

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

June 17, 2008

Vice Mayor Gray chaired the meeting, calling it to order at 3:15 pm. All Council Members were present.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-None
- III. Approval of Summary – Yes, June 10, 2008

A motion by CM Ellinger to approve the summary of 6/10/08, seconded by CM Gorton, passed without dissent.

- IV. Budget Amendments-None

- V. New Business

- A. Authorization to Submit Application to the Kentucky Department of Juvenile Justice on Behalf of the Department of Social Services, Division of Youth Services, under the Juvenile Accountability Block Grant (JABG) Program – FY2009. (331-08) (P. King/Helm)
- B. Authorization to Amend Chapter 13, Sections 13-5 and 13-9 of the Code of Ordinances. (339-08) (O'Mara/Koch)
- C. Authorization to Execute an Amendment to a Grant Agreement with the Kentucky Governor's Office of Local Development Regarding the 2006 Recreational Trails Project. (342-08) (P. King/Cole)
- D. Authorization of Change Order No. 1 to Contract with Leak Eliminators, LLC Regarding the Old Paris Road Sanitary Sewer and Pump Station Project. (327-08) (P. King/D. Kelly)
- E. Authorization of a Letter of Agreement Amendment with the Kentucky Heritage Council on Behalf of the Department of Public Works and Development, Division of Historic Preservation - Survey and Planning Project – FY2009. (328-08) (P. King/D. Kelly)

- F. Authorization of a Sale of Easement to AT&T Corporation Regarding a Portion of Tracts of the Town Branch Trail. (329-08) (Rayan/D. Kelly)
- G. Authorization of a Supplemental Agreement No. 2 with the Kentucky Transportation Cabinet (KYTC) for the Loudon Avenue Improvements Project. (337-08) (P. King/D. Kelly)
- H. Authorization of Amendments to Agreements with the Kentucky Transportation Cabinet (KYTC) Regarding the Bicycle Lane Restriping and Feasibility Study Project and the Wellington Area Bicycle-Pedestrian Facility. (343-08) (P. King/D. Kelly)
- I. Authorization of a Temporary Construction Easement at 415 Morgan Avenue for the Meadows / Northland / Arlington Neighborhood Improvement Project Phase 3B. (344-08) (P. King/D. Kelly)
- J. Authorization to Close a Portion of Davis Alley Right-of-Way. (079-08) (Boland/J. Kelly)
- K. Authorization to close a portion of Deerhaven Lane Right-of-Way. (341-08) (Boland/J. Kelly)
- L. Authorization of a Contract Amendment with the Kentucky Office of the 911 Coordinator / Commercial Mobile Radio Services Board on Behalf of the Department of Public Safety, Division of Enhanced 911, for Improvements to the Regional 911 System. (334-08) (P. King/Bennett)
- M. Authorization of Amendment No. 1 to Agreement with the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Fire and Emergency Services, for the Purchase of a Wireless System. (335-08) (P. King/Bennett)
- N. Authorization to Amend Ordinance No. 87-2008 to Correct the Name of the Vendor for the Regional 911 System on Behalf of the Department of Public Safety, Division of Enhanced 911. (336-08) (Lucas/Bennett)
- O. Authorization to Amend a Purchase of Service Agreement (PSA) with the Downtown Lexington Corporation (DLC). (332-08) (Askew)
- P. Authorization of a Quitclaim Deed for Property at 928 Calypso Breeze Drive for a Detention Area. (333-08) (Askew)
- Q. Authorization to Retain M2D Design Group for the Administration of Corridor Enhancement Grant for the Newtown Pike Landscaping Project. (338-09) (P. King/Langston)

A motion by CM Stevens to approve the FY 09 Budget as amended by Council, seconded by CM Myers, passed without dissent.

A motion by CM Gorton to approve new business items A-Q, the new amended FY '09 Budget, and table item "O", seconded by CM DeCamp, passed without dissent.

VI. Continuing Business / Presentations

A. LIVE UNITED Day Proclamation

This proclamation was presented by CM Gorton to Kathy Plomine, President and CPO of United Way of the Bluegrass. Ms. Plomine announced that on 6/20, it is designated as LIVE UNITED day.

VII. Council Report

CM Gorton-Made two announcements: On 6/19, it is Dump the Pump Day-Lextran and Wheels will be free; the Lexington History Museum will be open 7 days a week this summer.

CM Myers-Recognized Citizen's Advocate, Joan Beck; Mrs. Beck presented 2 citizens who have had problems with their yards flooding; several CMs asked Mrs. Beck, the citizens, Marwan Rayan, Dir. of Engineering, and Comm. Kelly questions about this issue.

A motion by CM Myers to place this issue into the Storm Water Oversight Committee, next meeting on 8/26, seconded by CM Beard, passed.

CM Lane-A motion by CM Lane to place on the docket for first reading at the Tuesday, June 24, 2008 Council Meeting item number B, an ordinance amending Sections 13-5 and 13-9 of the Code of Ordinances to establish an annual minimum license fee of one hundred dollars (\$100) for each business activity, seconded by CM Stinnett, passed by a 11-2 vote.

CM James-Announced the Juneteenth celebration on 6/21 at the Brenda Cowan Center at 8 am and then a procession to the African American Cemetery #2; reminded Council of the tree workshop on 6/26/08.

A Motion by CM James to take item "O" off the table-restore to new business items, seconded by CM Beard, passed.

A motion by CM Myers to have included in the PSA to allow for 2 raffles/yr., seconded by CM James, passed.

A motion by CM James to accept item "O" as amended, seconded by CM Myers, passed without dissent.

CM Blues-Announced 3 neighborhood association meetings: on 6/19 at 7 pm, Speigle Heights will meet at Antioch Baptist Church and on 6/23 at 7 pm, Oakwood and Marlboro Radcliffe will meet at their respective shelters.

CM Henson-Thanked the Division of Streets, Roads, and Forestry for the work they did on Mason Headley Rd-"she can see the golf course now".

VIII. Mayor's Report-None

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

Citizens, John Glisson, Theresa Bates, Debbie Tester, Richelle Clay, Lewis Cobb, Eric Patrick Marr, and David Sams, spoke.

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

Work Session was adjourned at 5:00 pm.