

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS**

February 24, 2009

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

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

A motion by CM Lane to place on the docket for the Thursday February 26, 2009 Council Meeting, a resolution authorizing and directing the Mayor to execute an amendment to the contract with DRC Emergency Services, LLC to increase the quantities of debris pick up in public pick up areas, seconded by CM Ellinger, passed without dissent.

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

- III. Approval of Summary-Yes

A motion by CM Stinnett to approve the summary of 2/17/09, seconded by CM Henson, passed without dissent.

- IV. Budget Amendments-Yes

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

- V. New Business

- A. Authorization to Advertise the Position of Administrative Specialist Principal in the Department of Public Safety, Division of Police, within LFUCG. (151-09) (Allen/Koch)
- B. Authorization to Submit a Grant Application to the Kentucky Transportation Cabinet on Behalf of the Department of Public Works and Development, Division of Planning and the Young Men's Christian Association (YMCA) of Central Kentucky, under the Safe Routes to School Program (SRTS). – FY2010. (153-09) (P. King/Webb)

- C. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and Temporary Construction Easement for the Georgetown Street Sidewalk Improvements Project. (154-09) (Rayan/Webb)
- D. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (155-09) (P. King/Webb)
- E. Authorization of a Deed of Acceptance for a Fee Simple Acquisition of Permanent Right of Way and Temporary Construction Easement for the Clays Mill Road Improvements Project. (156-09) (P. King/Webb)
- F. Authorization of a Deed of Acceptance for a Temporary Construction Easement for the Clays Mill Road Improvements Project. (157-09) (P. King/Webb)
- G. Authorization of a Deed of Acceptance for a Permanent Storm Sewer Easement and Temporary Construction Easement for the Clays Mill Road Improvements Project. (158-09) (P. King/Webb)
- H. Authorization to Amend Section E of Agreement with KKG to Change Scope of Services Provided in Miscellaneous Section of the Agreement (159-09) (Webb)
- I. Authorization for Award of Public Education Services Contract – Public Education Partnership with the Lexington Legends to Educate Public About Stormwater and Household Waste Management Required by Stormwater Quality Management Program. (160-09) (Taylor)
- J. Authorization of Change Order No. 1 (final), to Contract #923, with Meyer Midwest, Inc., for the Elizabeth Street Drainage Improvements Project (#384), in the Amount of \$10,609.24, Increasing the Contract Amount to \$307,444.74. (152-09) (Martin/Taylor)
- K. Authorization of a Metaformers Ordering Document and Purchase Order Request Regarding PeopleSoft Enterprise Real Estate Management (REM) and Enterprise Transaction Billing Processor. (122-09) (Dhuwaraha)
- L. Authorization to Execute a Corrected Encroachment Agreement With JDL-Lexington, LLC. The original Agreement Contains an Incorrect Legal Description. (161-09) (Askew)

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

VI. Continuing Business / Presentations

A. Planning Committee Update

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

A motion by CM Gorton to move this issue(Authorization to Amend Article I Chapter 16 and create Article X, Chapter 16 of the Code of Ordinances) back to Council as a new business item to be added to the docket for approval and creation of an ordinance, seconded by CM Stinnett, passed without dissent.

A motion by CM Gorton to remove Day Treatment Facility from the items referred list, seconded by CM Ellinger, passed without dissent.

A motion by CM Gorton to remove Backyard setback from the items referred list, seconded by CM Blues, passed without dissent.

B. Partners for Youth

This presentation was given by Larry Johnson. Several CMs spoke. Mayor Newberry expressed his appreciation for everyone's efforts.

A motion by CM James to approve, after Dept. of Law review, the Partners For Youth, Disproportionate Minority Confinement Committee resolution, seconded by CM Blues, passed without dissent.

C. American Red Cross Proclamation

This proclamation was presented to Terry Burkhart, CEO Bluegrass Chapter, from Mayor Newberry.

VII. Council Report

CM Stinnett-Announced that there will be a Budget & Finance continuation meeting next Tuesday at 10 am; thanked Mayor Newberry, CM Gorton, and VM Gray for their attendance at the 6th District Presidents' meeting; asked for debriefing on ice storm-Comm. Webb is working on this.

CM Gorton-Stated that the Storm Water Fee Task Force will meet on 2/26 at 9 am in Council Chambers; also mentioned the joint meeting of the Planning Committee/Commission that was held on 2/19/09 and stated that there will be a second meeting in about 1 month.

CM James-Reminded everyone of the Central Sector meeting tonight at 6 pm at the Central Library.

A motion by CM James to approve the Neighborhood Development Bond Fund list, pending approval from the Bond Council, seconded by CM Blues, passed without dissent.

CM McChord-Announced, again, the Stonewall NA meeting next week; expressed appreciation to Comm. Webb and all who have been working on the debris pickup issue; asked David Elsen, Dir. YMCA, to speak about a program there.

CM Henson- Stated that she attended a luncheon last week with realtors who assist the elderly with odd jobs; announced that Headley-Green NA will meet on 3/2/09 at 7 pm.

VM Gray-Acknowledged the joint meeting with the Planning Committee/Commission; asked Officer Gaines from the Town & Gown Commission to explain a recommendation; stated that the State Auditor's report on the Airport would be available at 8:30 am.

A motion by VM Gray to place the Herbie ordinance into the Services Committee, seconded by CM Gorton, passed without dissent.

CM Martin- Applauded the efforts of the American Red Cross and sent congratulations to the Dunbar Cheerleading squad for winning 1st place in State competition and 3rd place in Nationals.

CM Myers-Announced those citizens who are eligible for earned income credit can have their tax returns prepared at Gainesway Center on Tuesdays and Wednesdays.

VIII. Mayor's Report-None

Comm. Taylor came forward to speak about property located on Old Frankfort Pike that was discussed in December. Several CMs spoke on this issue.

A motion by CM McChord to approve applying the \$83 K toward the purchase of the Old Frankfort Pike property, seconded by CM Myers, passed without dissent.

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

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

Work Session was adjourned at 4:45 pm.