



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

200 E. Main St
Lexington, KY 40507

Tuesday, March 5, 2013

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 12 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Julian Beard, Bill Farmer Jr., Kevin Stinnett, George Myers, Harry Clarke, Peggy Henson, and Ed Lane

Absent 3 - Diane Lawless, Jennifer Scutchfield, and Jennifer Mossotti

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [0225-13](#) Neighborhood Development Funds, March 5, 2013

A motion was made by Council Member George Myers, seconded by Council Member Chuck Ellinger, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/7/2013. The motion PASSED by an unanimous vote.

b [0222-13](#) Economic Development COW Summary February 19, 2013 Summary

c [0223-13](#) Budget & Finance February 19, 2013 Summary

d [0226-13](#) Presentation: Financial Efficiency Ordinance; By: Ed Lane, 12th District Councilmember

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [0172-13](#) Authorization to execute Professional Service Agreements with Carrie Barnett, Susan Noel, Susanna Moberly, Angela Wallace, Rosemary Dailey, Brigitte Holleran and Victory Nash to serve on an “on-call” basis for the performance of forensic examinations under the 2013 SANE grant program-FY 2013. (L0172-13) (Gooding/Mason)
This is a request to execute Professional Service Agreements with Carrie Barnett, Susan Noel, Susanna Moberly, Angela Wallace, Rosemary Dailey, Brigitte Holleran and Victoria Nash to serve on an “on-call” basis for the performance of forensic examinations under the 2013 SANE grant program-FY 2013. Funds in the amount of \$60,530 are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/7/2013. The motion PASSED by an unanimous vote.
- b** [0176-13](#) Authorization to execute agreement with Risk Management Services Co. to provide automobile physical damage and property damage claims adjusting, including subrogation from 2/1/2013 to 6/30/2016. (L0176-13) (Graham)
This is a request to execute agreement with Risk Management Services Co. to provide automobile physical damage and property damage claims adjusting, including subrogation from 2/1/2013 to 6/30/2016. The impact for FY2013 is \$23,000. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/7/2013. The motion PASSED by an unanimous vote.
- c** [0190-13](#) Authorization to adopt the Lexington Fayette Hazard Mitigation Plan as required by FEMA. (L0190-13) (Dugger/Mason)
This is a request to adopt the Lexington Fayette Hazard Mitigation Plan as required by FEMA. The plan is designed to sustain the community by mitigating damage and losses caused by natural hazards. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/7/2013. The motion PASSED by an unanimous vote.
- d** [0192-13](#) Authorization to adopt the Lexington Fayette Emergency Operations Plan as required by KRS 39B.030(2). (L0192-13) (Dugger/Mason)
This is a request to adopt the Lexington Fayette Emergency Operations Plan as required by KRS 39B.030(2). The plan provides a

structured framework for all hazard planning, operations and recovery. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/7/2013. The motion PASSED by an unanimous vote.

e [0200-13](#)

Authorization to execute Addendum No. 1 to agreement with Rave Wireless, Inc. to provide "SmartPrepare" software, training and implementation services for an Emergency Management self-registration portal. (L0200-13) (Lucas/Mason)

This is a request to execute Addendum No. 1 to agreement with Rave Wireless, Inc., for an amount of \$25,000 to provide "SmartPrepare" software, training and implementation services for an Emergency Management self-registration portal. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/7/2013. The motion PASSED by an unanimous vote.

f [0201-13](#)

Authorization to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Social Worker Sr. (Grade 113E); and to amend Section 22-5 of the Code of Ordinances creating one (1) position of CASA Services Manager (Grade 116E) in the Division of Youth Services. (L0201-13) (Maxwell/Mills)

This is a request to amend Section 21-5 of the Code of Ordinances, abolishing one (1) position of Social Worker Sr. (Grade 113E); and to amend Section 22-5 of the Code of Ordinances creating one (1) position of CASA Services Manager (Grade 116E) in the Division of Youth Services. The impact for FY2013 (6 pay periods) is a savings of \$442.77.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/7/2013. The motion PASSED by an unanimous vote.

g [0202-13](#)

Authorization to execute a Continuing Services Agreement with Lifespan Design Studio for the evaluation of two additional sites for a new Lexington Senior Center. (L0202-13) (Mills)

This is a request to execute a Continuing Services Agreement with Lifespan Design Studio for an amount of \$9,425 for the evaluation of two additional sites for a new Lexington Senior Center. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/7/2013. The motion PASSED by an unanimous vote.

- h** [0207-13](#) Authorization to amend Resolution No. 288-2011 to include the affiliates of Tempur-Pedic International Inc. (L0207-13) (Atkins)
This is a request to amend Resolution No. 288-2011 to include the affiliates of Tempur-Pedic International Inc. because the affiliates of Tempur-Pedic will be employing some of the workers that qualify Tempur-Pedic for the inducement of the Occupational License Fee.
A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/7/2013. The motion PASSED by an unanimous vote.
- i** [0208-13](#) Authorization to repeal Ordinance 252-2009 to dissolve the Showprop Lexington Development Area and Incremental Tax Special Fund. (L208-13) (Atkins)
This is a request to repeal Ordinance 252-2009 dissolving the Showprop Lexington Development Area and Incremental Tax Special Fund. There has been no substantial activity related to the proposed development area since it was approved in September 2010 by the Kentucky Economic Development Finance Authority.
A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 3/7/2013. The motion PASSED by an unanimous vote.