

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

March 9, 2010

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

I. Public Comment – Issues on Agenda-Yes

Several citizens spoke about the moratorium issue.

II. Requested Rezoning / Docket Approval-Yes

A motion by CM McChord to place on the docket for Thursday March 11, 2010 resolutions authorizing the Mayor to sign American Recovery and Reinvestment Act federal reimbursement agreements with the Commonwealth of KY Transportation Cabinet as well as other documents necessary for completion of the projects whereby the Cabinet will undertake completion of and spend up to \$1,874,632.50 for Legacy Trail Phase II, \$1,428,625.03 for Downtown Streetscape Project, and \$5,796,393.26 for Legacy Trail Phase I, seconded by CM Lane, passed without dissent.

A motion by CM Stinnett to approve the docket, seconded by CM Gorton, passed without dissent.

III. Approval of Summary-Yes

A motion by CM Beard to approve the summary from February 23, 2010, seconded by CM Blues, passed without dissent.

IV. Budget Amendments-Yes

A motion by CM James to amend budget amendment item 40941 to read "to transfer funds from the Mayor's Economic Development Office to the Council Office", seconded by CM Gorton, passed without dissent.

A motion by CM Gorton to approve the budget amendments, seconded by CM Stinnett, passed without dissent.

V. New Business

- A. Authorization to Amend Section 5-29(11) and Create Section 5-29(20) of the Code of Ordinances Regarding Gravel Resurfacing Permit. (102-10) (Crowe/Webb)
- B. Authorization to Approve the Proposed Update of the Exaction Rate Table on Behalf of the Department of Public Works and Development, Division of Planning. (104-10) (C. King/Webb)
- C. Authorization to Approve Street Names and Individual Numbers to Addresses within Council Districts 1, 2, 3, 6, 9, 11 and 12 for the Enhanced 911 System. (101-10) (Lucas/Bennett)
- D. Authorization to Accept an Award from the National Association of Police Athletic / Activities Leagues, Inc. (National PAL) on Behalf of the Department of Public Safety, Division of Police, for a Juvenile Mentoring Program – FY2010. (107-10) (P. King/Bennett)
- E. Authorization to Approve Ordinance and Local Participation Agreement with The Lexington Trots Breeders Association, LLC, for the Red Mile Mixed Use Development Area Tax Increment Financing (TIF) Project. (103-10) (Kelly)
- F. *Authorization to Approve an Implementation Services Contract and Licensing and Maintenance Agreements with Accela, Inc. on Behalf of the Department of Environmental Quality, Division of Water Quality. (105-10) (Martin/Taylor)
- G. Authorization to Submit Application to the Blue Grass Community Foundation on Behalf of the Department of Social Services, Division of Youth Services, under the Blue Grass Collaborative Assistance and Relief Effort (CARE) Fund. (106-10) (P. King/ Helm)

A motion by CM Beard to approve all new business items, A-G, seconded by CM Myers, passed. CM Crosbie dissented on items A and I; CM Lawless dissented on item I.

VI. Continuing Business / Presentations-Yes

A. Budget & Finance Committee Report

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

B. Special Planning Committee Report

This report was given by Chair CM Gorton. CM Gorton began to bring forward several motions.

A motion by CM Crosbie to table item #1 from the Special Planning Committee meeting, seconded by CM Lawless, passed with a 10-5 vote.

A motion to table the Special Planning Committee Report, seconded by CM Lawless, passed by a 12-3 vote.

A motion by CM McChord to untable the Special Planning Committee update, seconded by CM Beard, passed without dissent.

A motion by CM McChord to table Special Planning Committee report today and have it as the 1st presentation on next Tuesday's work session, seconded by CM Gorton, passed without dissent.

C. Services Committee Report

This report was done by Chair CM Ellinger. One motion came forward. Several CMs spoke on the issue of sidewalk cafes.

A motion by CM Ellinger to move the sidewalk café ordinance to the docket for Thursday March 11, 2010, seconded by CM McChord, passed by a 12-1 vote.

A motion by CM Blues to amend draft ordinance section 14-103 of the smoking ordinance a reasonable distance, 20 ft, from doors, windows, and ventilation system, seconded by CM James, failed by a 3-12 vote.

VII. Council Report

VM Gray-Spoke about the KAWC 38% increase request; passed out a resolution for Thursday night; the Mayor extended invitation to KAWC.

CM Lane-Thanked Chair and members of the Inter-Governmental Committee for their meaningful work on the Council Office changes.

CM Henson-Announced the Golfview NA meeting next Monday at 7 pm.

A motion by CM Henson to move from the Planning Committee to the Services Committee the issue of mobile food vendors, seconded by CM Gorton, passed without dissent.

CM Blues-Announced tonight at 7 pm the Meadowthorpe NA will meet and on Monday, 3/15, the Winburn NA will meet at 6:30 pm-Dept. of Environmental Management will make a presentation; the Census Bureau has begun to send out its letters.

A motion by CM Blues to place on Thursday's docket a resolution for the Dept. Of Public Works and Development to construct a sidewalk on the East side of Cedarwood Dr between 832 and 836 Cedarwood Dr, seconded by CM Myers, passed without dissent.

CM McChord-Announced next Tuesday at 7 pm Stonewall NA will have its annual meeting at Stonewall Elementary School; next week the Boys Sweet Sixteen tourney will begin on Wednesday.

CM Myers-A motion by CM Myers to move the issue of exit interviews into the Inter-Governmental Committee and have them create a standardize written exit interview, seconded by CM Henson, passed without dissent.

A motion by CM Myers to execute an Engineering Service Agreement with M2D Design Group for design of the Isaac Murphy Memorial Art Garden Trail Head at a cost not to exceed \$20,250, seconded by CM Martin, passed without dissent.

A motion by CM Myers to request a COW on 4/6/10 at 10am-1 pm in Chambers, seconded by CM Gorton, passed without dissent.

CM Crosbie-Announced on Tuesday, 3/16, from 6:30-7:30 pm at Lakeside Golf Course Clubhouse, there will be a public meeting for citizens to view Parks' trails' design.

CM Lawless-Announced that Historic South Hill NA is meeting now; they started at 6 pm; tomorrow night's Transylvania's Keenan Lecture series featuring actress Mary McDonald will be at 7:30 pm at Haggin Auditorium; this Saturday, there will be St. Patrick's events from 11 am until 7 pm.

CM Gorton-Announced that this year the Boy scouts will be celebrating 100 years; if the public is interested in attending the Governor's luncheon on 3/17 at 11:45 at the Keeneland Entertainment Center, please call Bluegrass Council of Boy scouts at 231-7811.

VIII. Mayor's Report-Yes

Motions by CM Blues to approve the Mayor's Report, except the Ethics Commission and schedule a hearing on 3/25/10 at 6:30 pm, seconded by CM Henson, passed without dissent.

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

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

Work session was adjourned at 6:50 pm.