

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

November 9, 2010

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

Mayor Newberry gave a proclamation to Tom Baker for the Bluegrass Military Affairs.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezonings / Docket Approval-Yes

A motion by CM Myers to place on the docket for the Thursday November 11, 2010 Council Meeting, a resolution providing that effective January 1, 2011 no employee or retiree of a partner agency and/or satellite agency of the Lexington-Fayette Urban County Government shall be eligible to participate in any urban county government employee or retiree benefit, including but not limited to medical insurance, dental insurance, vision insurance, life insurance, 401k contributions and the like, and directing the Division of Human Resources to notify in writing all such agencies within three business days of the passage of this Resolution, seconded by CM Blues, passed unanimously.

An amendment to the motion by CM Lawless to include a request that all former employees be notified of potential loss of COBRA benefits failed for lack of a second.

A motion by CM Stinnett to place on the docket for November 11, 2010 Council Meeting the following items relating to the issuance of general obligation bonds 1. A bond ordinance for up to \$21.5 million in capital improvements and an ordinance designating Fayette County as a recovery zone in order to issue recovery zone economic bonds related to these capital improvements; 2. a bond ordinance for up to \$9 million to refinance previous bonds; and 3. a resolution to authorize advertisement for bids and distribution of preliminary official statements and other related actions to these bonds, seconded by CM Lane, passed without dissent.

A motion by CM Ellinger to approve the additions to the docket, seconded by CM Lane, passed without dissent.

A motion by CM Lawless to approve the CPF list item, seconded byu CM Ellinger, passed without dissent.

III. Approval of Summary-Yes

A motion by CM Beard to approve the summary from October 26, 2010, seconded by CM Stinnett, passed without dissent.

IV. Budget Amendments-Yes

A motion by CM Ellinger to approve budget amendments, seconded by CM Stinnett, passed without dissent.

V. New Business

- A. A motion by CM Beard to approve the New Business items, seconded by Authorization to Extend Contract with Humana for Medicare Advantage Plan. (509-10) (L. Jarvis/Rumpke)
- B. Authorization to Amend Sections 21-5 and 22-5 of the Code of Ordinances within Various LFUCG Departments and Divisions. (521-10) (L. Jarvis/Rumpke)
- C. Authorization of a Modification to an Agreement Offered by the Kentucky Department of Military Affairs, Kentucky Division of Emergency Management (KYEM) under the Chemical Stockpile Emergency Preparedness Program (CSEPP) – FY2009. (511-10) (Gooding/Bennett)
- D. Authorization to Submit Grant Application to the Kentucky Office of Homeland Security and Accept Award if Offered, on Behalf of the Department of Public Safety, Division of Police under the State Homeland Security Grant Program. (519-10) (Gooding/Bennett)
- E. Authorization to Accept an Award Offered by the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Divisions of Police, Fire & Emergency Services and Emergency Management/911 under the 2010 State Homeland Security Grant Program. (522-10) (Gooding/Bennett)
- F. Authorization to Accept an Award Offered by the Kentucky Commercial Mobile Radio Service Emergency Telecommunications Board (CMRS Board) for Improvements to the Regional 911 System. (523-10) (Gooding/Bennett)

- G. Authorization to Accept an Award from the Institution of Fire Engineers on Behalf of the Department of Public Safety, Division of Fire & Emergency Services to Participate in a Test Pilot Project - Integrated Risk Management Program. (529-10) (Gooding/Bennett)
- H. Authorization to Accept an Award Offered by the Kentucky Office of Homeland Security for Continuation of the Metropolitan Medical Response System (MMRS) – FY2011. (530-10) (Gooding/Bennett)
- I. Authorization of a Trademark/Service Mark Application with the Commonwealth of Kentucky, Secretary of State, to Register Lexington Division of Police Emblem and Approve the Commissioner of Public Safety or Designee to Sign Application. (512-10) (Bastin/Bennett)
- J. Authorization to Submit Grant Application to the Kentucky Department of Military Affairs, Kentucky Division of Emergency Management (KYEM) under the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP). (510-10) (Gooding/Bush)
- K. Authorization of an Amendment to Agreement with EnergyCAP® Inc., Energy Management Software and Implementation Services under the Energy Efficiency and Conservation Block Grant (EECBG). (513-10) (Gooding/Bush)
- L. Authorization of an Agreement with Paladin under the Energy Efficiency & Conservation Block Grant for an Energy Assessment Services for Energizing the Arts Activity. (527-10) (Gooding/Bush)
- M. Authorization of a Resolution to Award Funds under the 2010 EcoART Grant Program to Lansdowne Elementary School. (516-10) (Bush)
- N. Authorization of an Engineering Services Agreement with Paladin for Energy Improvements at the Dunbar and Black & Williams Community Centers. (526-10) (Gooding/Bush)
- O. Authorization of Change Order No. 1 to Contract with Lagco, Inc. for the North Pointe Detention Basin Repair Project. (FINAL) (524-10) (Martin/Bush)
- P. Authorization to Amend Section 5-32 of the Code of Ordinances to Adopt Fees Established in 815 KAR 8:070. (514-10) (Crowe/Webb)
- Q. Authorization of a Facility Usage Contract with the Fayette County Board of Education on Behalf of the Department of General Services, Division of Parks & Recreation for the the Kiddie Kapers Program. (515-10) (Hancock/Cole)

- R. Authorization of Change Order No. 1 to Contract with Woodall Construction, Inc. for the Meadows/Northland/Arlington Public Improvements Design Project – Phase 3C. (FINAL) (528-10) (Gooding/Webb)
- S. Authorization to Recognize and Accept the Donation of an Appaloosa/Draft Horse from Mr. Brad Mitchell for the Masterson Station Park Equestrian Program. (518-10) (Hancock/Cole)
- T. Authorization of Amendment No. 2 to the Management Agreement (Contract No. 5727) with the Kentucky Theater Management Group, Inc. for the Kentucky Theater Complex. (517-10) (Baradaran/Cole)
- U. Authorization of a Software License and Services Agreement with Oracle® for PeopleSoft® Enterprise Reported Budget Program. (525-10) (Nugent/Dhuwaraha)
- V. Authorization of a Partial Release of Easement of a Portion of a Sanitary Sewer Easement on Property Located at 3598 Rabbits Foot Trail. (531-10) (Askew)

A motion by CM Myers to approve the new business items A-V, seconded by CM Blues, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Council Budget & Finance Committee Update

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

VII. Council Report

CM Blues-Announced two meetings: tonight at 7 pm-Meadowthorpe NA at the community center and on 11/15 Winburn NA at 6:30 pm at the MLK Park Shelter.

CM McChord-Stated that he was glad to see the Clays Mill project has been bid; piggybacked on what was said about veterans-thank you for service and sacrifice; extended well wishes to Staff Sgt. Chris Eaton who was injured in Afghanistan.

CM Beard-A motion by CM Beard to approve the NDF list, seconded by cm Gorton, passed without dissent.

CM Stinnett-Thanked voting public for their turnout this past election; on next Tuesday night, Eastland NA will meet at 6:30 pm at Christ Center

Church.

CM Henson-Thanked all veterans; stated that she enjoyed the veterans' parade but hopes that in the future a better job of promoting it will occur; announced the old 'Y' property is GONE!

CM Gorton-Stated that UCG has many veterans and employees who have been deployed; thanked veterans; reminded CMs of the NDF that has been passed around for funding of the temporary relocation of the WW II plaque-there is still time to support it-see CA Langston.

CM James-Gave thanks to the William Wells Brown, MLK, and N Lime neighborhood associations for giving her and her aide, Sarah Brown, a 'pie and bye' event; MLK NA will meet tonight at 7 pm; the Tree Board will unveil its new logo at the meeting to be held tomorrow at 10:30 am in the 5th floor conference room.

CM Lawless-Announced that Goodrich NA and Friends from Wolf Run will be planting native plants and trees in Goodrich Park near the stream on 11/13 at 10 am; regularly scheduled Historic South Hill NA will meet tonight at 6 pm at 1st United Methodist Church parsonage in the basement; Mentelle NA will meet tonight at 7 pm at Ashland School; on 11/13 from 7-10 pm Community Action Council will sponsor Artists' Stand Against Poverty at Artsplace at 161 S Mill St-tickets are \$20 in advance or \$25 at the door; Columbia Heights NA will have a 'Meet and Greet' tonight at 6:30 pm at ReCon.

CM Martin-Stated that he enjoyed meeting with Southland Assoc. this morning-they are working on streetscape project for next year and also on a painting project with SCAPA.

VIII. Mayor's Report-Yes

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

Mayor Newberry asked Brian Marcum, Dir. of Central Purchasing to come forward and give a presentation on the Distillery District Improvement Program.

A motion by CM Blues to approve and authorize the recommendation by Brian Marcum, Dir. of Central Purchasing, to re-advertise the RFP for the Distillery District Improvement Program with the original scope using a QBS selection process-new selection committee, use a point based evaluation system as part of the process, have a separate team (primarily Engineering) to negotiate the final contract, seconded by CM Beard, passed without dissent.

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

X. Adjournment

A motion by CM Ellinger to adjourn, seconded by CM Gorton, passed without dissent.

Work session was adjourned at 5:35 pm.