

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

October 20, 2009

Mayor Newberry chaired today's work session meeting. All Council Members were present, except CM Crosbie.

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

A motion by CM Ellinger to approve the summary from October 13, 2009, seconded by CM Blues, passed without dissent.

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

- A. Authorization of an Amendment to the First-Time Homebuyers Program Agreement with REACH, Inc. (626-09) (P. King/O'Mara)
- B. Authorization of an Amendment to Agreement with Kentucky Transportation Cabinet (KYTC) for the Restoration of Latrobe's Pope Villa. (FINAL) (627-09) (P. King/O'Mara)
- C. Authorization of a Lease Agreement with Rachel Savané (d/b/a Savané Silver, Inc. for Space Located at 130 North Broadway Street (a/k/a Broadway Shoppes. (625-09) (Baradaran/Cole)
- D. Authorization of a Deed of Acceptance for a Permanent Drainage Easement and a Temporary Construction Easement at Property Located at 3570 Clays Mill Road for the Clays Mill Road Improvements Project. (608-09) (P. King/ Webb)
- E. Authorization of a Deed of Acceptance for a Temporary Construction Easement at Property Located at 3461 Clays Mill Road for the Clays Mill Road Improvements Project. (629-09) (P. King/ Webb)

- F. Authorization of a Purchase of Service Agreement (PSA) and a Lease Agreement with the Lexington-Fayette Animal Care and Control, LLC. (617-09) (Bennett)
- G. Authorization of a Purchase of Service Agreement (PSA) with the Lexington Humane Society to Administer the Spay and Neuter Grant Fund Program. (618-09) (Bennett)
- H. Authorization to Accept Donation from the Bluegrass Junior Woman's Club on Behalf of the Department of Public Safety, Division of Police. (619-09) (Bastin/Bennett)
- I. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of Public Safety, Division of Police. (620-09) (Bastin/Bennett)
- J. Authorization of Change Order No. 1 to Contract with Franz, Inc. for the HVAC Upgrade to the Police Technical Services Unit Building Project. (FINAL) (632-09) (Bastin/Bennett)
- K. Authorization to Accept an Award from the Kentucky Justice and Public Safety Cabinet (JPSC), Kentucky State Police (KSP), on Behalf of the Department of Public Safety, Division of Police for Operation of a Motor Carrier Safety Assistance Program – FY2010. (630-09) (P. King/Bennett)
- L. Authorization to Accept an Award from the US Department of Justice on Behalf of the Department of Public Safety, Division of Community Corrections, under the 2009 State Criminal Alien Assistance Program (SCAAP). (631-09) (P. King/Bennett)
- M. Authorization of a Special Warranty Deed with the Fayette County Board of Education (FCBE) Regarding Transfer of Properties. (628-09) (Askew)

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

VI. Continuing Business / Presentations-Yes

A. Inter Governmental Committee Report

This report was given by Chair CM James. There were no motions to come forward from the meeting. However, CM James did make a motion.

A motion by CM James to approve placing on the docket for 10/27 special meeting under the 2nd reading of ordinances the ordinance creating the Lyric Theatre and Cultural Center Board, seconded by CM Lane, passed without dissent.

Shaye Rabold, Mayor's Chief of Staff and Jim Clark, LexArts, spoke about the Lyric Theatre along with several CMs.

CM Crosbie is present.

B. Traffic Update Presentation

This presentation was postponed due to illness.

C. Main Street Incubator

This presentation was given by Luke Murray, Awesome, Inc.

D. Proposed Tobacco-Free Policy

This presentation was given by Anthany Beatty, UK Asst. VP of Campus Services.

A motion by CM Lane to approve placing a resolution adopting the MOU with UK on the 10/27 special meeting docket, seconded by CM Gorton, passed without dissent.

VII. Council Report

CM Crosbie-Asked Mayor Newberry about the official time and date for Halloween. Mayor Newberry, along with Council, decided to change the hours this year to 5-8 pm for Halloween on October 31st.

CM Gorton- Stated that the Planning Committee is working through the recommendations from the Student Housing Task Force; announced a Special Planning Committee meeting to be held on 10/27/09 at 9:30 am; also reminded CMs to give the Council Admin. Any dates that needed to be placed on the 2010 Council Calendar.

CM Stinnett-A motion by CM Stinnett to place the review of the Solid Waste (Waste Management) ordinances into the Services Committee, seconded by CM McChord, passed without dissent.

A motion by CM Stinnett to place the review of the residential zoning ordinances into the Planning Committee, seconded by CM McChord, passed without dissent.

CM James-Announced that the Citizens Leadership Academy will meet on Thursday at 6 pm in the Govt. Ctr. Ballroom.

A motion by CM James to approve the NDF list for Oct. 20, 2009,
seconded by CM Crosbie, passed without dissent.

CM Lawless-Announced Mentelle NA meeting tonight at 7 pm at Ashland Ele.; also announced that N Elizabeth St, 7 Parks, Columbia Heights, Montclair, Ayelsford, and Hollywood-Mt-Vernon NA will meet tonight at 7 pm at the 1st Christian Church at the corner of Audubon and Forest Park.

CM McChord- Stated that the weekend of October 10-12 was very pivotal for Lexington; thanked Mayor Newberry and everyone who helped make it happen.

CM Feigel- Congratulated the Ashland Park NA for receiving a historic marker; on 10/25 from 1-5 pm, there will be a home tour in this area- for information, you can call her office at 258-3213; on 10/26 there will be a meeting with neighborhood leaders and Chevy Chase merchants at Buddy's t 5 pm; on 10/29 Fairway will have its annual meeting at Julia R Ewan School.

CM Blues- Announced 3 meetings: Western Suburb Bd. tonight at 7 pm and on 10/26 at 7 pm Radcliffe-Marlboro and Oakwood.

CM Henson- Announced the Showcase Housing Fair (for women) at Chrysalis Community Center on Hillrise Dr tomorrow at 5 pm; stated that she had received an anonymous card in the mail about the Y; wanted to let the citizen know that she is working on demolition estimates and also a buyer for the property.

CM Martin- Stated that this morning on the Today Show, it was announced that Lexington is the #6 ranked city for raising a family.

Mayor Newberry piggy-backed on this issue by reading the list from the Today show.

VIII. Mayor's Report-None

Mayor Newberry thanked Dir. Bill O'Mara for his service and willingness to do whatever was asked of him, even taking on the Acting Comm. of Finance position. He also welcomed Linda Rumpke, the new Comm. of Finance.

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

Citizen, Lewis Cobb, spoke.

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

Work session was adjourned at 5:25 pm.