

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

March 11, 2008

Mayor Newberry chaired the meeting, calling it to order at 3:00 pm. All Council Members were present, except CMs Crosbie, McChord, and Myers.

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

A motion by CM DeCamp to approve the summary of 3/4/08, seconded by CM Gorton passed without dissent.

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

- A. Authorization to Amend Agreement with Hope Center, Inc. for the Emergency Shelters Grants (ESG) Program for Operation of the Shelter. (129-08) (King/Koch)
- B. Authorization to Accept Donation from the Jessamine County Emergency Management Agency on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM). (130-08) (Dugger/Bennett)
- C. Authorization to Adjust Salaries of Seventeen (17) Employees within the Divisions of Engineering, Enhanced 911, Computer Services, Waste Management and Streets, Roads & Forestry Pursuant to the Pay Equity Ordinance No. 197-2002 for June – August 2007. (112-08) (Allen/Koch)
- D. Authorization to Purchase Property at 405 Shawnee Avenue for the Meadows Acquisition and Relocation Project. (134-08) (King/Koch)
- E. Authorization to Purchase Property at 406 Shawnee Avenue for the Meadows Acquisition and Relocation Project. (135-08) (King/Koch)

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

VI. Continuing Business / Presentations

A. Services Committee Update

This update was given by Chair CM Ellinger. There were no motions to come forward from this meeting.

B. Budget & Finance Committee Update

This update was given by Chair CM Stevens. There were no motions to come forward from this meeting.

A motion by CM Gorton to approve adding the word million after \$3.8 on the 1st line of the 5th page of the 2/26/08 Budget & Finance Summary, seconded by CM Blevins, passed without dissent.

C. Professional Social Work Proclamation-postponed

D. Needs Assessment Presentation-Commissioner Helm-postponed

E. "Keep It Real" Presentation

This presentation was given by Arthur Rouse, Video Editing Service and Michael J Kleinpeter, Asst Dir Bluegrass Prevention Center.

CM Crosbie is present.

F. Affects of Post-Secondary Education on the Lexington Economy

This presentation was given by Former CM Brad Cowgill, Interim President of Council for Post-Secondary Education. Several CMs made comments.

VII. Council Report

CM Blues-Announced McConnell's Trace annual meeting will be tonight at 7 pm at 1st Baptist Bracktown Church and ten following that meeting, McConnell's Trace Greenways will meet; also announced that on this Friday at 5-7 pm and this Saturday at 10-am-2 pm, there will be a public meeting on Streetscapes in the Government Center's Ballroom.

CM Stevens-Announced 2040 Destination public meeting tonight at 7 pat HCHS; also announced that tomorrow, the Infill & Redevelopment Steering Committee will have a public meeting at 6:30 pm in the 3rd floor

Conference Room of the Phoenix Building-the outcome will be presented to Council next week at the Planning Committee meeting; acknowledged that 5th District citizen, Kathryn Duff will celebrate her 100th birthday and will be recognized by the state as a KY Colonel.

A motion by CM Dr. Stevens to approve the amended NDF list for 3/11/08 to include an additional \$110.00 to the Boy Scout Troop 911 for a total of \$1000.00, seconded by CM Stinnett, passed without dissent.

CM Beard-Announced the Belleau Wood association will meet at 7 pm on 3/13/08; also asked Mayor Newberry if the St. Patrick's Day parade time was conflicting with the Streetscape meeting-the answer was no and that they may help each other out.

CM Stinnett-Announced the Regional basketball game tonight at 7:30 pm at ECU between BSHS and Lex. Catholic; also announced that on 3/17/0 at 7 pm at BSHS, there will be a forum held-anyone interested in the future of BSHS, the kids, and the area are welcome to attend.

A motion by CM Stinnett to approve placing the pay equity ordinance in to the Inter-Governmental Committee for review, seconded by CM Beard passed without dissent.

CM Gray-Announced that the consulting firm that initiated the audit for Lexington's Downtown offerings had their first meeting today and will be contacting the CM or aide for a meeting.

VIII. Mayor's Report-None

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

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

Work Session was adjourned 4:10 pm.