

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

April 27, 2010

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

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

A motion by CM Ellinger to approve the summaries from April 13 and 20, 2010, seconded by CM Gorton, passed without dissent.

- IV. Budget Amendments-None

V. New Business

- A. Authorization of Street Name and Property Address Number Changes within Council Districts 1, 2, 3, 4, 5, 7, 10 and 12 for the Enhanced 911.
- B. Authorization of a Memorandum of Understanding (MOU) with the Lexington Public Library on Behalf of the Department of Public Safety, Division of Police. (201-10) (Bastin/Bennett)
- C. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation. (198-10) (Hancock/Cole)
- D. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation. (199-10) (Hancock/Cole)
- E. Authorization of an Amendment to Agreement with ICMA Retirement Corporation Pertaining to Adoption of Automated Loan Procedures. (200-10) (L. Jarvis/Rumpke)

- F. Authorization of an Inducement to the United States Equestrian Federation, Inc. (USEF) as a Participant in the Kentucky Business Investment (KBI) Incentive Program. (202-10) (Wright/Kelly)
- G. Authorization of an Inducement to Summit Biosciences, Inc. as a Participant in the Kentucky Business Investment (KBI) Program. (203-10) (Wright/Kelly)
- H. Authorization of an Inducement to SIS Holding Company, Inc. as a Participant in the Kentucky Business Investment (KBI) Program. (204-10) (Wright/Kelly)
- I. Authorization of Change Order No. 5 to Contract with Strand Associates, Inc. for Construction Administrative Services – Legacy Trail Project. (205-10) (P. King/ Webb)

A motion by CM James to table item e. seconded by CM Gorton. passed without dissent.

A motion by CM Gorton to approve New Business items. except e. seconded by CM Ellinger. passed without dissent.

A motion by CM James to take item e off the table. seconded by CM Ellinger. passed without dissent.

A motion by CM James to approve item e. seconded by CM Feigel. passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Council Water Resources Oversight Committee Report

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

B. Council Planning Committee Report

This report was given by Chair CM Gorton. There was no motion to come forward.

C. LexTran FY2010 Budget

This update was given by Rocky Burke, LexTran General Manager. Several CMs asked questions. CMs Stinnett and McChord suggested LexTran develop an Economic Contingency Fund.

VII. Council Report

CM Stinnett-Reminded everyone that the time of the Committee of the Whole

meeting scheduled for next Tuesday has been changed to 10 am.

CM Lawless-Announced that Goodrich NA will meet at the Goodrich Park at the end of the street at 7 pm on this Thursday.

CM Blues-Announced several meetings: Westwood Homeowners Assoc. meeting at 7 pm at the Masterson Station Clubhouse; 2nd quarterly meeting of the 2nd District officers at 6:15 pm at McConnells Springs; on 4/30/10 Joyland NA will sponsor a park cleanup at Mary Todd Park at 6 pm; on 5/3/10 Georgetown Street Area NA meeting at 6pm at the O'Rear Center and Green Acres/Hollow Creek/Breckinridge NA at 7pm at the park shelter.

CM Henson-Thanked everyone from UCG who assisted with the Disabilities Expo- it was a success; sent appreciation to Kristy Stambaugh from Social Services and Rick Curtis, Public Safety; announced on Thursday, Community leaders meeting at 6:30 pm at Picadome Clubhouse; expressed sympathy to Brown family- Marie Brown passed away-she was past president of Cardinal Valley NA.

CM Crosbie-Thanked Arty Greene, Mayor's Office, for his quick response to her phone call involving trash along the city streets; asked Comm. Rumpke question about built-in fees into the budget-the answer was "in Parks"; and also asked about broad based fees-no definitive answer given.

CM McChord-Announced next Wednesday at 1 pm there will be a unique press conference at the airport-regarding the June Second Sunday; on Friday of next week there will be a ribbon cutting for the new school on Keithshire Way; also on the same day from 5-7:30 pm a dedication of women at Wellington Park and also the introduction of the Sensory Garden that will be going Wellington Park.

CM Myers-Thanked everyone from the Batesbrook NA., the Mayoral candidates, and moderators for an excellent debate.

CM Martin-Announced the Pasadena NA will hold its Spring meeting this Friday at 6 pm in the Fellowship Hall at Broadway Baptist Church, 2500 Harrodsburg Rd.

VIII. Mayor's Report-None

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

X. Adjournment

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

Work session was adjourned at 4:34 pm.