URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
February 7, 2012

Mayor Gray chaired today's Work Session meeting. All Council Members were present except, CM Crosbie.

I. Public Comment – Issues on Agenda – Yes

John Darnell, a volunteer of SCORE , Service Core of Retired Executives, spoke. He thanked Council for funds that were given to them. If you need information, you can call 231-9902.

II. Requested Rezonings / Docket Approval –None

III. Approval of Summary – Yes

A motion by CM Ellinger to approve the summary of 1.31.12 Work Session was seconded by CM Beard and passed without dissent.

IV. Budget Amendments – None

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 Stinnett passed without dissent.

VI. Continuing Business / Presentations – Yes

A. NDF List

A motion by CM Stinnett to approve the NDF list, seconded by CM Ellinger, passed without dissent.

B. 1.24.12 Planning & Public Works Committee Update

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

C. 1.31.12 Environmental Quality Committee Update

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

D. 1.31.12 Budget & Finance Committee Update

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

E. Marathon Health Update

This update was given by Melissa Luecker, CAO Office. This was a brief update to inform Council of the progress of the newly opened wellness center. She stated that the center has been open for 15 days and has average 19 patients per day. She placed emphasis on the fact that Marathon does not prefer walk-ins. However, if someone is ill when they first wake-up, please call then and it is possible to get in that day. She stated that she had received questions from mostly retirees asking if they were eligible or not to go there for treatment. CM Stinnett asked her about emails that he had received about HSAs being charged a fee. VM Gorton asked how many retirees there were and what the breakdown of them is. Mayor Gray stated that Melissa is having weekly meetings with Marathon.

F. Parking Garage Proposal Presentation

This presentation was given by Commissioner of General Services, Sally Hamilton. Ryan Barrow, Dir. of Budgeting, Gary Means, Executive Dir. of Lexington-Fayette Parking Authority, and James Frazier, Chair of the Parking Authority Board, were also present to answer any questions. Several CMs asked questions and made statements. There was a motion made by CM Farmer and seconded by CM McChord about the item in the MOA that talks about which employees would pay a fee to park; it was withdrawn.

There were several requests made: ***CM Martin asked for more information about the business part (the numbers). VM Gorton asked if they would go back and calculate what the amount would be if no employees paid for parking and also whether or not there was an annual report. CM Blues asked if the Phoenix parking lot would be available for others to use at night. CM Stinnett asked what would a bond look like for us keep and manage and them to maintain.***

Mayor Gray asked Comm. Hamilton for the status of where we are and where this puts us as far as moving forward. Comm. Hamilton stated that she desires this to be on the docket next week and the MOA be passed and then they can bring back the management agreement with the answers to the questions/requests asked; after the management agreement is passed then we can look at how to do the financing and when everything will start; nothing is binding in the MOA.

VII. Council Report

CM Stinnett-Asked the CAO to address the traffic issue in the back where the parking area had been demolished; announced that there will be a public meeting on 2.28.12 at 6 pm at Spencerian College about Constitution pool; spoke about the 'brownout' of the fire station on

New Circle Rd over the weekend and asked Comm. Mason if they could post that type of information on our website and let the citizens know where the next closest station is; asked CM Lane if his motion below could be on the March agenda for the General Govt. Comm; thanked all who worked on the scrap metal ordinance; they worked for about 13 months.

A motion by CM Stinnett to place a scrap metal ordinance into the General Govt. Committee, seconded by CM Ellinger, passed without dissent.

CM Martin-Announced that a Franklin Co. judge declared the redistricting passage was unconstitutional.

CM Henson-Asked Comm. Mason about the staffing issue and he told her that it is has been scheduled for the 2.21.12 work session meeting.

VM Gorton-Stated that the LRC, from state govt., called Paul Schoninger, Council Office staff, how did we do our redistricting so smoothly.

CM Blues-Talked about the earlier contentious discussion in the Public Safety Comm. meeting about the Noise Ordinance; stated that he does not want the discussion to reflect on the efforts of the citizens and LFUCG staff members who gave of their talents and time to this effort; also stated how grateful we are for the citizens in their involvement in the legislative process; hopes that even though the task force has been disbanded, that they can come back to Council at some point and see if they can move forward with some sort of improved noise ordinance; there has been too much effort that has gone into this process to let it evaporate.

CM Beard-Reminded everyone why our redistricting went so well-nonpartisan.

VIII. Mayor's Report –None

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

X. Closed Session

A motion by VM Gorton to go into closed session pursuant to KRS 61.8 (1)(c) for the discussion of litigation and pursuant to KRS 61.8 (1)(O)(1)(f) for the discussion that may lead to the appointment or dismissal of an employee, seconded by CM Ellinger, passed without dissent.

XI. Adjournment

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

Work Session was adjourned at 5:41 pm.