

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY

November 11, 2008

Mayor Newberry chaired the meeting, calling it to order at 3:00pm. All Council Members were in attendance except CMs James, Myers, McChord, and VM Gray.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning/Docket Approval - None
- III. Approval of Summary-Yes, October 28, 2008

A motion by CM Stevens to approve the summary 10/28/08, seconded by CM Ellinger, passed without dissent.

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

- A. Authorization to Accept Innovations in American Government Award and Innovation from Harvard University on Behalf of the Department of Public Safety, Division of Police, under the Advance Language Program – FY2009. (596-08) (P. King/Bennett)
- B. Authorization to Renew Services Agreement with Siemens Building Technologies, Inc. on Behalf of the Department of Public Safety, Division of Community Corrections. (602-08) (Bishop/Bennett)
- C. Authorization to Accept an Award from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Fire and Emergency Services, under the 2008 State Homeland Security Grant Program. (603-08) (King/Bennett)
- D. Authorization to Accept Award from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police, under the 2008 State Homeland Security Grant Program. (605-08) (P. King/Bennett)
- E. Authorization to Submit Grant Application to the Commission on Fire Protection, Personnel, Standards, and Education on Behalf of the

Department of Public Safety, Division of Fire and Emergency Services, for Health and Wellness Equipment. (606-08) (P. King/Bennett)

- F. Authorization of Agreements with the Board of Education of Fayette County, Kentucky, and the University of Kentucky Research Foundation for Participation in the 21st Century Community Learning Center Program. (607-08) P. King/Bennett)
- G. Authorization to Accept an Award from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police, under the 2008 State Homeland Security Grant Program. (610-08) (P. King/Bennett)
- H. Authorization to Accept an Award from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Police, under the 2008 State Homeland Security Grant Program. (611-08) (P. King/Bennett)
- I. Authorization of an Agreement with the Board of Education of Fayette County, Kentucky, Regarding the Anti-Gang Juvenile Program under the 2007 Anti-Gang Initiative Program. (612-08) (P. King/Bennett)
- J. Authorization of an Amendment No. 1 to Grant Agreement with Belcan Engineering Group, Inc., the Cabinet for Economic Development, the State Property and Buildings Commission, and LFUCG. (595-08) (Wright/Kelly)
- K. Authorization of a Rental Agreement for Rupp Arena with Lexington Center Corporation on Behalf of the Mayor's Office, Special Events, for the 2008 Kentucky Christmas Chorus. (601-08) (Ebel/Kelly)
- L. Authorization of a Rental Agreement for the Heritage Hall with the Lexington Center Corporation on Behalf of the Mayor's Office, Special Events, for the 2009 Martin Luther King, Jr. Holiday Memorial Program. (604-08) (Ebel/Kelly)
- M. Authorization of Enhancement No. 2 to Website Redesign Agreement with Vision Internet Providers, Inc. (597-08) (Dhuwaraha)
- N. Authorization to Award Consulting Services to Gershman Brickner & Bratton, Inc. on Behalf of the Department of Environmental Quality, Division of Waste Management. (571-08) (Feese/Taylor)
- O. Authorization of Change Order No. 2 to Contract with Arnold Dugan and Meyers on Behalf of the Department of Environmental Quality, Division of Water Quality, Regarding the West Hickman Wastewater Treatment Plant (WWTP) Screw Pump Replacement Project – Phase II. (598-08) (Martin/Taylor)

- P. Authorization of a Wireline Crossing Agreement with RJ Corman Railroad / Central Kentucky Lines on Behalf of the Department of Environmental Quality, Division of Water Quality, Regarding Discharge of Wastewater from Mystery Spring into the Town Branch. (599-08) (Martin/Taylor)
- Q. Authorization of a Site Specific Agreement with Jessamine South-Elkhorn Water District (JSEWD) and White / Reach Brannon Roads, LLC (White / Reach LLC) on Behalf of the Division of Water Quality. (609-08) (Martin/Taylor)
- R. Authorization to Accept a Donation from Friends of McConnell Springs on Behalf of the Department of General Services, Division of Parks and Recreation for McConnell Springs. (600-08) (Hancock/Cole)
- S. Authorization of Amendment to Resolution No. 511-2007 to Increase Amount for the Office of the Coroner. (616-08) (Koch)
- T. Authorization of a Rental Agreement for the Opera House with the Lexington Center Corporation on Behalf of the Department of General Services, Division of Parks and Recreation Regarding the Kiddie Kapers Program. (613-08) (Hancock/Cole)
- U. Authorization of a 2008 Standard Engagement Agreement under the Park Bench Sculpture Project on Behalf of General Services, Division of Parks and Recreation. (614-08) (P. King/Cole)

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

VI. Continuing Business/Presentations

A. Budget & Finance Committee

This update was given by CM Dr. Stevens. CM Blevins stated that he was given the task of reviewing the finance budget sheet and there will be a meeting on 11/25/08 at 9:30-11:30 am in the 5th floor Conference Room of the Govt. Center.

B. ENERGY STAR® Recognition-Cheryl Taylor-Commissioner, Environmental Quality

The introduction of this presentation was done by Susan Bush, LFUCG Dir. of the Div. of Environmental Policy. The award was given to 2 local businesses for their leadership in energy conservation and environmental stewardship. John Davies, Dir. of KY Div. Energy Efficiency and Conservation presented the awards to representatives of Marriott Courtyard of Lexington North and Ross Tarrant office building.

C. LFUCG WEG Update-Penny Ebel, Special Events-Office of the Mayor

This update was given by Penny Ebel. Mayor Newberry expressed thanks to Ms. Ebel was taking on the job duties of 2 positions for the past year.

D. Lexington Center Corporation & University of Kentucky

Mr. Bill Owen, President & Executive Director Lexington Center Corp.

Mr. Steve Kay, Roberts & Kay Inc.

Representatives from HKS Architects, Dallas TX

This presentation was made by Bill Owen, Pres. & Exec. Dir. Lexington Center Corp. and Mitch Barnhart, UK Athletics Dir. They stated that this project would be no expense to Lexington taxpayers.

VII. Council Report

CM Gorton-Wished all veterans a happy Veteran's Day; announced that there would be a Veteran's Day celebration tonight at 7 pm at Anchor Baptist Church at 3601 Winthrop Dr.

VM Gray is present.

CM Crosbie-Gave thanks to a couple of LFUCG employees for their attendance at the Andover NA meeting last week: Brad Frazier, Traffic Eng., and Officer Todd Hart, Police.

CM Blues-Announced that a very important meeting on flooding issues would take place tonight at 6:30 pm at the Green Acres Shelter on LaSalle Rd.; the same group will be reporting to the Winburn NA on tomorrow night at 6:30 pm; Winburn NA will meet next Monday night at 6:30 pm at the MLK Shelter.

CM Stevens-A motion by CM Stevens to refer the issue of creating the Affordable Housing Trust Fund to the Planning Committee, seconded by CM Ellinger passed without dissent.

A motion by CM Stevens to install a 4 way stop at Richmond Ave and Cramer Ave and to install a 3 way stop at Owsley Ave and Meniffee Ave, seconded by CM Crosbie, passed without dissent.

Announced a public meeting about Tates Creek sidewalks on 11/17/08 at 7 pm at Emmanuel Baptist Church.

CM Lane-Stated that he would like for the Council to review the collective bargaining agreements before the Mayor signs off on them; he will introduce a resolution, on this issue, at next week's work session.

A motion by CM Lane to place a resolution on the docket of the November 20, 2008 Council Meeting to initiate an amendment to the Zoning Ordinance that will limit short term rental of residences for a period of between one week and one month to only four times per calendar year, seconded by CM Gorton, passed without dissent.

VIII. Mayor's Report - None

IX. Public Comment-Issues Not on Agenda-None

A motion by CM Beard to adjourn, seconded by CM Crosbie, passed without dissent.

Meeting adjourned 4:25 pm.