

URBAN COUNTY COUNCIL
COMMITTEE OF THE WHOLE WORK SESSION MINUTES
AND MOTIONS
June 21, 2011

Vice Mayor Gorton chaired the meeting, calling it to order at 3:00 pm. All Council Members were present, except CMs Beard, Farmer, Henson, and Myers.

CM Ellinger recognized the Senior Interns who participated in the program this year.

Senior Advisor Kevin Atkins recognized some of the businesses who either are new to Lexington or are expanding their business here.

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

Several CMs asked questions and they were answered by employees from the appropriate departments.

A motion by VM Gorton to recommend amending item #3 under Ordinances 2nd Reading by transferring the Div. of Budgeting into the CAO's Office, seconded by CM Blues, failed by a 4-7 vote.

A motion by CM Martin to recommend eliminating the office of Economic Development died for lack of second.

A motion by CM Lawless recommending that #7 under Resolutions 2nd Reading be tabled until the COW WS on 8.16.11, seconded by CM Crosbie, passed by a 6-5 vote.

CM Blues requested by 8.16.11 that David Lucas, Dir. of E 911, provide Council with a complete record from the beginning of this process (address change) to the date of this discussion.

- IV. Review of Budget Amendments-Reviewed and no questions asked.
- V. Agenda Items Referred from Council Members-None

A motion by CM Stinnett to recommend approving the Core Staff Work Group recommendations, seconded by CM McChord, passed without dissent.

A motion by VM Gorton to recommend amending the Code of Ordinances, Sect. 2.189-2.197 to change the name of the Commission OF Community Service for Older Persona (CSOP) to Sr. Services Commission, seconded by CM Blues, passed without dissent.

- VI. Committee Report-Yes

A. 5.12.11 Special Social Services Committee

A motion by CM Lane to table report until 7.5.11 when Chair CM Myers could be present, seconded by CM McChord, passed without dissent.

B. 6.7.11 General Government Committee

This report was given by Chair CM Lane. Several CMs asked questions about the Open Data Resolution.

A motion by CM Lane recommending a resolution promoting open and transparent government and open data and directing the Lexington-Fayette Urban County Government to: develop agreements with regional partners to publish and maintain public data sets that are open and freely available; develop a strategy to adopt prevailing open standards for data, documents, maps, and other formats of media; and organize regional contest(s) to encourage the development of software applications to collect, organize, and share public data, seconded by CM Martin, passed without dissent.

- VII. Council Report

CM Stinnett-Reminded everyone about KY hosting Nascar Sprint Cup Race in Sparta and on 7.6.11 the haulers will be at Hamburg, at Lowe's and Wal-Mart, at 10-12 pm; the parade through downtown Lexington back to Newtown and the interstate will begin at 12 pm. The Autumn Ridge NA will meet at 6:30 pm on Monday at the Crossroads Church on Todds Rd.

CM Blues-Announced the Oakwood NA meeting on 6.27 at 7 pm.

CM Kay-Brought back up a question for recommendation from a motion that CM Myers made referencing the jail.

A motion by CM Kay to amend the referral to the Public Safety Committee to remove direct reference to the sheriff's office and to read as a referral to the Public Safety Committee to review the report (both reports) of the jail and discussion of the best system of management for the Fayette County jail, seconded by CM McChord, passed without dissent. (VM Gorton asked CM Kay if he wanted both reports included and he said yes-that is why it is in parenthesis).

CM McChord-Thanked Bluegrass Airport, Airport Chief of Police, parking director, and the entire board for allowing 2nd Sunday at the airport; thanked Mayor and VM for coming out; stated that LFUCG is recognizing health challenges and Parks is doing it correct by implementing the healthy foods at Southland and Woodland pools-congrats to Stacy Dimon.

CM Ford-Spoke about the earlier vote on the budget; wanted to discuss the email from Connie Underwood; asked if the Council's Budget Analyst had reviewed numbers with administration; VM said that she believes that Connie did with Ryan Barrow, Dir. of Budgeting. CM Ford asked if there was anything that Council can do in the interim to summarize the budget that Council is passing. VM Gorton asked if the budget was online; Comm. Driskell says it is not; CM Stinnett said that this has been a concern before-the mayor sends a press release out about the budget, when proposed and when Council passes it; maybe in the future Council might do the same; VM Gorton stated that Comm. Driskell wants to get started earlier next year with this process.

CM Lawless-Announced that this Saturday and Sunday the Goodrich NA will be hosting a work day in Goodrich Park; reminded everyone about Farmers' Market being open downtown on Saturday and on S. Broadway on Tuesdays and Thursdays and Sundays on Southland Dr; announced the Southland Jamboree each Tuesday at 7 pm.

CM Martin-Reminded everyone of the Southland Jamboree and the Moondance at Midnight Pass at Beaumont Center on Thursdays.

VM Gorton-Stated that the quarterly COW met yesterday and as soon as the Dept. of Law gets the changes completed, there will be a

resolution for them placed on the docket.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

A motion by CM Ellinger to adjourn, seconded by CM Crosbie, passed without dissent.

COW Work Session adjourned at 5:09 pm.