

URBAN COUNTY COUNCIL

7

WORK SESSION SUMMARY

& TABLE OF MOTIONS

November 24, 2009

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

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

A motion by CM Gorton to approve the summary from November 17, 2009, seconded by CM Lane, passed without dissent.

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

- A. Authorization of a Pass-Through Agreement with MASH Services of the Bluegrass, Inc. for Operations of the MASH Drop Inn Facility. (682-09) (P. King/ Helm)
- B. Authorization of Lease Agreements with Agencies located within the Black and Williams Neighborhood Center. (687-09) (Helm)
- C. Authorization of a Rental Agreement with the Lexington Center Corporation (LCC) for the 2010 Martin Luther King, Jr. Holiday Memorial Program. (684-09) (Ebel/Rabold)
- D. Authorization of a Neighborhood Stabilization Program Redevelopment Agreement with REACH, Inc. for the Douglass Heights Redevelopment Project. (685-09) (P. King/Rumpke)
- E. *Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water Quality. (689-09) (Allen/Taylor)

- F. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of General Services, Division of Parks and Recreation. (690-09) (Allen/Cole)
- G. Authorization to Amend Section 21-5 of the Code of Ordinances within the Chief Information Office, Divisions of Enterprise Solutions and Computer Services. (659-09) (Allen/Dhuwaraha)
- H. Authorization to Approve Ordinance to Adopt the 2010 Council Schedule of Meetings. (686-09) (Langston)
- I. Authorization of Change Order No. 1 to Contract with Watermark Construction, LLC for the Town Branch Trail Project – Phase II. (FINAL) (683-09) (P. King/ Webb)
- J. Authorization to Accept a Donation of Fitness Equipment from Transylvania University on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (681-09) (Hendricks/Bennett)
- K. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Public Safety, Division of Police. (688-09) (Allen/Bennett)
- L. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Public Safety, Division of Emergency Management / 911 and Approve Advertisement within LFUCG. (691-09) (Allen/Bennett)
- M. Authorization of an Agreement with Pictometry International Corporation and Approve as a Sole Source Vendor on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (692-09) (Lucas/ Bennett)

A motion by CM Gorton to amend item "H" (on 1/26/10 cancel Joint Planning Committee/Commission Meeting; in September, move Council Meeting from 2nd to 9th; in December, add Council Meeting on 2nd; on 7th, add Inter- Governmental Committee Meeting; and on 14th, cancel Inter-Governmental Committee, Council Work Session, and Council Meeting), seconded by CM Lane, passed without dissent.

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

VI. Continuing Business / Presentations-None

VII. Council Report

CM Stinnett-Spoke about the good use of money from LFUCG put toward Animal Care & Control; reminded everyone of the next Bonding Workshop

to be held on December 3rd at 4 pm in the 5th floor Conference room; also announced that Building Inspection Task Force will meet at 10:30 am on Dec. 1st, after the Special Inter-Governmental Committee meeting; also mentioned that the budget problem that has been spoken of recently has to do with the General Fund and NOT Urban Services.

CM Henson-Announced the celebrity challenge for the Salvation Army to be held on December 5th.

VM Gray-Confirmed the CMs who are members of the work group on the moratorium-CMs Gorton, Blues, Lawless, and Henson; also made good comments about the business Awesome Inc.

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

CM McChord-Thanked Awesome Inc for the good work they are doing and mentioned that this is how the General Fund shortfall connects; reminded CMs that this is time for them to decide what they want in the PSA for Commerce Lexington.

CM Gorton-Sent out Thinking of You to CM Beard who is recovering from surgery and also mentioned that we should be thinking of military personnel at this, Thanksgiving time.

VIII. Mayor's Report-None

Mayor Newberry announced that Mr. Adrian Ellis, Executive Director of Jazz at Lincoln Center in NY, works with Wynton Marsalis, will be here next Monday and Tuesday to evaluate cities to have residency programs. This program would be in conjunction with the development of the Lyric. Mr. Ellis will be at Work Session on Tuesday afternoon.

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

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

Work session was adjourned at 3:35 pm.