

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
January 17, 2012

Mayor Gray chaired today's Work Session Meeting. All Council Members were present except, CMS Martin, Myers, and

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

A motion by CM Ellinger to approve the summary of 1.10.12 Work Session was seconded by CM Farmer and passed without dissent.

- IV. Budget Amendments – None

V. New Business

- A. Authorization to submit application to Kentucky Office of Homeland Security for funding under the Law Enforcement Protection Program - FY 2012. (L007-12) (Gooding/Mason)
- B. Authorization to approve the Rental Agreement with The Lexington Center Corporation for use of the Opera House for the Kiddie Kapers Program. (L033-12) (Hancock/Hamilton)
- C. Authorization to approve the Purchase of Service Agreement with the Lexington Humane Society for animal control services provided by Lexington - Fayette Animal Care and Control and the related Lease Agreement. (L036-12) (Mason)
- D. Authorization to execute a Class A Incentive Grant Award Agreement with Friends of Wolf Run Inc. funded by the Water Quality Management Fee. (L042-12) (Martin/Bush)
- E. Authorization to execute a Class A Incentive Grant Award Agreement with Andover Estates Homeowners Association, Inc. funded by the Water Quality Management Fee. (L043-12) (Martin/Bush)
- F. Authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2012. (L049-12) (Gooding/Bush)

- G. Authorization to execute a Conditional Offer to lease property located at 913 Georgetown St. to Health First Bluegrass, Inc. for the purpose of operating an outpatient ambulatory health care facility. (L052-12) (Moloney)

A motion by CM Beard to approve new business items, seconded by CM Ellinger passed without dissent.

VI. Continuing Business / Presentations – Yes

A. NDF Motion

A motion by CM Crosbie to approve the NDF list, seconded by CM Lane, passed without dissent.

B. Special Public Safety Committee Update & Public Safety Committee Update

These updates were given by Chair CM Diane Lawless. In the Special Public Safety Committee meeting the discussion was about the best systems/practices for running the jail. This issue will be heard again in March. The discussion in the regular Public Safety Committee meeting was about the taxi cab ordinance, which was approved by the committee to continue to a future Public Safety Committee meeting. Also, discussed in this meeting was the Emergency Management Long Range Strategic Plan which was presented by Pat Dugger. There was a PowerPoint available for review. No motions came from either meeting.

C. Living Arts & Science Center Capital Project Presentation

This presentation was given by Heather Lyons from The Living Arts & Science Center and Phil Holoubek. Several CMs asked question about the project, where the money was coming from, how were the participating schools chosen, how the different counties that were participating were targeted, etc. Mr. Holoubek stated that there would be 5 key areas of interest: a planetarium, digital media studio, recording arts studio, children's gallery, and a teaching kitchen. Some CMs volunteered their services to make calls on the Center's behalf or whatever is needed.

D. Honoring Archive Month & the Presentation of the 1858 Acts Book

This presentation and proclamation was done by Mayor Gray and presented to Council Clerk Suisan Lamb; other employees of the archives area were also present. Some CMs asked questions and made statements.

VII. Council Report

CM McChord-Congratulated the University of Kentucky Cheerleading squad for winning for the 19th straight year; ***also asked administration if they could schedule them to come to a Council Meeting to be recognized.***

CM Henson-Discussed the staffing issues of police and fire-since it will be a while before the recruits will be able to 'hit the street'; ***requested a presentation from administration (CAO) during Work Session on this issue with police and fire ASAP.***

CM Lawless-Reminded everyone of the public hearing on a zone change on next Tuesday at 6 pm regarding the properties on N Ashland Ave.

VIII. Mayor's Report –None

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

X. Adjournment

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

Work Session adjourned at 4:14 pm.