

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

January 20, 2009

Councilwoman Gorton chaired the meeting. All Council Members were present except CM Gray and CMs Lawless, McChord, and Myers.

I. Public Comment – Issues on Agenda-Yes

Former CM Bill Farmer, Jr asked to speak after today's Parking Authority presentation.

II. Requested Rezoning / Docket Approval-Yes

A motion by CM Blues to place on the docket an ordinance amending Articles 28-4(h)(5); 28-5(h)(5); 17-3(c); and 17-5 of the zoning ordinance to allow additional signage in the Mixed-Use Community (MU-3) Zone, without a public hearing, seconded by CM Ellinger, passed without dissent.

A motion by CM Ellinger to approve the amended docket, seconded by CM James, passed without dissent.

III. Approval of Summary-Yes

A motion by CM Ellinger to approve the summary of 1/13/09, seconded by CM Beard, passed without dissent.

IV. Budget Amendments-Yes

A motion by CM Beard to approve the budget amendments, seconded by CM Ellinger, passed without dissent.

V. New Business

- A. Authorization of an Agreement on Behalf of the Office of the Urban County Council to the Fraternal Order of Firefighters of Lexington Fire Department, Inc. (036-09) (Langston)

- B. Authorization to Amend Section 23-5 of the Code of Ordinances Regarding the Department of Public Safety, Division of Police. (035-09) (Allen/ Bennett)
- C. Authorization of a Construction Operators' Cooperative Agreement with Kentucky American Water for Installation of a Waterline. (038-09) (Bastin/Bennett)
- D. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of Public Safety, Division of Police. (039-09) (Bastin/Bennett)
- E. Authorization to Accept an Award from the Kentucky Office of Homeland Security on behalf of the Department of Public Safety, Division of Police. (042-09) (P. King/Bennett)
- F. Authorization to Submit Grant Application to the US Department of Justice, National Institute of Justice, on Behalf of the Department of Public Safety, Division of Police. (050-09) (P. King/Bennett)
- G. Authorization of an Agreement with Columbia Gas of Kentucky for Relocation of Utilities for the Clays Mill Road Improvements Project. (048-09) (P. King/Webb)
- H. Authorization of an Agreement with Kentucky Utilities Company (KU) for Relocation of Utilities for the Clays Mill Road Improvements Project. (051-09) (P. King/Webb)
- I. Authorization to Amend Resolution No. 737-2008 Regarding Payment to Kentucky Utilities Company for the Liberty / Todds Road Project. (052-09) (P. King/Webb)
- J. Authorization to Submit Nine (9) Grant Applications to the Kentucky Transportation Cabinet (KYTC) under the Congestion Mitigation and Air Quality (CMAQ) Program for FY2010 Projects. (053-09) (P. King /Webb)
- K. Authorization of a Claims Payment Agreement with Humana Insurance Company for Health Insurance Plans Platinum PPO, Gold PPO and Silver HDHP. (040-09) (Allen/Koch)
- L. Authorization to Submit a Grant Application to the Kentucky Department for Local Government on Behalf of the Urban County Council under the Neighborhood Stabilization Program. (049-09) (P. King/Koch)
- M. Authorization to Amend Section 21-5 of the Code of Ordinances in the Department of Environmental Quality, Division of Waste Management and the Chief Information Officer, Division of Computer Services. (041-09) (Allen/Taylor)

- N. Authorization of a Franchise Agreement with Level 3 Communications, LLC, for Telecommunications Franchise Services within Lexington-Fayette County. (044-09) (Cole)
- O. Authorization of a Franchise Agreement with TW Telecom of Kentucky, LLC for Telecommunications Franchise Services within Lexington-Fayette County. (045-09) (Cole)
- P. Authorization of an Agreement with Ikon Office Solutions, Inc. on Behalf of the Council Clerk's Office. (046-09) (Lamb/Kelly)
- Q. Authorization of Engagement Letters with Terry Sellars of Henry Watz Gardner Sellars and Gardner, PLLC, and Keith Moorman of Frost Brown Todd, PLLC, as Counsel for LFUCG. (047-09) (Askew)

A motion by CM Blues to approve new business items A-Q, seconded by CM Henson, passed without dissent.

VI. Continuing Business / Presentations

A. Corridors Committee Update

This update will be given at a later date.

B. Inter Governmental Committee Update

This update was given by CM James. There were 3 motions brought forward.

A motion by CM James to direct the Citizen's Advocate office to work with the CIO to produce a periodic program on GTV3 in order to let citizens know they have an impartial venue to report problems or complaints, seconded by CM Beard, passed without dissent.

A motion by CM James to direct the Citizen's Advocate office to work with the CIO and Council Office staff to identify software solutions for logging and tracking data which could also be used by Council Members and staff, seconded by CM Crosbie, passed without dissent.

A motion by CM James to require all outside boards/commissions to submit annual reports and meeting minutes to the LFUCG Administration for publication on the LFUCG web-site, seconded by CM Crosbie, passed without dissent.

C. Lexington & Fayette County Parking Authority Update

This update was done by Gary Means, Executive Director. Several CMs asked questions about the new parking meters. Former CM Bill Farmer Jr also spoke on this issue.

VII. Council Report

CM James-Sent congratulations to Pres. Obama.

CM Henson-Announced that there is a new bottlestop bus shelter on Versailles Rd; it is the first project of Arts in Motion.

A motion by CM Henson to refer to the Services Committee a proposal to remove on-street parking and install a center turn lane in the 1300 block of Alexandria Drive, seconded by CM James, passed without dissent.

CM Blues-Echoed CM James' comments about the historical transition of this afternoon-wished Pres. Obama all the best; announced 3 neighborhood association meetings: on 1/23, Brookfield Chase at 2 pm at the Northside Library and on 1/26 at 7 pm, Oakwood at their Shelter and Radcliff-Marlboro at their shelter.

CM Ellinger-A motion by CM Ellinger to place into Budget & Finance Committee the completed internal audit of the Div. of Community Correction, seconded by CM Beard, passed without dissent.

CM Crosbie-Announced that the next Citizen's Fire Academy class will start on Monday (1/26); thanked the FOF for having a fundraiser for their Shop w/a Firefighter program.

CM Stinnett-Announced that there will be a public meeting for Liberty Park on 2/10/09 at 6:30 pm at the Eastland Church of God; also announced the next 6th Dist. President's meeting will be held on next Tuesday (1/27/09) at 6:30 pm at Spencerian College.

CM Gorton-Stated that the Storm Water Fee Task Force met on 1/15 and the major item decided was that the fee will be based on 2500 sq. ft. ERU; the next meeting will be on 1/22/09 at 9:00 am at the Public Library-this topic will be expenses and costs for the Stormwater program; thanked Comm. Dhuwaraha (Rama) and his 'computer folk' for having the task force minutes online; announced that the newest CM, Doug Martin, will be sworn in on Thursday night before the 7 pm Council Meeting.

VIII. Mayor's Report-Yes

A motion by CM Blues to approve the Mayor's Report, seconded by CM Henson, passed without dissent.

CM Stinnett asked a question about the recommendation to the Black & Williams Community Center Board and CM Blues answered it.

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

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

Work Session was adjourned at 4:32 pm.