

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

August 31, 2010

Mayor Newberry chaired today's work session meeting. All Council Members were present, except CM McChord.

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

A motion by CM Martin to approve the summary from August 24, 2010, seconded by CM Myers, passed without dissent.

- IV. Budget Amendments-None
- V. New Business

- A. Authorization to Add the Division of Enterprise Solutions to Section 21-27(b) of the Code of Ordinances for Standby Status. (396-10) (Cottle/Dhuwaraha)
- B. Authorization of a Memorandum of Agreement (MOA) by and between LFUCG and the World Games 2010 Foundation, Inc. for Exchange of Products and Services. (412-10) (Cottle/Dhuwaraha)
- C. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water Quality. (413-10) (L. Jarvis/Bush)
- D. Authorization to Provide Grant Funds Outlined in the Proposed Guidelines to Local Nonprofit Organizations Under the Energy Efficiency and Conservation Block Grant (EECBG) Program. (415-10) (Gooding/Bush)
- E. Authorization of Amendment No. 1 to Agreement with Bluegrass PRIDE, Inc. for the Community Energy Awareness Program, Under the Energy Efficiency and Conservation Block Grant (EECBG) Program. (420-10) (Gooding/Bush)

- F. Authorization of Amendment No. 1 to Resolution No. 282-2010 Regarding Neighborhood Development Funds (NDF) to Bluegrass Community Foundation, Inc. (414-10) (Langston)
- G. Authorization to Amend Section 18.65.1(c) and Create Section 18-65.1(d) of the Code of Ordinances Regarding Parking Meters. (416-10) (Bastin/Bennett)
- H. Authorization of an Additional Software License Agreement with New World Systems® on Behalf of the Department of Public Safety, Division of Police. (417-10) (Bastin/Bennett)
- I. Authorization of Addendums No. 1 and 2 to Agreement to Permit Attachments with Kentucky Utilities Company (KU) on Behalf of the Department of Public Safety, Division of Police. (418-20) (Bastin/Bennett)
- J. Authorization to Rename Hilo Street to Durman Drive in Memory of Police Officer Bryan J. Durman. (423-10) (Lucas/Bennett)
- K. Authorization to Accept Donated Items from the Kentucky Division of Emergency Management (DEM) through the Chemical Stockpile Emergency Preparedness Program (CSEPP). (424-10) (Dugger/Bennett)
- L. Authorization to Accept an Additional Award from the Kentucky Division for Air Quality under the Kentucky Clean Diesel Grant Program. (419-10) (Gooding/ Rumpke)
- M. Authorization to Extend Administrative Services Agreement with EyeMed Vision Care®. (426-10) (L. Jarvis/Rumpke)
- N. Authorization to Extend Administrative Services Agreement with Delta Dental Plan of Kentucky, Inc. (427-10) (L. Jarvis/Rumpke)
- O. Authorization to Extend the Claims Payment Agreement, Clinical Program Services, Amendment to Plan Management Agreement, Application for Group Stop-Loss Insurance and the Amendment to the Group Stop-Loss Policy. (428-10) (L. Jarvis/Rumpke)
- P. Authorization of an Amendment to Agreement with Columbia Gas of Kentucky regarding the Clays Mill Road Improvements Project. (422-10) (Gooding/ Webb)
- Q. Authorization to Rescind Resolution No. 168-2010 with Jason Tate Contractor, Inc. Regarding the Sidewalk Ramp Installation/Reconstruction Program 2010 and Award Contract to ZKB Construction, Inc. (429-10) (Rayan/ Webb)

- R. Authorization of Change Order No. 1 to contract with Claunch Construction LLC for the West Hickman Trail Project. (430-10) (Gooding/Webb)

A motion by CM Ellinger to place on the docket for the September 9, 2010 Council Meeting a resolution ratifying the Department of Law's execution, on behalf of the Urban County Government, of a settlement agreement, stipulation, and recommendation, and any other necessary documents, in Public Service Commission Case No. 2010-00204, pertaining the transfer of control of Kentucky Utilities Company, seconded by CM CM Lane, passed without dissent.

A motion by CM Beard to approve the New Business items, seconded by CM Martin passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Council Planning Committee Update

This update was given by Vice-Chair CM Blues.

B. Council Water Resources Oversight Committee Update

This update was given by Chair CM Blues.

C. Bluegrass Airport Runway Dedication

This short presentation was given by CM Lane, 12 District.

VII. Council Report

CM Martin-Announced that tonight is the Southland Jamboree at 7 pm; there are only 2 left. Also, wanted to be the first to wish CM Feigel a very happy birthday.

CM Myers-A motion by CM Myers to place on the docket a resolution by Council to temporarily appoint Paula Campbell to the interim position of Acting Citizen's Advocate, at a salary equal to 10% above incumbents current salary, effective upon passage and continuing until a permanent appointment is made, seconded by CM Beard, passed without dissent.

A motion by CM Myers to approve the Citizens' Advocate Policies and Procedures Manual and Professional Standards, seconded by CM Crosbie, passed without dissent.

CM McChord-Announced that there will be a ribbon cutting tomorrow at 10:30 am

at Shilito Trail, the original Healthway Trail; stated that it is less than 25 days from having the world as our guests; thanked Comm. Webb and George Milligan, and all who helped to make downtown look the way it does.

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

CM Henson-Stated that last night there was a meeting for revitalization for Oxford Cir; thanked Sgt. Chris Young, Ofc. Shannon Gahafer, and Ofc. Keith Gaines; stated that the old 'Y' property on Cross Keys should be demolished by the end of September; and thanked Mayor Newberry for appointing her to the Keep Lexington Beautiful Commission.

CM Lawless-Gave a report back on Mr. Sellars' contract with the city.

CM Feigel-Stated that tonight at 7 pm will be the final jazz concert in Ecton Park; the culmination of the jazz concerts will be the Sept. 4 concert at Henry Clay's Ashland; on Sept. 2 at 5:30 pm the final public meeting for the Chevy Chase re-design at Park United Methodist Church.

CM Crosbie-Stated that the mid-Sept. timeline for Todds Rd completion is still on; thanked Police for extra patrol and Traffic Eng. with signals and lights.

CM Stinnett-A motion by CM Stinnett to keep Avon Golf Course open until Nov. 30, 2010, seconded by CM Blues, passed without dissent.

VIII. Mayor's Report-None

Mayor Newberry mentioned the passing of Michal Allen, Dir. of Human Resources.

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

X. Closed Session

A motion by CM McChord pursuant to KRS 61.810(1)(c) to go into closed session for the purpose of discussing potential litigation involving the Urban County Government, seconded by CM Martin, passed without dissent.

A motion by CM Myers to go back into open session, seconded by CM Martin, passed without dissent.

XI. Adjournment

A motion by CM Martin to adjourn, seconded by CM McChord, passed without dissent.

Work session was adjourned at 4:08 pm.