URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

March 18, 2008

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-Yes

A motion by CM James to place on the docket for 3/20/08 without a hearing an ordinance changing the zone from a Highway Service Business (B-3) zone to a Light Industrial (I-1) zone for 0.78 net (1.12 gross) acre of property located at 990-992 West New Circle Road. (Hands on Originals), seconded by CM Ellinger, passed without dissent.

A motion by CM Blues to place on the docket for 3/20/08 without a hearing an ordinance changing the zone from a Single Family Residential (R-1D) zone to a Single Family Residential (R-1E) zone for 0.269 net (0.366 gross) acre of property located at 317 Robertson Street. (Derek Thomas), seconded by CM Gorton, passed without dissent.

A motion by CM Gorton to place on the docket for 3/20/08 without a hearing an ordinance amending Article 1-11 and Article 8-15(d), 8-15(n), and 8-15(o) of the Zoning Ordinance to change the definition of extended-stay hotel and to permit extended-stay hotels in the Professional Office (P-1) zone, seconded by CM DeCamp, passed without dissent.

A motion by CM DeCamp to place on the docket for 3/20/08 without a hearing an ordinance amending Article 22A, 22A-1, and 22A-2 of the Zoning Ordinance to change the name of the Growth Area Planned Unit Development (PUD-1) zone to Residential Planned Unit Development (PUD-1) zone and to reduce the location and size criteria for the Planned Unit Development (PUD-1) zone, seconded by CM Ellinger, passed without dissent.

A motion by CM DeCamp to approve the amended docket, seconded by CM Ellinger, passed without dissent.

III. Approval of Summary – Yes

A motion by CM Gorton to approve the summary of 3/11/08, seconded by CM Blues, passed without dissent.

IV. Budget Amendments-Yes

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

V. New Business

A. Authorization to Submit Application to the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police and the Fayette County Commonwealth Attorney's Office, for the Continuation of the Street Sales Drug Enforcement Project for FY2009. (136-08) (P. King/Bennett)

B. Authorization to Submit Application to the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police, for Participation in the Law Enforcement Service Fee Grant Program – FY2009. (137-08) (P. King/Bennett)

C. Authorization to Accept Proposal of Express Personnel Services for the Lexington-Fayette County Health Department Under the Metropolitan Medical Response System (MMRS) on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM). (120-08) (P. King/Bennett)

D. Authorization to Amend Section 23-5 of the Code of Ordinances within the Department of Public Safety, Division of Police. (144-08) (Allen/Bennett)

E. Authorization of Change Order No. 2 to Contract with Lenco Excavation, Inc. for the 7th Street at Old Railroad Improvements Project. (FINAL). (138-08) (Rayan/D. Kelly)

F. Authorization of a Resolution with Ratio, Inc. for Professional Services with the Development of a Small Area Plan for the Central Sector Neighborhood Area. (139-08) (C. King/D. Kelly)

G. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3051 Todds Road for the Cadentown Sanitary Sewer Project. (517-07) (D. Kelly)

H. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3017 Todds Road for the Cadentown Sanitary Sewer Project. (521-07) (Rayan/D. Kelly)

I. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3041 Todds Road for the Cadentown Sanitary Sewer Project. (523-07) (Rayan/D. Kelly)

J. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3045 Todds Road for the Cadentown Sanitary Sewer Project. (525-07) (Rayan/D. Kelly)

K. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3073 Todds Road for the Cadentown Sanitary Sewer Project. (535-07) (Rayan/D. Kelly)

L. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3055 Todds Road for the Cadentown Sanitary Sewer Project. (545-07) (P. King/D. Kelly)

M. Authorization of a Deed for a Permanent Sanitary Sewer Easement and a Temporary Construction Easement at 3021 Todds Road for the Cadentown Sanitary Sewer Project. (556-07) (Rayan/D. Kelly)

N. Authorization to Accept Award from the John S and James L. Knight Foundation at Blue Grass Community Foundation on Behalf of the Department of Social Services, Division of Youth Services, for Operation of a Life Skills Program. (140-08) (P. King/Helm)

O. Authorization of a Railroad Encroachment Agreement with The Cincinnati, New Orleans and Texas Pacific Railway Company Regarding the North Elkhorn Diversion Wastewater Project. (141-08) (Martin/Taylor)

P. Authorization to Amend Ordinance No. 3-2008 to Correct Section 3 and Address the Inversions within the Department of Environmental Quality, Division of Waste Management. (143-08) (Allen/Taylor)

Q. Authorization of an Agreement with Metaformers, Inc. for Implementation Services for PeopleSoft Software – Phase II. (145-08) (Koch)

R. Authorization to Amend Ordinance No. 4-2008 to Create a Position within the Department of General Services, Division of Parks and Recreation. (146-08) (Askew)

A motion by CM Blevins to place on the docket a resolution authorizing the reimbursement from subsequent borrowings of temporary advances made for capital expenditures for implementation of Phase II of the PeopleSoft Software (STARS Expansion) in the sum of $5.5 million, seconded by CM Myers, passed without dissent.

A motion by CM Beard to approve amended new business items A-R, seconded by CM Gorton, passed without dissent.

VI. Continuing Business / Presentations

A. Inter-Governmental Committee Update

This update was given by Chair CM James. There were two motions to come forward from this meeting.

A motion by CM James to encourage CSEA to use the flextime provision and the Council not pursue CSEA's request to draft an ordinance formalizing 4 hours per month of work time to conduct the association's business and that the cost for LFUCG's facilities be waived for CSEA, seconded by CM DeCamp, passed with a 9-4 vote.

A motion by CM James to accept Mr. Barker's proposal of dates for future presentations in June 2008, September 2008, December 2008, February 2009, and May 2009 on this issue (employee compensation), seconded by CM Beard, passed without dissent.

CM James stated that she had asked CM DeCamp to be the Vice Chair of this committee.

CM Gorton asked that it be written into the summary of the March 11, 2008 Inter-Governmental Committee that although she was not a member of the committee, she was present at the meeting.

VII. Council Report

CM Gorton-A motion by CM Gorton to approve the CPF list for 3/18/08, seconded by CM Ellinger, passed without dissent.

CM Blevins-A motion by CM Blevins to approve the NDF list for 3/18/08, seconded by CM Stevens, passed without dissent.

CM Blues-Announced that Western Suburb would meet tonight at 7 pm; also the Great American Cleanup mtg is also tonight at 7 pm at 301 Lisle Rd; on 3/24/08, there will be 2 association meetings, both at 7 pm, Oakwood and Marlboro-Radcliff.

VM Gray-Announced the members of the student housing task force: CMs-DeCamp, Stevens, Gorton, and Gray; UK: Joe Monroe, Tony Franklin, and Lisa Higgins-Horde; Landlords: Burton, Bryant, Hardin, and Boone; Neighborhood reps: Kelly, Moyser, Matiadis, and Hensley; and Student rep: Nick Phelps.

CM Stevens-A motion by CM Stevens to approve placing Streetscapes into the Planning Committee, seconded by CM Gray, passed without dissent.

CM James-Announced Meadows-Loudon NA will meet tonight at 7 pm; on 3/20/08 at 6:30 pm, Castlewood NA will meet at Grace Baptist Church and William Wells Brown NA will meet at the Brenda Cowan Center; also stated that next week it will be Fair Trade Week at Transy; encouraged VM Gray to place someone on the student housing task force from the Transy area.

CM McChord-Spoke about TIF changes from the state; asked for a report from Ned Sheehy on where LFUCG stands; Joe Kelly answered questions about TIF; invited everyone to enjoy the next few days of Sweet Sixteen tourney; reminded everyone of the invite to the World Trade Center at 5:15 pm on this Thursday; announced that Lexington Leadership will present recommendations for recycling next Tuesday.

CM Crosbie-A motion by CM Crosbie to add $100 of her NDF allotment to the Project Lifesaver request, seconded by CM Gorton, passed without dissent.

VIII. Mayor's Report-Yes

Mayor Newberry stated that a name order correction needed to be done on the Greenspace Commission.

A motion by CM Gorton to approve the Mayor's Report with the change, seconded by CM Crosbie, passed without dissent.

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

X. Closed Session-Litigation

A motion by CM Blevins pursuant to KRS 61.810(1)(c)to go into closed session for the purpose of discussing pending litigation against the Lexington-Fayette Urban County Government, seconded by CM Lane, passed without dissent.

A motion by CM Gorton to go back into open session, seconded by CM McChord, passed without dissent.

A motion by CM Gorton to approve adjournment, seconded by CM McChord, passed without dissent.

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

Work Session was adjourned at 4:42 pm.