

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
January 24, 2012

Mayor Gray chaired today's Work Session Meeting. All Council Members were present except, CM Lawless.

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

A motion by CM Crosbie to place on the docket without a hearing an ordinance changing the zone to a High Rise Apartment (R-5) Zone for 8.10 net (8.29 gross) acres, and from a Wholesale & Warehouse Business (B-4) Zone to a High Rise Apartment (R-5) Zone for 2.03 net (2.4 gross) acres, for property located at 474, 497, and 498 Angliana Ave (Trinitas Ventures, LLC) seconded by CM Blues, passed without dissent.

A motion by CM Kay to place on the docket for the January 26, 2012, Council Meeting a resolution authorizing the Mayor to execute a Services Agreement with On-Site, Rx, Inc. to provide pharmacy services at the Dr. Samuel Brown Health Center, seconded by VM Gorton, passed without dissent.

A motion by CM Stinnett to approve the docket, seconded by CM McChord, passed without dissent.

- III. Approval of Summary – Yes

A motion by CM Beard to approve the summary of 1.17.12 Work Session was seconded by CM Myers and passed without dissent.

- IV. Budget Amendments – Yes

A motion by CM Farmer to approve Budget Amendments, seconded by CM Myers, passed without dissent.

A motion by CM Stinnett to table journal entry # 57575 until next Tuesday (1.31.12), seconded by VM Gorton, passed without dissent.

- V. New Business

- A. Authorization to submit application to Kentucky Office of Homeland Security for funding under the Law Enforcement Protection Program - FY 2012. (L007-12) (Gooding/Mason)

- B. Authorization to approve the Rental Agreement with The Lexington Center Corporation for use of the Opera House for the Kiddie Kapers Program. (L033-12) (Hancock/Hamilton)
- C. Authorization to approve the Purchase of Service Agreement with the Lexington Humane Society for animal control services provided by Lexington - Fayette Animal Care and Control and the related Lease Agreement. (L036-12) (Mason)
- D. Authorization to execute a Class A Incentive Grant Award Agreement with Friends of Wolf Run Inc. funded by the Water Quality Management Fee. (L042-12) (Martin/Bush)
- E. Authorization to execute a Class A Incentive Grant Award Agreement with Andover Estates Homeowners Association, Inc. funded by the Water Quality Management Fee. (L043-12) (Martin/Bush)
- F. Authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2012. (L049-12) (Gooding/Bush)
- G. Authorization to execute a Conditional Offer to lease property located at 913 Georgetown St. to HealthFirst Bluegrass, Inc. for the purpose of operating an outpatient ambulatory health care facility. (L052-12) (Moloney)

A motion by CM Farmer to adjust item 'B' to read as \$126,152.32, seconded by CM Lane, passed without a dissent.

A motion by CM Ellinger to approve the amended new business items, seconded by CM Myers passed without dissent.

VI. Continuing Business / Presentations – Yes

A. NDF Motion

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

B. Committee of the Whole (COW) Economic Development Update

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

C. Streetlight Presentation

This presentation was given by Budget Dir. Ryan Barrow. He discussed fee vs. tax. Several CMs asked questions and made comments.

A motion by CM Lane to refer this item (Streetlight Presentation) to the Budget & Finance Committee, seconded by CM Martin, passed without dissent.

D. On-Site Rx Presentation

This presentation was given by Dan Doeblar. Melissa Luecker, Office of CAO, project manager, answered many questions also.

VII. Council Report

CM Stinnett-Spoke about the coyote that was spotted in Hamburg and that ACC will be trying to trap it tonight

CM Lane-A motion by CM Lane to place into the Budget & Finance Committee the issue of activity based accounting, seconded by CM Martin, passed without dissent.

VM Gorton-Spoke about the zone change hearing scheduled and asked if there would be a quorum; CM Martin said that he had to recuse because of his wife being associated with one of the entities. VM Gorton said this action was disrespectful to Fayette County.

CM Kay-Spoke about the constituents who have called his office in reference to the redistricting law that the Legislature passed and Gov. Beshear signed into law; he passed out 2 different versions of what could be sent to the Legislature and the governor.

CM Henson-A motion by CM Henson to place on the docket a resolution accepting the collective bargaining agreement with Fraternal Order of Police, Town Branch Lodge #83, on behalf of officers and sergeants in the division of Community Corrections, seconded by CM Ellinger, passed without dissent.

CM Martin- Stated that he had met with the Harrods Hill NA and thanked CM Kay for being there; stated that he was disappointed in the Legislature's action by it diluting Lexington's representation; he followed-up with that we should not go quiet and we should do everything that we can do through the judicial system.

CM Beard- Stated that he would be for the harsher version of the 2 versions from CM Kay; asked Comm. Graham if we could do anything about this-she

answered that she had not researched it but that someone would look into it now.

CM Blues-Wanted the citizens of Lexington to know that the Council had nothing to do with this redistricting change-it was all the KT General Assembly.

Keith Horn from Dept. of Law came forward to give Council their options about the hearing and if there was no quorum. If no quorum for Council to make a legal decision, then the Planning Commission's decision will stand.

VIII. Mayor's Report –Yes

A motion by CM Lane to approve the Mayor's Report, seconded by VM Gorton, passed without dissent.

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

X. Adjournment

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

Work Session adjourned at 5:11 pm.