URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

July 6, 2010

Mayor Newberry chaired today's work session meeting. All Council Members were present, except CMs Crosbie and Feigel.

I. Public Comment – Issues on Agenda-Yes

Mark Leach of Stites & Harbison PLLC, requested to speak.

Family Services employee, Joan Dickes, was recognized by Mayor Newberry for her quick action and fast thinking regarding 9 month-old Bruce James "BJ" Reynolds.

II. Requested Rezonings / Docket Approval-Yes

A motion by CM Stinnett to place on the docket for the July 6, 2010 Council Meeting a resolution authorizing the Mayor to execute a Subscription Agreement with Advent Financial Systems, LLC, for debt collection services for the Division of Community Corrections, at a flat fee amounts provided in the agreement, seconded by CM Ellinger, passed without dissent.

A motion by CM Henson to place on the docket for the July 6, 2010 Council Meeting a resolution authorizing the Mayor to execute a Sales Agreement with Stanley Convergent Security Solutions, Inc., for upgrade of the secure detention system at the Division of Community Corrections, at a cost not to exceed $981,915.00, seconded by CM Martin, passed without dissent.

A motion by CM Beard to approve the amended docket, seconded by CM Blues, passed without dissent.

III. Approval of Summary-Yes

A motion by CM Gorton to approve the summary from June 29, 2010, seconded by CM Myers, passed without dissent.

CM James asked that a minor correction be made on page 8-change word advice to advised. CM Martin then came to me and asked that I add the letter a to the s to make 'as' on the next line. I also saw that an s needed to be added to the word Service for Services. (all changes were made on the June 29, 2010 summary in red)

IV. Budget Amendments-Yes

A motion by CM James to add to the budget amendments the two items specified in Elizabeth McGee's memo, seconded by CM McChord, passed without dissent.

A motion by CM Gorton to approve the amended budget amendments, seconded by CM Stinnett, passed without dissent.

V. New Business

Arty Greene asked that the new business items be approved with the date correction made to item 'J'-Dec 31, 2010.

A. Authorization of an Extension of Procurement Contract No. 544-2003, Offender Health Care Services, with Medical Services, Inc. on Behalf of the Department of Public Safety, Division of Community Corrections. (360-10) (Bishop/Bennett)

B. Authorization to Approve Finley Fire Equipment Services as the Sole Source Procurement on Behalf of the Department of Public Safety, Division of Fire & Emergency Services. (361-10) (Hendricks/Bennett)

C. Authorization of a Tactical Diversion Task Force Agreement with Drug Enforcement Administration (DEA) on Behalf of the Department of Public Safety, Division of Police. (362-10) (Bastin/Bennett)

D. Authorization to Accept an Extension to an Agreement Offered by the Kentucky Office of Homeland Security (KOHS) for the Metropolitan Medical Response System (MMRS) Project. (364-10) (Gooding/Bennett)

E. Authorization to Accept an Extension to an Agreement Offered by the Kentucky Office of Homeland Security (KOHS) for the Department of Public Safety, Division of Police for the Bomb Squad Enhancement Project. (365-10) (Gooding/ Bennett)

F. Authorization to Approve a Statement of Affiliation Between the Division of Fire & Emergency Services and the Division of Emergency Management/911 under KRS Chapter 39F. (367-10) (Dugger/Hendricks/Bennett)

G. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Finance & Administration. (363-10) (L. Jarvis/Rumpke)

H. Authorization to Approve Purchase of Service Agreements (PSA) with Partner Agencies for FY2011. (368-10) (Askew)

I. Authorization to Approve Lease Agreement with Cooper Stofer, (d/b/a Lexington Audio Video Advantage {LAVA}) for Lease of Space at 124 North Broadway (a/k/a Broadway Shoppes). (369-10) (Baradaran/Cole)

J. Authorization to Accept an Extension of an Agreement Offered by the Kentucky Division of Emergency Management for the Stormwater Management Project (Sugarmill) in Cardinal Valley. (370-10) (Gooding/Bush)

A motion by CM Martin to approve the amended New Business items, seconded by CM Gorton, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Council Budget & Finance Committee Update

This update was done by Chair CM Stinnett. There were no motions to come forward.

B. City-Wide Fleet Overview

This overview was done by Jamshid Baradaran, Director of Facilities & Fleet Management. Several CMs asked questions.

VII. Council Report

CM Gorton-Stated that since there is a Planning Commission nominee, there will need to be a confirmation hearing.

A motion by CM Gorton to have a confirmation hearing on 8/19/10 at 6:15 pm, seconded by CM Martin, passed without dissent.

CM Martin-Announced the Southland Jamboree tonight at 7 pm next to Collins' Bowling Lanes; commended Parks for the wonderful July 4th celebration; spoke about the Lexcall 311 service.

A motion by CM Martin to refer to the Inter Governmental Committee the possible adoption by LFUCG of prevailing open standards for data, documents, maps, and other formats of data, seconded by CM Ellinger, passed without dissent.

CM McChord-Gave thanks to all LFUCG employees for making this wknd very special; asked Krista Greathouse to come forward and speak about Spotlight Lexington-she stated that they want the community to get more involved-the Spotlight Lexington pin is now available at Kroger for $5; all who purchase will be able to get discounted items/services from different business throughout the city; a list of participating businesses was read.

Mayor Newberry gave his thanks to all who assisted with the July 4th festivities; gave special thanks to Penny Ebel, who oversaw the entire effort and Kevin Weaver, chair of the July 4th Commission.

CM James-Stated that her family enjoyed the festivities and she applauds the LFUCG employees that were a part of the 4th celebration.

A motion by CM James to un-table secure by design and place it into the Planning Committee, seconded by CM Myers, passed without dissent.

A motion by CM James to place the issue of term limits for Boards and Commissions-the Fernita Wallace rule-into the Inter Governmental Committee for review, seconded by CM Myers, passed without dissent.

VM Gray-Stated that CM Blues will be the Chair of the Design and Form-Based Guidelines Task Force and the other members will be himself and CMs Gorton, Beard, Stinnett, and Lane; the task force will follow the model of the EPA Consent Decree; the CMs are the voting members and they will be reaching out to the citizens of the community to be added a s non-voting members.

CM Henson-Echoed everything already said about the 4th of July; stated that she is going to meet with Holly Wiederman to discuss plans on the old YMCA building.

CM Blues-Announced that the Fayette County Health Dept. has extended the deadline for the community health assessment survey to July 16, 2010; to receive a survey, go to www.lexingotnhealthdepartment.org.

CM Lane-Stated that he thought the July 4th celebration was exceptional.

VIII. Mayor's Report-Yes

A motion by CM Lane to approve the Mayor's Report, seconded by CM Gorton, passed without dissent.

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

X. Adjournment

A motion by CM Lane to adjourn, seconded by CM Myers, passed without dissent.

Work session was adjourned at 4:23 pm.