

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

February 12, 2008

Mayor Newberry chaired the meeting, calling it to order at 3:00 pm. All Council Members were present, except VM Gray and CM DeCamp.

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

A motion by CM Gorton to amend the motion on page 3 of the 2/5/08 summary to say “A motion by CM Gorton to approve amending the reference of 13.5 in both places of the B & F Summary for 1/29/08 to read \$13.5 million”, seconded by CM James, passed without dissent.

A motion by CM James to amend the motion by CM DeCamp in 2/5/08 summary to say “no through truck signs” on Sunset Dr between Marquis Ave and Bates Creek Road, seconded by CM McChord, passed without dissent.

A motion by CM Myers to approve the amended summary of 2/5/08, seconded by CM Stevens passed without dissent.

- IV. Budget Amendments-None
- V. New Business

- A. Authorization to Accept a Deed of a Permanent Storm Sewer Easement and a Temporary Construction Easement at 222 Floral Park for the Elizabeth Street Drainage Improvements Project. (080-08) (Martin/Taylor)
- B. Authorization to Accept a Deed of a Temporary Construction Easement at 227 Forest Park Road for the Elizabeth Street Drainage Improvements Project. (082-08) (Martin/Taylor)
- C. Authorization to Accept a Deed for the Acquisition of 309 Dantzler Court for the Elizabeth Street Drainage Improvements Project. (081-08) (Martin/Taylor)

- D. Authorization of Delaney and Associates, Inc. as the Sole Source Vendor for Replacement Parts Required for the Town Branch Wastewater Treatment Plant (WWTP). (096-08) (Martin/Taylor)
- E. Authorization of an Amended Site Specific Agreement between LFUCG, Jessamine-South Elkhorn Water District (JSEWD) and Ashtree Properties, LLC Regarding Ashtree Subdivision – Unit 2. (097-08) (Martin/Taylor)
- F. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water and Air Quality. (094-08) (Allen/Taylor)
- G. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Social Services, Division of Adult Services. (095-08) (Allen/Helm)
- H. Authorization to Amend Sublease and Management Agreement Between LFUCG and LexArts, Inc. (f/k/a Lexington Arts and Cultural Council, Inc.) Regarding the Downtown Arts Center. (083-08) (Boland/J. Kelly)
- I. Authorization of Change Order No. 2 to Contract with BCD, Inc. on Behalf of the Department of General Services, Division of Parks and Recreation for the Gainesway Community Building Project. (088-08) (Hancock/Cole)
- J. Authorization of a Concession Agreement with the Lexington Lions Club, Inc. on Behalf of the Department of General Services, Division of Parks and Recreation for the Masterson Station Park Fairground. (089-08) (Hancock/Cole)
- K. Authorization of a Concession Agreement with the Fayette County Cooperative Extension District Board on Behalf of the Department of General Services, Division of Parks and Recreation for an Agricultural Show Pavilion at the Master Station Park Fairground. (090-08) (Hancock/Cole)
- L. Authorization of a Professional Service Agreement with the University of Kentucky (UK), University Health Service on Behalf of the Department of General Services to Evaluate LFUCG Employees under Kentucky Revised Statute (KRS) 186.042 for Temporary and / or Permanent Disability Parking. (091-08) (Cole)
- M. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Public Safety, Division of Community Corrections. (092-08) (Allen/Bennett)
- N. Authorization to Accept Current and Future Funds from the Marian Middleton Trust on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (093-08) (Hendricks/Bennett)

A motion by CM Stevens to approve new business items A-N seconded by CM Myers, passed without dissent.

VI. Continuing Business / Presentations

A. Services Committee Update

This update was given by Chair CM Ellinger. 1 motion was brought forward.

A motion by CM Ellinger to approve having the Dept. of Law to draft a graffiti ordinance and submit back to the Committee for review, seconded by CM Gorton, passed without dissent.

VII. Council Report

CM Stinnett-Announced that the 6th District Traffic Mtg will be rescheduled from tonight until March.

CM Blues-Announced that the Winburn NA will meet on 2/18 at 6:30 pm; noted Abraham Lincoln birthday.

CM Blevins-A motion by CM Blevins to approve the NDF list for 2/12/08, seconded by CM Myers, passed without dissent.

Announced that there will be a "disc-off"-Lexington Ice Bowl on 2/16 to raise money for the James Lane Allen Elementary School; for information, please call Steven Kynan at 381-4567; also stated that he has been attending neighborhood association meetings and they are asking about life after EPA-can citizens get copies of the consent decree-Mayor Newberry says that it will be on the LFUCG website; asked also would the Executive Summary be published-Mayor also answered that it will be on the website; stated also were questions of the implementation and available resources to run the projects; asked Mayor Newberry to present the plan at a future work session.

CM James-A motion by CM James to approve the installation of 'no through truck' signs on Breckinridge St, seconded by CM Myers, passed without dissent.

CM Gorton-Stated that 'Our Lincoln' performance was spectacular; it showcased local talent with the Dr. Everett McCorvey's ensemble; thanked Virginia Smith-Carter for her vision at the Lincoln event over this past weekend; invited the public to the Gallery Hop on 2/15/08 at 5-8 pm on the Council Floor-visit with the Council Members and staff.

Mayor stated that Lexington Philharmonic played a prominent role in

the 'Our Lincoln' program with only 1 time to rehearse.

CM Stevens-Stated that he was privileged to attend the program.

CM McChord-Sent congratulations to Dunbar Cheerleaders for winning the national title, again.

VIII. Mayor's Report-None

Mayor Newberry stated that the management audit report will be out on 2/26/08.

CM James announced the Black AIDS Awareness day is 2/14/08.

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

Lewis Cobb, citizen spoke.

A motion by CM Blues to adjourn, seconded by CM Blevins, passed without dissent.

Work Session was adjourned 3:24 pm.