

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

March 4, 2008

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

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

A motion by CM Ellinger to place on the docket for 3/6/08 without a hearing an ordinance changing the zone from a Highway Service Business (B-3) zone to a Professional Office (P-1) zone for 3.12 net (3.70 gross) acres and from a Professional Office (P-1) to a Highway Service Business (B-3) zone for 7.47 net (12.38 gross) acres of property located at 3194 Beaumont Centre Circle (a portion of) and 3100, 3101, and 3110 Wall Street subject to certain use restrictions imposed as conditions of granting the zone change, seconded by CM Lane, passed without dissent.

A motion by CM Gorton to place on the docket for the March 6, 2008, Council Meeting a Resolution authorizing and directing the Mayor to execute a temporary construction easement over a portion of the property located at 200 Clinton Road (Clinton Park) from the Urban County Government to Columbia Gas for the sum of \$4,500, seconded by CM McChord, passed without dissent.

A motion by CM Myers to place on the docket for Thursday, March 6th for first reading a resolution approving the issuance by the Lexington Fayette Urban County Government of Industrial Revenue Bonds for Northeast Christian Church, in the amount not to exceed \$8.5 million, seconded by CM McChord, passed with a 13-1 vote; Nay: CM DeCamp.

A motion by CM Myers to place on the docket for Thursday, March 6th for first reading of an ordinance approving the issuance by the Lexington Fayette Urban County Government of Industrial Revenue Bonds for The Roman Catholic Diocese of Lexington, in an amount not to exceed \$5million, seconded by CM Ellinger, passed with a 12-1 vote; Nay: CM DeCamp.

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

III. Approval of Summary – Yes

A motion by CM Myers to approve the summary of 2/26/08, seconded by CM Ellinger, passed without dissent.

IV. Budget Amendments-Yes

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

V. New Business

- A. Authorization to Amend Resolution No. 13-2008 to Correct a Clerical Error Regarding the Wireless Phone Service Price Contract for the Division of Parks and Recreation. (123-08) (Askew)
- B. Authorization to Amend Resolution 33-2008 to Correct the Name of the Vendor Regarding the Price Contract for Hydraulic Oil for the Division of Fleet Services. (126-08) (Askew)
- C. Authorization of an Engineering Services Agreement with Camp Dress & McKee, Inc. (CDM) Engineers on Behalf of the Department of Environmental Quality, Division of Water and Air Quality. (127-08) (Martin/Taylor)
- D. Authorization to Submit Application to the Kentucky Environmental and Public Protection Cabinet (EPPC) for a Household Hazardous Waste and Mercury Management Grant on Behalf of the Department of Environmental Quality, Division of Waste Management. (124-08) (King/Taylor)
- E. Authorization of a Claims Payment Agreement with Humana Insurance Company for Health Insurance Plan Platinum PPO, Gold PPO and Silver HDHP. (125-08) (Allen/Koch)
- F. Authorization to Amend Resolution No. 386-2007 Regarding Contract with Metaformer™ for the Implementation Services for PeopleSoft – Phase 2. (128-08) (Koch)

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

VI. Continuing Business / Presentations

A. Budget & Finance Committee Update

This update was postponed until next week.

B. Bluegrass Business Development Partnership Quarterly Update

This update was given by Bob Quick, Commerce Lexington and Scott Davis, Chair of Lexington Partnership for Workforce Development.

C. Downtown Development

This presentation was made by Harold Tate, Woodford Webb, Dudley Webb, and Darby Turner. Several CMs asked questions.

VII. Council Report

CM Stinnett-Congratulated BSHS Defenders for winning District Basketball Championship; will play this Wednesday @ 7:30 pm in Regional game; stated that the meeting with the St. Anthony neighborhood will still be tonight at 6:30 pm at BSHS.

CM Gorton-Announced COW Retreat continuation on Thursday, March 6th at 5:30 pm in the 5th Floor Conference Room; also stated that the Infill & Redevelopment recommendations have been moved into the Planning Committee and will be discussed at their next meeting on 3/18/08.

CM Myers-A motion by CM Myers to place on the docket for the March 6, 2008, Council meeting a Resolution amending the rules and procedures of the Lexington-Fayette Urban County Council to require that copies of any presentations, and documents or handouts related thereto, made to the Urban County Council be provided to each Councilmember no later than seventy-two (72) hours (excluding weekends and holidays) prior to the scheduled date of the meeting and that failure to provide such copies shall result in postponement of the presentation, seconded by CM Gorton, passed with a 13-1 vote; Nay: CM Stinnett.

CM Blevins-A motion by CM Blevins to approve the NDF list for 3/4/08, seconded by CM James, passed without dissent.

A motion by CM Blevins to approve the installation of a multi-way stop at Topeka Rd and Hill 'N' Dale Rd, seconded by CM Gorton, passed without dissent.

CM McChord-Announced the Stonewall neighborhood meeting tonight; stated that on 3/20/08, Council has been invited to the World Trade Center by former Gov. Martha Layne Collins at 5:15 pm; asked Arty Greene to schedule Lexington Leadership for a presentation on 3/25/08.

CM Beard-A motion by CM Beard to place on the docket for Thursday, March 6, 2008 a resolution directing the Division of Parks and Recreation to

open Meadowbrook Golf Course for the current golfing season subject to the same lease terms with the Fayette County Public Schools that were exercised in the last golfing season and that the opening of Meadowbrook Golf Course shall be for one year, seconded by CM Gorton, passed without dissent.

CM James-A motion by CM James to approve referring the draft of the sidewalk café ordinance to the Services Committee, seconded by CM Blevins, passed without dissent.

A motion by CM James to approve referring article 26 (tree protection ordinance) to the Planning Committee, seconded by CM Blues, passed without dissent.

CM Henson-Announced that tomorrow night (3/5/08) at 7 pm Cardinal Valley School will be showing plans of improvements to the Versailles Rd Corridor from Man-O-War Blvd to Maxwell/High St.

VIII. Mayor's Report-None

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

A motion by CM DeCamp to adjourn, seconded by CM Myers, passed without dissent.

Work Session was adjourned at 5:17 pm.