

URBAN COUNTY COUNCIL  
WORK SESSION SUMMARY  
& TABLE OF MOTIONS

June 24, 2008

Mayor Newberry chaired the meeting. All Council Members were present.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-Yes

A motion by CM Blevins to approve the docket, seconded by CM Stinnett, passed without dissent.

- III. Approval of Summary – Yes

A motion by CM Ellinger to approve the summary of 6/17/08, seconded by CM Beard, passed without dissent.

- IV. Budget Amendments-Yes

A motion by CM Blevins to approve the budget amendments, seconded by CM Gorton, passed without dissent.

- V. New Business

- A. Authorization to Accept Award from the Kentucky Department of Juvenile Justice and Execute Agreement with Partners for Youth (PFY) Foundation, Inc. Regarding the Support of the Lexington-Fayette Juvenile Delinquency Prevention Council – FY2009. (346-08) (P. King/Helm)
- B. Authorization to Accept an Award from the Bluegrass Area Development District (BGADD) on Behalf of the Department of Social Services, Division of Youth Services for an Out-of-School Youth Program. (360-08) (P. King/Helm)
- C. Authorization of Purchase of Services Agreements with Partnering Agencies on Behalf of the Department of Social Services for FY2009. (361-08) (Helm)
- D. Authorization to Accept Award (if Offered) from the Kentucky Cabinet for Health & Family Services on Behalf of the Department of Social Services for

- Continuation of the New Chance Program, the Local Governance Council and the Mentoring Projects for FY2009. (362-08) (P. King/Helm)
- E. Authorization to Engage Mountjoy and Bressler, LLP to Conduct a Financial Audit of LFUCG Funds for FY2008. (347-08) (Koch)
  - F. \*Authorization to Purchase Rain Tainers for the Creation of the "Lily" Program within Lexington-Fayette County. (355-08) (Taylor)
  - G. \*Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Environmental Policy. (356-08) (Allen/Taylor)
  - H. \*Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality. (358-08) (Allen/Taylor)
  - I. \*Authorization of an Engineering Services Agreement with Strand Associates, Inc. on behalf of the Department of Environmental Quality, Division of Water Quality. (359-08) (Martin/Taylor)
  - J. Authorization of a Datacenter Hosting Services Contract between The Center for Rural Development on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM). (348-08) (Dugger/Bennett)
  - K. Authorization to Accept Donated Items from the Citizen's Police Academy Alumni Association (CPAAA) on Behalf of the Department of Public Safety, Division of Police. (349-08) (Bastin/Bennett)
  - L. Authorization of an Amendment to Agreement with the Lexington-Fayette County Health Department Regarding the Establishment of a Medical Reserve Corps under the Metropolitan Medical Response System (MMRS) Project – FY2008. (350-08) (P. King/Bennett)
  - M. Authorization to Submit Application to the US Department of Homeland Security on Behalf of the Department of Public Safety, Division of Police Requesting Participation in the Commercial Equipment Direct Assistance Program (CEDAP). (351-08) (P. King/Bennett)
  - N. Authorization to Execute a Modification to Agreement with the Kentucky Division of Emergency Management under the Pre-Disaster Mitigation Grant Program for Construction of a Tornado Safe Shelter at the Suburban Mobile Home Park. (352-08) (P. King/Bennett)
  - O. Authorization to Submit an Application to the Kentucky Division of Forestry on Behalf of the Department of Public Safety, Division of Fire and Emergency Services under the 2008 Kentucky Firewise Community Grant Project. (353-08) (P. King/Bennett)

- P. Authorization to Submit an Application and Accept Award (if Offered) to the US Department of Justice on Behalf of the Department of Public Safety, Division of Police under the Edward Byrne Memorial Justice Assistant Grant – FY2009. (363-08) (P. King/Bennett)
- Q. Authorization of Standard Appendix to Proposal – Agreement with Robert Charles Lesser & Co. (RCLCO) on behalf of the Department of Public Works and Development, Division of Planning for a Housing Market Study. (242-08) (C. King/D. Kelly)
- R. Authorization of Change Order No. 1 to Contract with Woodall Construction Company, Inc. Regarding the Southend Park Redevelopment – Temporary Housing Development for the Newtown Pike Extension Project. (354-08) (P. King/D. Kelly)
- S. Authorization of a Deed of Temporary Construction Easement and a Permanent Sanitary Sewer Easement by and between Ball Homes, LLC and Bruce Properties, Inc. and LFUCG for Construction of a Sanitary Sewer Line. (366-08) (Rayan/D. Kelly)
- T. Authorization to Rescind Resolution No. 238-2008 with Security Cameras Direct LP Regarding the PTZ Camera System for GTV3. (357-08) (Sullivan/Dhuwaraha)
- U. Authorization of a Memorandum of Agreement (MOA) with the University of Kentucky (UK) Regarding a WiFi Wireless Infrastructure. (367-08) (Starkweather/ Dhuwaraha)

**\*Denotes: MP Recommendation and/or EPA Consent Decree**

A motion by CM DeCamp to approve new business items A-U, seconded by CM Myers, passed without dissent.

## VI. Continuing Business / Presentations

### A. Corridors Committee Update

This update was given by Chair CM Stevens. There were no motions to come forward from this meeting.

### B. Planning Committee Update

This update was given by Chair CM Gorton. There were 3 motions to come forward.

A motion CM Gorton to approve the hiring of a CPA auditor to perform a financial audit for the Family Health Care Clinic, seconded by CM Ellinger, passed without dissent.

A motion by CM Gorton to place the MP audit recommendations into the appropriate Council Link, seconded by CM Myers, passed with a 7-5 vote.

A motion by CM Gorton to have Paul Schoninger send notice to the division directors for them to send to Paul the MP audit recommendations' discrepancies by 8/15/08 and Paul to send to CMs, CA, and administration by 9/5/08, seconded by CM Beard, passed with a 14-1 vote.

#### C. Kentucky League of Cities Presentation

This presentation was made by Sylvia Lovely, Executive Director/CEO of KLC. Several CMs requested to speak on this topic.

#### VII. Council Report

CM McChord-Passed out a matrix as a point of information for job creation; asked CMs for input; possibly adopt this matrix for use of public funds for Economic Development.

CM Stinnett-Asked Mayor Newberry what the policy was on hanging flags on the poles throughout downtown Lexington; special events office to send council the information.

CM Lane-A motion by CM Lane to place a multi-way stop at Saron Dr and Forest Lake Dr, seconded by CM Myers, passed without dissent.

A motion by CM Lane to place on the Thursday night's docket a resolution changing the street name of Jimmie Drive to Jimmie Campbell Dr, in memory of the late Jimmie L Campbell, the former Director of Division of Sanitary Sewers, seconded by CM Blues, passed without dissent.

CM Ellinger-Thanked everyone who helped with the Sr. Intern Program.

#### VIII. Mayor's Report-None

Mayor Newberry recognized Dr. Rowe's presence at work session.

#### IX. Public Comment-Issues not on the agenda-None

A motion by VM Gray pursuant to KRS 61.810(1)(c) to go into closed session for the purpose of discussing proposed litigation involving the Lexington-Fayette Urban County Government, seconded by CM Ellinger, passed without dissent.

A motion by CM Blevins to return to open session, seconded by CM Beard, passed without dissent.

A motion by CM Ellinger to approve the LFUCG Dept. of Law to initiate the condemnation process in Fayette Circuit Court for 1426 Bryan Ave, seconded by CM Gorton passed without dissent.

A motion by CM Blevins to adjourn work session, seconded by CM DeCamp, passed without dissent.