

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
January 31, 2012

Vice Mayor Gorton chaired today's Work Session meeting in Mayor Gray's absence. All Council Members were present except, CM Myers.

- 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 removing the last sentence of VM Gorton's Council Report, seconded by CM McChord, passed without dissent.

A motion by CM Henson to approve the summary of 1.24.12 Work Session was seconded by CM Farmer and passed without dissent.

- IV. Budget Amendments – None

A motion by CM Blues to return to the docket journal entry # 57575, seconded by CM Beard, passed without dissent.

- V. New Business

- A. Authorization to execute an Assistance Amendment to the award from the Environmental Protection Agency, under the Consolidated Appropriations Act of 2008, for the South Elkhorn Pump Station project. (L071-12) (Gooding/Bush)
- B. Authorization to accept 27 fee simple right of way and temporary construction easements from owners of record needed for the Tates Creek Road Sidewalk Improvements Project. (L077-12) (Gooding/Bush)
- C. Authorization to approve a Class A Incentive Grant with Martin Luther King Neighborhood Association, Inc. funded by the Water Quality Management Fee. (L082-12) (Martin/Bush)
- D. Authorization to execute a Treasury Consulting Services Agreement with PFM Asset Management, LLC to assist in the RFP and selection of a financial institution for primary banking services to LFUCG. (L081-12) (Driskell)

- E. Authorization to execute a Facility Usage Agreement with the Fayette County Board of Education for use of the Winburn Middle School Gymnasium for the Winburn Community Center Learning program. (L083-12) (Hancock/Hamilton)
- F. Authorization to execute Agreement with the Kentucky Office of Homeland Security for the continuation of the communications grant project. (L084-12) (Gooding/Mason)
- G. Authorization to approve a Consultant Service Agreement with GRW, Inc. to provide engineering design services to 3 elevators in the Phoenix Building and 4 elevators in the Police Headquarters building. (L085-12) (Hamilton)
- H. Authorization to approve the Alarm Contract and Addendum with Sonitrol of Lexington, Inc. for improvements to the alarm system at the Technical Services Unit facility. (L091-12) (Bastin/Mason)
- I. Authorization to execute a Paramedic Training Agreement between LFUCG Division of Fire and Emergency Services and Madison County Emergency Medical Services (MCEMS). (L095-12) (Jackson/Mason)
- J. Authorization to submit a grant application to the U.S. Department of Justice requesting federal funds under the Intellectual Property Theft Enforcement Program. (L098-12) (Gooding/Mason)

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

VI. Continuing Business / Presentations – Yes

A. NDF Motion

A motion by CM McChord to approve the NDF list, seconded by CM Blues, passed without dissent.

B. 1.10.12 General Government Committee Update

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

C. 1.17.12 Social Services & Community Development Committee Update

This update was given by Vice-Chair CM Henson. CM McChord asked to speak so he could clarify the golf management report out. There were no motions to come forward.

VII. Council Report

CM Martin- Stated that today at 4pm was the deadline for filing to run for Council and that he will not be running again; 4 years was plenty for him; he said that he has a new level of respect for the CMs who do this; also said that it was a sincere privilege and honor to serve with these CMs; mentioned that Judge Shepherd has issued an injunction on the filing deadline for legislative offices. Asked Comm. Mason about the director position of Community Corrections; *requested that Comm. Graham come back and discuss if the Dir of Community Correction can be under the mayor –like a commissioner position-what has to happen?*

CM Henson- Stated that we have an excellent Council and those who are not hanging in there will be missed; stated that she has a concern about Community Corrections and their recently passed collective bargaining agreement and the hiring of a director; Comm. Mason answered her questions

CM Lawless- Asked questions about Community Corrections also; reminded everyone who lives in the Imperial precinct that was in Dist. 11 area is now in District 3 along with those in the Triangle Park precinct.

CM Kay- Invited colleagues to Cosmic Charlie- he will be judging whiskers contest.

CM McChord- Stated that next week there will be an opportunity to gain ground on the Clays Mill project by closing it down for maybe a day or two.

VM Gorton- *Requested a presentation on 2.14.12 for the Community Correction bargaining agreement*

VIII. Mayor's Report –None

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

X. Adjournment

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

Work Session adjourned at 3:36 pm.