

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 16, 2013

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
April 15 – April 22, 2013**

Monday, April 15

No Meetings

Tuesday, April 16

Planning & Public Works Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

Council Work Session.....3:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, April 17

Food Truck Work Group.....3:30 pm
Conference Room – 5th Floor Government Center

Thursday, April 18

Air Quality Advisory Committee.....9:00 am
Conference Room – 7th Floor Phoenix Building

Corridors Commission.....11:00 am
Conference Room – 5th Floor Government Center

Friday, April 19

No Meetings

Monday, April 22

Council Budget Retreat.....1:00 pm
Picadome Outing Room

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

TABLE OF MOTIONS

April 9th, 2013

Mayor Jim Gray called the meeting to order at 3:30pm. Council Members present were VM Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Harry Clarke, Peggy Henson, Ed Lane and George Myers.

I. Public Comment – Issues on Agenda – No

Motion by Gorton to resituate item g to the beginning of the meeting. Seconded by Ellinger. Motion passed without dissent.

II. Requested Rezonings / Docket Approval – Yes

Motion by Beard to approve the docket. Seconded by Myers. Motion passed without dissent.

Motion by Farmer to place on the docket for the April 11th, 2013 Council meeting, a resolution authorizing the Mayor to execute a Release of Easement for streetlight easements on property located at 284 Somersly Place. Seconded by Lane. Motion passed without dissent.

Motion by Ellinger to authorize fund balance dollars to eliminate brownouts. Seconded by Mossotti. Motion passed without dissent.

Motion by Gorton to place on the docket for the April 11th, 2013 Council meeting, an ordinance amending section 1 of ordinance number 161-2012 amending the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2013, to add Committee of the Whole meetings on April 25 at 3:30pm, April 30 at 1:00pm, May 21 at 11:30am, June 6 at 3:00pm and June 11 at 9:00am. Seconded by Mossotti. Motion passed without dissent.

III. Approval of Summary – Yes

Motion by Myers to approve the summary. Seconded by Clarke. Motion passed without dissent.

IV. Budget Amendments – Yes

Motion by Gorton to approve the budget amendments. Seconded by Beard. Motion passed without dissent.

V. New Business – Yes

Motion by Mossotti to approve the new business items. Seconded by Gorton. Motion passed without dissent.

VI. Continuing Business / Presentations – Yes

Motion by Ellinger to approve the Neighborhood Development Funds (NDF). Seconded by Clarke. Motion passed without dissent.

VII. Mayor's Report – Yes

Motion by Farmer to approve the Mayor's Report. Seconded by Lane. Motion passed without dissent.

VIII. Public Comment – Issues Not on Agenda – No

IX. Adjournment – Yes

Motion by Ellinger to adjourn. Seconded by Clarke. Motion passed without dissent.

**Lexington-Fayette Urban County Government
Work Session Packet
April 16, 2013**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary – Yes p. 1 - 2**
- IV. Budget Amendments – No**
- V. New Business – Yes p. 5 - 9**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, April 16, 2013, p. 10
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

- 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.
p. 5
- 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. p. 6
- 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. p. 7
- 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. p. 8
- 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. p. 9



0261-13

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0261-13

Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

Jane Driskell
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Sally Hamilton, CAO
Urban County Council Members

FROM: Bill O'Mara, Commissioner *WTO*
Department of Finance & Administration

DATE: March 11, 2013

SUBJECT: Westlaw CLEAR Collection Agreement

Authorization is requested to execute an agreement with Westlaw CLEAR for services related to collection efforts in the Division of Revenue for the last quarter of FY13 at zero charge and a charge not to exceed \$3,300 for FY14, pending Budget approval.

Please approve the agreement and execute the attached copies.

If you have any questions, please contact me at 258-3354

/ra



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0308-13

Lexington-Fayette Urban County Government
DIVISION OF FIRE & EMERGENCY SERVICES

Jim Gray
Mayor

Keith L. Jackson
Fire Chief

MEMO

To: Mayor Jim Gray
Clay Mason, Public Safety Commissioner
LFUCG Council Members

From: Chief Keith Jackson

Date: March 26, 2013

Attached are two agreements between the Lexington Division of Fire and Emergency Services and Medical Compliance Services. They are necessary for the upcoming changes in federal laws that govern medical billing rules in regards to Medicare/Medicaid and Health Insurance Portability and Accountability Act (HIPAA). The first agreement is the actual Compliance and Auditing Consultation Agreement. This outlines the services to be provided and the cost of those services. The cost is \$7200.00 for 12 months and the term of this contract. This cost has already been budgeted and encumbered. The second is a Business Associate Agreement with Medical Compliance Services, Inc. This is at no cost but is required by Public Law 104-191 of August 21, 1996 (HIPAA) due to the fact that this company will have access to protected patient information. The main focus of this company is to ensure that the Lexington Division of Fire and Emergency Services remains compliant and with all of its procedures, standard operating policies and practices when dealing with the applicable federal laws.

**LEXINGTON DIVISION OF POLICE**

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

TO: Mayor Jim Gray
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: March 22, 2013

RE: Master Service Agreement – Time Warner Cable

Please find attached Master Service Agreement with Time Warner Cable.

This agreement allows for additional high speed internet service at the below listed Division of Police locations:

- 150 E. Main Street
- 1795 Old Frankfort Pike
- 1165 Centre Parkway
- 1060 Goodwin Drive
- 740 National Avenue
- 1313 Old Frankfort Pike

This service is related to the CJIS Project and has a reoccurring cost and is fully budgeted. The attached agreement requires the Mayor's signature.

If you have any questions or require additional information, please contact my office.

A handwritten signature in cursive script that reads "R. Bastin".

Ronnie Bastin
Chief of Police

RB/rmh

Attachment

cc: Clay Mason, Commissioner of Public Safety



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council Members

FROM: 
Jerry Hancock, Director of Parks and Recreation

RE: Donation

DATE: April 5, 2013

This is a request for Council approval of a donation to Parks and Recreation of a Tobiano paint mare Sam's Show Girl "Sammy" to our Equestrian Program at Masterson Station Park and to recognize Mary Beth Moore for her generous Donation.

Sammy has been on loan and has proven to be a wonderful addition to the program.

Please contact me if there are any questions.

CC: Geoff Reed, commissioner of General Services

JEH/bac



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: APRIL 8, 2013


SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD FROM
THE LEXINGTON-FAYETTE COUNTY HEALTH DEPARTMENT TO
CONTINUE THE HOME NETWORK PROJECT AT THE FAMILY CARE
CENTER— FY 2014

In Fiscal Year 1998, the Lexington-Fayette Urban County Government's Family Care Center began a home visitation program for the purpose of addressing many of the limitations observed among existing prevention efforts aimed at low-income families, and to create a system of support more responsive to emerging social and familial realities. The Home Network provides home visitation services for high risk families from birth of the first child up to age two. This program is based upon evidence that home visitation programs are effective in reducing child abuse and neglect.

The Home Network program is being funded by the Kentucky Cabinet for Health and Family Services in a "pass-through" arrangement with the Lexington-Fayette County Health Department as the granting agency. The source of federal funds is the Kentucky Medical Assistance Program (Medicaid) and tobacco settlement dollars. The Kentucky Legislature has earmarked a portion of Kentucky's tobacco settlement dollars for funding of programs that will help the state reach the goal that all young children in Kentucky are healthy and safe, possess the foundation that will enable school and personal success, and live in strong families that are supported and strengthened by their communities.

The Home Network program is a "fee for service" program, in that the LFUCG only receives funding for services that it delivers. For 2014, the Kentucky Cabinet for Health and Family Services has estimated the following allocations: Medicaid funds--\$423,259 and non-Medicaid funds--\$56,693, for a total of \$479,952. Since its inception, the program has demonstrated that it can sustain operations with the revenue it generates from federal and state resources as long as it is appropriately staffed.

Council authorization to accept the award is hereby requested.


Irene Gooding, Director

Xc: Beth Mills, Commissioner of the Department of Social Services

HORSE CAPITAL OF THE WORLD

**Neighborhood Development Funds
April 16, 2013
Work Session**

Amount	Recipient	Purpose
\$ 700.00	Montessori High School of KY 620 South Broadway Lexington, KY 40508 Janet Shedd	To provide funds to plant trees and bushes in the parking lot islands.
\$ 500.00	Bryan Station Baseball Booster Club 1449 Anniston Drive Lexington, KY 40505 Tina Thomas	To assist in repairing and improving Bryan Station Baseball Field House at Bryan Station High School.
\$ 675.00	Larry Gilbert/Dave Bunnell Foundation 3403 Kearney Road Lexington, KY 40511 Bill Lear	Funds donated in the memory of Former Council Member Dave Bunnell.
\$ 300.00	Trinity Hill Child Care Center, Inc. 210 East Reynolds Road Lexington, KY 40517 Mary Lynn Mangione	To provide funds to purchase ten new infant cribs.
\$ 950.00	Repairers of the Breach, Inc./dba Repairers P.O. Box 34152 Lexington, KY 40588 Shelli Gregory	To help fund the East 7th Street Center Summer LEAP Program
\$ 800.00	YMCA of Central Kentucky 3251 Beaumont Center Circle Lexington, KY 40513 Jeannie The	To support the Beaumont YMCA Kids Triathlon