

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

March 3, 2009

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

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

A motion by CM Blues to approve the summary of 2/24/09, seconded by CM Gorton, passed without dissent.

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

- A. *Authorization to Amend Article I, Chapter 16 and Create Article X, Chapter 16 of the Code of Ordinances. (056-09) (Martin/Taylor)
- B. Authorization of Change Order No. 3 to Contract with CDP Engineers, Inc., on Behalf of the Department of Environmental Quality, Division of Water Quality, Regarding the Elkhorn Pump Station and Force Main Improvement Project. (162-09) (Martin/Taylor)
- C. Authorization to Accept Award from the Environmental Protection Agency (EPA) on Behalf of the Department of Environmental Quality under the Environmental Justice Small Grants Program. (169-09) (P. King/Taylor)
- D. Authorization of an Agreement with The Salvation Army of Central Kentucky for Operation of an Essential Services Program. (163-09) (P. King/Helm)
- E. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (165-09) (Rayan/Webb)

- F. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (166-09) (Rayan/Webb)
- G. Authorization to Submit Six (6) Grant Applications to the Kentucky Transportation Cabinet (KYTC) on Behalf of the Department of Public Works and Development and One (1) Grant Application on Behalf of the Blue Grass Trust for Historic Preservation under the Transportation Enhancement Program – FY2010. (167-09) (P. King/Webb)
- H. Authorization of Change Order No. 1 to Contract with CMH of Kentucky, Inc. (d/b/a Luv Homes #853) for Temporary Housing for the Newtown Pike Extension Project. (170-09) (P. King/Webb)

***EPA Consent Decree**

A motion by CM Blues to approve the items A-H of new business, seconded by CM Gorton passed without dissent.

VI. Continuing Business / Presentations

A. Budget & Finance Committee Update

This update will be given next week per Chair CM Stinnett.

B. Severe Weather Awareness Proclamation

This proclamation was given by Mayor Newberry to Shelley Bendall, Preparedness Coordinator of DEEM.

C. Paratransit Service Presentation

This presentation was given by Rocky Burke, General Manager, Transit Authority of LFUCG and Lexington. Some CMs made comments.

D. Streetscape Presentation

This presentation was done by Harold Tate, Executive Director Lexington Downtown Development Authority and Clete Benken of KKG. Several CMs and citizens made comments.

A motion by CM McChord to have Clete Benken to come back in front of Council on 3/24/09 with the benchmarks and timelines of the Streetscape plan, seconded by CM Myers, passed without dissent.

VII. Council Report

CM Feigel-Announced that there will be a chili supper benefit for \$5 on 3/8/09 at 2-4 pm at the CWA Union Hall on Delaware Ave for Detention Center Cpl Tonya Garcia and her daughter who lost their house and belongings in a fire; announced 2 neighborhood association meetings tonight: the Woods and Fairways.

A motion by CM Feigel to place into the Services Committee the requirement of underground utilities for all new developments, seconded by CM Gorton, passed without dissent.

CM Crosbie-Thanked Management Audit Sub Committee for meeting this morning; Andover Hills NA will be meeting on Thursday at 7 pm at Crossroads Christian Church; sent condolences to Sgt. Roy Wilson of Lex. Police Dept. on the passing of his mother; and thanked everyone for their thoughts, prayers, food, and hugs toward her on the passing of her father.

CM McChord-Announced the Stonewall NA meeting tonight at 7 pm at Stonewall Elementary School; thanked Comm. Bennett, Comm. Taylor, and Dir. Bishop for the continued project of using inmates to pickup trash in Districts-this year they added to the project by weighing the trash and recyclables; stated that Lexington lost an asset this week when Julie Duncan passed away.

A motion by CM McChord to approve the revised NDF list for 3/3/09, seconded by CM Myers, passed without dissent.

CM Blues-Announced that Great Acres Homeowners will meet on 3/5/09 t 7 pm at Bracktown Baptist Church.

CM Lawless-Announced that Ayelsford NA will meet tonight at 7 pm and the Chevy Chase Merchants' will meet at 6:30 pm on 3/9/09 at Buddies; made a statement about the airport audit report-hope we can come up with the next step.

CM Martin-Announced several meetings: the Southland Association tonight at 6:30 pm at the Oleika Shrine Temple; on 3/9/09 at 7 pm, Palomar Hills NA at Palomar Club House, and on 3/10/09 at 6 pm, Palomar Townhome Homeowner's Assoc. at Palomar Club House.

CM Henson-Announced that tomorrow at 6pm, there will be a Valley Park Board meeting and also on tomorrow at 7 pm, the Great American Cleanup meeting at Town Branch.

CM Beard-A motion by CM Beard to place into the Inter Governmental Committee the issue of creation of an oath for board members for quasi agencies that we are involved with, seconded by CM Gorton, passed without dissent.

VIII. Mayor's Report-None

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

Linda Southerland, citizen, spoke.

X. Closed Session

A motion by CM Blues to go into closed session pursuant to KRS 61.810 (1)(b) and (g) in order to discuss an economic development matter involving real property. An open discussion would likely affect the value of a specific piece of property that may be sold and would jeopardize the siting, retention, expansion, or upgrading of a business, seconded by CM Gorton, passed without dissent.

A motion by CM Crosbie to adjourn work session, seconded by CM Martin, passed without dissent.

Work Session adjourned at 5:45 pm.