

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

February 19, 2008

Mayor Newberry chaired the meeting, calling it to order at 3:10 pm. All Council Members were present except CMs DeCamp and Stevens.

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

A motion by CM James to place on the docket for 2/21/08 without a hearing an ordinance changing the zone from a Wholesale & Warehouse Business (B-4) zone to a Planned Neighborhood Residential (R-3) zone doe 0.05 net (0.06 gross) acre of property located at 223 and 229 Miller Street, seconded by CM Ellinger, passed without dissent.

A motion by CM James place on the docket for 2/21/08 without a hearing an ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone for approximately 3.14 net (approximately 3.41 gross) acres of property located at 898 Georgetown Street and a portion of 798 Georgetown Street, seconded by CM Ellinger, passed without dissent.

A motion by CM Blevins to place on the docket for the Thursday, February 21, 2008 Council Meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to submit an application in the amount of \$80,764,000.00 to the Kentucky Infrastructure Authority (KIA) for low interest loans at a rate of 1% or 3% to facilitate nine (9) sanitary sewer projects/upgrades. The loan rates offered by Kentucky Infrastructure Authority are significantly lower than the rates LFUCG would receive through our bonding process, seconded by CM Beard, passed without dissent.

A motion by CM Gorton to place on the docket for the Thursday, Feb. 21, 2008 Council Meeting a resolution opposing House Bill 447, pertaining to the prohibition of local governments requiring that affordable housing be provided as part of residential developments, seconded by CM Myers, passed without dissent.

A motion by CM Myers to place on the docket for the February 21, 2008 meeting a resolution supporting legislation to permanently exempt military pay from the

Kentucky income tax, seconded by CM McChord, passed with one recusal: CM Gorton.

A motion by CM Gorton to approve the amended docket, seconded by CM Lane, passed without dissent.

III. Approval of Summary – Yes

A motion by CM James to approve the summary of 2/12/08, seconded by CM Myers, passed without dissent.

CM James asked that a correction of name in the Inter-Governmental Committee summary, from Ana Wehle to Anna Hartje, be done for the presentation made at the Inter-Governmental Committee meeting on 2/12/08.

IV. Budget Amendments-Yes

A motion by CM Gorton to approve the budget amendments, seconded by CM Myers, passed without dissent.

V. New Business

- A. Authorization of Change Order No. 2 to Contract with HDR Quest Engineers, Inc. (f/k/a Quest Engineers, Inc.) for the Todds Road / Liberty Road Phase I Widening Project. (098-08) (King/D. Kelly)
- B. Authorization for an Engagement of Services with Kinzelman Kline Gossman to Perform a Non-Residential Infill and Redevelopment Study for LFUCG. (008-08) (C. King/D. Kelly)
- C. Authorization to Submit Applications to the Kentucky Transportation Cabinet (KYTC) for the Brighton Rail Trail Bridge, Share the Road Campaign, Tates Creek Road Sidewalk and Transit Improvements, and the Pope Villa Restoration Project – FY2009. (104-08) (King/D. Kelly)
- D. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of General Services, Division of Building Maintenance and Construction. (071-08) (Allen/Cole)
- E. Authorization of Change Order No. 1 to Contract with Sensabaugh Design and Construction, LLC for the North Base Steel Stairway Project at North Base. (099-08) (Hancock/Cole)
- F. Authorization of Change Order No. 1 to Contract with BCD, Inc. for the Gainesway Community Building Project. (110-08) (Hancock/Cole)

- G. Authorization to Accept a Donation of a Canine Stab / Level II Bullet Resistant Dog Vest from Critter Sitters of Lexington, Inc., For the Love of Dogs Bakery, Dogtown LLC, and What's the Scoop, LLC on Behalf of the Department of Public Safety, Division of Police. (100-08) (Bastin/Bennett)
- H. Authorization of an Agreement with the University of Kentucky (UK) Albert B. Chandler Medical Center for use of Emergency Room as Clinical Practice Area for Sexual Assault Treatment Program – FY2008. (101-08) (King/ Bennett)
- I. Authorization to Accept Award from the Kentucky Office of Homeland Security for Continuation of the Metropolitan Medical Response System (MMRS) – FY2008. (103-08) (King/Bennett)
- J. Authorization to Submit Grant Application to the Environmental Protection Agency (EPA) under the Community Action for a Renewed Environment (CARE) Program on Behalf of the Department of Environmental Quality. (102-08) (King/Taylor)
- K. Authorization of Change Order No. 1 to Contract with The Walker Company on Behalf of the Department of Environmental Quality Regarding the Haley Pike landfill Closure Phase III. (109-08) (McFadden/Taylor)
- L. Authorization to Amend Resolution No. 110-2007 Regarding a Deed of Permanent Sanitary Sewer and Temporary Construction Easements at 1980 Edgeworth Drive for the North Elkhorn Force Main Project. (111-08) (Martin/Taylor)
- M. Authorization to Amend Ordinance No. 267-2007 to Correct Clerical Errors in Numbering. (105-08) (Askew)
- N. Authorization of a Contract with EyeMed Vision Care (Combined Insurance Company of America) for LFUCG Active Employees for Calendar Year 2007. (084-08) (Allen/Koch)
- O. Authorization of a Contract with EyeMed Vision Care (Combined Insurance Company of America) for LFUCG Active Employees for Calendar Year 2008. (085-08) (Allen/Koch)
- P. Authorization of an Independent Contractor Agreement with I/O Solutions, Inc. for Testing Applicants Applying for Promotion to Community Corrections Officers. (086-08) (Allen/Koch)
- Q. Authorization of a Purchase and Security Agreement with Stanard & Associates, Inc. for the National Police Officer Selection Test (POST) for Police Recruit Applicants. (087-08) (Allen/Koch)

- R. Authorization of a RemitPlus Software License Agreement with AudioTel Corporation (AudioTel) on Behalf of the Department of Finance and Administration, Division of Revenue. (106-08) (O'Mara/Koch)
- S. Authorization of a Merchant Services Agreement with American Express on Behalf of the Department of Finance and Administration, Division of Revenue. (107-08) (O'Mara/Koch)
- T. Authorization to Amend Sections 21-5 of the Code of Ordinances within the Department of General Services, Division of Parks and Recreation. (113-08) (Allen/Cole)

A motion by CM Blevins to approve new business items A-T, seconded by CM Meyers, passed without dissent.

VI. Continuing Business / Presentations

A. Intergovernmental Committee Update

This update was given by newly voted Chair CM James. There was one motion brought forward.

A motion by CM James to approve the election of the new chair for the Intergovernmental Committee, seconded by CM Myer, passed without dissent.

B. EPA Report-Jack Bender, Attorney at Greenbaum, Doll, & MacDonald PLLC

This report was postponed to a later date.

C. The Impact of Higher Education on the Lexington Economy-Brad Cowgill

This presentation was postponed to a later date.

D. Sanitary Sewers

This presentation was done by Comm. Taylor and questions and answers were done by Comm. Taylor and Charlie Martin.

Several CMs requested to speak during this time. Mayor Newberry concluded the presentation by stating that he was extremely pleased with Comm. Taylor and Dir. Martin; Comm. Kelly did an enormous amount of work; and Comm. Askew and Jack Bender did outstanding jobs, as well.

VII. Council Report

CM Gorton-Commented that the promotion ceremony for the Police Dept. was wonderful

CM James-Announced Dunbar Center's Black History Month celebration at 7 pm on 2/22; passed around cards for state-wide tree seminar; talked about book signing on Isaac Murphy at Carnegie Center on tonight at 5:30 pm.

CM McChord-Announced the Stonewall Association meeting on 3/4 at 7 pm at Stonewall Elementary; Congrats to Dunbar's Jon Baugh, Henry Clay's Matt Zarf and Lafayette's Matt Green on state wrestling titles and coach Andy Critchfield of Henry Clay and coach Chris McCoy of Lafayette.

CM Stinnett-Announced that on 2/20 Mayor's Night Out at Spencerian College on Winchester Rd; also that day at 4 pm Chase Leadership Academy in Council Chambers; stated that LFUCG's new benefit structure is not on Humana's website.

CM Blues-Announced neighborhood meetings: on 2/21 Speigle Hill at 7pm; on 2/25 at 7 pm Radcliffe Marlboro and Oakwood.

CM Beard-A motion by CM Beard to approve the NDF list for 2/19/08, seconded by CM Myers passed without dissent.

VIII. Mayor's Report-Yes

A motion by CM Lane to approve the Mayor's Report dated 2/12/08, seconded by CM Gorton, passed without dissent.

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

A motion by CM Stinnett to adjourn, seconded by CM McChord, passed without dissent.

Work Session was adjourned at 5:00 pm.