URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

January 26, 2010

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-Yes

A motion by CM Lane to place on the docket for Thursday night Council Meeting, a resolution providing that each Council Member shall reserve at least $5000 of his or her cost center so that the remaining balance of the Council Member's cost center shall not be less than $5000 on the last day of fiscal year 2010 (June 30, 2010), seconded by CM Crosbie, passed without dissent.

A motion by CM Lane to place on the docket for the January 28, 2010 Council Meeting, a resolution authorizing the Mayor to execute an agreement with the Kentucky Horse Park for the leasing of facilities in which to perform training exercises for the Division of Fire and Emergency Services, at no cost to the Urban County Government, seconded by CM McChord, passed without dissent.

A motion by CM Lawless to place on the docket for Thursday, January 28, 2010, a resolution authorizing and directing the Division of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multiway stop controls at Tremont Avenue and Kastle Road, seconded by CM Stinnett, passed without dissent.

A motion by CM Crosbie to approve the amended docket, seconded by CM Ellinger, passed without dissent.

III. Approval of Summary-Yes

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

IV. Budget Amendments-Yes

A motion by CM Beard to approve the budget amendments, seconded by CM McChord, passed without dissent.

V. New Business

A. Authorization of Amendment No. 2 to Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc, Regarding the Tenant-Based Rental Assistance Program in Lexington-Fayette. (042-10) (P. King/Rumpke).

B. Authorization to Approve a Letter of Commitment and Application by Downtown Lexington Corporation (DLC) to the Kentucky Heritage Council, Kentucky Main Street Program for Lexington Main Street Program. (045-10) (Askew)

C. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Waste Management. (041-10) (Allen/Taylor)

D. Authorization to Accept an Award from the Kentucky Energy and Environment Cabinet (EEC), Department for Environmental Protection (DEP), Division of Water for the Wolf Run Watershed Based Plan. (044-10) (P. King/Taylor)

E. Authorization of Change Order No. 1 to Contract with Machinex Technologies, Inc. Regarding the Modification to Existing Single Stream – Materials Recycling Facility (MRF) Project. (047-10) (Taylor)

F. Authorization to Amend Resolution No. 473-2009 Regarding License and Maintenance Agreements with Coplogic, Inc. on Behalf of the Department of Public Safety, Division of Police. (046-10) (Bastin/Bennett)

G. Authorization of Street Name and Property Address Numbers Change within Council District 10 for the Enhanced 911 System. (048-10) (Lucas/Bennett)

H. Authorization of a Lease Agreement with Eastern Kentucky University (EKU) for Additional Space at 1306 Versailles Road for the Consolidated Health Center Program. (049-10) (Askew)

<u>A motion by CM Blues to approve new business items A-H, seconded by CM Gorton, passed without dissent.</u>

<u>A motion by CM Blues to approve a public hearing on the Red Mile TIF on 2/11/10 at 7 pm during Council Meeting, seconded by CM Lane, passed without dissent.</u>

CM Martin announced that he would not be in attendance at the public hearing.

VI. Continuing Business / Presentations-Yes

A. Planning Committee Report

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

B. Road Fund Update

This update was given by Comm. Mike Webb, Department of Public Works & Development. Several CMs asked questions.

A motion by CM Martin to amend the docket to include a resolution that Streets and Roads allocate available road funds among districts based on the total percentage of roads rated 65 or less by Council Districts, seconded by CM Crosbie, passed by a 11-1 vote.

VII. Council Report

CM Stinnett-Thanked Pat Dugger for him receiving Web EOC training; announced Eastland NA meeting will be tonight Tuesday at 6:30 pm.

A motion by CM Stinnett to place the encroachment issue into the Planning Committee, seconded by CM Myers, passed without dissent.

CM Gorton-Announced that on 2/13 Bluegrass Armed Forces will have their covenant signing and Lt. Jack Stultz from Washington, DC will be in attendance.

CM McChord-Stated that today President Obama called Coach Calipari and the UK basketball team to congratulate them on raising over $1 million dollars for the Hoops for Haiti relief; also announced that the UK Cheerleaders won their 18th Cheerleading Championship and Ross Turner the UK mascot placed 4th nationally; asked Arty to schedule them to come in for a special honor; announced to District 9 residents that there will be school redistricting and encouraged them to contact FCPS.

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

CM Blues-Announced meetings: tonight at 6:30 pm McConnell's Springs-concerning Town Branch Trail; on 2/1-Georetown NA at 6 pm; at 7 pm Green Acres/Hollow Creek/Breckinridge NA and McConnell's Springs Greenway; thanked Dir. of Water Quality Charlie Martin and Cassie Felty for enabling him to host the 2nd District President's meeting at

Town Branch-thanked Susan Bush for her presentation.

CM Feigel-Announced that Kenwick NA will meet tonight at 7 pm and they will address recent neighborhood issues; a rep from Lex. Police Dept. will be in attendance.

VM Gray-Spoke about Maureen, his Legislative Aide, being ill and off from work and asked for prayers and well wishes for her; thanked CM Henson for allowing him to share her aide during this time.

CM Lawless-Thanked CM Feigel for announcing the Kenwick NA meeting-they have invited Mentelle Park NA to attend.

CM Lane-Announced the annual Hartland Homeowners meeting on 2/18/2010 at 7 pm.

VIII. Mayor's Report-Yes

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

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

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 Lawless to return to open session, seconded by CM Myers, passed without dissent.

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

Work session was adjourned at 5:30 pm.