URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

October 18, 2011

Mayor Gray chaired today's work session meeting, beginning at 3:00 pm. All Council Members were present, except CM Ford.

I. Public Comment – Issues on Agenda-Yes

Citizen, Diane Cahill, spoke about the railroads and gave a petition. VM Gorton asked a question and CM Stinnett said that he was already working on this issue. CMs Lawless and McChord also spoke. CM McChord suggested to Council and Mayor Gray that if they begin to bargain that they have leverage because the railroads can be obstinate.

II. Requested Rezonings / Docket Approval-None

III. Approval of Summary-Yes

A motion by CM Ellinger to approve the summary from October 11, 2011, seconded by CM Beard, passed without dissent.

VM Gorton stated that she had some corrections done to her Council report from 10.11.11.

IV. Budget Amendments-None

V. New Business

A. Authorization to enter an agreement with Windstream to provide ISDN PRI services to 229 E. Third Street to the Division of Emergency Management/911. (370-11) (Lucas/Mason)

B. Authorization to approve agreements with eight engineering firms deemed prequalified to provide limited engineering services for stormwater and sanitary sewer projects. (374-11) (Martin/Taylor)

C. Authorization to execute memorandum of agreement between LFUCG and the Federal Emergency Management Agency Integrated Public Alert and Warning System. (368-11) (Dugger/Mason)

D. Authorization to amend the management agreement with Meridian Management Corporation to include staff pricing that is not currently covered in the contract. (369-11) (Baradaran/Moloney)

E. Authorization to purchase property at 416 Carlisle Ave. for the Meadows-Northland-Arlington Public Improvements Project. (372-11) (Gooding/Taylor)

F. Authorization to approve 3rd Quarter street name changes and individual number changes within Council Districts 1, 2, 3, 4, 5 and 11. (373-11) (Lucas/Mason)

A motion by CM Blues to approve New Business, A-F, seconded by VM Gorton passed without dissent.

VI. Continuing Business / Presentations-Yes

A. 9.27.11 Social Services & Community Development Committee

This update was given by Chair CM Myers. He stated that there would be a mandatory meeting tomorrow for agencies who want to apply for funding from the Social Services Dept of the LFUCG at 4-5:30 pm at 469 Parkway Dr-Parks offices at Picadome.

B. 10.4.11 Planning & Public Works Committee

This update was given by Chair CM Farmer. One motion to come forward.

A motion by CM Farmer to approve the draft ordinance of the sidewalk specifications and regulations, seconded by VM Gorton, passed without dissent.

C. 10.11.11 Economic Development Committee of the Whole

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

D. Presentation on Staffing Levels for Government Communications & Informational Technology

This presentation was given by Sheila Hupp and Melissa Luecker from the CAO Office. Several CMs asked questions. Mrs. Hupp said that we are moving forward to create a hybrid graphics need. Ms. Luecker stated that the study by Hannah research should be done by the end of the month. She also said that they are working on major projects in Water Quality, routing project in Waste Mgmt., and also focusing on infrastructure. CAO is working with updates from IT.

VM Gorton asked if Melissa would email to Council the IT projects that are on hold. CM Stinnett asked if we are planning to fill the 5 lost IT positions and who has replaced their daily duties? Mayor Gray answered his questions. CM Stinnett asked who, in PIO, is doing the graphics work. Mayor Gray answered again. Per Mrs. Hupp, Stacey Dimon is over graphic design. CM Stinnett clarified the reason for the presentation; he thanked the CAO, Sheila, and Melissa.

CM Farmer asked in respect to IT, what is the timeline and can this answer be given when the information from the study is given, also. CM Lane stated that his concern was with programming-each department should have separate programs; he also said that when outsourcing, there should be a long relationship becomes that makes for more efficiency.

CM Lane asked who could address this policy and bring the answer back to Council at the same time of the results from the Hannah

study. Mayor Gray said that this is Mr. Chad Cottle's area and yes he could bring the report back at that time.

CM Myers asked about some issues from the Latino Festival; he also asked about people who had left LFUCG being asked by present employees to do their work since they did not have any expertise-Mayor Gray answered.

Mayor Gray applauded Mrs. Hupp for her job well done and then said if anyone has ANY questions, then call him at 258-3112.

CM Beard asked how many in IT were getting supplemental pay-the answer given was 34 because 5 have left; he also offered his assistance with finding quality out-of-state outsources-since he has experience in this area.

E. Presentation on Updates for the Health Insurance Initiatives

This update was given by Briggs Cochran. He presented the health insurance options for calendar year 2012 for the LFUCG employees. All CMs had questions or made statements about this. Some were unaware of the options being presented.

VII. Council Report

CM Myers-Stated that his office will be getting an intern-VM Gorton asked some questions and CM Myers said that he will get Council a report; she also asked if there was a salary-he said yes, a stipend of $500. CM Lane asked who would his intern report to-CM Myers said his office-not the Council Administrator.

A motion by CM Myers to place on the docket for October 27, 2011 Council Meeting a resolution authorizing the Mayor to execute a Clinical Education Agreement with the University of Kentucky's College of Nursing to provide an intern to perform services for the Urban County Council Office, seconded by CM McChord, passed without dissent.

CM Stinnett-Stated that there is a contest-Be Fire Smart-through Liberty Mutual Insurance-get on the website and vote for LFD and the fire dept. could win $10K; asked VM Gorton about the Citizens Advocate office-she said that someone is coming in to work the office around Nov.1st; VM Gorton said that she had a meeting with CAO Moloney and Pat Tatum of Lexcall and after tomorrow (10.19.11) the office calls will be forwarded to 311; the current acting Citizens Advocate is in the process of closing all cases; *asked CAO Moloney about the parking garage issue-he said he will have something within the next month; and asked Comm. Taylor if we have appealed to the state for help on repaving the larger roads.* CM McChord suggested that Comm. Taylor go through the MPO and write a letter of request.

CM Martin-Made a comment about an article in the Sacramento Bee, the sister paper to the H-L; it was about the fate of the California state Teachers Retirement system; *encouraged the administration to bring forward an estimate based on the new rules of what our liabilities would be and how we could plan for the new accounting standards that are coming.*

CM Blues-Announced Oakwood NA meeting on 10.24.11 at 7 pm at the Oakwood Community Center; on 11/2/11, at 6:30 pm at the Marlboro Park Community Center, the 2nd District will have a neighborhood transition meeting for the streets and neighborhoods that will be leaving Dist. 2 and going to Dist. 1, per the Redistricting Plan; CM Ford and his legislative aide, Tiffany Tatum, will be there.

CM Henson-A motion by CM Henson to move the Itinerant Merchant Task Force from the Public Safety Committee to the Planning & Public Works Committee, seconded by CM Crosbie, passed without dissent.

CM Beard-Asked about the flu shot program for this year-Ms. Luecker answered and said that Mary Lyle has some dates-Keith Horn, Dept. of Law, said the first round is to begin on 10/25/11.

VII. Mayor's Report-None

VIII. Public Comment-Issues not on the agenda (including the Redistricting Plan)-None

X. Adjournment

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

Work session was adjourned at 5:30 pm.