

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

October 2, 2007

Mayor Newberry chaired the meeting, calling it to order at 3:00 pm. All Council Members were present, except VM Gray.

I. Public Comment – Issues on Agenda-None

II. Requested Rezoning / Docket Approval-Yes

A motion by CM Gorton to approve the docket, seconded by CM Ellinger, passed unanimously.

III. Approval of Summary – Yes

A motion by CM Gorton to approve summary from September 25, 2007 was seconded by CM Stevens, passed unanimously.

IV. Budget Amendments-Yes

A motion by CM Stinnett to amend the information in item J to reflect that the money for the senior advisor position for the office of policy and budget is fully budgeted and funds will not be taken from fund balance, seconded by CM McChord, passed unanimously.

A motion by CM Gorton to approve budget amendments as amended, seconded by CM Ellinger, passed unanimously.

V. New Business

A. Authorization of a Facility Usage Contract with the Fayette County Board of Education on behalf of the Division of Parks and Recreation for use of Winburn Middle School. (503-07) (Cole)

B. Authorization of a Purchase of Service Agreement (PSA) with the Lexington Humane Society on behalf of the Department of Public Safety for the Spay and Neuter Grant Fund Program. (504-07) (Bennett)

C. Authorization of a Purchase of Service Agreement (PSA) with the Lexington-Fayette Animal Care and Control, LLC. (505-07) (Bennett)

- D. Authorization of an Amendment to Resolution No. 287-2007 regarding Arts Power, Inc. (507-07) (Langston)
- E. Authorization of a Voting Membership Agreement with the National White Collar Crime Center (NW3C) on behalf of the Division of Police. (506-07) (Bennett)
- F. Authorization of an Amendment to Resolution No. 411-2007 with Jane Brake, Ph.D. (508-07) (Helm)
- G. Authorization to Amend Section 23-5 of the Code of Ordinances for the Division of Police. (509-07) (Allen/Bennett)
- H. Authorization to Accept Federal Funds from the Kentucky Transportation Cabinet (KYTC), Department of Highways, for the Design of a Bike Lane on Rose Street. (510-07) (King/D. Kelly)
- I. Authorization of the Approval of Documents Relating to the Community Development Block Grant (CDBG) Sanitary Sewer Financial Assistance Program for Unsewered Areas. (511-07) (King/Koch)
- J. Authorization to Amend Section 22-5 of the Code of Ordinances to Create the Senior Advisor Position for the Office of Policy and Budget. (455-07) (Allen/Koch)

A motion by CM DeCamp to approve new business items A-J, seconded by CM Gorton, passed unanimously.

VI. Continuing Business / Presentations

A. Budget & Finance Committee Update

This update was given by Chair CM Stevens. There was one motion to come forward.

A motion by CM Stevens to place the County Attorney's Office on a list for possible funding pursuant to the November audit report, seconded by CM Ellinger, passed unanimously.

B. Bluegrass Domestic Violence Presentation

This presentation was given by Darlene Thomas, Director.

C. Downtown Entertainment Task Force-presentation postponed

D. Community Vision Exercise

This update was given by Charlie Boland from the Mayor's Office.

VII. Council Report

CM McChord-Congrats to Debbie Wagner who was honored in Denver on 9/26/07.

CM Stinnett- Stated that the Neighborhood Traffic Manual needs to be updated; asked Comm. Kelly if we were closer to receiving \$\$\$ for paving; announced that on 10/6, Bryan Station High will hold their hall of distinction celebration at 7 pm at the high school; lastly, announced again that the Dog Task Force public forum will be held tonight at 6 pm.

CM Blevins- Thanked CA Rebecca Langston for her assistance, along with Budgeting Director Jim Deaton for adding more information to the budget amendments; spoke of a problem in the 10th District with large vehicles going down the residential streets.

A motion by CM Blevins to place into the Services Committee the review of possibly restricting bus routes on residential roads, seconded by CM Stevens, passed unanimously.

CM Lane- Stated that LFUCG need to be enforcing the ordinance to recognize house numbers; asked for a presentation by Comm. Bennett.

CM Gorton- Thanked the Dept. of Budgeting for the Budget-in-Brief books; announced that there will be a Bluegrass Green Living Expo on this Saturday & Sunday at Heritage Hall: Sat=10-6 pm and Sun=12-6 pm.

A motion by CM Gorton to approve the NDF list dated October 2, 2007, seconded by CM Blevins, passed unanimously.

CM Blues- Reminded everyone of the neighborhood summit on this Saturday at 8 am; also announced the Meadowthorpe Fall Festival, Saturday at 2 pm; there will be a dedication of the newly renovated neighborhood center at 5-5:15 pm.

CM James- Announced that North Limestone NA will hold a meeting on Wednesday at 6:30 pm; also announced that KY Theatre will hold an Earth Jam Concert on 10/4/07, during the UK football game; ask the Mayor for help on state road traffic issues-have had no help and no response to traffic signaling problems along N. Broadway and E. Fourth St and Loudon Ave, and Winchester Rd/Brown Ave, and Russell Cave/Hollow Creek Roads; Mayor Newberry asked Comm. Kelly to get with CM James on this issue.

CM Beard- Congratulated Sup. Stu Silberman and all FCPS personnel on improvement on CATS testing; asked Comm. Cole for update on garage

and side entrance issue; Comm. Cole responded by saying that the loading dock will re open within the next couple of days; there is access on the 3rd level for foot traffic to the Switow bldg; govt. center garage will not be available this winter; there are no plans to move forward with fixing the garage and they are exploring other options.

Mayor Newberry stated that the report that was done on the garage last year was Useful; almost all options have been bad.

VIII. Mayor's Report-None

Mayor Newberry announced that the 9/11 tribute exhibition will be on Cheapside at 10:30 am Wednesday, October 3rd; Mayor Newberry asked Marianne Blodgett, of his staff, to speak about the Neighborhood Summit that is to be held this Saturday at 8 am at the Govt. Center; the Mayor also stated that his office has contacted the PSC about making a presentation and they are willing to provide information about their process.

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

X. Closed Session-Pending Litigation

A motion by CM Blevins to go into closed session to discuss pending litigation, seconded by CM Beard, passed unanimously.

Work Session was adjourned from closed session.