

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

August 18, 2009

Mayor Newberry chaired the meeting. All Council Members were present, except VM Gray and CM Beard.

CM McChord introduced Robert Engle, CM, from Louisville.

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

A motion by CM Blues to approve the amended summary of 8/11/09, seconded by CM Crosbie, passed without dissent.

- IV. Budget Amendments-None
- V. New Business

- A. Authorization for Approval of Salary Increase of a Civil Service Employee Under Section 21-26.2 of the Code of Ordinance within the Department of General Services, Division of Facilities and Fleet Management. (496-09) (O'Mara)
- B. Authorization for Approval of Salary Increase of a Civil Service Employee Under Section 21-26.2 of the Code of Ordinance within the Department of Environmental Quality, Division of Waste Management. (497-09) (O'Mara)
- C. Authorization to Amend the 2009 Consolidated Plan to Establish a New HOME Investment Partnerships Program Project. (498-09) (P. King/ O'Mara)
- D. Authorization to Accept a Donation from Galls® on Behalf of the Department of Public Safety, Division of Police. (499-09) (Bastin/Bennett)
- E. Authorization of a Memorandum of Understand (MOU) with the University of Kentucky, Department of Athletics (UKDA) on Behalf of the Department of Public Safety, Division of Police. (500-09) (Bastin/Bennett)

- F. Authorization of a State and Local Task Force Agreement with the Drug Enforcement Administration (DEA) on Behalf of the Department of Public Safety, Division of Police. (501-09) (Bastin/Bennett)
- G. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Environmental Policy. (502-09) (Allen/Taylor)
- H. Authorization to Amend Section 5-76 of the Code of Ordinances on Behalf of the Department of Public Works and Development, Division of Building Inspection, Regarding Electrical Fees. (504-09) (Crowe/Webb)
- I. Authorization to Amend Agreement with Commonwealth Inspection Bureau, Inc., on Behalf of the Department of Public Works and Development, Division of Building Inspection, Regarding Electrical Inspection Services for LFUCG. (505-09) (Crowe/Webb)
- J. Authorization of a Software Product License Agreement with Granicus, Inc., Regarding the Council Chambers Voting System. (506-09) (Lamb/Dhuwaraha)

A motion by CM Stinnett to approve new business items A-J, seconded by CM Crosbie, passed without dissent.

VI. Continuing Business / Presentations

A. Services Committee Meeting Update

A motion by CM Stinnett to suspend rules and allow the presentations on today's agenda, seconded by CM James, passed without dissent.

This update was given by Chair CM Ellinger. There were 3 motions to come forward.

A motion by CM Ellinger to move forward with the draft ordinance on taxicab special permits with the exception of (6)- definition of taxicab, seconded by CM Gorton, passed without dissent.

A motion by CM Ellinger to remove the issue of golf carts on public roads from committee, seconded by CM Gorton, passed without dissent.

A motion by CM Ellinger to move the issue of underground utilities subdivision regulations as drafted forward, seconded by CM Gorton, passed without dissent.

Several CMs asked questions.

B. Ad Valorem Tax

This report was given by Bill O'Mara, Interim Commissioner, Dept. of Finance & Administration and Mary Fister, Director of Budgeting. Several CMs asked questions. A public forum (meeting) was scheduled for Sept. 1, 2009 at 7 pm.

C. Division of Engineering Internal Audit

This audit was given by Bruce Sahli, Director of Internal Audits. Several CMs asked questions.

A motion by CM Myers to enter into closed session, seconded by CM Gorton, passed without dissent.

A motion by CM Lawless to enter back into open session, seconded by CM Crosbie, passed without dissent.

D. Urban Services Fund & Waste Management Plan

This presentation was given by Commissioner Cheryl Taylor, Department of Environmental Quality. Several CMs asked questions. Mayor Newberry also commented.

A motion by CM James to extend the speaker time by 4 minutes, seconded by CM Gorton, passed without dissent.

VII. Council Report

CM Gorton-Congratulated and wished a happy birthday to VM Gray.

A motion by CM Myers to ask the Depts. of Law and Human Resources to Bluesheet the issue of taking '09 fund balance to fix inversion, seconded by CM Gorton, passed without dissent.

A motion by CM Gorton to ask for a written report on the inversions, seconded by CM Myers, passed without dissent.

CM Stinnett-Asked for update on forced main break from Charlie Martin, Dir. Div. of Water Quality.

CM Lawless-Stated that the Citizen's Advocate office plans to hold 2-hr training on citizens' grievances; grave concerns about this.

A motion by CM Lawless to refer to the Inter Governmental Committee the review of this Citizen's Advocate program, seconded by CM Crosbie, passed with one dissent.

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

CM James-A motion by CM James to place into the Services Committee the issue of loading and unloading in downtown, seconded by CM Blues, passed without dissent.

CM McChord-Thanked KAWC for call center volunteers who out mulch at Shilito; congratulated the Fire Dept. Firefighter Combat Challenge.

VIII. Mayor's Report-None

Mayor Newberry asked Comm. Taylor to come forward with an announcement: partnership with Children's Theatre; Kevin Wente gave update on wayfinding signs: effectively ready to go; several CMs asked questions; Andrew Grunwald gave update on Newtown Pike Project.

IX. Public Comment-Issues not on the agenda-Yes

Citizen, Lewis Cobb, spoke.

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

Work session adjourned at 6:35 pm.