URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

October 23, 2007

Mayor Newberry chaired the meeting, calling it to order at 3:00 pm. All Council Members were present, except CMs Moloney and Myers.

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-None

III. Approval of Summary – Yes

A motion by CM Gorton to approve the summary from October 16, 2007 was seconded by CM Ellinger, passed unanimously.

IV. Budget Amendments-None

V. New Business

A. Authorization to Accept Award from the Kentucky Department of Military Affairs, Division of Emergency Management under the Chemical Stockpile Emergency Preparedness Program (CSEPP) – FY2008. (571-07) (King/Bennett)

B. Authorization to Accept a Deed of Permanent Easement and Temporary Construction Easement for the Star Shoot Parkway Extension Project. (573-07) (D. Kelly)

C. Authorization to Accept a $1,000 Donation from Wal-Mart's Safe Neighborhood Hero's Grant on behalf of the Division of Police, Hazardous Devices Unit. (572-07) (Bennett)

D. Authorization to Approve Vendors as Sole Source Vendors for the Purchase of Items for the Division of Parks and Recreation's Golf Pro Shop. (575-07) (Cole)

E. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Fleet Services and Correct an Inversion. (576-07) (Allen/Cole)

F. Authorization to Amend Section 1 of Ordinance No. 205-2007 to Correct a Typographical Error. (585-07) (Allen/Koch)

G. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Human Resources. (586-07) (Allen/Koch)

H. Authorization to Accept Award from the Kentucky Department of Education (KDE) for the Continuation Programming at the Gainesway Empowerment Center and Tates Creek Elementary School – FY2008. (579-07) King/Helm)

I. Authorization to Accept an Award from the Kentucky Division of Emergency Management for Construction of a Tornado Safe Shelter at the Suburban Mobile Home Park. (580-07) (King/Bennett).

J. Authorization of a Purchase of Service Agreement (PSA) with the Lexington Fayette County Airport Board. (581-07) (J. Kelly)

K. Authorization to Accept Donation of Property at 504 Georgetown Street from the Lexington Habitat for Humanity, Inc. (582-07) (J. Kelly)

L. Authorization to Acquire Properties for the Expansion of the Lyric Theatre. (583-07) (J. Kelly)

M. Authorization to Acquire Properties for Additional Parking for the Lyric Theatre. (584-07) (J. Kelly)

N. Authorization of a Change Order No. 4 to Contract with Nesbitt Engineering, Inc for the Meadows / Northland / Arlington Public Improvements Design Project, Subphase 3B. (577-07) (King/D. Kelly

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

CM Myers is present at Work Session.

VI. Continuing Business / Presentations

A. Corridors Committee Report

This report was given by Chair CM Stevens.

B. Planning Committee Update

This update was given by Chair CM Gorton. There were no motions to come forward.

C. German Marshall Fellows

Ken Kerns, former UCG CAO, gave brief description of program and then requested that the delegation give their name, occupation, country of residence, and any other comments. The delegation was comprised of citizens from Denmark, Germany, Czech Republic, Macedonia, Amsterdam, and Hungary. Scott Crosbie, former UCG CM was also with the delegation as a Fellows host.

D. Lexington Horsemen

This presentation was done by Susan Harris, Director of Business Development. She stated that the Horsemen have moved to a new division, arena football, which is connected to the NFL.

A motion by CM Ellinger to place into the Budget & Finance Committee, the issue of assisting the Lexington Horsemen in parking and concession issues, seconded by CM Crosbie, passed unanimously.

VII. Council Report

CM Blues-Announced Southend Park NA meeting @ Carver Center on Patterson St on 10/26 at 5:30 pm; and later at 7 pm, Great Acres NA will meet at Masterson Station Clubhouse; stated that there will be 3 meetings held for Don't Borrow Trouble-predatory lending; in the 2nd District on 10/29 at 6 pm at the Community Action Council office on Winburn Dr.

CM Blevins-Announced that UCG is reconvening the Stream Construction and Restoration Task Force on 10/25 at 10 am in the 5th Floor Conference Room.

A motion by CM Blevins to approve the NDF list dated October 16, 2007, seconded by CM McChord passed unanimously.

CM James-A motion by CM James to place on the docket for November 1, 2007 a resolution authorizing the execution of a Memorandum of Agreement with the Friends of the Isaac Murphy Memorial Art Garden, Inc Bluegrass Community Foundation, Inc, and the Kentucky Transportation Cabinet at East Third Street and Midland Place and creation of the Isaac Murphy Memorial Garden, seconded by CM Lane, passed unanimously.

CM McChord-Announced that tonight at 5 pm there will be a Knight Foundation's open meeting at the Hyatt about the World Equestrian Games; also invited everyone to the Jesus Prom for the physically and mentally challenged to be held at Southland Christian Church on 11/9/07; thanked Parks & General Services departments for things relating to trails in the 9th District; asked that citizens in the 9th and 10th Districts be patient because of the repaving on Clays Mill Rd.

CM Myers-Thanked Mayor Newberry for agreeing to have Mayor's Night out in the 8th District on 11/27 at 5-7 pm at Tatesbrook Baptist Church at 3724 Appian Way.

A motion by CM Myers to place into the Budget & Finance Committee the following items that the committee look into all financing given to Partnered Agencies with respect to 1. Purchase of Service Agreements; 2. Expectations on how monies can be spent, drawn down, and reported on; 3. A uniform process for the accounting of expenditures; 4. A process for recapturing unspent expenditures; 5. And any other issues deemed important to the committee; and 6. That the committee will report out its recommendations prior to the FY 09 budget, seconded by CM Gorton passed unanimously.

CM Stinnett-Gave update on Dog Task Force and announced the next meeting on 10/30 at 6:30 pm in the Phoenix Building; clarified the TIF (Tax Increment Financing) in regards to the H-L article about a new basketball arena; also clarified that UCG does not have an official report as of yet from the Commission on Immigration.

A motion by CM Stinnett to place into the Services Committee the issue of a multi-way stop ant Kavanaugh and Sanibel Dr and a speed reduction, seconded by CM McChord, passed unanimously.

CM Stevens-A motion by CM Stevens to place into the Services Committee the issues of speeding on Chinoe Rd and a 4-way stop surrounding Christ the King Church, seconded by CM McChord, passed unanimously.

CM Crosbie-Announced that on 10/24/07 at 7 pm Chilesburg NA will meet at Crossroads Christian Church; also announced the Council Office staff and CMs will have an ice cream social on this Thursday in the Govt. Center Ballroom from 12:30-2:30.

VIII. Mayor's Report-None

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

A motion by CM Gorton to go into closed session pursuant to KRS 61.810 (1) (c) for the purpose of discussing pending litigation matters, seconded by CM Crosbie, passed unanimously.

Work Session was adjourned from closed session.