

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Tuesday, February 12, 2013**

**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 [0139-13](#) Budget & Finance Committee Summary, January 2013
  - b [0140-13](#) Environmental Quality Committee Summary, January 2013
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

**Administrative Synopsis - New Business Items**

- a**      **0084-13**      Authorization to execute agreement with PFM Asset Management, LLC, for services to include: Investment Policy Review and Update, Development of Broker/Dealer Questionnaire and Creation of a Daily Cash Balance model to continue the Finance Department's ongoing review and development of financial best practices. (L0084-13) (O'Mara)  
This is a request to execute agreement with PFM Asset Management, LLC, for an amount not to exceed \$12,500, for services to include: Investment Policy Review and Update, Development of Broker/Dealer Questionnaire and Creation of a Daily Cash Balance model to continue the Finance Department's ongoing review and development of financial best practices. Funds are budgeted.
- b**      **0120-13**      Authorization to accept a permanent drainage easement from the owner(s) of record at 2000 St. Christopher Drive, for work associated with the Idle Hour North Stormwater Improvements. (L0120-13) (Martin/Moloney)  
This is a request to accept a permanent drainage easement from the owner(s) of record at 2000 St. Christopher Drive for work associated with the Idle Hour North Stormwater Improvements for a cost of \$1,400. Funds are budgeted.
- c**      **0131-13**      Authorization to execute agreements with JP Morgan and U.S. Bank for commercial banking services. (L0131-13) (Slatin/O'Mara)  
This is a request to execute agreements with JP Morgan and U.S. Bank for commercial banking services. Fees for FY2014 are estimated to be \$110,000. Funds are budgeted.
- d**      **0133-13**      Authorization to execute agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services. (L0133-13) (Gooding/Mason)  
This is a request to execute agreement in the amount of \$53,000 with Omnisource Integrated Supply, LLC, for WebEOC coordinator services using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP)-RFP 32-2011. Funds are budgeted.
- e**      **0134-13**      Authorization to execute agreement with Benefits Insurance

Marketing to provide a review of current voluntary insurance offerings for all employees. (L0134-13) (Maxwell/Graham)  
Authorization to execute agreement with Benefits Insurance Marketing to provide a review of current voluntary insurance offerings for all employees, for a one year term beginning February 1, 2013. There is no budgetary impact.

- f**      **0135-13**      Authorization to amend Section 22-5 of the Code of Ordinances creating one (1) position of Deputy Chief Administrative Officer (Grade 122E) in the Office of the Chief Administrative Officer. (L0135-13) (Maxwell/Hamilton)  
This is a request to amend Section 22-5 of the Code of Ordinances creating one (1) position of Deputy Chief Administrative Officer (Grade 122E) in the Office of the Chief Administrative Officer. The fiscal impact for FY2013 (7 pay periods) is \$32,620.85.