# URBAN COUNTY COUNCIL

# WORK SESSION SUMMARY

# & TABLE OF MOTIONS

## February 3, 2009

Vice Mayor Gray chaired the meeting. All Council Members were present except CMs James, Martin, and Myers.

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-None

III. Approval of Summary

A motion by CM Ellinger to approve the summary of 1/27/09, seconded by CM Gorton, passed without dissent.

IV. Budget Amendments-None

V. New Business

A. Authorization of Change Order No. 1 to Contract with Louisville Paving Company Regarding the Glendover Tennis Court Renovation Project. (063-09) (Hancock/Cole)

B. Authorization of a Change Order No. 1 to Contract with Eubank & Steele Construction Company Regarding the Bell House Door Modification Project. (067-09) (Hancock/Cole)

C. Authorization of a Host City Agreement Regarding the 2010 Alltech FEI World Equestrian Games™. (058-09) (Ebel/Kelly)

D. Authorization of an Oracle Ordering Document and Purchase Order Regarding the PeopleSoft Project. (062-09) (Dhuwaraha)

E. Authorization of an Engagement Letter with Leslie Vose of Landrum & Shouse, LLP. (059-09) (Askew)

F. Authorization of a Deed of Acceptance for Permanent Sanitary Sewer and Temporary Construction Easements Regarding the Cadentown Sanitary Sewer Project. (060-09) (Rayan/Webb)

G. Authorization of Purchase of Service Agreements (PSAs) for the Adopt-A-Spot Program with Nonprofit Organizations. (061-09) (P. King/Webb)

H. Authorization of an Engineering Services Agreement with Sherman Carter Barnhart, PSC, Regarding the Anniston / Wickland Stormwater Capital Improvements Project. (065-09) (Martin/Taylor)

I. Authorization of an Engineering Services Agreement with MACTEC Engineering and Consulting Inc., Regarding the Haley Pike Landfill. (068-09) (Bush/Taylor)

J. Authorization to accept Supplemental Agreement No. 1 to Easement with the Department of the Army of a Pipeline Right-of-Way Regarding the North Elkhorn Force Main Project. (066-09) (Taylor)

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

VI. Continuing Business / Presentations

A. Budget & Finance Committee Update

This update was postponed until next week.

B. Raven Run Presentation

This presentation was done by Friends of Raven Run to Parks. They presented Parks with a check for $500,000. The check was accepted by Parks Director Jerry Hancock.

VII. Council Report

CM Gorton-Expressed sympathy to CM James and husband on loss of relative; announced annual grandparents and relatives raising children conference to be held on 3/19/09 at the Holiday Inn North; if questions, please call the Extension Office at 257-5582; thanked the 1000s of people for their hard work during this latest ice storm; announced the Storm Water Fee Task Force will meet on 2/5/09 in Council Chambers at 9 am and the topic will be credits and incentives.

A motion by CM Gorton to place into the Services Committee the discussion of the 2003 ice storm task force, seconded by CM Ellinger, passed without dissent.

A motion by CM Gorton to place into the Services Committee the discussion, with recommendations to come out, of private garbage collection and bringing it up to the level that LFUCG provides, seconded by CM Beard, passed without dissent.

CM Stinnett-Allowed David Freibert of KU to give an update; stated that he appreciates the coordination with all of the government offices and the work from Comm. Webb, Public Works, and Public Safety; will be bringing forward a resolution referencing advertising for the WEG; announced the 6th District Presidents' meeting has been rescheduled for 2/23/09 at 6:30 pm at Spencerian College and on 2/10/09 there will be a Liberty Park Planning meeting at 6:30 pm at Eastland Church of God.

CM McChord-Expressed appreciation to KU and all LFUCG employees for their tireless work this past week; announced that this weekend Lexington will be hosting the Wheelchair Basketball Championship; also on 2/17 at 10:00 am, there will be a Parks Master Plan Workshop in the 5th floor conference room; thanked the folks in the 9th District for taking care of each other during this latest ice storm.

CM Feigel-Announced that the Chevy Chase Merchants Assoc. met with the Lexington Parking Authority and have decided to do an ongoing study.

VM Gray-A motion by VM Gray pursuant to Kentucky Open Records Act, KRS 61.878 et seq. requesting copies of the following records: open records requests from the Lexington herald-Leader to the Lexington Fayette Urban County Airport Board (the "Airport Board") and all records provided by the Airport Board in response to these requests during the time period of May 1, 2008 to the present, seconded by CM Gorton, passed by a 7-5 vote.

CM Ellinger-Asked Comm. Webb about debris pick-up; Comm. Webb stated that he is working on an RFP for debris pick-up with Brian Marcum of Purchasing; Comm. Taylor talked about the debris pick-up for citizens with private collection; CM Ellinger asked for a roadmap of the debris collection by next Tuesday from Comm. Webb.

CM Henson-Asked Comm. Webb additional questions about debris pick-up.

VIII. Mayor's Report-None

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

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

Work Session adjourned at 4:38 pm.