

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

August 25, 2009

Mayor Newberry chaired today's work session meeting. All Council Members were present, except CMs Feigel, James, and Martin.

- I. Public Comment – Issues on Agenda-No
- II. Requested Rezoning / Docket Approval-Yes

A motion by CM Blues to place on the docket without a hearing, an ordinance changing the zone from a Light Industrial (I-1) zone to a Planned Neighborhood Residential (R-3) zone for a 6.93 net (7.15 gross) acres, for property located at 1700 Leestown Rd. (a portion of), subject to provision of a landscape buffer imposed as a condition of granting the zone change (Dennis Anderson INV 1700, LLC), seconded by CM Beard, passed without dissent.

A motion by CM Lane to place on the docket for the August 27, 2009 Council Meeting a resolution approving the report of the audit examination of the Lexington-Fayette Urban County Government Sheriff's Settlement-2008 taxes, and granting the Sheriff a quietus, seconded by CM Henson, passed without dissent.

A motion by CM Gorton to place on the docket for the Thursday August 27, 2009 Council Meeting, three ordinances correcting pay equity inversions created by the hiring of a new employee from September 2007-January 2009, February and March 2009, and April through July 2009, seconded by CM Lawless, passed without dissent.

A motion by CM Gorton to approve the amended docket, seconded by CM Lawless, passed without dissent.

- III. Approval of Summary-No
- IV. Budget Amendments-Yes

A motion by CM Henson to amend budget journal 36078-79 from \$4,161 to \$2,766, a portion was presented at the 8/11/09 work session. Seconded by CM Beard, passed without dissent.

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

V. New Business

- A. Authorization to Accept Additional Funds from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police, for Assessments of Critical Infrastructure in Fayette County. (507-09) (P. King/Bennett)
- B. Authorization of Standard Software Maintenance Agreement with New World Systems Corporation on Behalf of the Department of Public Safety, Division of Police. (508-09) (Bastin/Bennett)
- C. Authorization of Change Order No. 1 to Contract with HH General Contractor, Inc. Regarding the Police Health Care Center Project. (509-09) (Bastin/Bennett)
- D. Authorization to Change Street Names and Individual Address Numbers within Council Districts 1, 2 and 6 for the Enhanced 911 System. (514-09) (Lucas/ Bennett)
- E. Authorization of a Paramedic Training Program Agreement with the Paris Fire Department on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (515-09) (Hendricks/Bennett)
- F. Authorization of a Deed of Conveyance from North Forty Properties, LLC, at Property Located at and being a Portion of 1505 Deer Haven Lane for the Brighton East Rail Trail Project. (510-09) (Rayan/Webb)
- G. Authorization of an Amendment to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the South Elkhorn Trail Project. (511-09) (P. King/Webb)
- H. Authorization of an Amendment to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the Lane Use Controls / Reversible Lane Project for Nicholasville Road. (512-09) (P. King/Webb)
- I. Authorization of Approval to Advertise Internally the Position of GIS Specialist in the Director of Computer Services. (518-09) (Allen/O'Mara)
- J. Authorization of an Amendment to Agreement with the Kentucky Transportation Cabinet (KYTC) for the Versailles Road Corridor Enhancements Project. (513-09) (P. King/Langston)
- K. Authorization of an Agreement with the Fayette County Sheriff for the Collection of the 2009 Urban Services Property Taxes. (516-09) (Askew)

- L. Authorization to Amend Resolution No. 465-2008 Regarding Contract with Collins & Company, Inc. (519-09) (Askew)
- M. Authorization to Amend Section 21-5 of the Code of Ordinances within the Office of the Chief Information Officer (CIO) and to Advertise Internally. (517-09) (Allen/Dhuwaraha)
- N. Authorization to Accept an Award from the Kentucky Department of Juvenile Justice on Behalf of the Department of Social Services, Division of Youth Services under the Juvenile Accountability Block Grant Program – FY2010. (520-09) (P. King/Helm)
- O. Authorization for an Automated Solution to provide the Division of Waste Management the Ability to Optimize Routing and Reporting Capabilities for their Waste Collection Fleet. (503-09) (Dhuwaraha/Taylor)

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

VI. Continuing Business / Presentations-Yes

- A. Ad Valorem Tax Rates-Bill O'Mara, Commissioner, Dept. of Finance & Administration and Mary Fister, Director of Budgeting

This presentation was given by Acting Commissioner Bill O'Mara.

- B. Communicable Disease Prevention & Control Measures-Melinda Rowe MD, MBA/MPH, Commissioner of Health

This presentation was given by Dr. Rowe. Some CMs asked questions.

VII. Council Report

CM McChord-Announced tonight at 5:30 pm on the top floor of the Phoenix Building, there will be a 2nd Sunday meeting. Second Sunday this year will be on October 11, 2009.

CM Lawless-Thanked UK Fusion Project for their volunteer work within the 3rd District; reminded everyone to look at the government's website for S. Limestone St updates and to support the businesses located there; applauded Elizabeth St. NA for getting back up and running; announced Columbia Heights NA meeting tonight at 7 pm; also thanked Gov. Beshear for listening to the public's outcry about the buried power lines on Newtown Pike.

CM Gorton-A motion by CM Gorton to place on the docket an ordinance amending sections 11-15, 11-18, 11-20, 11-21, and 11-29 of the Code

of Ordinances, Lexington-Fayette Urban County Government, to provide the Commissioner of Health, Health Officer, and Officer of the Day the authority to issue and enforce orders; and amending section 11-15 of the Code of Ordinances, Lexington-Fayette Urban County Government to provide the Division of Police the authority to aid any member of the Health Department regarding enforcement, seconded by CM Blues, passed without dissent.

CM Blues-A motion by CM Blues to approve the NDF list for 8/25/09, seconded by CM Beard passed without dissent.

CM Ellinger-Mentioned the heroism from CM Gorton's son Clay, that occurred about three weeks ago while he was on a training mission in Afghanistan.

CM Martin is present.

VIII. Mayor's Report-Yes

Mayor Newberry announce the next Mayor's Night Out will be on 8/31/09 at 5- pm at the First Baptist Church Bracktown; stated that Brian Marcum was here to answer any questions about a contract from last week's work session; spoke about the diversity issue on the Lextran board.

There was a lengthy discussion about the Transit Authority Board and the makeup of other boards. CM Gorton asked the Mayor's Office representative if the makeup of each board could be given to them when the nominations come forward.

A motion by CM Gorton to remove the nominee for the Transit Authority Board, seconded by CM Blues, failed by a 3-10 vote.

A motion by CM Myers to approve the Mayor's Report, seconded by CM Stinnett, passed without dissent.

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

Citizens, David Sams and Richard Lawrence, spoke.

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

Work session was adjourned at 4:08 pm.