# URBAN COUNTY COUNCIL

# WORK SESSION SUMMARY

# & TABLE OF MOTIONS

# May 6, 2008

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-Yes

A motion by CM Stevens to approve the docket for 5/08/08, seconded by CM Gorton, passed without dissent.

III. Approval of Summary – Yes

A motion by CM DeCamp to approve the summary of 4/29/08, seconded by CM Beard, passed without dissent.

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 to Rescind Resolution No. 153-2008 with Superior Demolition, Inc. Regarding the Demolition of Structures for the Meadows Acquisition and Relocation Project. (230-08) (P. King/D. Kelly)

B. Authorization to Accept Awards for the FY2009 Transportation Planning Activities, if Offered, on behalf of the Department of Public Works and Development, Division of Planning, for the Unified Work and Mobility Office Programs. (234-08) (P. King/D. Kelly)

C. Authorization to Submit Application to the Kentucky Office of Homeland Security for Project Lifesaver of Fayette County. (194-08) (P. King/Bennett)

D. Authorization of a Service Agreement with Remedy Intelligent Staffing, Inc. on Behalf of the Department of Public Safety, Division of Enhanced 9-1-1. (231-08) (Lucas/Bennett)

E. Authorization to Change to the Street Name and / or Individual Address Number within the 6th Council District for Proper Operation of the Enhanced 9-1-1 System. (235-08) (Lucas/Bennett)

F. Authorization to Approve Purchase from Rajant Corporation as Sole Source Vendor on behalf of the Department of Public Safety, Division of Fire and Emergency Services. (233-08) (P. King/Bennett)

G. Authorization of a Catering Contract with Hyatt Regency Lexington on Behalf of the Department of Social Services for the Senior Intern Alumni Luncheon. (236-08) (Helm)

H. Authorization of an Agreement with Medical Staffing Network on behalf of the Department of Social Services, Division of Family Services Health Clinic. (237-08) (Hendrix/Helm)

I. Authorization of Change Order No. 1 to Contract with Pipe Eyes, LLC, for the Annual Preventative Maintenance Sewer Cleaning Program. (238-08) (Martin/Taylor)

J. Authorization to Accept CDP Engineers, Inc. for the Development of a Landscape Plan for the Harrodsburg Road Corridor. (239-08) (Stevens/Langston)

K. Authorization of a Monitoring and Alarm Services Agreement with Koorsen Fire & Security, Inc. on Behalf of the Loudon House in Castlewood Park. (221-08) (Hancock/Cole)

L. Authorization of a Contract with Republic Parking System for the Management of LFUCG Parking Garages. (240-08) (Loney/Cole)

M. Authorization of a Contract with Pohl Rosa Pohl Architects for Professional Services Regarding the Raven Run Nature Sanctuary Center. (241-08) (Hancock/Cole)

A motion by CM Beard to approve new business items A-M, seconded by CM Blues, passed without dissent.

VI. Continuing Business / Presentations

A. Committee of the Whole (Budget) Update

This update was given by VM Gray. There were no motions to come forward from this meeting.

B. Wheelchair Champions

This presentation was done by Director of Parks, Jerry Hancock. Evelyn Bologna, Parks, introduced the power point presentation. Coach, Julie Duncan, introduced the 2008 National Wheelchair Basketball Champions-Hill on Wheels; sponsored by Cardinal Hill.

CM James is present.

C. FM Solutions Report

Mike Webb, General Services, introduced the FM Solutions representatives-Curtis Slife, President, and Peggy Lundeen and Bubba Benz. Several CMs asked questions of the reps.

<u>A motion by VM Gray to go into closed session pursuant to KRS 61.810(1)(b) for the purpose of discussing the possible acquisition and sale of real property, seconded by CM Gorton, passed without dissent.</u>

X. Closed Session

<u>A motion by CM McChord to go back into open session, seconded by CM Beard, passed without dissent.</u>

C. FM Solutions Report

CM Beard and VM Gray asked questions.

<u>A motion by VM Gray to place the FM Solutions Report into the Budget & Finance Committee, seconded by CM Stevens, passed without dissent.</u>

VII. Council Report

CM Gorton-Announced that an Eagle Scout will be retiring flags by burning them; if you have a flag that needs to be retired, you can drop it off at the Lexington Police Dept. before May 31.

VM Gray-Announced that today's COW meeting would not be convening.

CM Myers-Announced Gainesway NA plant exchange on 5/10 from 10 am-2 pm at the Greenspace on Willow Wood, near Greentree; in case of rain, it will be held at Tatesbrook Baptist Church's basement.

CM McChord-Thanked Lee & Victoria Meyer for hosting the 9th District meeting-Parks in the district; announced Bike Lexington and the Chrysalis House 5K run, both on 5/17; asked Comm. Kelly about a house bill on road projects that was vetoed by KY Legislators.

A motion by CM McChord to approve the CPF lists for 5/6/08, seconded by CM Myers, passed without dissent.

A motion by CM McChord to approve the NDF list for 5/6/08, seconded by CM Myers, passed without dissent

CM Blues-Announced tonight at 6:30 pm at North Lexington Library on Russell Cave Rd-3rd Public meeting on Green Acres Stormwater Project-for Brookfield Chase neighborhood; on 5/12, Winburn NA will meet at 6:30 pm.

VIII. Mayor's Report-Yes

A motion by CM Myers to approve the Mayor's Report, seconded by CM Ellinger, passed without dissent.

IX. Public Comment-Issues Not on Agenda-None

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

Work Session was adjourned at 5:15 pm.