

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
February 14, 2012

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

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

A motion by VM Gorton to place on the docket for 2.16.12 Council Meeting an ordinance amending Article 39 Chapter 2 of the Code of Ordinances Town & Gown Commission to add the Bluegrass Community & Technical College representation & otherwise change the makeup requirements for representation on the Commission, seconded by CM Lawless, passed without dissent.

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

There were questions asked from several CMs about item D in the packet-transfers to the Parking Authority, #7 under 2nd Resolutions on the docket, and item #42 under 1st Resolutions on the docket. The appropriate person(s) from each dept/div answered.

- III. Approval of Summary – Yes

A motion by CM Myers to approve the summary of 2.7.12 Work Session was seconded by VM Gorton and passed without dissent.

- IV. Budget Amendments – Yes

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

- V. New Business

- A. Authorization to execute an agreement with Sprint under the Western States Contracting Alliance (WSCA) Wireless Communication services and equipment master price agreement. (L283-11) (Nugent/Moloney)
- B. Authorization to approve various software services with Open Portal Solutions to modify and enhance current software within the Division of Police. (L122-12) (Bastin/Mason)

- C. Authorization to execute Professional Service Agreements with 7 Sexual Assault Nurse Examiners for the performance of forensic examinations for the FY 2012 Sexual Assault Nurse Examiner Program. (L141-12) (Gooding/Mason)
- D. Authorization to execute a Memorandum of Agreement with the Lexington and Fayette County Parking Authority related to the transfer, management, repair and operation of parking facilities. (L142-12) (Hamilton)
- E. Authorization to execute a Class A Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. funded by the Water Quality Management Fee. (L143-12) (Martin/Bush)
- F. Authorization to execute a Class A Incentive Grant Award Agreement with Hartland Homeowners Association, Inc. funded by the Water Quality Management Fee. (L144-12) (Martin/Bush)
- G. Authorization to accept a donation of a multi court X-change wheelchair and a set of Spinergy Sport Wheels. (L137-12) (Hancock/Hamilton)
- H. Authorization to execute four Class B Incentive Grants to the Board of Education of Fayette County funded by the Water Quality Management Fee. (L147-12) (Martin/Bush)
- I. Authorization to execute an Engineering Services Agreement with CDP Engineers, Inc. to provide engineering services for the Coldstream Park Stream Corridor Restoration and Preservation project. (L148-12) (Martin/Bush)
- J. Authorization to execute an Agreement with Tactical Energetic Entry System, LLC, for Dynamic Entry Training within the Division of Police. (L152-12) (Gooding/Mason)
- K. Authorization to amend Section 22-5 of the Code of Ordinances transferring 1 position of Equipment Operator P/T from the Division of Family Services to the Division of Youth Services. (L138-12) (Jarvis/Mills)
- L. Authorization to accept fee simple right of way and temporary construction easements from owners of record needed for Meadows/Northland/Arlington Public Improvements Section 5A project. (L156-12) (Gooding/Bush)
- M. Authorization to approve Thermo Fisher Scientific as a sole source vendor for the purchase of equipment for the Division of Fire and Emergency Services under the 2011 State Homeland Security Grant Program. (L158-12) (Gooding/Mason)
- N. Authorization to execute Change Order No. 1 and renewal fees with RCC

Consultants for the public safety radio system. (L160-12) (Bastin/Mason)

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

VI. Continuing Business / Presentations – Yes

A. NDF List

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

B. Downtown Lexington Corporation (DLC) Update

This update was given by Renee Jackson, Executive Dir. The update included a PowerPoint presentation on the summary of 2011 and the outlook for 2012. One CM thanked her for everything the DLC is doing and a couple of others asked questions of her.

CM Crosbie is present.

C. Corrections Collective Bargaining Update

This update was given by Ed Gardner, Dept. of Law. He gave a summary of the changes and costs to the Corrections Collective Bargaining Agreement. He thanked several people who worked with him on this agreement, including Leslie Jarvis, Acting Dir of HR, the bargaining team, Ryan Barrow, Dir. of Budgeting, and Victoria White, lead negotiator. Several CMs asked questions.

VII. Council Report

CM Stinnett-A motion by CM Stinnett to place into the Budget & Finance Committee the issue of the hotel/motel tax-what is being collected and what it can/cannot be used for, seconded by CM McChord, passed without dissent.

VM Gorton –Reminded Council of the confirmation hearing for Derek Paulsen on 2.16.12 at 4:30 pm in the 5th floor Conference Room; also made mention and showed an article in National Geographic that highlighted Lexington.

CM Blues-Announced the Meadowthorpe NA meeting tonight at 7 pm in the park community center; asked Comm. Driskell for a brief update on the streetlight issue; Comm Driskell answered and said that options were presented to the agencies that were represented and thoughts were

put on the table and she asked for help with his expectations; VM Gorton said that this will be discussed in the 2.28.12 Budget & Finance Committee meeting-and although it is in committee, administration is to bring forward options.

CM Lawless-Reminded citizens to go to the LFUCG home page to locate which watershed is theirs because of the Consent Decree, there may be an increase in Sanitary Sewer fees due to the extensive work that may be done in your neighborhood; there will be meetings for : Cane Run Watershed at Northside Library at 6pm on 2.27.12 and Town Branch Watershed at McConnell's Springs at 6 pm on 3.5.12; there will be a South Hill NA meeting at 6 pm (no date given) at 1st United Methodist Church basement. Also gave a shout out to CM Ford and wife on the birth of their new baby boy.

A motion by CM Lawless to place into the Planning & Public Works Committee the issue of backyard paving and for use as parking lots and the R-1 and R-2 zone of the Infill & Redevelopment area, seconded by VM Gorton, passed without dissent.

CM McChord-Thanked Hilary, in the Mayor's Office, for working to honor the UK Cheerleaders; and also thanked Acting Comm. Bush and Keith Lovan for working diligently on not having to close Clays Mill Rd down but rather set-up some detours; thanked Jonathan Ware for his work with the skate park and told everyone that this is a unique opportunity for this town and because of the talent here, challenged everyone to elevated their thinking with this fundraiser and more.

CM Myers-Called Jonathan Ware up to speak about the Skate park fundraiser that will be held on 2.26.12; for information, please go to www.friendsofskateparks.com; there is an opportunity with WUKY with a pledge drive and there is a sign-up sheet in the back of the room.

VIII. Mayor's Report –Yes

A motion by CM Crosbie to approve the Mayor's Report, seconded by VM Gorton, passed without dissent.

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

X. Adjournment

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

Work Session was adjourned at 4:07 pm.