

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

February 16, 2010

Mayor Newberry chaired today's work session meeting. All Council Members were present, except CM Gorton.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-None
- III. Approval of Summary-Yes

A motion by CM Beard to approve the summary from February 9, 2010, seconded by CM Crosbie, passed without dissent.

- IV. Budget Amendments-None
- V. New Business

- A. Authorization of Change Order No. 3 to Contract with Strand Associates, Inc. Regarding the Legacy Trail Project. (080-10) (Rayan/Webb)
- B. Authorization to Approve the Retention of Devomni Corporation, KiZAN Technologies, LLC, Software Information Systems, LLC, Sullivan Technology Services, LLC and Swova. (081-10) (Nugent/Dhuwaraha)
- C. Authorization of an Agreement with AD-Success on Behalf of the Department of Public Works & Development, Division of Planning, for a Mobility Office Marketing Campaign. (082-10) (P. King/Webb)
- D. Authorization to Purchase from LOGOS Imaging, LLC as a Sole Source Provider on Behalf of the Department of Public Safety, Division of Police, to Upgrade the Digital Imaging System. (083-10) (P. King/Bennett)
- E. Authorization to Approve Hilti, Inc. as a Sole Source Provider on Behalf of the Department of Public Safety, Division of Fire & Emergency Services, for Purchase of Specified Items used in Structural Collapse Rescues. (084-10) (Hendricks/ Bennett)

A motion by CM Ellinger to approve all new business items, A-E,
seconded by CM Blues, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Inter-Governmental Committee Report

This report was given by Chair CM James. No motions came forward.

B. Corridors Commission Report

This report was given by Chair CM Feigel. No motions came forward.

C. Radio Lexington 2010

This presentation was given by Pat Dugger, Director of Emergency Management. Some CMs asked questions.

VII. Council Report

CM Blues-Announced two neighborhood association meetings on 2/22 at 7 pm:
Oakwood and Radcliffe Marlboro.

CM James-Stated that February is the shortest month but also Black History month; there are several Parks events: 2/18 at 6-8 pm at William Wells Brown Center at 548 E. 6th Street-Know Thyself, Know your neighborhood; 2/25 Motown Too musical/play at 7-8 pm at Winburn Community Center; 2/26-15th annual African American Dedication at Dunbar Center-call 288-2941 for information.

CM Stinnett-Announced the next Building Inspection Task Force meeting will be on 3/11 at 3 pm in the 5th floor conference room; comments can be sent to bitaskforce@lexingtonky.gov; also announced that the RFP selection committee for the Economic Development consultant met last week; if questions, please email him.

VM Gray-Announced that tomorrow morning there will be an RFP meeting for the proposed new government center, the last meeting was in late fall; he stated that he thought that to continue this project would send the wrong signal and signs to the community because of the economic times that we are facing.

CM Henson-Announced that the Div. 3 basketball wheelchair champions are from Lexington-Hill on Wheels; also, there will be a meeting at the Public Library on 3/4 referencing public transportation.

A motion from CM Henson to move the issue of yard sale permitting from the Planning Committee to the Services Committee, seconded by CM Feigel, passed without dissent.

CM Lane-Thanked all city employees for a job well done on the snow removal; stated that he wants to continue the study on the proposed new city hall; asked Comm. Webb if we had a contract with UK for snow removal.

CM Ellinger-Asked Arty to see about having the wheelchair champs at a session to be recognized.

CM Lawless-Stated that she had received calls about the declared snow emergency; asked if UK could be contacted to see if LFUCG could use their system to text information to their students and employees; stated that the meeting with UK and surrounding neighborhoods has been cancelled; also cancelled is the Elizabeth St NA meeting scheduled for tonight; AVOL is having a Mardi Gras ball at the Hilton for \$20/person; spoke about government center rfp; requested from the Mayor and Krista Greathouse an update on Spotlight Lex.

CM Martin-Stated that the firefighters' ceremony last night was very touching.

A motion by CM Martin to place additional bond allocation for resurfacing into the Budget & Finance Committee, seconded by CM Beard, failed with a 3-11 vote.

CM McChord-Thanked all who are working during this inclement weather event; stated that he agrees with holding off with the rfp for the government center until the next budget year but LFUCG is losing money on this facility.

VIII. Mayor's Report-None

Mayor Newberry addressed the snow emergency order and the three levels of snow emergency routes; also spoke about the government center rfp; announced the next Mayor's Night Out to be held on 2/18/2010 at 5-7 pm at the North East Christian Church at 990 Star Shoot Parkway, rm 108.

CM James asked for clarity of the snow emergency routes; CM Lane asked if the snow route streets could be listed on the website.

Several CMs spoke about the government center rfp.

IX. Public Comment-Issues not on the agenda-None

A motion by CM Blues to adjourn, seconded by CM Lawless passed without dissent.

Work session was adjourned at 4:12 pm.