

Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky June 22, 2010

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 22, 2010 at 3:00 P.M. Present were Mayor Jim Newberry in the chair presiding and the following members of the Council: Council Members Blues, Crosbie, Ellinger, Feigel, Gorton, Gray, Henson, James, Lane, Martin, McChord, Myers, Stinnett and Beard. Absent was Council Member Lawless.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 96-2010 thru 107-2010 inclusive and Resolutions No. 284-2010 thru 330-2010 inclusive were reported as having been signed and published, and were ordered to record.

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An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Tenant Relocation Fund, the Urban Services District Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Spay and Neuter Fund, the Municipal Aid Program Fund, the County Road Aid Fund, the Miscellaneous Special Revenue Fund, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Water Quality Management Fund, the Landfill Fund, the Right-of-Way Program Fund, the City Employees' Pension Fund, the Policemen's and Firefighters' Retirement Fund of the Lexington-Fayette Urban County Government, the Extended School Program Fund, the Prisoners' Account Fund, the Enhanced 911 Fund, the Lexvan Program Fund, the Lexington-Fayette Urban County Government Public Facilities Corp. General Fund, the Lexington-Fayette Urban County Government Public Facilities Corp. Parks Projects Fund, the Lexington-Fayette Urban County Government Public Parking Corp. Fund, the Lexington-Fayette Urban County Government Public Library Corp. Fund, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the FY 2011 Bond Projects Fund, on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2011, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for fiscal years FY 2011 through FY 2016, as a portion of the fiscal year (FY) 2011 Annual Capital Improvements Budget; approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2 % of the revenue from the Tax, and suspending the Economic Contingency Ordinance No. 78-2006 to not require deposits and to allow for withdrawals was given first reading and ordered placed on file until June 24, 2010 for public inspection.

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Upon motion of Mr. Lane, seconded by Mr. Martin, and approved by unanimous vote, an Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,330 from Neighborhood Development Funds in the Div. of Parks and Recreation for replacement of playground equipment at Veterans' Park, and appropriating and re-appropriating funds, Schedule No. 151 was placed on the docket and given first reading.

Mr. Lane made a motion, seconded by Ms. Crosbie, and approved by unanimous vote, to amend the amount stated in the Ordinance to \$5,830.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,830 from Neighborhood Development Funds in the Div. of Parks and Recreation for replacement of playground equipment at Veterans' Park, and appropriating and re-appropriating funds, Schedule No. 151 was given a new first reading as amended and ordered placed on file until June 24, 2010 for public inspection.

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Upon motion of Ms. Crosbie, seconded by Ms. Gorton, and approved by unanimous vote, an Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 152 was placed on the docket, given first reading, and ordered placed on file until June 24, 2010 for public inspection.

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Upon motion of Mr. Stinnett, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 3:11 p.m.

Clerk of the Urban County Council