

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

June 3, 2008

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

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-None
- III. Approval of Summary – Yes, May 20, 2008

A motion by CM Beard to approve the summary of 6/3/08, seconded by CM Ellinger, passed without dissent.

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

- A. Authorization of Amendment No. 3 to Health Services Agreement with Correctional Medical Services, Inc. (CMS) on behalf of the Department of Public Safety, Division of Community Corrections. (267-08) (Bishop/ Bennett)
- B. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Public Safety, Division of Fire & Emergency Services. (188-08) (Hendricks/Bennett)
- C. Authorization to Amend Section 23-5 of the Code of Ordinances within the Department of Public Safety, Division of Police. (268-08) (Allen/Bennett)
- D. Authorization to Extend Agreement with the Kentucky Office of Homeland Security on behalf of the Department of Public Safety, Division of Environmental & Emergency Management (DEEM) for Continuation of the Portable Interoperable Communication Tower Project. (269-08) (P. King/ Bennett)
- E. Authorization to Extend Agreement with the Kentucky Office of Homeland Security on behalf of the Department of Public Safety, Division of Enhanced 911

for Continuation of the Regional 911 System Project. (270-08) (P. King/Bennett)

- F. Authorization to Extend Agreement with the Kentucky Office of Homeland Security on behalf of the Department of Public Safety, Division of Police for the Mobile Data Computer Network Project. (271-08) (P. King/Bennett)
- G. Authorization of a Memorandum of Understanding (MOU) between LFUCG and the Department of Veterans Affairs (VA) on behalf of the Department of Public Safety, Division of Police, Regarding Jurisdiction in Law Enforcement Matters on VA Property. (279-08) (Bastin/Bennett)
- H. Authorization of a Memorandum of Understanding (MOU) between LFUCG and the Regional Organized Crime Information Center (ROCIC) on behalf of the Department of Public Safety, Division of Police, for the Sharing of Information. (280-08) (Bastin/Bennett)
- I. Authorization of Memorandum of Understandings (MOUs) / Mutual Aid Procedures between LFUCG and Surrounding Law Enforcement Agencies on behalf of the Department of Public Safety, Division of Police. (289-08) (Bastin/Bennett)
- J. Authorization of a Memorandum of Understanding (MOU) between LFUCG and Murray State University, Kentucky Institute for International Studies (MSU/KIIS) on behalf of the Department of Public Safety, Division of Police. (290-08) (Bastin/Bennett)
- K. Authorization of an Agreement with the Fayette County Sheriff for the 2008 Urban Services Property Taxes (a/k/a City Taxes). (272-08) (Askew)
- L. Authorization to Rescind Georgetown Street Neighborhood Association Capital Funds from Resolution No. 413-2006 and Transfer Funds to the Department of General Services, Division of Parks & Recreation. (273-08) (Blues/Langston)
- M. Authorization to Advertise the Position of Administrative Specialist Senior for the Department of Environmental Quality within LFUCG. (275-08) (Allen/ Koch)
- N. Authorization to Submit Application to the Kentucky Department of Juvenile Justice, and Accept the Award, if Offered, on behalf of the Partners for Youth (PFY) Foundation for the Continuation of the of the Truancy Assessment Center (TAC) under Title V of the Juvenile Justice and Delinquency Prevention Act of 1974 – FY2009. (286-08) (P. King/Koch)
- O. Authorization of an Amendment to Extend the Competitive Grant Agreement with the United State Department of Housing and Urban Development (HUD) for Continuation of the Housing Opportunities for Persons with AIDS (HOPWA) Program. (287-08) (P. King/ Koch)

- P. Authorization of a Memorandum of Understanding (MOU) for the Acceptance of a Deed of a Temporary Construction Easement at 1000 Della Drive for the Appomattox Rd Culvert Replacement Project. (203-08) (Martin/Taylor)
- Q. Authorization of a Memorandum of Understanding (MOU) for the Acceptance of a Deed of a Temporary Construction Easement at 989 Holly Springs Drive for the Appomattox Rd Culvert Replacement Project. (204-08) (Martin/Taylor)
- R. Authorization of a Memorandum of Understanding (MOU) for the Acceptance of a Deed of a Temporary Construction Easement at 993 Holly Springs Drive for the Appomattox Rd Culvert Replacement Project. (205-08) (Martin/Taylor)
- S. Authorization of a Memorandum of Understanding (MOU) for the Acceptance of a Deed of a Temporary Construction Easement at 1901 Appomattox Road for the Appomattox Rd Culvert Replacement Project. (206-08) (Martin/Taylor)
- T. *Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water Quality. (274-08) (Allen/Taylor)
- U. *Authorization of an Engineering Services Agreement between LFUCG and Tetra Tech, Inc. Regarding the EPA Consent Decree. (283-08) (Martin/Taylor)
- V. Authorization of Change Order No. 1 to Contract with Louisville Paving Company for the Douglass Park Basketball Courts Project. (276-08) (Hancock/Cole)
- W. Authorization of Change Order No. 1 to Contract with Thorobilt Construction Company for the Gratz Park Kitchen Roof Project. (277-08) (Hancock/Cole)
- X. Authorization to Approve Contract with Lose and Associates to Update the Parks Master Plan and Provide a Master Plan for Hisle Park. (278-08) (Hancock/Cole)
- Y. Authorization of Lease Renewal Agreements between LFUCG and the Kentucky State Police (KSP) and the Kentucky Transportation Cabinet (KYTC) for Office Space at 162 E. Main Street. (285-08) (Cole)
- Z. Authorization of Supplemental Agreement No. 2 to Agreement with the Kentucky Transportation Cabinet (KYTC) for the Liberty / Todds Road Widening and Reconstruction Project – Section I. (281-08) (P. King/D. Kelly)
- AA. Authorization to Accept Award from the Kentucky Heritage Council on behalf of the Department of Public Works & Development, Division of Historic Preservation for the Survey and Planning Project – FY2009. (282-08) (P. King/D. Kelly)

BB. Authorization of a Temporary Construction Easement for the Loudon Avenue Improvements Project. (288-08) (P. King/D. Kelly)

*** Denotes EPA Consent Decree**

A motion by CM Blues to approve new business items A-BB, seconded by CM Henson 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.

VII. Council Report

CM Blues-Announced several Great American Clean Ups for 6/7/08: Georgetown Street Area-meeting at O'Rear Ctr, call Michael Haskins @ 425-9950; St Martin's Village NA, call Robert Jefferson @ 252-1203; and Oakwood NA, call Ben Bell @ 253-9152; also, congratulated his Legislative Aide and her twins, Deana and Dean on their graduation from college-Deana from Midway and Dean from Princeton.

A motion by CM Blues to approve the NDF list for 6/3/08, seconded by CM Henson, passed without dissent

CM Henson-Announced the Golfview NA yard sale will be all day on 6/7/08.

CM Blevins-A motion by CM Blevins to place into the Budget & Finance Committee, after the budget process, the review of the inter fund transfers in August or after, seconded by CM Lane, passed without dissent.

A motion by CM Blevins to organize a task force to include the members of the Public Works Council Link (CMs James, DeCamp, and Blevins) to oversee the implementation of Waste Management's efficiency procedures, seconded by CM Lane, passed without dissent.

CM Crosbie-Announced that tonight at 6:30 pm there will be an ice cream social at Crossroads Christian Church by the Chilesburg NA; also, stated that the Free Friday Flicks have begun at Jacobsen Park.

CM McChord-Stated that Lexington made national news, not necessarily good news, the carbon footprint; stated that the government should focus on \$\$\$ specifically given for economic development.

CM Stevens- Stated that he has received several complaints about yard signs;
asked the Comm. of Law for an opinion on this issue.

VIII. Mayor's Report-None

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

Citizen, Eric Patrick Marr, spoke.

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

Work Session was adjourned 3:25 pm.