

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, September 25, 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 [1009-12](#) Neighborhood Development Funds - September 25, 2012
 - b [1006-12](#) General Government Summary 09-11-12
 - c [1010-12](#) 9_11_12_Public_Safety_Committee_summary
 - d [1011-12](#) Presentation: Community Transformation Acceleration Grants;
By: David Elsen, YMCA
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

Administrative Synopsis - New Business Items

- a** [0953-12](#) Authorization to approve the 2012 Calendar for the annual Urban Services Changes. (L953-12) (Moloney)
Authorization to approve the 2012 Calendar for the annual Urban Services Changes related to the Urban Services property tax districts. There is no budgetary impact.
- b** [0964-12](#) Authorization to execute a Use Agreement with the Lexington Public Library for the occasional use of the Farish Theater. (L964-12) (Mills)
This is a request to execute a one-year Use Agreement with the Lexington Public Library for the occasional use of the Farish Theater, located at the Central Library. There is no budgetary impact. However, LFUCG will provide a Certificate of Insurance for liability insurance for each use of the theater.
- c** [0966-12](#) Authorization to approve the FY14 Social Services Partner Agency Application, Scoring Rubric, and Process Schedule as presented to the Social Services & Community Development Committee on August 14, 2012. (L966-12) (Mills)
This is a request to approve the FY14 Social Services Partner Agency Application, Scoring Rubric, and Process Schedule as presented to the Social Services & Community Development Committee on August 14, 2012.
- d** **0967-12** Authorization to amend Section 14-72(6)(a) of the noise ordinance which relates to certain commercial noises to allow the Division of Police to be able to legally enforce that section. (L967-12) (Mason)
This is a request to amend Section 14-72(6)(a) of the noise ordinance which relates to certain commercial noises to allow the Division of Police to be able to legally enforce that section. There is no budgetary impact.
- e** [0977-12](#) Authorization to execute Mutual Aid Procedures with agencies in Kentucky (Georgetown Police Department, Magoffin County Sheriff's Office, Salyersville Police Department) and to allow the Mayor to sign future agreements for the purpose of expediting identically worded mutual aid procedures. (L977-12) (Bastin/Mason)
This is a request to execute Mutual Aid Procedures with agencies in Kentucky (Georgetown Police Department, Magoffin

County Sheriff's Office, Salyersville Police Department) and to allow the Mayor to sign future agreements for the purpose of expediting identically worded mutual aid procedures. There is no budgetary impact.

- f** [0987-12](#) Authorization to establish a sole source provider contract with Physio Control, Inc., for purchase of Lucas II CPR devices to include service agreements, accessories, and replacement parts for the Division of Fire and Emergency Services. (L987-12) (Gooding/Mason)
This is a request to establish a sole source provider contract with Physio Control, Inc., for purchase of Lucas II CPR devices to include service agreements, accessories, and replacement parts for the Division of Fire and Emergency Services. There is no budgetary impact.
- g** [0989-12](#) Authorization to accept award of federal funds from the Kentucky Transportation Cabinet for the design of Polo Club Boulevard at Deer Haven Lane and Todds Road. (L989-12) (Gooding/Paulsen)
This is a request to accept award of federal funds in the amount of \$132,000 from the Kentucky Transportation Cabinet for the design of Polo Club Boulevard at Deer Haven Lane and Todds Road. A match of \$33,000 is required. Funds are budgeted.
- h** [0994-12](#) Authorization to submit grant application and accept award if offered to the Lumina Foundation requesting funds for a Latina education support project at the Family Care Center. (L994-12) (Gooding/Mills)
This is a request to submit grant application and accept award if offered to the Lumina Foundation requesting funds in the amount of \$10,000 for a Latina education support project at the Family Care Center. A required match of \$8,600 will come primarily from documentation of existing personnel costs in the Division of Family Services. Budget Amendments are in process.
- i** [0995-12](#) Authorization to execute agreements with the Drug Enforcement Administration (DEA) - the State and Local Task Force Agreement and the Tactical Diversion Task Force Agreement. (L995-12) (Mason)
This is a request to execute agreements with the Drug Enforcement Administration (DEA) - the State and Local Task

Force Agreement and the Tactical Diversion Task Force Agreement. The term is for one (1) year, October 1, 2012 - September 30, 2013. There is no budgetary impact.

- j [1005-12](#) Authorization to approve the execution and delivery of a second supplemental lease agreement with the Lexington-Fayette Urban County Airport Board relating to the issuance and sale of Airport Revenue Refunding Bonds, Series 2012. (L1005-12) (Driskell)

This is a request to approve the execution and delivery of a second supplemental lease agreement with the Lexington-Fayette Urban County Airport Board relating to the issuance and sale of Airport Revenue Refunding Bonds, Series 2012, of an amount not to exceed \$25,000,000. There is no budgetary impact.