

Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky June 24, 2008

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 24, 2008 at 3:00 P.M. Present were Mayor Jim Newberry in the chair presiding and the following members of the Council: Council Members Gorton, Gray, Henson, James, Lane, McChord, Myers, Stevens, Stinnett, Beard, Blevins, Blues, Crosbie, DeCamp, and Ellinger.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 113-2008 thru 135-2008 inclusive and Resolutions No. 295-2008 thru 326-2008 inclusive were reported as having been signed and published , and were ordered to record.

Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky June 24, 2008

An Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Family Care Center Health Services Fund, the Urban Services Districts Fund, the Police Federal Confiscated Fund, the Police State Confiscated Fund, the Municipal Aid Program Fund, the County Road Aid Fund, the Public Safety Fund, the Spay and Neuter fund, the Storm Water Fund, the Water Quality Revenue and Operating Fund, the Water Quality Construction Fund, the Landfill Fund, the Right-of-Way Program fund, the City Employees' Pension Fund, the Policemen's and Firefighter's Retirement Fund of the Lexington-Fayette Urban County Government, the Extended School Program Fund, the LexVan Fund, the Enhanced 911 Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Lexington-Fayette Urban County Government Public Parking Corporation Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the Health and Dental Insurance Fund, the Workers' Compensation and General Insurance Fund, the FY 2006 Bond Projects Fund, the FY 2009 Bond Projects Fund, and the Purchase of Development Rights Bond Fund, on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2009, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for fiscal years FY 2009 through FY 2014 , as a portion of the fiscal year (FY) 2009 Annual Capital Improvements Budget; suspending Section 5(1) of the Economic Contingency Ordinance No. 78-2006 and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the transient room tax, said funding to equal 99 ½% of the revenue from the tax was given first reading.

Mr. Ellinger asked questions of Mr. Logan Askew, Commissioner of the Dept. of Law, regarding the World at Work Ordinance, and whether the ordinance needed to be changed to reflect a change in the cost-of-living increase for employees.

Mr. Askew responded that there was no need to change the ordinance.

Mr. Ellinger also asked questions of Ms. Glenda George of the Dept. of Law. The Mayor suggested that Mr. Ellinger offer an amendment to the ordinance if he felt strongly that it be changed to reflect his concerns.

The ordinance was ordered placed on file until June 26, 2008 for public inspection.

*

*

*

An Ordinance amending Sections 13-5 and 13-90 of the Code of Ordinances to establish an annual minimum license fee of One Hundred Dollars (\$100.00) for each business activity, plus Twenty-Five (\$25.00) for each additional location after the first location; and to further provide that the fees shall be submitted with the appropriate documentation required by the Div. of Revenue, that each such location shall post its current license, that payments must be made in advance each year by no later than December 31, that the minimum license fee shall be a credit on the occupational license fee that otherwise applies, and that a Twenty-Five dollar (\$25.00) penalty may be assessed for conducting business without a license was given first reading.

Ms. Crosbie asked questions of Ms. Kyna Koch, Commissioner of the Dept. of Finance, Mr. David Barberie, Dept. of Law, and Mr. Bill O'Mara, Director of the Div. of Revenue, regarding the intent of the business license fee ordinance and to whom it would be applied.

The ordinance was ordered placed on file until June 26, 2008 for public inspection.

*

*

*

Upon motion of Mr. Stinnett, seconded by Ms. Gorton, and approved by unanimous vote, a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2009 from Ky. League of Cities for and on behalf of New York Marine for excess workers'

compensation insurance at a cost not to exceed \$247,338.00; and for and on behalf of Public Entity Property Insurance Program for excess property insurance at a cost not to exceed \$246,000.00; and with Marsh USA on behalf of Ace USA for the international package insurance at a cost not to exceed \$4,060.00, subject to a premium audit, and subject to sufficient funds being appropriated for the purposes and authorizing payment to Ky. League of Cities on behalf of New York Marine and Public Entity Property Insurance Program and Marsh USA on behalf of Ace USA; and authorizing and directing the Mayor to execute all relevant documents to cancel the current contract with Underwriter's Safety and Claims (US&C) was placed on the docket , given first reading and ordered placed on file until June 26, 2008 for public inspection.

Ms. James asked questions of Mr. Askew regarding the Ky. League of Cities insurance coverages.

Mr. Stinnett stated that based on his reading of the bid, the Ky. League of Cities provided an opportunity to have all three insurance coverages under one roof.

* * *

Upon motion of Dr. Stevens, seconded by Mr. Myers, and approved by unanimous vote, a Resolution authorizing and directing the Mayor to execute Clinical Services Agreements with the University of Ky. Chandler Medical Center, College of Medicine, Dept. of Pediatrics, to extend the current Agreement for the provision of health care services to clients of the Family Care Center through June 30, 2009, at a cost not to exceed \$303,184.00, and with the University of Ky., College of Nursing, for nurse practitioner services at the Family Care Center, at a cost not to exceed \$327,600.00 was placed on the docket, given first reading and ordered placed on file until June 26, 2008 for public inspection.

* * *

Mr. Eric Patrick Marr, Heartwood Road, spoke about community engagement.

* * *

Mr. Lewis Cobb, Ross St., spoke about respect for all people in the community and about racism.

* * *

Ms. Lillie Miller-Johnson, Russell Cave Extension, spoke about constitutional rights.

* * *
Ms. Richelle Clay, President of Civil Service Employees' Association, spoke regarding salary increases for employees.

* * *
Upon motion of Mr. Blevins, seconded by Ms. Gorton, and approved by unanimous vote, the meeting adjourned at 4:15 p.m.

Clerk of the Urban County Council