



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

200 E. Main St  
Lexington, KY 40507

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Tuesday, April 16, 2013

3:00 PM

Council Chamber

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**Packet**

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

**Present** 14 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

**Absent** 1 - Diane Lawless

**II. Requested Rezonings/ Docket Approval**

**III. Approval of Summary**

[0364-13](#)

Table of Motions April 9 2013

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

**IV. Budget Amendments**

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** [0371-13](#)

Neighborhood Development Funds, April 16, 2013

**A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, to be returned by 4/25/2013. The motion PASSED by an unanimous vote.**

**VII. Council Reports**

**VIII. Mayor's Report**

**IX. Public Comment - Issues Not on Agenda**

X. Adjournment

**Administrative Synopsis - New Business Items**

- a     [0261-13](#)            Authorization to execute an agreement with Westlaw CLEAR for services related to collection efforts for the months of April - June of FY13 and FY14. (L0261-13) (O'Mara)  
This is a request to execute agreement with Westlaw CLEAR for services related to collection efforts at no cost for the months of April - June of FY13 and a cost not to exceed \$3,300 for FY14.  
**A motion was made by Council Member Bill Farmer, Jr., 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 4/25/2013. The motion PASSED by an unanimous vote.**
- b     [0308-13](#)            Authorization to execute a Compliance and Auditing Agreement and a Business Associate Agreement with Medical Compliance Services, Inc. due to upcoming changes in federal laws that govern medical billing rules in regards to Medicare/Medicaid and Health Insurance Portability and Accountability Act (HIPAA). (L0308-13) (Jackson/Mason)  
This is a request to execute a Compliance and Auditing Agreement and a Business Associate Agreement with Medical Compliance Services, Inc. due to upcoming changes in federal laws that govern medical billing rules in regards to Medicare/Medicaid and HIPAA. The cost for the Compliance and Auditing Agreement is \$7,200 and there is no cost for the Business Associate Agreement. Funds are budgeted.  
  
} **A motion was made by Council Member Bill Farmer, Jr., 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 4/25/2013. The motion PASSED by an unanimous vote.**
- c     [0309-13](#)            Authorization to execute a Master Service Agreement with Time Warner Cable to allow for additional high speed internet service at Division of Police locations at 150 E. Main Street, 1795 Old Frankfort Pike, 1165 Centre Parkway, 1060 Goodwin Drive, 740 National Avenue and 1313 Old Frankfort Pike. (L0309-13) (Bastin/Mason)  
This is a request to execute a Master Service Agreement with Time Warner Cable to allow for additional high speed internet service at Division of Police locations at 150 E. Main Street, 1795 Old Frankfort Pike, 1165 Centre Parkway, 1060 Goodwin Drive, 740 National Avenue and 1313 Old Frankfort Pike. The cost is \$1,392.20 per month.  
**A motion was made by Council Member Bill Farmer, Jr., 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 4/25/2013. The motion PASSED by an unanimous vote.**

- d     [0328-13](#)     Authorization to accept a donation of a Tobiano paint mare, Sam's Show Girl "Sammy", for the Equestrian Program at Masterson Station Park. (L0328-13) (Hancock/Reed)

This is a request to accept a donation by Mary Beth Moore of a Tobiano paint mare, Sam's Show Girl "Sammy", for the Equestrian Program at Masterson Station Park. This donation is valued at \$5,000.

**A motion was made by Council Member Bill Farmer, Jr., 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 4/25/2013. The motion PASSED by an unanimous vote.**

- e     [0353-13](#)     Authorization to accept award from the Lexington-Fayette County Health Department to continue the Home Network project at the Family Care Center-FY 2014. (L0353-13) (Gooding/Mills)

This is a request to accept award from the Lexington-Fayette County Health Department to continue the Home Network project at the Family Care Center-FY 2014. The estimated allocation is \$423,259 for Medicaid funds and \$56,693 for non-Medicaid funds, for a total of \$479,952. Budget amendment in process.

**A motion was made by Council Member Bill Farmer, Jr., 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 4/25/2013. The motion PASSED by an unanimous vote.**