

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

September 22, 2009

Vice Mayor Gray chaired today's work session meeting. All Council Members were present, except CMs Beard and James.

- 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 summaries from September 1 & 15, 2009, seconded by CM Gorton, passed without dissent.

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

- A. Authorization of a Revised Group Sales Agreement with Hyatt Regency Lexington on Behalf of the Department of General Services, Division of Parks and Recreation for the *2010 Bluegrass Invitation Wheelchair Tournament*. (561-09) (Hancock/Cole)
- B. Authorization to Approve an Agreement for T-Mobile USA, Inc. Regarding a Potential Cell Tower Site in Kirklevington Park. (565-09) (Cole)
- C. Authorization to Accept Donation from the Kentucky Division of Emergency Management (KYEM) on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (562-09) (Dugger/Bennett)
- D. Authorization to Accept Donation from the Citizen Police Academy Alumni Association (CPAAA) and Bluegrass Crime Stoppers on Behalf of the Department of Public Safety, Division of Police. (563-09) (Bastin/Bennett)
- E. Authorization of an Agreement with Kentucky Office of Homeland Security for Modification of Scope of Work for the Metropolitan Medical Response System (MMRS) Project. (568-09) (P. King/Bennett)

- F. Authorization to Accept Greenway Parcels from the Blackford Property Subdivision as a part of the Expansion Area Master Plan. (560-09) (Rayan/Webb)
- G. Authorization to Accept a Deed of Right-of-Way and a Temporary Construction Easement at Property Located at 3565 Clays Mill Road for the Clays Mill Road Improvements Project. (567-09) (P. King/Webb)
- H. Authorization to Submit an Application to the Environmental Protection Agency (EPA) on Behalf of the Department of Environmental Quality for a Brownfield Assessment Grant. (566-09) (P. King/Taylor)
- I. Authorization to Approve an Inducement for Florida Tile, Inc. Regarding Occupational License Fee under the Kentucky Economic Development Finance Authority (KEDFA), Kentucky Business Investment (KBI) Program. (569-09) (Wright/Kelly)
- J. Authorization to Amend Ordinance No. 377-2006 Regarding Certain Properties in the Gess Property Chilesburg Units 2A, 2B, and 2C. (570-09) (Askew)

A motion by CM Crosbie to amend item J under new business on the agenda to include Muldoon Drive and Ruby Lane on the list of properties to be removed from Partial Urban Services District #3 and placed in Urban Services District #2, seconded by CM Stinnett, passed without dissent.

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

VI. Continuing Business / Presentations-Yes

A. Inter Governmental Committee Report

This report was given by CM Feigel. There were 2 motions to come forward from the meeting.

A motion by CM Feigel to approve the amended IG minutes that were sent out before this work session, seconded by CM Myers, passed without dissent.

A motion by CM Feigel to move the draft oath of office ordinance forward to the full council for review, seconded by CM Ellinger, passed without dissent.

A motion by CM Feigel, to discontinue Citizen's Advocate Dispute Resolution Training, seconded by CM Crosbie, passed without dissent.

B. Inversion Process Update

This update was given by Bill O'Mara, Interim Comm. of Finance and Administration. Some CMs asked questions.

A motion by CM Lawless to allow this presentation to be made, despite the 72-hour advance ordinance, seconded by CM Ellinger, passed without dissent.

A motion by CM Lane to refer the inversion process ordinance financials to the Budget & Finance Committee, seconded by CM Feigel, passed without dissent.

C. Introduction of Florida Tile, Inc.

This introduction of Scott Shepard to our area was done by Bob Quick, Commerce Lexington and Anthony Wright, LFUCG Director of Economic Dev. Several CMs welcomed Mr. Shepard.

D. LexTran Update

This update was given by Rocky Burke, General Mgr. of Transit Authority. Several CMs asked questions.

VII. Council Report

CM Gorton-Reminded the CMs of the joint Planning Committee Planning Commission meeting on 9/29/09 at 9-11 am in the Public Library main Branch; announced that there will be a Special Planning Committee meeting on 10/5/09 at 1-3 pm-this will be a continuation of the Student Housing Task Force report out from the Planning Committee meeting on 9/22/09.

CM Lawless-Stated that she had heard from several people who attended Saturday's football game-Code Enf, CLEAR officers, Waste Mgmt, UK and UCG Police, everyone did a great job; thanked the sororities and fraternities for cleaning up in the 3rd District on Sunday morning; reiterated that the student housing task force and the moratorium are separate issues and they are still working on the moratorium.

CM Blues-Announced several meetings: on 9/28/09-Radcliffe-Marlboro and Oakwood NAs at 7pm in their respective community centers; also McConnell's Trace Greenway Committee will meet at 7 pm at Harmony House. Reminder that there will be a career fair for the Federal Bureau of Prisons at the Federal medical Center at 3301 Leestown Road on 9/29/09 from 8 am- 8 pm.

CM Feigel-Announced several meetings: on tonight at 6 pm there will be a Newtown Pike stakeholders meeting at Heritage Hall; at 7 pm tonight Kenwick NA will meet; on 9/30 there will be the KY Fall Classic Horse Show; and on 10/4/09 Ashland Park NA will have an event from 4-7 pm.

CM Stinnett- Stated that at next week's Budget & Finance meeting, the Occupational License issue will be taken up; Eastland Pkwy NA meeting will be on 9/29/09 at 6:30 pm.

A motion by CM Stinnett to refer the issue of a multiway stop at Ogden Way and Star Shoot Pkwy to the Services Committee, seconded by CM Lane, passed without dissent.

CM Crosbie- Reminded everyone that the Race for a Cure is this Saturday morning.

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

VIII. Mayor's Report-None

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

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

Work session was adjourned at 4:40 pm.