

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

May 12, 2009

Mayor Newberry chaired the meeting. All Council Members were present.

I. Public Comment – Issues on Agenda-None

Two citizens spoke about the sidewalks on Tates Creek Rd.

II. Requested Rezoning / Docket Approval-Yes

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

III. Approval of Summary-Yes

A motion by CM Beard to approve the summary of 5/5/09, seconded by CM Myers, passed without dissent.

IV. Budget Amendments-Yes

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

V. New Business

- A. Authorization of an Equipment Rental Agreement with FLIX, Inc. on Behalf of the Department of General Services, Division of Parks and Recreation for Equipment to Support the Free Friday Flicks Program. (303-09) (Hancock/ Cole)
- B. Authorization of Facility Usage Agreements with Youth Leagues on Behalf of the Department of General Services, Division of Parks and Recreation. (304-09) (Hancock/Cole)
- C. Authorization of a Commercial Services Agreement with Insight Business™ on Behalf of the Department of General Services, Division of Parks and

Recreation, William Wells Brown Community Center. (306-09)
(Hancock/Cole)

- D. Authorization of a Trail Design Agreement with John L. Carman and Associates, Inc. (d/b/a as CARMAN) for the Cardinal Run Park North Trail Project. (307-09) (Hancock/Cole)
- E. Authorization of a Trail Design Agreement with M2D Design Group, PLLC, for the Jacobson Park Trail Project. (308-09) (Hancock/Cole)
- F. Authorization of Change Order No. 1 to Contract with Stewart Contracting Regarding the Ice Storm 2009 Project. (325-09) (Hancock/Cole)
- G. Authorization of Change Order No. 1 to Contract with Huffman Construction Inc. Regarding the Ice Storm 2009 Project. (326-09) (Hancock/Cole)
- H. Authorization of Change Order No. 1 to Contract with Tennis Technology Regarding the Woodland Park Tennis Court Project. (327-09) (Hancock/Cole)
- I. Authorization of Change Order No. 1 to Contract with Jarboe Construction, Inc. Regarding the Carver Community Center Passenger Elevator Project. (305-09) (P. King/Cole)
- J. Authorization to Submit Application to the US Department of Homeland Security on Behalf of the Department of Public Safety, Division of Fire and Emergency Services, under the 2009 Assistance to Firefighters Grant Program. (311-09) (P. King/Bennett)
- K. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Social Services, Division of Adult and Tenant Services. (313-09) (Allen/Helm)
- L. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC) on Behalf of the Department of Public Works and Development, Division of Planning, for the Share the Road Campaign – FY2009. (314-09) (P. King/Webb)
- M. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC) on Behalf of the Department of Public Works and Development, Division of Engineering, for the Tates Creek Road Sidewalk Improvements Project - FY2009. (315-09) (P. King/Webb)
- N. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC) on Behalf of the Department of Public Works and Development, Division of Traffic Engineering, for the Fiber Optic Cable Installation Program - FY2009. (316-09) (P. King/Webb)

- O. Authorization of an Agreement with the Board of Education of Fayette County, Kentucky, for the Summer Food Service Program for 2009. (317-09) (P. King/O'Mara)
- P. Authorization of an Agreement with the Lansdowne Neighborhood Association for a Neighborhood Median Beautification Project. (318-09) (Langston)
- Q. Authorization of a Partial Release of a Utility Easement on Property Located at 6400, 6401, and 6409 – 6413 Polo Club Lane. (319-09) (Askew)
- R. Authorization of a Release of a Sanitary Sewer Easement on Property Located at 1201 Four Pines Court. (320-09) (Askew)
- S. Authorization of a Partial Release of an Access and Utility Easement on Property Located at 3228 Summit Square Place. (321-09) (Askew)
- T. Authorization of Addendum No. 6 to Master License Agreement with Computer Sciences Corporation (CSC) Regarding RISKMASTER MESA. (324-09) (Askew)
- U. Authorization of a Purchase Agreement with Frankfort Court, LLC, for a Portion of Property located at 2401 Old Frankfort Pike for a Material Recovery Facility. (322-09) (Taylor)
- V. Authorization of Contracts to Award Funds to Neighborhood Associations Under the Department of Environmental Quality's Neighborhood and Community Sustainability Grant Program for Improvements of Environment Health of Neighborhoods. (323-09) (Taylor)
- W. Authorization of an Ordinance for Industrial Revenue Bonds (IRBs) for Transylvania University. (329-09) (Wright/Kelly)
- X. Authorization of an Ordinance for Industrial Revenue Bonds (IRBs) for the Lexington School. (330-09) (Wright/Kelly)
- Y. Authorization of a Professional Service Agreement with Carrie Barnett, Sexual Assault Nurse Examiner (SANE), for Performance of Forensic Examinations. (331-09) (P. King/Bennett)
- Z. Authorization of a Professional Service Agreement with Sharon McCartt, Sexual Assault Nurse Examiner (SANE), for Performance of Forensic Examinations. (332-09) (P. King/Bennett)
- AA. Authorization to Submit Applications to the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Divisions of Fire and Emergency Services and Police, under the 2009 State Homeland Security Grant Program. (333-09) (P. King/Bennett)

- BB. Authorization to Amend Sections 21-14(b), 23-6(a)(4) and 22-13 of the Code of Ordinances Regarding Pre-Employment Physicals and Drug Screening. (334-09) (Allen/O'Mara)

A motion by CM Beard to table item M, seconded by CM James passed with a 9-6 vote.

A motion by CM Gorton to approve new business items A-BB, except M seconded by CM Blues, passed without dissent. CM Martin recused on items D, I, and U.

VI. Continuing Business / Presentations-Yes

A. LexTran Budget Report

This report was given by Rocky Burke, General Manager of LexTran. Several CMs asked questions. Mayor Newberry proposed that this budget go through the Bluesheet process.

B. LFUCG Fiscal Policy Task Force Report

This report was given by Dr. Merl Hackbart, Professor, Finance and Public Administration, Gatton College of Business & Economic, University of Kentucky. Several CMs asked questions.

VII. Council Report

CM Gorton-Asked CM Lane what his intent was on the Fiscal Policy Task Force Report; showed certificate for Max & Erma's to benefit the Citizen's Fire Academy; put T/C sidewalk issue into perspective; recommended to the new CMs to get a copy of the bicycle and pedestrian plan.

CM Stinnett-Stated that the CMs will be getting an update on the Council rules; announced tonight at 7 pm, the Neighbors of Bryan Station will meet in the BSHS cafeteria; Eastland Pkwy NA will meet at 6:30 pm on 5/19/09; Wickland/Anniston Dr area will be getting a letter shortly (probably around 6/2/09) in regards to one of the biggest storm water projects.

A motion by CM Stinnett to approve a capital projects expenditure of \$4360 to benefit Kenawood Park, seconded by CM McChord, passed without dissent.

CM Feigel-Spoke on the T/C sidewalk issue; stated that she, CMs Beard and Myers are working on an oath for board and commissions.

CM Blues- Stated that the sidewalk issue needs debate; St. Martin's NA will meet at 6:30 pm on 5/13/09; on 5/14/09 Melrose Park NA will meet at 7 pm; and on 5/18/09 Winburn NA will meet at 6:30 pm.

CM Crosbie- Spoke on the T/C sidewalk issue; announced that PAL (Police Activities League) sponsoring the State Jr. Olympics and future Stars Amateur Boxing championship at Imani Baptist Church, 1555 Georgetown Rd; stated that she was looking forward to the mayor coming out to the 7th District.

CM McChord- Spoke on the T/C sidewalk issue; stated that he supports the bike and pedestrian path; thanked the mayor for having the Bicycle Task Force meeting last week; congratulated the Girls on the Run.

CM Lawless- Asked a question about the T/C sidewalks; reminded everyone of the Historic Preservation meeting at the Public Library at 7 pm tonight; requested an update on costs for the WEG (World Equestrian Games).

CM Myers- Announced 2 neighborhood meetings tonight at 7 pm- Centre Pkwy NA at St. Johns Church in Gainesway and Gainesway NA at T/C Golfcourse Apts.; asked Comm. Webb a question but he deferred it to Kenzie Gleason, who answered it.

CM James- Announced NA meeting tonight at Living Arts & Science Center at 7 pm; also announced that this Thursday there will be a public hearing on the Mayor's proposed budget at 7 pm.

A motion by CM James to approve placing on the docket for Thursday nights Council Meeting a resolution approving the following Neighborhood Development and/or Redevelopment bond issue projects; increase to funded amount of the Art in Motion project, Green Acres Park (installation of electric line)l Glendover tennis courts (practice board), and Dogwood park (picnic shelter and tables, seconded by CM Crosbie, passed without dissent.

CM Beard- Answered CM Lawless' question about the T/C sidewalks.

A motion by CM Beard to approve the NDF list of 5/12/09, seconded by CM McChord passed without dissent.

CM Martin- Announced the Beaumont NA meeting tonight at 6:30 pm at Beaumont Clubhouse, next to the YMCA.

VIII. Mayor's Report-None

Mayor Newberry announced the Historic Preservation meeting at the library at 7 pm.

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

X. Closed Session

A motion by CM Beard to go into closed session pursuant to KRS 61.810(1)(f) for a discussion that may lead to the discipline or dismissal of an employee, seconded by CM Crosbie, passed without dissent.

A motion by CM Crosbie to go back into open session, seconded by CM Gorton, passed without dissent.

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

Work Session adjourned at 5:57 pm.