

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, December 10, 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 [1360-13](#) Neighborhood Development Funds, December 10, 2013
 - b [1358-13](#) Social Services & Community Development Committee, November 19, 2013 Summary
 - c [1359-13](#) Budget & Finance Committee, November 19, 2013 Summary
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment - Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

- a** [1306-13](#) Authorization to execute a Business Associate Agreement with Nancy Horn, Medical Compliance Consultant for the Lexington Division of Fire and Emergency Services (LDFES). (L1306-13) (Jackson/Mason)
This is a request to execute a Business Associate Agreement with Nancy Horn, Medical Compliance Consultant for the LDFES, as legally required by HIPAA since she will have access to patient's protected healthcare information.
- b** [1307-13](#) Authorization to execute a Business Associate Agreement with Ryan Stanton, MD, Medical Director for the Division of Fire and Emergency Services (LDFES).
(L1307-13) (Jackson/Mason)
This is a request to execute a Business Associate Agreement with Ryan Stanton, MD, Medical Director for the LDFES, as legally required by HIPAA since he will have access to patient's protected healthcare information.
- c** [1312-13](#) Authorization to execute a Lease Agreement with Commonwealth of Kentucky - Kentucky Office of Vocational Rehabilitation for space within the Central Kentucky Job Center located at 1055 Industry Road. (L1312-13) (Reed)
This is a request to execute a Lease Agreement with Commonwealth of Kentucky - Kentucky Office of Vocational Rehabilitation for space within the Central Kentucky Job Center located at 1055 Industry Road. The rental rate (revenue) is \$1,262.88 per year.
- d** [1319-13](#) Authorization to accept deeds of easement from the owners of record on properties needed for the Perimeter Park Stormwater Improvements Project. (L1319-13) (Martin)
This is a request to accept deeds of easement from the owners of record on properties needed for the Perimeter Park Stormwater Improvements Project. There is no budgetary impact.
- e** [1323-13](#) Authorization to execute a Facility Usage Agreement with Fayette County Board of Education for use of Norsworthy Auditorium for the Kiddie Kapers Program on December 7, 2013. (L1323-13) (Hancock/Reed)

This is a request to execute a Facility Usage Agreement with Fayette County Board of Education for use of Norsworthy Auditorium for the Kiddie Kapers Program on December 7, 2013, for a cost of \$891.38. Funds are budgeted.

- f** [1332-13](#) Authorization to execute Second Amendment to Community Housing Development Organization (CHDO) Agreement with Fayette County Local Development Corporation (Urban League) for use of HOME Investment Partnerships Funds. (L1332-13) (Gooding/Hamilton)

This is a request execute Second Amendment to Community Housing Development Organization (CHDO) Agreement with Fayette County Local Development Corporation (Urban League) for use of HOME Investment Partnerships Funds. This amendment provides for additional federal funds in the amount of \$28,264.50 and an extended performance period through December 31, 2014. Funds are budgeted.

- g** [1333-13](#) Authorization to execute a Claims Payment Agreement with Humana Insurance Company for health insurance plans for the period January 1, 2014 through December 31, 2014. (L1333-13) (Maxwell/Graham)

This is a request to execute a Claims Payment Agreement with Humana Insurance Company for health insurance plans for the period January 1, 2014 through December 31, 2014.

- h** [1334-13](#) Authorization to execute agreement with HDR, Inc. for Investigation/Design Services for Town Branch WWTP Solids Processing Improvements. (L1334-13) (Martin)

This is a request to execute agreement with HDR, Inc. for Investigation/Design Services for Town Branch WWTP Solids Processing Improvements for an amount of \$204,012. Funds are budgeted.

- i** [1335-13](#) Authorization to execute agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project through August 31, 2014. (L1335-13) (Gooding/Mason)

This is a request to execute agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project through August 31, 2014. There is no budgetary impact.

