

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

May 13, 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 Rezoning / Docket Approval-None
- III. Approval of Summary – Yes

A motion by CM Myers to approve the summary of 5/6/08, seconded by CM James, passed without dissent.

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

- A. Authorization to Accept an Award from the Kentucky Community & Technical College on behalf of the Kentucky Board of Emergency Medical Services for the Department of Public Safety, Division of Fire & Emergency Services. (243-08) (P. King/Bennett)
- B. Authorization of a Memorandum of Understanding (MOU) with Chrysalis House, Inc. on behalf of the Department of Public Safety, Division of Police. (245-08) (Bastin/Bennett)
- C. Authorization to Approve an Additional Software License Agreement with New World Systems Corporation for the Department of Public Safety, Division of Police, under the Improving Crime Data Grant – FY2008. (249-08) (P. King/Bennett)
- D. Authorization to Accept a Deed of a Temporary Construction Easement for the Twelfth Street Neighborhood Improvements Project. (244-08) (Rayan/D. Kelly)

- E. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Public Works & Development, Division of Traffic Engineering. (248-08) (Allen/D. Kelly)
- F. Authorization of Change Order No. 5 to Contract with Nesbitt Engineering, Inc. Regarding the Meadows/Northland/Arlington Public Improvements Design – Phase 3. (254-08) (P. King/D. Kelly)
- G. Authorization of an Agreement with the Board of Education of Fayette County, Kentucky, for the Summer Food Service Program for 2008. (246-08) (P. King/Koch)
- H. Authorization to Amend Section 2 of Ordinance No. 5-2008 to Correct a Clerical Error. (247-08) (Allen/Koch)
- I. Authorization to Amend Ordinance No. 286-2007 Regarding Accrual of Vacation Leave of an Employee Involved in the Implementation of STARS within the Department of Finance and Administration. (252-08) (Koch)
- J. *Authorization to Amend Sections 21-32(a)(1) and (2) of the Code of Ordinances Regarding Employee Automobile Usage and Reimbursement. (250-08) (Starkweather/Cole)
- K. Authorization of Facility Usage Agreements and Concession Contracts with Various Youth Baseball Leagues on behalf of the Department of General Services, Division of Parks & Recreation. (251-08) (Hancock/Cole)
- L. Authorization of an Agreement with The Salvation Army for an Essential Services Project for Homeless Families. (253-08) (P. King/Helm)

* Denotes Management Partners (MP) Inc. Audit Recommendation

A motion by CM Blues to place item 'J' into the Services Committee, seconded by CM Beard passed with a 12-3 vote.

A motion by CM Stevens to approve new business items A-L, except J, seconded by CM DeCamp 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. Public Service Recognition Week Proclamation

This proclamation was presented to Comm. Don Kelly.

C. LexTran Bus Shelter Task Force Update

This update was given by Kevin Wente, Dept. of Public Works & Development.

VII. Council Report

CM Gorton-Announced that on 5/17, the Armed Forces Day picnic at 11:30 -1 pm at Woodland Park; rain site is Dunbar Comm. Ctr at 545 N. Upper St- the would like to encourage everyone to come out; mentioned how excited she is about the services being offered on-line through Parks.

Mayor Newberry also made comments about the on-line services.

CM Myers-Asked Dir. of Code Enforcement, David Jarvis, for an update on the abatement fund; his answered was that this fund is empty and that they are in the process of transferring funds from the demolition fund; CM then asked how funds recaptured; answer-through Dept. of Law; CM are asked Mayor if there was an ordinance that specified that recaptured money go into the General Fund instead of Abatement fund-Comm. Bennett responded that it is a general rule, not an ordinance.

A motion by CM Myers to place the issue of abatement fund recaptured money into the Budget & Finance Committee, seconded by CM Lane, passed without dissent.

CM McChord-A motion by CM McChord to place into the Planning Committee the issue of the electrical inspectors' fee schedule, seconded by CM Myers passed without dissent.

Asked that Steven McElroy, Atty., be added to the agenda for this item. Stated that the management audit has been done and it is nothing more than over 400 recommendations to the Mayor and Council; also stated that he looks forward to having more of the fire bikes that were on the cover of the Employee Extra, used in other departments; restated that this is Bike Week in Lexington and everyone should look on lfucg.com to see the schedule of events.

CM Crosbie- A motion by CM Crosbie to approve the 5/13/08 NDF list, seconded by CM Myers, passed without dissent.

CM Henson-Announced that Golfview Estates NA will meet on 5/19.

VM Gray-Stated that this is Preservation Week and that CM DeCamp was honored with a special Preservation Award.

CM Stevens-Announced that the 5th District will host a meeting at HCHS cafeteria tomorrow for the candidates running for the 5th District seat.

A motion by CM Stevens to place into the Planning Committee the issue of the management audit and the upcoming family care center audit, seconded by CM Henson, passed without dissent.

VIII. Mayor's Report-None

IX. Public Comment-Issues not on the agenda-Yes

Citizen, Lewis Cobb, spoke.

Mayor Newberry asked for a brief status report on the consent decree from Comm. Cheryl Taylor and Dir. Charlie Martin.

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

Work Session was adjourned 3:54 pm.