

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**November 20, 2007**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, November 13, 2007, pp. 4-9**
- IV. Budget Amendments – None**
- V. New Business, pp.11-16**
- VI. Continuing Business / Presentations**
  - A. Intergovernmental Committee–September 11, 2007, pp.17-19**
  - B. Dog Taskforce Presentation**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization of an Agreement with Brandstetter Carroll, Inc. for the Architectural Design of the New Senior Citizens' Center. (415-07) (Hancock/Helm)  
This request will authorize an agreement with Brandstetter Carroll, Inc. for the design of the Senior Citizens' Center for a lump sum of \$48,000. Fee for further services, including design development, contract document, bidding and negotiations, and contract administration will be at 7% of the construction cost. Funds are budgeted.**p.11**
- B. Authorization of a Rental Agreement with the Lexington Center Corporation for the 2007 Kentucky Christmas Chorus. (639-07) (Ebel/J. Kelly)  
This request will authorize a Rental Agreement with the Lexington Center Corporation for the rental of Rupp Arena for the 2007 Kentucky Christmas Chorus on December 11, 2007. A payment of \$25,000 is required. Funds are budgeted.**p.12**
- C. Authorization of an Engineering Services Agreement with Nesbitt Engineering, Inc. for the Whitemark Court Stormwater Improvements Project. (641-07) (Martin/D. Kelly)  
This request will authorize an Engineering Services Agreement with Nesbitt Engineering, Inc. for \$45,700 to provide a study and contract documents for the Whitemark Court Stormwater Improvements Project. This project is part of the 2007 Capital Stormwater Improvement projects. Funds are budgeted.**p.13**
- D. Authorization of an Assignment of Preservation and Conservation Easement to the Fayette County Rural Land Management Board, Inc. (642-07) (Van Pelt/J. Kelly)  
This request will authorize an Assignment of Preservation and Conservation Easement to change the holder of the easement at 2500 Old Frankfort Pike from LFUCG to the Fayette County Rural Land Management Board, Inc. as agreed by Marian Bradford Davis, Horace N. Davis and Kathi Davis, owners of the property. There is no budgetary impact.**p.14**

E. Authorization of a Permanent Storm Sewer Easement and a Temporary Construction Easement at 224 Forest Park Road for the Elizabeth Street Drainage Improvements Project. (644-07) (Martin/D. Kelly)

This request will authorize a permanent storm sewer easement of 395 square feet and a temporary construction easement of 2,026 square feet at a cost of \$3,450 at 224 Forest Park Road for the Elizabeth Street Drainage Improvements project. Funds are budgeted.**p.15**

F. Authorization of an Engineering Services Agreement with Strand Associates, Inc. for the Appomattox Road Culvert Replacement Project. (645-07) (Rayan/D. Kelly)

This request will authorize an Engineering Services Agreement with Strand Associates, Inc. for \$66,000 to provide the final design and preparation of complete plans and specifications for the Appomattox Road Culvert Replacement project. This project is funded through the Municipal Aid Program. Funds are budgeted.**p.16**

URBAN COUNTY COUNCIL  
WORK SESSION SUMMARY  
& TABLE OF MOTIONS

November 13, 2007

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

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

A motion by CM Lane to place on the docket without a public hearing an Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Light Industrial (I-1) zone for 40.68 net (45.57 gross) acres of property located at 1100 Alexandria Drive, subject to a certain use restriction imposed as a condition of granting the zone change, seconded by CM Crosbie, passed unanimously.

A motion by CM Stinnett to approve the amended docket, seconded by CM Beard, passed unanimously.

- III. Approval of Summary – Yes

A motion by CM Ellinger to approve the summary from October 30, 2007 was seconded by CM Stevens, passed unanimously.

- IV. Budget Amendments-Yes

A motion by CM DeCamp to approve the budget amendments, seconded by CM Gorton, passed unanimously.

- V. New Business

- A. Authorization to Create an Ordinance to Extend Carryover of Vacation Hours within the Division of Enhanced 911. (611-07) (Allen/Bennett)
- B. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Police. (612-07) (Allen/Bennett)
- C. Authorization of a Memorandum of Agreement (MOA) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). (615-07) Beatty/ Bennett)

- D. Authorization to Accept Award from the US Department of Justice on Behalf of the Division of Police and the Office of the Fayette County Sheriff. (616-07) (King/Bennett)
- E. Authorization to Submit Application and if Offered, Accept Award from the Kentucky Justice Cabinet under the Violence Against Women Act (VAWA). (617-07) (King/Bennett)
- F. Authorization of an Agreement with Kentucky Office of Homeland Security for Extension of the Metropolitan Medical Response System (MMRS) Project – FY2008. (620-07) (King/Bennett)
- G. Authorization to Accept a Donation from Windstream on Behalf of the Division of Fire and Emergency Services. (624-07) (Hendricks/Bennett)
- H. Authorization to Accept a Donation from State Farm Insurance on Behalf of the Division of Fire and Emergency Services. (625-07) (Hendricks/Bennett)
- I. Authorization to Accept a Donation from Sam's Club, through the Wal-Mart Foundation, on Behalf of the Division of Fire and Emergency Services. (626-07) (Hendricks/Bennett)
- J. Authorization of an Amendment to Agreement with Community Action Council (CAC) for use of Community Development Block Grant (CDBG) Grant Funds. (607-07) (King/Koch)
- K. Authorization of Amendments to Chapter 13 of the Code of Ordinances Regarding Occupational License Tax Provisions. (632-07) (O'Mara/Koch)
- L. Authorization of a Purchase of Service Agreement (PSA) with the Lexington Center Corporation. (610-07) (Boland/J. Kelly)
- M. Authorization of a Purchase of Service Agreement (PSA) with Commerce of Lexington, Inc. (631-07) (Boland/J. Kelly)
- N. Authorization of a Lease Agreement with Lexington Center Corporation for the 2008 Minority Business Expo. (623-07) (Boland/J. Kelly)
- O. Authorization to Adopt the FY2008 – 2010 Trails Capital Improvement Plan (CIP) and the FY2008 Project Listing. (635-07) (Boland/J. Kelly)
- P. Authorization of Urban Development Action Grant (UDAG) Project for HOPE VI Affordable Housing Development. (637-07) (Boland/J. Kelly)
- Q. Authorization to Amend Section 22-5 of the Code of Ordinances within the Division of Waste Management. (613-07) (Allen/D. Kelly)

- R. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Planning. (614-07) (Allen/D. Kelly)
- S. Authorization of a Facility Usage Contract with the Fayette County Board of Education on Behalf of the Division of Parks and Recreation. (609-07) (Hancock/Cole)
- T. Authorization of a Professional Services Agreement with McIlwain and Associates for the Design of the Shillito Park Trail Project. (622-07) (Hancock/Cole)
- U. Authorization of a Professional Services Agreement with McIlwain and Associates for the Design of the Lafayette Trail Project. (619-07) (King/Cole)
- V. Authorization to Submit Application to the Governor's Office for Local Development under the Get Healthy Kentucky Grant Program – FY2008. (630-07) (King/Cole)
- W. Authorization to Submit Application to the Bluegrass Area Development District (BGADD) and Accept Award, if Offered, on Behalf of the Division of Parks and Recreation for the Allocation of Area Development Funds – FY2008. (629-07) (King/Cole)
- X. Authorization of a Deed of Temporary Construction Easement for the Elizabeth Street Drainage Improvements Project. (618-07) (Martin/D. Kelly)
- Y. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Building Maintenance and Construction. (621-07) (Allen/Cole)
- Z. Authorization to Amend Sections 26-1(6) and 26-1(7) Regarding the Purchase of Development Rights (PDR) Program. (627-07) (Van Pelt/D. Kelly)
- AA. Authorization to Submit Application to the Bluegrass Area Development District (BGADD) on Behalf of the Department of Social Services for an Out-of-School Youth Program. (628-07) (King/Helm)
- BB. Authorization of a Resolution Rejecting a Right-of-Way off of James Court. (634-07) (Askew)
- CC. Authorization of an Amendment to Resolution No. 544-2007 to Correct Payee's Name in Section 2. (636-07) (Askew)
- DD. Authorization of a Resolution to Rescind Resolution No. 334-2007 Regarding Shelbourne, LLC. (638-07) (J. Kelly)

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

## VI. Continuing Business / Presentations

### A. Services Committee Update

This update was given by Chair CM Ellinger. There was 1 motion to come forward from this meeting.

A motion by CM Ellinger to approve the reduction of speed limit on Kavanaugh Lane to 25 mph, seconded by CM Myers, passed unanimously.

## VII. Council Report

CM Gorton-Thanked Council for allocating funds to God's Pantry.

CM Stinnett-Handed out to CMs a Congressional Report on Immigration; stated that the Council's focus should be on economic development; asked the VM to appoint an economic development task force w/all CMs as members; made comments about the retreat.

A motion by CM Stinnett to refer the recommendation from the Commission on Immigration to the Services Committee, seconded by CM Crosbie, passed unanimously.

A motion by CM Stinnett to have the VM appoint a task force on economic development, seconded by CM McChord, passed unanimously.

CM McChord-Announced that on 11/17 at Crowne Plaza, KY Recreation & Parks Society will be honoring Bluegrass Miracle League; stated that the Jesus Prom was held last Friday-thanks to Chief Beatty and his wife for dropping by-had over 2000 participants and 1500 volunteers; echoed CM Stinnett's comments about the retreat; introduced Chad Harpo, new VP for Republic Policy @ Commerce Lexington.

Mayor Newberry stated that he appreciated the effort by the CMs who were able to attend the retreat on yesterday.

CM Blues-Announced the Citizen Leadership Academy graduation tonight at Black & Williams; announced that on 11/15 at 5-8 pm there will be a public meeting on the Newtown Pike Widening project at the KY State Transportation Dist. 7 office on New Circle Rd; also on 11/19 Winburn NA will meet at 6:30 pm at the MLK Park shelter.

A motion by CM Blues to amend section 2-87 (a) of the code of ordinances to change the composition of the Masterson Station Park Advisory Board by deleting 1 member from the Newtown Pike corridor

and adding a member from the International Sports community, seconded by CM Stevens, passed unanimously.

CM Stevens-Announced that the Ashland NA will meet at 3 pm on 11/18 at the Henry Clay home out building-they received an award from the Environmental Commission for re-doing the island at Chinoe & Richmond Rd, at their expense; thanked Streets & Roads for replacing the curb; mentioned the retreat.

A motion by CM Stevens to place into the Planning Committee the downtown development master plan, seconded by CM Ellinger, passed unanimously.

CM Myers-A motion by CM Myers to place on the docket for Thursday, November 15<sup>th</sup> for 1<sup>st</sup> reading a resolution approving the issuance by the County of Clark of Industrial Revenue Bonds for Crossroads Christian Church of Lexington, Inc, in the amount not to exceed \$5.75 million, seconded by CM James passed with 1 dissent: CM DeCamp.

CM Blevins-A motion by CM Blevins to approve the NDF list dated November 13, 2007, seconded by CM McChord, passed unanimously.

Sent congratulations to Good Foods Co-Op on Southland Drive for receiving awards for recycling and energy efficiency and also to Southland NA for beautifying the corridor; congrats also to Phil Wyant and former CM Sandy Shafer; Garden Springs NA will meet tonight at 7 pm at the Gethsemane Lutheran Church.

CM James-A Motion by CM James to place on the docket for Thursday, November 15<sup>th</sup>, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Crossing License Agreement with R.J. Corman Railroad Company/Central Kentucky Lines, LLC for construction and maintenance of a pedestrian crossing of railroad tracks on Russell Cave Road, seconded by CM McChord, passed unanimously.

Announced that the Black Church Coalition sponsored a panel discussion on predatory lending through the "Don't Borrow Trouble" project through Community Development at Shiloh Baptist Church last night; talked about the press conference held today at the Douglass Park O'Rear Center re: affordable housing; stated that the James/Brown neighborhood, across Winchester Rd, will have an organization meeting on 11/19 at 6:30 pm at Central KY Job Center; on 11/15, there will be an open house at The Nest at 530 N. Limestone St from 12-1 pm and also at The OWL at 650 Kennedy Rd at 1 pm; also on 11/15, Northside NA will have their open meeting at Graham Cottage on Transy Campus.

CM Moloney-Mentioned that he hoped someone was looking into the problem of need for handicap accessible sidewalks on Versailles Rd; had citizen Adam Jones, give update on the Ingleside Trailer Park situation; Mr. Jones stated that many in the trailer park are upset because of the non notification about the trailer park land being sold, it will be difficult for many to find comparable housing and they will probably lose their mobile homes that they own; citizen, Charles Knox, also spoke on this issue; Comm. Helms has said that any citizen can contact her for assistance.

#### VIII. Mayor's Report-Yes

A motion by CM DeCamp to approve the Mayor's report, seconded by CM Myers passed unanimously.

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

#### X. Closed Session-Litigation

A motion by CM Stevens to go into closed session, seconded by CM DeCamp, passed unanimously.

A motion by CM Stevens to come out of closed session, seconded by CM Blevins passed unanimously.

A motion by CM Stevens to adjourn, seconded by CM Blevins, passed unanimously.

Work Session was adjourned at 4:17 pm.

**Budget Information for New Business Items****November 20, 2007 Work Session**

| <b>Item</b> | <b>Number</b> | <b>Amount</b> | <b>Fund</b> | <b>Name / Description</b>      |
|-------------|---------------|---------------|-------------|--------------------------------|
| A           | 415-07        | 48,000        | 2517        | 2008 Bond Projects Fund        |
| B           | 639-07        | 25,000        | 1101        | General Services District Fund |
| C           | 641-07        | 45,700        | 2522        | Public Works                   |
| D           | 642-07        | NA            |             |                                |
| E           | 644-07        | 3,450         | 2522        | Public Works                   |
| F           | 645-07        | 66,000        | 1136        | Municipal Aid Program          |



4 15 -07

Mayor Jim Newberry  
**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**  
Department of Social Services

**MEMORANDUM**

**To:** Mayor Jim Newberry  
Members of the Council  
Joe Kelly, Sr. Advisor for Management

**FROM:** Marlene Helm  
Marlene Helm, Commissioner

**DATE:** October 30, 2007

**SUBJECT:** Recommendation for Architectural Consultant for Design of the New Senior Citizens Center

A selection group including Robynn Pease (Program Administrator of the Office of Aging Services), Sean Wright (Manager of the Senior Citizens Center), Mike Smith (Associate Dean, UK College of Health), Brian Marcum (Director, Central Purchasing), Charlie Milward (Municipal Engineer), and me, have reviewed the proposals submitted for the design of the new Senior Citizen's Center. The group recommends Brandstetter Carroll, Inc., for the design and the construction administration of the Center. The lump sum amount for Concept Design and Design is \$48,000. The fee for further services, including design Development, Contract Document, Bidding and Negotiations and Contract Administration will be at seven percent (7%) of the construction cost, if the cost is in the range of \$5,000,000.00

Costs for this project are fully budgeted.

**HORSE CAPITAL OF THE WORLD**

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639-07

# Lexington-Fayette Urban County Government

Jim Newberry, Mayor

To: Mayor Jim Newberry  
Joseph Kelly, Sr. Advisor for Management  
Urban County Councilmembers

From: Penny Ebel, Special Events Director PE

Date: November 8, 2007

Re: Authorization of Lease Agreement for 2007 Kentucky Christmas Chorus

This is to request authorization of a rental agreement with Lexington Center Corporation for the 2007 Kentucky Christmas Chorus. The Kentucky Christmas Chorus will be held on Tuesday, December 11, 6-9PM in Rupp Arena. The expense is \$25,000 for rental of the facilities. This includes a rehearsal on Monday, December 10. This expense is fully budgeted in the Special Events budget.

The Kentucky Christmas Chorus, celebrating its 20<sup>th</sup> anniversary, is a favorite holiday tradition for many across the state of Kentucky. The Lexington Philharmonic, conducted for the final time by Maestro George Zack and the Lexington Singers will perform everyone's favorite Christmas songs.

I appreciate your consideration of this item and request your approval.



641-07

Mayor Jim Newberry  
**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**  
Division of Water and Air Quality

**MEMORANDUM**

**TO:** The Mayor  
Urban County Council

**FROM:** David A. Carroll, P.E.  
Municipal Engineer, Senior

**DATE:** November 08, 2007

**Re:** Council Approval of Contract with Nesbitt  
Engineering, Inc for  
Whitemark Court Stormwater Improvements: P506

Through the standard consultant selection process and in accordance with CAO Policy #1, Nesbitt Engineering, Inc., has been selected to provide an engineering study and contract documents for the Whitemark Court Stormwater Improvements capital project. This project is part of the 2007 Capital Stormwater Improvement Projects that was approved earlier this year.

The total engineering cost for this project is \$45,700. It may be noted that \$5,000 has been previously authorized to start the preliminary analysis and encumbered leaving a remaining contract amount of \$40,700. Funds are budgeted in 2522-303204-3321-92211.

We recommend the Urban County Council authorize the Mayor to execute an agreement with Nesbitt Engineering Inc, for this work.

Please call David Carroll at x3426 if you have any questions.

Thank you.

**APPROVED:**

Charles Martin, P.E.  
Director, Division of  
Water & Air Quality

Don C. Kelly, P.E.  
Commissioner of Public Works &  
Development. And  
Acting Commissioner of  
Environmental Quality

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642-07

Mayor Jim Newberry

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT**

Division of Purchase of Development Rights Program

November 12, 2007

**MEMORANDUM**

TO: Mayor Jim Newberry  
Joseph Kelly - Senior Advisor for Management  
Urban County Council

FR: Billy F. Van Pelt, RLA, ASLA – PDR Director *BVP.*

RE: Assignment of Conservation Easement to the Fayette County Rural Land Management Board, Inc.

The purpose of this Assignment of Conservation Easement is to change the holder of the Conservation Easement from the Lexington-Fayette Urban County Government to the Fayette County Rural Land Management Board, Inc.

The Conservation Easement between the farm owner and the Lexington-Fayette Urban County Government was entered into prior to the implementation of the Purchase of Development Rights Program. In the interim, the Fayette County Rural Land Management Board, Inc. acquired a PDR Conservation Easement on the remaining acreage of the same farm. The Purchase of Development Rights Program has been administering and monitoring the LFUCG Conservation Easement since December 5, 2000.

Attachment

C: File

**HORSE CAPITAL OF THE WORLD**200 East Main Street Lexington, KY 40507 (859) 425-2220 Facsimile (859) 258-3839 [www.lfucg.com/pdr](http://www.lfucg.com/pdr)



644-07

Mayor Jim Newberry

## LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT

Division of Engineering

## MEMORANDUM

To: Jim Newberry, Mayor  
Urban County Council

From: Mary Bennett *MB*  
Engineering Technician

Date: November 9, 2007

Re: Resolution Authorizing Acceptance of Deed  
Project No. 384 - Elizabeth Street Drainage Improvements

The purpose of this memorandum is to request a resolution authorizing the acceptance of a deed of permanent storm sewer easement and temporary construction easement for the Elizabeth Street Drainage Improvements project. The deed will be from Jeffrey and Terry Lutz at a cost of \$3,450.00 for the acquisition of 395 square feet of permanent storm sewer easement and 2,026 square feet of temporary construction easement from the property located at 224 Forest Park Road.

Funds for the payment are currently budgeted. Acceptance of the deed in payment of the consideration is recommended.

Approved by:

Charles H. Martin, P.E.  
Director, Division of Water and Air Quality

Don C. Kelly, P.E., Commissioner  
Department of Public Works and Development

Attachments

c: Robert Bayert, P.E.    David Carroll, P.E.    Glenda George    Yvonne Stone    File

08.P384.406.blue224forestpk

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645 -07

Mayor Jim Newberry

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT  
Division of Engineering

**MEMORANDUM**

TO: The Mayor  
Urban County Council

FROM: David A. Carroll, P.E. *DAc*  
Municipal Engineer, Senior

DATE: November 8, 2007

Re: **Council Approval of Contract with  
STRAND Associates, Inc for the  
Appomattox Road Culvert Replacement Project # P521**

Through the standard consultant selection process and in accordance with CAO Policy #1, Strand Associates, Inc. has been selected to provide engineering design and contract documents for the Appomattox Road Culvert Replacement project. Funding for the design of this project is through the Municipal Aid Program.

The total engineering cost for this project is \$66,000. Funds are budgeted in 1136-303202-3251-91718.

We recommend the Urban County Council authorize the Mayor to execute an agreement with STRAND Associates, Inc. for this work.

Please call David Carroll at x3426 if you have any questions.

Thank you.

APPROVED:

Marwan A. Rayan, P.E.  
Director,  
Division of Engineering

Don C. Kelly, P.E.  
Commissioner of Public Works &  
Development. And  
Acting Commissioner of  
Environmental Quality

HORSE CAPITAL OF THE WORLD

**URBAN COUNTY COUNCIL**  
**Inter-Governmental Committee**

**September 11, 2007**

CM Moloney chaired the meeting, calling it to order at 1:00 pm. All members were present.

**I. Customer Service for Permit Processing**

Mr. Dewey Crowe, Director of Building Inspections and Mr. Barry Brock, Division of Engineering updated the committee on customer service permit processing.

Mr. Brock stated the process is currently under review in the Division of Engineering to possibly have engineering take over the whole process.

**II. LFUCG Relationship with County Attorney**

Mr. Larry Roberts, Fayette County Attorney gave an update to the committee regarding his office.

CM Stinnett asked what ways could Mr. Roberts' office work better with our Department of Law.

Mr. Roberts stated one of the duties of his office is to represent county officials. He stated he hired Richard Vimont who handles civil cases and can save the city money by not having to hire outside counsel.

CM Myers asked Mr. Roberts to put together a proposal of cases that the Civil Litigation Department could help LFUCG with and how they could save us about 200K.

CM Blevins asked where the state responsibility of funding his office stopped and LFUCG begins.

Mr. Roberts stated the PAC funds from the state is for salaries.

CM Blues stated he would like to see some figures from other sources they get funds from besides LFUCG.

CM Moloney stated now that figures are coming out this needs to be placed in Budget and Finance.

CM Stinnett stated the next step is to get a figure back from Mr. Roberts as to what he is asking for financially and what services his office can offer the Department of Law. Then he would make a motion to place this into Budget and Finance. CM Stinnett stated the committee could get a response back from the Law Dept to see where they can work together with the County Attorney's office as well.

CM Moloney stated he would like to see a report in a few months as to how the partnership between the Dept of Law and County Attorney's office is working out and what they have been able to work together on.

### III. Policy for Naming/Renaming UCG Facilities

Mr. Jerry Hancock, Director of Parks and Recreation did a power point presentation for the committee.

CM James asked if the new trails naming would fall under the same policy.

Mr. Hancock stated he believes they will.

CM James asked if this would include the benches in parks with names on them.

Mr. Hancock stated he would argue that the benches be excluded from this.

CM James whose responsibility is it in parks to solicit and receive the names.

Mr. Hancock stated the soliciting is everyone's responsibility in parks.

CM Myers stated that it mentions that once the Parks Advisory Board approves the recommendation then it will be blue sheeted. He stated he would rather see it go back to committee once it has been approved by the Parks Advisory Board and also see a report as to how they got to that point to make the recommendation.

Mr. Hancock stated their normal procedure is via blue sheet.

CM Blues asked if there will be certain designs/specifications for signage.

Mr. Hancock stated yes.

A motion by CM Myers to take this policy for naming/renaming UCG Facilities to full Council with the change on page 5 from "if approved Parks would take this via blue sheet to full Council" to say "if approved Parks would forward this to Planning Committee for their approval", seconded by CM Blevins and passed with one nay.

#### IV. Update on Committee Items

No motions came out of this item.

The meeting adjourned at 2:35 p.m.