# URBAN COUNTY COUNCIL

# WORK SESSION SUMMARY

# & TABLE OF MOTIONS

# December 11, 2007

Vice Mayor Gray chaired the meeting, calling it to order at 3:05 pm. All Council Members were present, except CMs Crosbie and Moloney.

I. Public Comment – Issues on Agenda-None

A. Employee Recognition

CM Blevins acknowledged Julia Shaw, Lexington Police Dept. for being Awarded the KY Women's Law Enforcement Network Civilian Employee Award. The network gives this award to one person each year whose actions have had a positive impact on women in law enforcement and/or the law enforcement community. Ms. Shaw became one of the first female Collision Reconstructionists in the division and was also one of the first females trained in Total Station use and advanced traffic data collection techniques. She is the division's sole Traffic Analyst. She is also responsible for the coordinating media inquiries and open records requests.

II. Requested Rezonings / Docket Approval-Yes

A motion by CM Ellinger to place on the docket without a hearing, an ordinance changing the zone from a Professional Office (P-1) zone to a Highway Services Business (B03) zone for 1.16 net (3.57 gross) acres of property located at 2374 Lake Park Road, subject to a certain use restriction imposed as a condition of granting the zone change. (Value Place Real Estate Services AMD)), seconded by CM Gorton, passed unanimously.

A motion by CM Stevens to place on the docket a resolution accepting the proposal of FM Solutions, Inc in response to RFP # 34-2007, and authorizing the Mayor to execute a Professional Services Agreement with FM Solutions, Inc for performance of services related to the Downtown Facilities Evaluation, at a cost not to exceed $94,785.00, seconded by CM Lane, passed unanimously.

A motion by CM James to place on the docket a resolution initiating for Planning Commission review and recommendation the re-zoning of approximately three(3) acres of property located at 898 Georgetown St and a portion of 798 Georgetown St from an Agricultural (A-U) zone to a Planned Neighborhood Residential (R-3) zone, seconded by CM Ellinger, passed unanimously.

A motion by CM Gorton to approve the docket as amended, seconded by CM DeCamp, passed unanimously.

III. Approval of Summary – Yes

A motion by CM Gorton to approve the amending of the December 4, 2007 summary to add "Cheryl Taylor for Commissioner of Environmental Quality", seconded by CM McChord, passed unanimously.

A motion by CM Stevens to approve the amending of the November 27, 2007summary to read as follows: A motion by CM Stevens to circulate the 2nd drafted letter to members of the Council for their signatures, if they wish to, and that the letter be transmitted to the addressees forthwith and that it be placed in our minutes, seconded by CM Gorton, passed with a 9-1 vote (there were 3 abstentions), seconded by CM James, passed unanimously.

A motion by CM Stinnett to approve the summary from December 4, 2007 as amended, was seconded by CM McChord, passed unanimously.

IV. Budget Amendments-Yes

A motion by CM McChord to remove Budget Amendment Journal 15917-18, in the amount of $2,191, because it is a duplicate of the Budget Amendment accompanying New Business Item "I", seconded by CM Stinnett, passed unanimously.

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

V. New Business

A. Authorization to Submit a Grant Application to the Kentucky Board of Emergency Medical Services on Behalf of the Division of Fire and Emergency Services. (696-07) (King/Bennett)

B. Authorization to Accept a Price Contract with M/A-COM, Inc. on Behalf of the Division of Fire and Emergency Services. (706-07) (Hendricks/Bennett)

C. Authorization to Submit Grant Application to the Federal Emergency Management Agency (FEMA) for a Hazard Mitigation Project – FY2009. (694-07) (King/D. Kelly)

D. Authorization of an Acceptance of a Deed of Temporary Construction Easement at 889 Star Shoot Parkway for the Star Shoot Parkway Extension Project. (699-07) (Rayan/D. Kelly)

E. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Waste Management. (702-07) (Allen/D. Kelly)

F. Authorization to Submit Project Profiles to the Kentucky Infrastructure Authority for Wastewater Projects. (701-07) (King/D. Kelly)

G. Authorization of a Software Product License Agreement with Granicus, Inc. for the Council Chambers Voting System for the Remainder of FY2008. (697-07) (Damrell/Langston)

H. Authorization of a Resolution for a Subordination Agreement of a Financial Assistance Program (FAP) Mortgage at 3109 Starling Drive. (698-07) (Askew)

I. Authorization of Change Order No. 1 to Contract with Art's Electric for the Installation of a Generator at the Government Center. (700-07) (Dhuwaraha)

J. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Parks and Recreation. (703-07) (Allen/Cole)

K. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Building Maintenance and Construction. (704-07) (Allen/Cole)

L. Authorization of a Facility Agreement with Toyota Bluegrass Miracle League, Inc. (d/b/a Toyota Bluegrass Miracle League) for the Special Surface Ball Field at Shillito Park.. (705-07) (Hancock/Cole)

M. Authorization of an Agreement with Volunteers of America (VOA) for Emergency Housing Services – FY2008. (695-07) (King/Koch)

N. Authorization to Provide a Stipend for the Position of Permanent Sworn Battalion Chief in the Division of Fire and Emergency Services. (606-07) (Allen)

<u>A motion by CM Gorton to approve new business items A-N, seconded by CM DeCamp, passed unanimously.</u>

VI. Continuing Business / Presentations

A. Services Committee Update

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

A motion by CM Ellinger to approve a resolution supporting the efforts of Central Baptist Hospital, St Joseph Healthcare, UK Healthcare Albert B Chandler Hospital, UK Healthcare Good Samaritan and the other members of the tobacco-free healthcare collaboration in their efforts to eliminate smoking from hospital campuses as well as facilities owned or leased by the hospitals, seconded by CM Gorton, passed unanimously.

B. Snow and Ice Removal Plan Presentation

This presentation was done by Kevin Wente from the Division of Public Works & Development and Leo McMillen, Director of Streets, Roads, and Forestry.

VII. Council Report

CM Gorton-Wished Liz Damrell well for her long service to the city; asked a question about journal entry re: SCORE; asked Artie Green and Rebecca Langston to schedule a presentation from SCORE; CM McChord spoke and said that he has been connected with this group since 2000; CM Dr. Stevens spoke and said that he is on their local panel.

CM Blevins-A motion by CM Blevins to approve the NDF list for Dec. 11, 2007, seconded by CM Blues, passed unanimously.

CM James-Asked citizen Jeff Bradford to speak about trailer parks.

A motion by CM James to move to place into Planning Committee the issue of trailer parks, as it relates to quality of life of residents, seconded by CM McChord, passed unanimously.

CM Stevens-A motion by CM Stevens to place on the docket for 1/8/08 Newtown Pike Landscaping Ordinance, seconded by CM Gorton, passed unanimously.

CM Blues-Announced several Christmas dinners: on 12/14 @ 6:30 pm Highlands NA, for more information, contact Holly Bryan at 233-0276; on 12/15 @ 6 pm Meadowthorpe NA annual Christmas potluck, contact Shirley Young at 255-4002; also at 6 pm the same night, Historic Woodward Heights NA Progressive Christmas Party, contact Tim Carella at 252-5343; on 12/17 at 7 pm Radcliffe-Marlboro Christmas party, contact Julia Martin at 299-0306 same evening at 7 pm-Oakwood NA meeting.

VIII. Mayor's Report-Yes

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

IX. Public Comment-Issues not on the agenda-Yes

Lewis Cobb, citizen, spoke.

CM James asked Mr. Cobb to bring the Council copies of his book.

A motion by CM Beard to adjourn, seconded by CM Gorton, passed unanimously.

Work Session was adjourned at 3:49 pm.