

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

January 19, 2010

Mayor Newberry chaired today's work session meeting. All Council Members were present.

I. Public Comment – Issues on Agenda-Yes

Citizen, Jim Newton, asked a question about item 'DD' from the January 12, 2010 Work Session agenda. Mayor Newberry asked him to get with Commissioner Bennett on that topic.

II. Requested Rezoning / Docket Approval-None

III. Approval of Summary-Yes

A motion by CM Stinnett to approve the summary from January 19, 2010, seconded by CM McChord, passed without dissent.

IV. Budget Amendments-None

V. New Business

- A. Authorization of Change Order No. 2 to Contract with Spectrum Contracting Services, Inc. Regarding the Gainesway Pond and Educational Trail Project. (FINAL) (033-10) (Martin/Taylor)
- B. Authorization of Change Order No. 1 to Contract with Garney Construction Regarding the North Elkhorn Force Main Project. (FINAL) (034-10) (Martin/Taylor)
- C. Authorization of Amendment No. 1 to an Engineering Services Agreement with Sherman Carter Barnhart, PSC, Regarding the Anniston / Wickland Stormwater Project. (037-10) (Martin/Taylor)
- D. Authorization of Agreements with Nonprofit Organizations for Rural and Inner-City Roadways under the Adopt-A-Spot Roadway Cleanup Program – 2010. (035-10) (P. King/Webb)

- E. Authorization of Amendment No. 1 to the Professional Services Agreement with Berkley Appraisal Company Regarding the Citation Boulevard Phase II. (039-10) (P. King /Webb)
- F. Authorization to Accept an Award Offered by the Kentucky Transportation Cabinet (KYTC) for the Design and Construction of the Isaac Murphy Memorial Garden. (040-10) (P. King /Webb)
- G. Authorization of a Lease Agreement with Rayna Ortwein (d/b/a Simply Love Studio, LLC) for Lease of Space at 128 North Broadway (a/k/a Broadway Shoppes). (036-10) (Baradaran/Cole)
- H. *Authorization for the Director of Parks and Recreation on Behalf of LFUCG to Apply for a Retail Beer License for Sell of Malt Beverages at the Kearney Hill Links and the Gay Brewer Jr. - Picadome Golf Courses. (038-10) (Hancock/Cole)

A motion by CM Martin to approve new business items A-H, seconded by CM Gorton, passed without dissent.

A motion by CM Crosbie to reschedule the Police Disciplinary Hearing from 3/22/10 to 3/1/10 at 3 pm, seconded by CM Myers, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Inter Governmental Committee Report

This report was given by Chair CM James. No motions came forward.

B. Corridors Commission Report

This report was given by Chair CM Feigel. No motions came forward. However, CM Lane asked if the tree stumps near the airport would be removed.

C. 2009 Annual Safety Awards

This presentation was done by Patrick Johnston, Dir. Div. of Risk Management. The winners for the Office Area were: 3rd place-Council Clerk's Office, 2nd place-Div. of Internal Audit, and 1st place-Commissioner of Public Safety's Office. The winners for the Operational Area were: 3rd place-Div. of Water Quality, 2nd place-Div. of Building Inspection, and 1st place-Div. of Traffic Engineering.

VII. Council Report

CM Stinnett- Stated that he was having difficulty receiving the library budget for the Budget & Finance Committee meeting. He is requesting this publicly of the library board and the Mayor. The next Building Inspection Task Force meeting will be on 2/11 at 3 pm in the 5th floor conference room; Eastland NA meeting will be next Tuesday at 6:30 pm.

A motion by CM Stinnett to change the time of the Budget & Finance Committee meeting on 1/26/10 to begin at 1:15 pm, seconded by CM McChord, passed without dissent.

CM Blues- Announced meetings: Western Suburb on 1/20 at 7 pm at Sts Peter & Paul Church; on 1/21 at 6:30 pm the 1st quarter meeting of the 2nd District Home Association President's meeting will be in the conference room of the Town Branch Plant- the theme will be water quality issues and how neighborhoods can participate; on 1/23 at 2 pm in the Northside Library, Brookfield Chase will meet; on 1/25 at 7 pm, Radcliffe-Marlboro NA and Oakwood NA will meet at their respective parks.

CM Feigel- Announced that the small group that has been meeting on the Chevy Chase redesign will meet on 1/20 at 5-7 pm at Buddy's; at 7 pm Kenwick NA will meet; in the 5th Dist. there has been a rash of graffiti art, she is looking at this issue in committee; congratulated CM James for receiving the Spirit of Ivy Award from the Alpha Kappa Alpha Sorority.

A motion by CM Feigel to place the issue of graffiti into the Services Committee, seconded by CM Martin, passed without dissent.

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

CM Lawless- Stated that the moratorium work group will meet later this week; tonight the Elizabeth St. NA will meet at 7 pm at the church on the corner of Forest and Audubon- anyone in 3rd Dist. is welcome to attend.

CM Myers- A motion by CM Myers to cancel and reschedule the Partner Agency Oversight Committee meeting from 1/26 to 2/2 at 11 am, seconded by CM Gorton passed without dissent.

CM Martin- Reminded everyone of the meeting tonight at 7 pm at Oleika Shrine referencing the redevelopment of Turfland Mall.

CM James- Reminded everyone of the meeting tonight on the one/two way street conversion at 6:30 pm in the Phoenix Building on the 3rd floor; on 1/28

the final design of the Isaac Murphy Memorial Art Garden will be presented at the William Wells Brown Center; thanked everyone who participated in the MLK Jr. Day Service Day.

CM Henson- Stated that State Rep. Kelly Flood called her office regarding the 2 resolutions she sent to Frankfort.

VIII. Mayor's Report-None

Mayor Newberry asked Comm. Taylor to come forward. Comm. Taylor introduced Maggie Morris, Development Dir. of the Lexington Children's Theatre. She was promoting a Facebook competition where the Theatre could win \$1 million dollars.

Mayor Newberry also asked CIO Rama Dhuwaraha to come forward. CIO Dhuwaraha updated Council on Enterprise Solutions.

CMs Gorton and James thanked CIO Dhuwaraha.

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

Florence Huffman requested to speak. She spoke about the Bluegrass Green Entrepreneur Program that is sponsored by Bluegrass Area Development District.

A motion by CM Lawless to go into closed session pursuant to KRS 61.810 (1)(c) for the purpose of discussing pending and proposed litigation, seconded by CM Gorton, passed without dissent.

A motion by CM Blues to return to open session, seconded by CM Ellinger, passed without dissent.

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

Work session was adjourned at 4:23 pm.