

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

February 10, 2009

Mayor Newberry chaired the meeting. All Council Members were present except CM Henson.

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

A motion by CM Blues to place on the docket for the Thursday, February 12, 2009, Council Meeting a resolution authorizing and directing the Mayor to execute a Letter of Commitment and the application of the Lexington Downtown Development Authority to the Kentucky Heritage Council for continuation of the Lexington Main Street program, seconded by CM Gorton, passed without dissent.

CM Crosbie started a discussion about separating the item referencing Comm. Koch's increase salary adjustment out of #53 of the docket. The Parliamentarian stated that it could not be done at work session but there could be a motion made at Thursday's Council Meeting before that item gets its first reading.

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

- III. Approval of Summary-Yes

A motion by CM Gorton to approve the summary of 2/3/09, seconded by CM Beard, passed with 1 abstention: CM Martin.

- IV. Budget Amendments-Yes

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

- V. New Business

- A. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water Quality. (069-09) (Allen/Koch)

- B. *Authorization to Amend Sections 21-5 and 22-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Waste Management. (070-09) (Allen/Taylor)
- C. Authorization of Change Order No. 1 to Contract with Todd Johnson Contracting, Inc., for the Coleman House and AG Extension Office Pump Station Elimination Project. (109-09) (Martin/Taylor)
- D. Authorization to Amend Sections 21-5 and 22-5 of the Code of Ordinances within the Office of the Mayor and the Department of General Services. (084-09) (Allen/Kelly)
- E. Authorization of an Inducement for Industrial Revenue Bonds (IRBs) for the Transylvania University Projects. (107-09) (Wright/Kelly)
- F. Authorization of a Commonwealth of Kentucky Lease Renewal Agreement for Space at 162 E Main Street. (108-09) (Cole)
- G. Authorization of Lease Agreements of LFUCG-Owned Properties Managed by the Department of General Services, Division of Parks and Recreation. (110-09) (Hancock/Cole)
- H. **Authorization to Submit Grant Application to the Kentucky Department for Local Development (DLG) on Behalf of the Department of General Services, Division of Parks and Recreation for the Raven Run Nature Sanctuary Center Project. (111-09) (P. King/Cole)
- I. Authorization of a Modification to Agreement with the Kentucky Office of Homeland Security Regarding the 2010 Alltech FEI World Equestrian Games™ Disaster / Security Planning Project on behalf of the Department of Public Safety, Division of Emergency Management / 911. (112-09) (P. King/Bennett)
- J. Authorization to Accept Award from the Kentucky State Police on Behalf of the Department of Public Safety, Division of Police, for the Enforcing Underage Drinking Laws (EUDL) Project. (113-09) (P. King/Bennett)
- K. Authorization to Accept Award from the National Police Athletic / Activities League, Inc., on Behalf of the Department of Public Safety, Division of Police, for the Continuation of a Police Athletic Leagues Youth Enrichment Program (PALYEP). (114-09) (P. King/Bennett)
- L. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (071-09) (Rayan/Webb)
- M. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (072-09) (Rayan/Webb)

- N. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (073-09) (Rayan/Webb)
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- Q. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (076-09) (Rayan/Webb)
- R. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (077-09) (Rayan/Webb)
- S. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (078-09) (Rayan/Webb)
- T. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (079-09) (Rayan/Webb)
- U. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (080-09) (Rayan/Webb)
- V. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (081-09) (Rayan/Webb)
- W. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (082-09) (Rayan/Webb)
- X. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (083-09) (Rayan/Webb)
- Y. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (085-09) (P. King/Webb)

- Z. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (086-09) (P. King/Webb)
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- BB. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (088-09) (P. King/Webb)
- CC. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (089-09) (P. King/Webb)
- DD. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (090-09) (P. King/Webb)
- EE. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (091-09) (P. King/Webb)
- FF. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (092-09) (P. King/Webb)
- GG. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (093-09) (P. King/Webb)
- HH. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (094-09) (P. King/Webb)
- II. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (095-09) (P. King/Webb)
- JJ. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (096-09) (P. King/Webb)
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- PP. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (102-09) (P. King/Webb)
- QQ. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (103-09) (P. King/Webb)
- RR. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (104-09) (P. King/Webb)
- SS. Authorization to submit Grant Application to the Kentucky Heritage Council on Behalf of the Department of Public Works and Development, Division of Historic Preservation. (105-09) (P. King/Webb)
- TT. Authorization of a Supplemental Agreement No. 1 to Agreement with the Commonwealth of Kentucky Transportation Cabinet (KYTC), Department of Highways, regarding the Newtown Pike Extension Project. (106-09)(P. King/Webb)

A motion by CM Gorton to approve new business items A-TT, seconded by CM Beard, passed with 2 recusals on item "E": VM Gray and CM Martin.

VI. Continuing Business / Presentations

A. Budget & Finance Committee Update

This update was given by new chair CM Stinnett. There were no motions to come forward. CM Stinnett did state that they are looking at a new format with Comm Koch.

B. Services Committee Update

This update was given by CM Ellinger. There were no motions to come forward.

VII. Council Report

CM Gorton- Stated that the Storm Water Fee Task Force met on 2/5 and had a presentation on credits and incentives; the next meeting will be on this Thursday at 9 am in the Council Chambers, continuing with credits and incentives; reminded the Council of the confirmation hearing on Thursday at 6:30 pm; also stated that she has had several calls from neighborhood associations in reference to the occupational fee; if anyone has a question, please call 258-3340.

CM Stinnett- Asked the Mayor if the deadline for the community grant could be extended until 3/31 since some associations could not meet within the last 2 weeks. Comm. Taylor said that would be ok; reminded everyone of the Liberty Park meeting tonight at 6:30 pm at Eastland Church of God and the 6th Dist. Presidents' meeting on 2/23 at Spencerian College also at 6:30 pm.

CM Beard- Asked Mayor Newberry if he had rescheduled the retreat; the mayor asked Council how did 3/13 sound; 12/14 present could attend.

A motion to place the occupational fee into the Budget & Finance Committee, seconded by CM McChord, passed without dissent.

CM McChord- Asked Jerry Hancock about the workshop next week- Parks Master Plan workshop on 2/17 at 10 am in 5th floor conference room; asked Comm. Dhuwaraha if he would advise 311 of the correct information on the debris removal; stated that there will be a Quality Based Selection (QBS) workshop on 3/26 at 5 pm; also expressed sympathy to the family of Scott Brown.

CM Crosbie- Announced that the Eastlake Neighborhood Association will meet tonight at 7 pm at the Eagle Creek Library; stated that Lexington will be hosting the Green River Firefighters' School on 2/26-2/29; stated that she has been getting complaints about the debris removal; suggested to VM to appoint a task force on the land bank property issue.

CM Blues-Announced 2 neighborhood association meetings: tonight at 7 pm, Meadowthorpe and on Monday, 2/16, Winburn at 6:30 pm.

CM James-Extended condolences to Robert Finn's family-Mr. Finn was the 1st CM for the 2nd Dist after the merger; helped celebrate HIV/AIDS Day last weekend; extended her thanks for cards, food, and prayers for the loss of her sister-in-law.

A motion by CM James to approve the NDF list, seconded by CM Myers passed without dissent.

CM Ellinger-Reminded Council of the Affordable Housing workshop today at 5 pm.

VIII. Mayor's Report-Yes

A motion by CM Lane to approve the Mayor's Report, seconded by VM Gray, passed without dissent.

Comm. Webb gave an update on the debris removal. He also thanked Streets, Roads, & Forestry, those who supported LFUCG: National Guard, chainsaw Maintainers, plow repairers (Fleet Mgmt). Comm. Taylor was also asked several questions. Several CMs asked questions.

Mayor Newberry spoke of the sudden loss of LFUCG employee Scott Brown.

IX. Public Comment-Issues not on the agenda-Yes

Chief Brown, from Fire, spoke about no burning in open areas.

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

Work Session was adjourned at 4:07 pm.