

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

March 25, 2008

Mayor Newberry chaired the meeting, calling it to order at 3:02 pm. All Council Members were present, except CM DeCamp.

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

A motion by CM Stinnett to approve the summary of 3/18/08, seconded by CM Gorton passed without dissent.

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

- A. Authorization to Submit Grant Application to the US Department of Health and Human Services and Accept Award, if Offered, on Behalf of the Department of Social Services for Operations of the MASH Drop Inn Facility – FY2009. (147-08) (King/Helm)
- B. Authorization of a Purchase of Service Agreement (PSA) with the Bluegrass Comprehensive Care Center on Behalf of the Department of Social Services, Division of Youth Services. (153-08) (Helm)
- C. Authorization to Purchase Property at 400 Meadow Park for the Meadows Acquisition and Relocation Project. (148-08) (King/D. Kelly)
- D. Authorization of a Resolution to Grant an Inducement to Braden Partners LP (d/b/a Pacific Pulmonary Services) for Participation in the Kentucky Jobs Development Act (KJDA) Program. (151-08) (Wright/J. Kelly)
- E. Authorization to Accept a Donation from Mr. and Mrs. Chris Beymer on Behalf of the Department of General Services, Division of Parks and Recreation. (152-08) (Hancock/Cole)

- F. Authorization to Submit Application to the Kentucky Transportation Cabinet on Behalf of the Department of Public Safety, Division of Police, and Accept Award, if Offered, for Participation in the Traffic Safety Program – FY2009. (149-08) (King/Bennett)
- G. Authorization to Accept Proposal of Natural Information Systems, Inc. as a Sole Source Vendor on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (154-08) (Hendricks/Bennett)
- H. Authorization of a Memorandum of Agreement (MOA) with the Blackburn Correctional Complex and LFUCG Regarding the Response of the Department of Public Safety, Divisions of Police and Fire and Emergency Services. (070-08) (Bennett)
- I. Authorization of an Agreement with Lexington Center Corporation for the Renovation of the Opera House. (150-08) (Koch)
- J. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water and Air Quality. (157-08) (Allen/Taylor)

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

VI. Continuing Business / Presentations

A. Corridors Commission Update

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

B. Planning Committee Update

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

C. Alcohol Awareness Month Proclamation

This proclamation was given by Mayor Newberry to retired police officer Howard Rupert and other volunteers.

D. Lexington Leadership

This presentation was done by Luke Morgan. It was a presentation on recycling in Lexington. A letter of support from LYSA was passed out to Council and entered into record.

VII. Council Report

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

CM Stinnett-Announced 2 neighborhood association meetings for tonight: Eastland @ 6:30 pm at Eastland Christian Church and Old Paris Place @ 7 pm at BSHS; asked about the Humana benefits being online for LFUCG employees-Comm. Koch to report back on this issue; stated that he felt as if the press conference on scholarships purposely excluded the Council. The mayor said that he regret that the press conference conflicted with the Council Standing Committee meeting.

CM Gray-Announced the members of the Noise Task Force. They are: Chair CM Blues, Co-Chair CM Gorton, CM Blevins, David Banks, David Barberie, David Jarvis, David Lyons, David Magner, Larry Hamilton, Linda Levstik, Rick Curtis, and Anne Marie Stamatiadis. The first meeting will be at 4:30 pm on March 26 in the 5th floor conference room in the Government Center.

CM Crosbie-Asked the mayor if Management Partners could come back; several other CMs spoke about MP returning; Mayor Newberry asked for specific issues give to CA Langston by next Wednesday and he would try to get MP here in early April. CM Crosbie also asked about the Police/Fire Pension Task Force-VM Gray stated that based on the previous day's events, the task force will be organized and meeting soon. Announced on 4/19 at 9 am-3 pm, they will Reforest the Bluegrass in Jacobson Park.

CM McChord-Thanked all LFUCG staff that worked on Sweet Sixteen, specifically Debbie Holleran and Martha Duncan of Parks; complimented Mason Co. basketball team; asked for Economic Development Task Force meeting.

CM Ellinger-Stated that he was disappointed about the scholarship press conference and memo.

CM Myers-Stated the he was disappointed about the scholarship press conference and memo; reminded everyone of the Employee Extra story about YMCA fees being cut for LFUCG employees.

CM Beard-Stated that the proposed scholarship dollars will be the last dollar instead of the first dollar, this would mean less money but for more students.

CM James-Announced the Tree Board seminar is rescheduled for March 28 at 4 pm at the Arboretum and March 29 at the Holiday Inn North on Newtown Pike-registration at 8:30 am and the conference begins at 9 am; stated that it is important for the citizens to learn the budget process –asked for a presentation.

CM Gorton-Asked Comm. Askew questions about the posting and publishing of legal and meeting notices.

CM James-Asked Anthony Wright, Dir. Economic Development, LFUCG, about the date of a public comment event about Center Pointe-he stated that the meeting will be on April 2 at 2 pm-Billy Van Pelt will be the contact person.

VIII. Mayor's Report-None

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

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

Work Session was adjourned 4:40 pm.