software, training and implementation of services to employ Emergency Management self-registration portal, SmartPrepare and Public Safety Profiles via Smart911 services for an annual cost of \$107,000. Funds are budgeted.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

- h** [0916-13](#) Authorization to submit application to the Kentucky Division of Forestry requesting federal funds under the Urban and Community Forestry Grant Program. (L0916-13) (Gooding/Moloney)

This is a request to submit application to the Kentucky Division of Forestry requesting federal funds in the amount of \$15,000 under the Urban and Community Forestry Grant Program. A 50% (\$15,000) non-federal match is required.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

- i** [0918-13](#) Authorization to execute new account applications with CIGNA, Trustmark, All State, and American Heritage Life Insurance Company for the purpose of offering voluntary benefits to employees. (L0918-13) (Maxwell/Graham)

This is a request to execute new account applications with CIGNA, Trustmark, All State, and American Heritage Life Insurance Company for the purpose of offering voluntary benefits to employees. There is no budgetary impact.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

- j** [0919-13](#) Authorization to amend agreement with Management Advisory Group International for Phase II human resource management consulting services to include the performance of a comprehensive outside classification and compensation review. (L0919-13) (Maxwell/Graham)

This is a request to amend agreement with Management Advisory Group International for Phase II human resource management consulting services to include the performance of a comprehensive outside classification and compensation review at a cost not to exceed \$45,000. Funds are budgeted.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.

- k** [0923-13](#) Authorization to submit application, and accept award if offered, to the Bluegrass Area Development District for allocation of Area Development Fund-FY 2014. (L0923-13) (Gooding/Mills)

This is a request to submit application in the amount of \$27,979.72, and accept award if offered, to the Bluegrass Area Development District for allocation of Area Development Fund-FY 2014. No match is required. Budget amendment in process.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member George Myers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council, to be returned by 8/29/2013. The motion PASSED by an unanimous vote.