

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

April 28, 2009

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

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

A motion by CM Crosbie to approve the summary of 4/21/09, seconded by CM Ellinger, passed without dissent.

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

- A. Authorization to Accept an Award from the Kentucky League of Cities Insurance Services (KLCIS) Under the 2008 – 2009 KLCIS Safety Grant Program. (269-09) (P. King/Webb)
- B. Authorization of a Recommendation for an Engagement of Professional Services with Wallace Roberts & Todd (WRT) on Behalf of the Department of Public Works and Development, Division of Planning. (278-09) (C. King/ Webb)
- C. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 644 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (275-09) (Rayan/ Webb)
- D. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 695 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (276-09) (Rayan/ Webb)
- E. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 548 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (277-09) (Rayan/ Webb)

- F. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 681 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (281-09) (Rayan/ Webb)
- G. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 689 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (282-09) (Rayan/ Webb)
- H. Authorization of a Deed of Acceptance for a Temporary Construction Easement at 3474 Clays Mill Road for the Clays Mill Road Improvements Project. (279-09) (P. King/Webb)
- I. Authorization of a Deed of Acceptance for a Temporary Construction Easement and a Permanent Right-of-Way at 1400 Higbee Mill Road for the Clays Mill Road Improvements Project. (280-09) (P. King/Webb)
- J. Authorization of a Professional Service Agreement with Susan Noel, Sexual Assault Nurse Examiner (SANE), for Performance of Forensic Examinations. (270-09) (P. King/Bennett)
- K. Authorization of an Amendment to Agreement with the Fayette County Commonwealth Attorney's Office for Provision of *Fast Track* Prosecutor Services Under the Street Sales Drug Enforcement Project- FY2009. (271-09) (P. King/Bennett)
- L. Authorization to Submit an Application to the Kentucky Transportation Cabinet (KYTC) and Accept the Award (if Offered) on Behalf of the Department of Public Safety, Division of Police, for Participation in the Traffic Safety Program – FY2010. (272-09) (P. King/Bennett)
- M. Authorization of a Master Agreement and a Software Application Services Addendum with Previstar™ Inc. on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (273-09) (P. King/ Bennett)
- N. Authorization to Change Street Names and Individual Address Numbers in Council Districts 1, 2, 7, 11 and 12 for the Enhanced 911 System. (274-09) (Lucas/Bennett)
- O. Authorization of a Memorandum of Agreement (MOA) with the Commonwealth of Kentucky, Department of Corrections, Blackburn Correctional Complex on Behalf of the Department of Public Safety. (285-09) (Bennett)
- P. Authorization of an Agreement with The Chaucer Group, LLC to Perform an Analysis of Impediments to Fair Housing Choice. (284-09) (P. King/O'Mara)

- Q. *Authorization of Change Order No. 1 to Contract with Kentucky Utilities Company Regarding the Town Branch Redundant Power Project. (287-09) (Martin/Taylor)
- R. Authorization of Change Order No. 1 to Contract with GRW Engineers, Inc. Regarding the Investigation and Design of the Expansion Area 2A Pumping Station and Main Force Project. (288-09) (Martin/Taylor)

A motion by CM Stinnett to approve the new business items, A-R, seconded by CM Blues, passed without dissent.

V. Continuing Business / Presentations

A. Special Planning Committee Meeting Update

This update was given by CM Blues for Chair CM Gorton. CM Blues asked CM Lane if they had looked at the Parks Master Plan's personnel and admin. recommendations for reorganization; CM Lane said yes.

A motion by CM Blues to accept in concept the Hisle Park Master Plan, seconded by CM Ellinger, passed without dissent.

B. Planning Committee Update

This report was given by CM Blues for CM Gorton. There were 3 motions to come forward.

A motion by CM Blues to approve the proposed contract amendments and the base electrical inspection fee to be implemented upon adoption of the 2008 code, seconded by CM McChord, passed with a 12-1 vote.

A motion by CM Blues to amend the electrical inspection contract to allow the number of inspectors to be adjusted to reflect work load, seconded by CM McChord, passed with a 11-2 vote.

A motion by CM Blues to acknowledge the work of the Destination 2040 project team, steering committee, work team, participant groups and individuals. This should include the statement: Council supports and adopts the value statements derived from the work of Destination 2040 visioning process. The value statements are as follows: A place where all people can thrive; a community always in balance; a fertile field of new opportunity; exploring artistic expression in all things, seconded by CM James, passed without dissent.

C. Downtown Streetscape Master Plan Update

This update was given by Comm. Mike Webb and Clete Benken, KKG. Several CMs asked questions.

A motion by CM McChord to place on the docket a resolution to adopt this process outline and flow chart as LFUCG's process for any 2-way street conversion, seconded by CM Lawless, passed without dissent.

A motion by CM McChord to place on the docket a resolution for the feasibility study of Short and 2nd Streets, seconded by CM Myers passed with a 12-1 vote.

D. Commerce Lexington Update

This update was given by Bob Quick, Pres. And CEO Commerce Lexington and Josh Fenner, Research Dir. Several CMs asked questions.

VII. Council Report

CM Henson-A motion by CM Henson to approve the 4/28/09 NDF list, seconded by CM Crosbie passed without dissent.

A motion by CM Henson to refer to the Planning Committee a review of Article 16 of the zoning ordinance reference rear yard parking areas in residential zone areas, seconded by CM Lawless, passed without dissent.

CM Blues-Announced three neighborhood association meetings: on 5/4/09, Georgetown St Area at 6 pm in the O'Rear Center in Douglass Park and also at 7 pm, Green Acres/Hollow Creek/ Breckinridge at the community center; on 5/5/09, Woodward Heights at 6 pm at the Community Action building on W. High St.

CM Crosbie-Thanked Crossroads Christian Church for several service projects they have done in the 7th District; commented about Council should have received a letter from "The Girls on the Run" and encouraged them to come out and/or participate (run or walk) on 5/9/09 at Coldstream.

CM Lawless-Announced that Farmer's Market is now located at Cheapside Park and there is free parking 5/3 Bank; thanked Fusion Group at UK for their neighborhood projects that they did last week; reminded everyone of the public meetings tonight and Thursday; spoke about the libraries expenditure issues-wants budget reports and audits to be given to the mayor, thinks training needs to be looked at for all boards and commissions, look at board make-up, all board members need to sign

a conflict of interest letter, also hoping to get update on the airport board.

Mayor Newberry asked what format she wanted this in. CM Lawless and Mayor Newberry will sit down and discuss the issues before bringing back to council. CM Myers asked for an update from State Auditor Luallen.

D. Commerce Lexington Update continues. Several CMs asked questions of Bob Quick, Josh Fenner, and Gina Greathouse.

A motion by CM Lane to request a monthly appearance at work session by Commerce Lexington, seconded by CM Martin (friendly amendment by CM McChord) to supply a report but have someone in audience for questions, (CM Stinnett friendly amendment) requesting that this monthly appearance be at the Budget & Finance Committee meeting, passed without dissent.

CM Lane- Stated that the progress at the airport is going well; wanted to ask that someone from the airport come and make a 60-day report.

CM Feigel stated that the airport board discussion was out of order but Mayor Newberry said that due to its importance he will allow it.

CM McChord- Stated that he was concerned with the stream of income for Parks is not there; encouraged CMs to look at what other communities are doing; spoke about the airport board issue as compared to the library issue- wants them to be looked at equally.

VM Gray- Stated that he appreciated the invitation to the Marlboro-Radcliffe neighborhood association meeting on Monday night; spoke on the CentrePointe issue; asked May Newberry and Sr. Advisor Joe Kelly to meet with the Webbs and ask what they intend to do with the large hole in the center of downtown Lexington.

CM Stinnett- Asked Comm. Askew to come forward to answer some questions about the library. Comm. Askew said that someone from the library will be at the May 12th Work Session. Douglas Carey, Chairman Bd. of Trustees for the library spoke.

VIII. Mayor's Report-None

Mayor Newberry asked Sr. Advisor Joe Kelly for the status of the Recovery Act; also stated that Bettie Kerr will have the inventory of the historic buildings on 5/12/09 at 7 pm in the Central Library basement. A couple of CMs asked some questions of Mr. Kelly and Comm. Bennett.

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

Lewis Cobb, citizen spoke. Burgess Carey, Chairman of the Board of Trustees for the Library, spoke. A couple of CMs spoke on the library issue.

A motion by CM Lane to extend an additional 3 minutes to Mr. Carey for his remarks, seconded by CM McChord, passed without dissent.

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

Work Session adjourned at 5:42 pm.