

Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky June 18, 2013

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 18, 2013 at 3:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the Council: Council Members Clarke, Ellinger, Farmer, Ford Gorton, Henson, Kay, Lane, Lawless, Mossotti, Myers, Scutchfield, Stinnett, Akers and Beard.

The reading of the Minutes of the previous meeting was waived.

Resolutions No. 256-2012 thru 295-2013, and Ordinances No.55-2013 thru 65-2013, inclusive were reported as having been signed and published, and ordered to record.

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The Mayor and Ms. Gorton presented an award to Mr. Jerry Hancock, Director of the Div. of Parks and Recreation, and to the Div. of Parks and Recreation in honor of their reaccreditation through the National Parks and Recreation Association. Mr. Hancock thanked Ms. Evelyn Bologna, Deputy Director of Recreation, Mr. Brian Rogers, Enterprise Deputy Director, Mr. Chris Cooperrider, Deputy Director of Parks, Mr. Eric Howard, CAPRA Accreditation Process Manager, and Mr. Mark Morgan, Div. of Parks and Recreation.

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An Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal Aid Program Fund, the County Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the FY 2014 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoners' Account Fund, the Enhanced 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the Lexington-Fayette Urban for the Fiscal Year ending June 30, 2014, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2014 through (FY) 2019, as a portion of the Fiscal Year (FY) 2014 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette

Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax was on the docket for first reading.

Upon motion of Mr. Ellinger, seconded by Mr. Myers, and approved by unanimous vote, the ordinance was amended to add \$34,740.00 to the Budget for the Human Rights Commission.

An Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal Aid Program Fund, the County Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the FY 2014 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoners' Account Fund, the Enhanced 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the Lexington-Fayette Urban for the Fiscal Year ending June 30, 2014, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2014 through (FY) 2019, as a portion of the Fiscal Year (FY) 2014 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax was given first reading as amended and ordered placed on file until June 20, 2013, for public inspection.

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Mr. Stinnett made a motion, seconded by Mr. Lawless, to place on the docket for first reading a budget amendment ordinance to provide \$3,200,000 for the Police and

Fire Pension Fund based on the rate approved at the June 2013 Police and Fire Pension Board meeting, with funds coming from: Contingency Funds - \$1,975,000, and Fund Balance - \$1,225,000.

Mr. Farmer asked questions of Mr. Bill O'Mara, Commissioner of the Dept. of Finance regarding the reason for the budget amendment. Mr. O'Mara explained the reason.

The Council continued to ask questions of Mr. O'Mara.

The motion **passed** by unanimous vote.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,200,000 for the Police and Fire Pension Fund based on the rate approved at the June 2013 Police and Fire Pension Board meeting and appropriating and re-appropriating funds, Schedule No. 57 was given first reading and ordered placed on file until June 20, 2013, for public inspection.

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Upon motion of Mr. Kay, seconded by Ms. Gorton, and approved by unanimous vote the meeting adjourned at 3:32 p.m.

Clerk of the Urban County Council