

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, November 20, 2012

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

- I. Public Comment - Issues on Agenda
- II. Requested Rezoning/ Docket Approval
- III. Approval of Summary
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
  - a [1231-12](#) Neighborhood Development Funds - November 20, 2012
  - b [1229-12](#) Presentation: Chip Rewards; By: Bill Dexheimer, CEO of CHIP Rewards
  - c [1230-12](#) Presentation: Title VI & International Demographics; By: Isabel Taylor, Department of Social Services
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

**Administrative Synopsis - New Business Items**

- a**        [1175-12](#)        Authorization to execute an agreement with ChipsRewards to provide a health incentive program in which members may collect points and redeem them for merchandise, travel, services and other rewards. (L1175-12) (Maxwell/Graham)  
This is a request to execute an agreement with ChipsRewards to provide a health incentive program in which members may collect points and redeem them for merchandise, travel, services and other rewards for a three (3) year term. The estimated annual impact is \$332,290. Funds are budgeted.
- b**        [1183-12](#)        Authorization to repeal subsection 13-13(b)(11) of the Lexington-Fayette Urban County Government Code of Ordinances pertaining to the licensing of dealers in firearms or deadly weapons in compliance with KRS 65.870. (L1183-12) (O'Mara/Driskell)  
This is a request to repeal subsection 13-13(b)(11) of the Lexington-Fayette Urban County Government Code of Ordinances pertaining to the licensing of dealers in firearms or deadly weapons in compliance with KRS 65.870.
- c**        [1191-12](#)        Authorization to execute an amendment to the Agreement with the Board of Education of Fayette County, Kentucky under the 2010 Project Safe Neighborhood Grant. (L1191-12) (Gooding/Mason)  
This is a request to execute an amendment to the Agreement with the Board of Education of Fayette County, Kentucky under the 2010 Project Safe Neighborhood Grant for an amount of \$6,000 for the continuation of gang prevention programs. This increase brings the total project cost to \$16,000. Funds are budgeted.
- d**        **1192-12**        Authorization to execute a Master Services Agreement with PowerPhone, Inc. to secure training, supporting documentation and certification services to obtain Emergency Medical Dispatch (EMD) certification for E-911 employees. (L1192-12) (Lucas/Mason)  
This is a request to execute a Master Services Agreement with PowerPhone, Inc. to secure training, supporting documentation and certification services to obtain EMD certification for E-911 employees assigned to the Fire headquarters facility. The total cost for the current fiscal year is a maximum of \$5,983. Funds

are budgeted.

- e**      [1193-12](#)      Authorization to execute an agreement with the Kentucky Department of Fish and Wildlife Resources (KDFWR) for the purpose of maintaining recreational fishing on Jacobson Lake. (L1193-12) (Hancock/Hamilton)  
This is a request to execute an agreement with the KDFWR for the purpose of maintaining recreational fishing on Jacobson Lake as part of the state Fishing in Neighborhoods (FINS) program. There is no budgetary impact.
- f**      [1207-12](#)      Authorization to accept a fixed price offer for natural gas supplied under Columbia Gas of Ky SVGTS tariff, not to exceed \$6.40 per Mcf. (L1207-12) (Bush/Moloney)  
This is a request to accept a fixed price offer for natural gas supplied under Columbia Gas of Ky SVGTS tariff, not to exceed \$6.40 per Mcf. Offers will be obtained through competitive bids but in no case will exceed ceiling price of \$6.40 per Mcf.
- g**      [1210-12](#)      Authorization to execute a Management Agreement with Lexington and Fayette County Parking Authority (LFCPA) for the operation and management of the District Courthouse Parking Garage. (L1210-12) (Hamilton)  
This is a request to execute a Management Agreement with LFCPA for the operation and management of the District Courthouse Parking Garage until the existing debt is paid off and ownership of the garage is transferred to LFCPA. here is no budgetary impact.
- h**      [1211-12](#)      Authorization to execute an agreement with Windstream to provide network services related to the Public Safety Radio System. (L1211-11) (Lucas/Mason)  
This is a request to execute an agreement with Windstream to provide network services related to the Public Safety Radio System. The total cost per month is a maximum of \$19,000, plus a one time \$95,000 implementation fee. Funds are budgeted.
- i**      [1213-12](#)      Authorization to accept award from the Kentucky Office of Homeland Security under the Law Enforcement Protection Program for purchase of 30 body armor vests. (L1213-12) (Gooding/Mason)  
This is a request to accept award in the amount of \$16,500 from

the Kentucky Office of Homeland Security under the Law Enforcement Protection Program for purchase of 30 body armor vests. Matching funds are not required. Budget amendment in process.

- j        [1216-12](#)        Authorization to execute a renewal of the Flexible Spending Account Agreement with AmeriFlex for health and dependent care flexible spending accounts for the period beginning January 1, 2013 through December 31, 2013. (L1216-12) (Maxwell/Graham)
- This is a request to execute a renewal of the Flexible Spending Account Agreement with AmeriFlex for health and dependent care flexible spending accounts for the period beginning January 1, 2013 through December 31, 2013. The estimated cost is \$45,900. Funds are budgeted.