URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
January 10, 2012

Vice Mayor Gorton chaired today's work session meeting, in the Mayor's absence. It began at 3:00 pm. All Council Members were present.

I. Public Comment – Issues on Agenda – None

II. Requested Rezonings / Docket Approval –Yes

A motion by CM Blues to place on the docket without a hearing #4 of 1st Reading of Ordinances an Ordinance changing the zone from a Light Industrial (I-1) zone to a Heavy Industrial (I-2) zone for 10.59 net and gross acres, for property located at 195 Lisle Industrial Ave. (a portion of), subject to certain use restrictions imposed as conditions of granting the zone change (Whayne Supply Co.), seconded by CM Ellinger, passed without dissent.

A motion by CM Henson to place on the docket without a hearing #3 of 1st Reading of Ordinances an Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a High Rise Apartment (R-5) zone for 8.54 net (8.83 gross) acres, and from an Agricultural Urban (A-U) zone to a High Rise Apartment (R-5) zone, for 2.06 net and gross acres, for property located at 843 S. Broadway and 1200 Red Mile Rd. (a portion of) (Hallmark Student Development Co., LLC), seconded by CM Myers, passed without dissent.

A motion by CM Farmer to place on the docket without a hearing #2 of 1st Reading of Ordinances An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Light Industrial (I-1) zone for 3.18 net (3.82 gross) acres, for property located at 1133 Industry Rd. (SRC of Lexington, Inc.), seconded by CM Ellinger, passed without dissent.

A motion by CM Kay to place on the docket for the January 12 meeting an ordinance amending Ordinance No. 158-2011 to amend the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2012, to change the time of the Public Safety Committee meetings on June 26 and July 10 to 11:00 am and the time of the Environmental Quality Committee meeting on June 26 to 1:00 pm, seconded by CM Ellinger, passed without dissent.

A motion by CM Blues to place on the docket for the January 12 Council Meeting an ordinance creating Article VIII of Chapter 16 of the Code of Ordinances to insure adequate enforcement to deter and prevent the improper discharge of surface of ground water into the sanitary sewer system, seconded by CM Farmer, passed without dissent.

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

III. Approval of Summary – None

IV. Budget Amendments – Yes

A motion by CM Beard to approve the budget amendments, seconded by CM Myers, passed without dissent.

V. New Business

A. Authorization to transfer a portion of the right-of-way at Evans Street to property owners located at 306 Hickory Street and 311 - 317 Newtown Pike. (L508-11) (Bush)

B. Authorization to execute agreement with Corizon, Inc. to provide medical services to the inmate population at the Division of Community Corrections. (L510-11) (Sabbatine/Mason)

C. Authorization to accept award from Kentucky American Water Company under the Kentucky American Water Firefighting Support Grant. (L517-11) (Gooding/Mason)

D. Authorization to execute agreement with the Lexington-Fayette Urban County Airport Board for upgrade of the existing Blue Grass Field Sanitary Pumping Station - CONSENT DECREE. (L525-11) (Martin/Bush)

E. Authorization to execute agreement with Kentucky Office of Homeland Security for extension of the performance period for the Metropolitan Medical Response System Project. (L532-11) (Gooding/Mason)

F. Authorization to amend Section 1 of Ordinance No. 163-2011 for the correction of one typographical error. (L535-11) (Jarvis/Graham)

G. Authorization to execute agreement with CDP Engineers, Inc. for design of Southland Drive Bike Lane Project. (L537-11) (Gooding/Bush)

H. Authorization to amend Section 21-5 of the Code of Ordinances, abolishing 2 positions of Public Service Worker and creating 1 position of Microcomputer Support Specialist in the Division of Waste Management. (L005-12) (Jarvis/Bush)

I. Authorization to amend Chapter 7, Section 7-17 of the Code of Ordinances to reflect the Chief Administrative Officer (CAO) as the government official with authority to set fee schedules for GIS data. (L006-12) (Cottle/Moloney)

J. Authorization to amend the 2008 Consolidated Plan, establishing restoration/rehabilitation of the Charles Young Community Center as a new Community Development Block Grant-Recovery (CDBG-R) project and to use all remaining allocated CDBG-R funds for all housing rehabilitation activities. – REQUIRES PUBLIC HEARING ON JANUARY 12, 2012 (L012-12) (Gooding/Moloney)

K. Authorization to approve renewal of agreement with OmniSource Integrated Supply, LLC, for provision of temporary employees to perform inventory specialist activities for the Division of Emergency Management/911 under the Emergency Management Agency grant. (L009-12) (Gooding/Mason)

L. Authorization to amend Section 22-5 of the Code of Ordinances, creating 1 temporary 3-year position of Staff Assistant Sr. and 1 3-year position of Project Engineering Coordinator, all within the Division of Water Quality. (L011-12) (Jarvis/Bush)

M. Authorization to approve a Mental Health Services Agreement with Bluegrass Regional Mental Health-Mental Retardation Board, Inc. to provide court ordered mental health services. (L017-12) (Mills)

N. Authorization to renew the Routeware Support Plan for the software upgrades and technical support for the Routing Project in the Division of Waste Management. (L016-12) (Feese/Bush)

O. Authorization to execute Change Order No. 1 with Red River Ranch, LLC for the improvements at the Haley Pike Landfill compost pad. (L441-11) (Feese/Bush)

P. Authorization to approve Utility Planning Network (UPN) as the Project Manager to represent and support LFUCG during the selection and implementation of a new vendor to bill and collect user fees. (L028-12) (O'Mara/Driskell)

Q. Authorization to accept award from the Kentucky State Police-Commercial Vehicle Enforcement Division for operation of a Motor Carrier Safety Assistance Program - FY 2012. (L031-12) (Gooding/Mason)

R. Authorization to amend agreement with the Kentucky Department of Military Affairs, Division of Emergency Management under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2009, extending the performance period through March 31, 2012. (L034-12) (Gooding/Mason)

S. Authorization to amend agreement with the Kentucky Department of Military Affairs, Division of Emergency Management under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2010, extending the performance period through September 30, 2012. (L035-12) (Gooding/Mason)

T. Authorization to execute agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services using funds awarded under the Chemical Stockpile Emergency Preparedness Program (CSEPP). (L008-12) (Gooding/Mason)

A motion by CM Blues to approve new business items, seconded by CM Henson passed without dissent.

VI. Continuing Business / Presentations – Yes

A. Social Services & Community Development Committee Update

Update was given by Chair CM Myers. There were two motions to come forward.

A motion by CM Myers to bring to full Council the proposed $35,000 budget with the University of Kentucky's College of Social Work and the Martin School of Public Policy, seconded by CM Ellinger, passed without dissent.

A motion by CM Myers to request the administration to present a proposal so the Council can respond how the Consolidated Plan can be streamlined and tied to the measurements of the FY 13 budget cycle for a better 5 yr. plan and determine whether this would best be accomplished by placing the responsibilities under a new Planning Commissioner or Dir. Irene Gooding, seconded by CM McChord, passed without dissent.

B. Better Bites Presentation

This presentation was given by Anita Courtney and Brian Rogers. The topic was to have available at the city pools and other city events a healthier foods menu to choose from. Several CMs asked questions about the menu and the prices and what additional pool sites will participate this year.

VII. Council Report

CM Blues- Announced the Meadowthorpe NA meeting tonight at 7 pm; CM Blues mentioned that it has been many months since Council was told that a creative solution was being worked on the streetlight situation; many constituents are also waiting; he asked administration if there could be an interim report next week; and then he asked CAO Moloney for the presentation in 2 wks. **(*this presentation has been scheduled for 1.24.12*).**

CM Martin-Announced the 2012 Chinese New Year on 1.21.12 from 7-9 pm; there are other activities during the day.

CM Henson-Thanked the fire dept. for their work in the terrace view area.

A motion by CM Henson to schedule a Public Hearing on the Red Mile TIF during the Council Meeting at 6 pm on 1.26.12, seconded by CM Lane, passed without dissent.

CM Crosbie-Thanked administration, Police, Fire, Code Enf. and anyone else who assisted with the Penning Pl issue.

CM Lane-Apologized for being late today; also verified that Mayor Gray was in Detroit on city business.

CM Ford-Asked Council and administration to give attention to the vacant properties issue; congratulated CM Crosbie on her success with Pennington Pl.

CM Stinnett-Stated that he will be bringing forward a draft ordinance to address the vacant properties issue; asked for a transition update with Marathon Health in a few weeks after the center is open; announced a public meeting in the Wickliffe neighborhood on 1.17.12 at 6 pm at Spencerian College.

CM Lawless-Announced the South Hill NA meeting tonight at 6 pm; mentioned the copper thefts that have been occurring and stated that the law was passed and went into effect last June; asked police if they could do a short presentation or send an email about what they are doing in this matter.

VIII. Mayor's Report – Yes

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

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

X. Adjournment

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

Work Session adjourned at 4:08 pm.