

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

February 9, 2010

Mayor Newberry chaired today's work session meeting. All Council Members were present, except CMs Henson, Martin, and Myers.

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

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

- III. Approval of Summary-Yes

A motion by CM Blues to approve the summary from February 2, 2010, seconded by CM Crosbie, passed without dissent.

- IV. Budget Amendments-Yes

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

- V. New Business

- A. Authorization of a Senior Plan Master Contract with Anthem Health Plans of Kentucky, Inc. for LFUCG Police and Firefighter Retirees. (066-10) (Allen/Rumpke)
- B. Authorization of an Employee Assistance Program Services Agreement with Behavioral Medical Network, Inc. (BMN) (067-10) (Allen/Rumpke)
- C. Authorization to Approve the Ten Year Plan to End Homelessness in Lexington-Fayette County. (075-10) (P. King/Rumpke)
- D. Authorization of a Memorandum of Understanding (MOU) with the US Department of Justice, Federal Bureau of Prisons, Federal Medical Center (FMC) Lexington, Kentucky, for Mutual Emergency Assistance. (068-10) (Bastin/ Bennett)

- E. Authorization to Approve a Memorandum of Agreement (MOA) Concerning Mutual Aid with the Georgetown Police Department on Behalf of the Department of Public Safety, Division of Police. (069-10) (Bastin/Bennett)
- F. Authorization to Accept an Award from the US Department of Homeland Security on Behalf of the Department of Public Safety, Division of Fire & Emergency Services for a Simulated Training Program. (070-10) (P. King/Bennett)
- G. Authorization of a Resolution to Execute the Regional Bluegrass Armed Forces Community Covenant with the Bluegrass Area Development District (BGADD) and Execute a Local Armed Forces Community Covenant on Behalf of Lexington-Fayette County. (071-10) (Gorton)
- H. Authorization of a Resolution Regarding Performance Agreements with Non-LFUCG Representatives of the Land Subdivision Technical Committee and Approve the Commissioner of Public Works and Development to Execute the Agreements on Behalf of LFUCG. (072-10) (C. King/Webb)
- I. Authorization of Facility Usage Agreements with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation. (073-10) (Hancock/Cole)
- J. Authorization to Submit Application to the Kentucky Office for Local Government under the Recreational Trail Program for the Jacobson Park Trail. (074-10) (P. King/Cole)
- K. Authorization to Accept an Award from the Kentucky Energy and Environment Cabinet on Behalf of the Department of Environmental Quality, Division of Waste Management under the Illegal Open Dump Remediation Grant Program – FY2010. (077-10) (P. King/Taylor)
- L. Authorization to Approve Conditions for Donation of Services and Space Agreements for the 2010 Census. (076-10) (Blodgett/Rabold)
- M. Authorization to Approve a Purchase of Service Agreement (PSA) with Bluegrass Sports Commission, Inc. (f/k/a Lexington Area Sports Authority) Regarding the Bluegrass State Games. (079-10) (Rabold)
- N. Authorization to Approve Amendment to Agreement with Metaformers™, Inc. on Behalf of the Chief Information Office, Division of Enterprise Solutions, for Additional Services. (078-10) (Dhuwaraha)

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

VI. Continuing Business / Presentations-Yes

A. Services Committee Report

This report was given by Chair CM Ellinger. Three motions came forward.

A motion by CM Ellinger to bring to full Council the issue of Beaumont Ave and 700 block of Melrose Ave residential parking permit district, seconded by CM Lawless, passed without dissent.

A motion by CM Ellinger to bring to full Council the issue of Eldemere Ave residential parking permit district, seconded by CM Lawless, passed without dissent.

A motion by CM Ellinger to ask VM Gray to form a graffiti Task Force to review the graffiti ordinance for possibilities of what can be done to deter the activity, seconded by CM Feigel, passed without dissent.

B. Central Kentucky Economic Empowerment Project

This presentation was given by Harmony Little, Community Education Director, Kentucky Poverty Law Center.

VII. Council Report

CM Gorton-A motion by CM Gorton to approve the confirmation hearings on 2/25 at 6 and 6:30 pm, seconded by CM Ellinger, passed without dissent.

CM Stinnett-Announced the next Building Inspection Task Force meeting will be on Thursday at 3 pm; gave email address: bitaskforce@lexingtonky.gov, if anyone has questions; thanked KAWC officials for the tour of the new pipeline.

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

CM Lawless-Reminded everyone of the historic South Hill NA meeting tonight at 6-9 pm at the 1st United Methodist Church; and also reminded everyone of Hanna's on Lime giving 10% of February receipts to the Haiti relief.

VM Gray-Wished CM Beard a happy birthday for tomorrow.

CM Feigel-Announced that there will be a district-wide 5th District meeting at the Shriner's Hospital at 5-7 pm-please use the back door.

CM McChord-Stated that if anyone has questions about the new school on Keithshire, they should call FCPS at 381-4100; mentioned that UK fans outdid the Swedish Govt. and almost German Govt., single handedly, with their contribution to the Haiti relief; thanked Royce Pulliam, owner of Urban Active and Wayne Martin of WKYT for the idea and resources for putting the event together.

CM James-Announced the MLK NA will meet tonight at 7 pm at the Living Arts & Science Ctr; announced the Tree Board meeting tomorrow at 10:30 am in the 5th floor conference room; on 2/13 the first formal meeting of the Friends of the Lyric will meet at the KY Theatre at 10 am- call her office at 258-3216 for questions; asked Sam Williams, Dir of Streets, Roads, & Forestry for an update on the paving information that was sent to all CMs.

A motion by CM Lawless to approve an additional 5 minutes to Sam Williams for his update, seconded by CM McChord, passed without dissent.

A couple of CMs asked Mr. Williams questions about their individual district.

VIII. Mayor's Report-Yes

The Mayor noted that the monthly Lyric Theatre report was attached at the end of the Mayor's Report for informational purposes only.

A motion by CM Lane to approve the Mayor's Report, except the Ethics Commission and BOA, seconded by CM Blues, passed without dissent.

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

Citizens, Angie Tedder, Craig Hardin, and Dick Murphy, requested to speak.

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 Feigel, passed without dissent.

A motion by CM Lawless to return to open session, seconded by CM Crosbie, passed without dissent.

A motion by CM Lawless to adjourn, seconded by CM Beard passed without dissent.

Work session was adjourned at 5:55 pm.