



**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 20, 2012

3:00 PM

Council Chamber

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**Packet**

**I. Public Comment - Issues on Agenda**

- Present** 9 - Bill Farmer Jr., Chris Ford, Chuck Ellinger, Ed Lane, Kevin Stinnett, Council Member Linda Gorton, Peggy Henson, Steve Kay, and Tom Blues
- Absent** 6 - Diane Lawless, Doug Martin, George Myers, Jay McChord, Julian Beard, and K.C. Crosbie

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

[1224-12](#)

November 13 Work Session Table of Motions

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Summary be Approved. The motion PASSED by an unanimous vote.**

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** [1231-12](#)

Neighborhood Development Funds - November 20, 2012

**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 11/29/2012. The motion PASSED by an unanimous vote.**

**b** [1229-12](#)

Presentation: Chip Rewards; By: Bill Dexheimer, CEO of CHIP Rewards

**Considered**

**c** [1230-12](#)

Presentation: Title VI & International Demographics; By: Isabel Taylor, Department of Social Services

**Considered**

- 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 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.  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 11/29/2012. The motion PASSED by an unanimous vote.**
- 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.  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 11/29/2012. The motion PASSED by an unanimous vote.**
- 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.  
**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 11/29/2012. The motion PASSED by an unanimous vote.**
- 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.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 11/29/2012. The motion PASSED by an unanimous vote.**

- 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.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 11/29/2012. The motion PASSED by an unanimous vote.**

- 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.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 11/29/2012. The motion PASSED by an unanimous vote.**

- 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.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 11/29/2012. The motion PASSED by an unanimous vote.**

- 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.

**..Summary**

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.

Budgetary Implications: **Yes**

Advance Document Review: Law/Risk Management

Fully Budgeted: **Yes**

Account Number: **2601-505601-0001-72204**

This Fiscal Year Impact: **\$247,000.00** (8 months @ \$19,000 ea + \$95,000 implementation fee)

Annual Impact: **\$228,000.00** (12 months @ \$19,000 ea)

Project: **RADIO\_OP2\_2012**

Activity: **RADIO**

Budget Reference:

Current Balance: Encumbered

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 11/29/2012. The motion PASSED by an unanimous vote.**

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.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 11/29/2012. The motion PASSED by an unanimous vote.**

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.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Urban County Council Docket, to be returned by 11/29/2012. The motion PASSED by an unanimous vote.**