URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

April 20, 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 Stinnett to place on the docket for Thursday April 22, 2010 Council Meeting a resolution expressing the Urban County Government's strong opposition to the rate increase requested by Kentucky Utilities Company in Public Service Commission rate case no.2009-00548 and directing the clerk to notify the Public Service Commission, the Kentucky Attorney General, and Kentucky Utilities Company, seconded by CM McChord was amended by VM Gray to add a request to KU to come and discuss the rate increase before Urban Co Council, seconded by CM Feigel. The amendment to the motion passed by a 9-6 vote. The amended motion passed without dissent.

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

III. Approval of Summary-No

A motion by CM Blues to table the summary from April 13, 2010 until a vote can be verified, seconded by CM Gorton, passed without dissent.

IV. Budget Amendments-Yes

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

V. New Business

A. Authorization to Submit Grant Application to the Kentucky Department of Education (KDE) and Accept the Award if Offered, and Execute an Agreement with the Fayette County Board of Education (FCBE) for Operation of the Summer Food Service Program for 2010. (179-10) (P. King/Cole)

B. Authorization to Approve 2010 Concession Contracts with Youth Baseball Leagues on Behalf of the Department of General Services, Division of Parks & Recreation. (180-10) (Hancock/Cole)

C. Authorization to Approve Claims Payment Agreements for Summary Plan Description PPO 100/70, PPO 80/50 and HDHP, an Amendment to Plan Management Agreement, and an Amendment No. 2 to Group Stop-Loss Policy with Humana Insurance Company (HIC). (176-10) (L. Jarvis/Rumpke)

D. Authorization of Amendment No. 1 to Ordinance No. 54-2010 to Correct a Clerical Error Regarding the Administrative Officer Position in the Division of Youth Services. (181-10) (L. Jarvis/Rumpke)

E. Authorization of Amendment No. 1 to Resolution No. 788-2009 to Correct a Clerical Error Regarding Probationary Civil Service Appointments. (188-10) (L. Jarvis/Rumpke)

F. Authorization to Approve the Seventh Amendment to Agreement with AmeriNational Community Services, Inc. Regarding the HOME and Community Development Block Grant (CDBG) Housing Rehabilitation and Homeownership Programs. (196-10) (P. King/Rumpke)

G. Authorization to Approve a Merchant Processing Application and Agreement with Direct Connect, LLC on Behalf of the Special Events Commission for *Spotlight Lexington*. (177-10) (Greathouse/Rabold)

H. Authorization to Approve Proposed Ordinance and Local Participation Agreement Regarding the Turfland Town Center Development Area by Turfland Development Company, Inc. as a Tax Incremental Financing (TIF) Development Project. (194-10) (Kelly)

I. Authorization to Approve a License and Sponsorship Agreement by and between Fifth Third Bank, Downtown Lexington Corporation (DLC) Foundation, and LFUCG, and to Accept a Cash Donation for Construction of the Fifth Third Bank Pavilion. (178-10) (Askew)

J. Authorization to Accept a Grant Award Offered by the Financial Commission for Appalachia High Intensity Drug Trafficking Area (HIDTA) on Behalf of the Department of Public Safety, Division of Police. (182-10) (P. King/Bennett)

K. Authorization to Accept a Grant Award Offered by the Blue Grass Community Foundation on Behalf of the Department of Public Safety, Division of Police for Expansion of Broadband Access. (183-10) (P. King/Bennett)

L. Authorization to Submit Grant Application to the US Department of Homeland Security on Behalf of the Department of Public Safety, Division of

Fire & Emergency Services under the 2010 Assistance to Firefighters Grant Program. (192-10) (P. King/Bennett)

M. Authorization to Accept a Grant Award from the Kentucky Department of Military Affairs, Division of Emergency Management on Behalf of the Department of Public Safety, Division of Emergency Management / 911 under the Chemical Stockpile Emergency Preparedness Program (CSEPP) – FY2010. (193-10) (P. King/Bennett)

N. Authorization to Amend Section 22-53.1 of the Code of Ordinances Regarding the Department of Public Safety, Division of Police. (195-10) (L. Jarvis/Bennett)

O. Authorization to Accept an Award from the Kentucky Department of Local Government under the Recreational Trails Program for the Coolavin Rail Trail Project. (191-10) (P. King/Webb)

P. Authorization of a Release of a Utility Easement at Property Located at 3100 and 3110 Wall Street. (184-10) (Askew)

Q. Authorization of a Partial Release of a Sanitary Sewer Easement at Property Located at 367 McConnells Trace (185-10) (Askew)

R. Authorization of a Partial Release of a Parking and Access Easement at Property Located at 366 McConnells Trace. (186-10) (Askew)

S. Authorization to Create an Internal Energy Fund within the Department of Environmental Quality. (187-10) (Taylor)

T. Authorization of an Agreement with EnergyCAP® on Behalf of the Department of Environmental Quality under the Energy Efficiency and Conservation Block Grant (EECBG) Program. (189-10) (P. King/Taylor)

U. Authorization of an Agreement with Bluegrass PRIDE, Inc. on Behalf of the Department of Environmental Quality under the Energy Efficiency and Conservation Block Grant (EECBG) Program (190-10) (P. King/Taylor)

A motion by CM Gorton to approve New Business items, seconded by CM Henson, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Corridors Commission Report

This report was given by Chair CM Feigel. There were no motions to come forward.

B. Council Inter Governmental Committee Report

This report was given by Chair CM James. There was 1 motion to come forward.

A motion by CM James to restore new business item (authorization to retain Wayne Basconi, Attorney at Law on behalf of LFUCG for Legal Bill Review Services, seconded by CM Ellinger, passed without dissent.

VII. Council Report

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

CM Martin-Announced that Firebrook NA will meet tonight at 7 pm at Firebrook Clubhouse; YMCA will have Healthy Kids Day Funfest on 4/25/10 at 2-5 pm at UK's Nutter Fieldhouse; stated that he had a wonderful time at the Lafayette Eco Concert with Comm. Taylor; also announced that on Saturday 4/24/10 at 6:30 pm, there will be a Celebrity Curtain Call fundraiser at the Lexington's Children's Theatre with local actors and elected officials.

CM McChord-Announced that tomorrow will be United Way Day at Keeneland; also Montgomery Gentry, country singing group, won a Humanitarian Award on the CMT awards and will be having a playground built in 1 of several cities-please go online to vote for Lexington KY.

CM Crosbie-Thanked Keith Lovan and Bill Sallee for attending the 7th Distr. Meetings; Budget Links for Environmental Quality and Public Works will begin on this Friday; sent congratulations to Kiddie Kapers dance program through Parks & Rec.-the dancers competed in Louisville last weekend and all teams and individuals took home gold honors; 2 teams will be competing in Ohio this weekend.

CM Blues-Announced several meetings: tonight at 7 the historic Western Suburbs NA board will meet at 645 W Short St; on 4/26 at 7 pm Oakwood will meet in their Community Center, Radcliffe-Marlboro will meet their Community Center and McConnells Trace Greenways will meet at Harmony House; also announced that Columbia Gas of KY has introduced 3 new programs: Warm Wise-a series of residential energy efficient programs designed to help its customers identify places where their home may be losing energy and can provide solutions for improvements for savings. There are three aspects: low income furnace replacement at 1-800-244-2275; home energy audit at 1-800-300-8709; and appliance rebate program which will be available later this summer.

CM Henson-Reminded everyone that the Commission for Citizens with Disabilities will have their Disabilities Expo Thursday at 10-6 pm at Lexington Center in the Thoroughbred Room.

CM Myers-Asked VM Gray when he was going to fill the Citizen's Advocate position and wants to make sure the Paula Campbell is properly paid for the extra job duties that she will be handling.

CM Lawless-Announced that Goodrich NA will meet on 4/22/10 at 7-9 pm at the lot at the end of Goodrich; encouraged everyone to visit the new 5/3 Pavilion; Elizabeth St NA meeting for tonight is cancelled' tonight at 7 pm Hollywood/Mt. Vernon NA will meet at Ashland Terrace-475 S Ashland Ave; stated that this was an exciting weekend in Lexington with the opening of Gallery 193 on Thursday and the un-conference; stated that several Fusion groups are doing projects in the 3rd District.

CM Feigel-Made a motion to place long term maintenance of LFUCG properties into the Planning Committee but the motion was **WITHDRAWN** until further information can be gathered.

CM Ellinger-Stated that he had attended the 'What Next?' conference this past weekend and that Phil Holoubek was there to speak about it.

VIII. Mayor's Report-Yes

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

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

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

Work session was adjourned at 4:17 pm.