URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

June 9, 2009

Vice Mayor Gray chaired the meeting until Mayor Newberry arrived at 4:33 pm. All Council Members were present.

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-Yes

<u>A motion by CM Lane to approve the docket, seconded by CM Crosbie, passed without dissent.</u>

III. Approval of Summary-Yes

<u>A motion by CM Stinnett to approve the summary of 6/2/09, seconded by CM Gorton, passed without dissent.</u>

CM Crosbie stated that she would like her comments from last week explained in that summary. (that has been done and is in red on the 6/2/09 summary).

IV. Budget Amendments-Yes

<u>A motion by CM Ellinger to amend the amount on journal # 33683 to $1035, seconded by CM Beard, passed without dissent.</u>

<u>A motion by CM Crosbie to amend journal # 33194-95 to show that we already have $250K in that fund, seconded by CM Ellinger, passed by a 9-6 vote.</u>

<u>A motion to approve the budget amendments as amended passed without dissent.</u>

V. New Business

A. Authorization of an Expanded Jurisdiction Contract with the Kentucky Department of Housing, Buildings and Construction on Behalf of the Department of Public Works and Development, Division of Building Inspection. (369-09) (Crowe/Webb)

B. Authorization to Submit a Loan Application to the Kentucky Infrastructure Authority and Accept the Assistance Agreement for the Downtown Streetscape Green Infrastructure Program Initiative Project. (373-09) (P. King/Webb)

C. Authorization of Change Order No. 1 to Contract with Strand Associates, Inc. Regarding the Legacy Trail Project. (383-09) (P. King/Webb)

D. Authorization of Deeds of Acceptances for Permanent Sidewalk Easements and Temporary Construction Easements at Properties Located at 467, 567, and 697 Georgetown Street Regarding the Georgetown Street Sidewalk Improvements Project. (374-09) (Rayan/Webb)

E. Authorization to Create Sections 15-1.3(1) Through 15-1.3(9) of the Code of Ordinances to Designate a Clean Zone for the 2010 Alltech FEI World Equestrian Games™. (283-09) (Greathouse/Rabold)

F. Authorization of an Official Merchandiser Agreement with Hands On Originals for Spotlight Lexington in Conjunction with the 2010 Alltech FEI World Equestrian Games™. (368-09) (Greathouse/Rabold)

G. Authorization of a Presenting Sponsorship Agreement with Saint Joseph Health Systems Regarding Spotlight Lexington in Conjunction with the 2010 Alltech FEI World Equestrian Games™. (375-09) (Greathouse/ Rabold)

H. Authorization of a Subscriber Agreement with Thomson West on Behalf of the Department of Law. (367-09) (Askew)

I. *Authorization to Amend Section 21-5 of the Code of Ordinances on Behalf of the Department of Environmental Quality, Division of Environmental Policy. (365-09) (Allen/Taylor)

J. Authorization to Submit Loan Application to the Kentucky Infrastructure Authority and Accept an Assistance Agreement for the Radcliffe Road Drainage Improvements Project. (371-09) (P. King/Taylor)

K. Authorization of a Deed of Acceptance for Acquisition of Property Located at 133 Northwood Drive for the Northwood Drive Storm Water Project. (372-09) (Martin/Taylor)

L. Authorization of a Change Order No. 1 to Contract with Strand Associates, Inc. Regarding the Town Branch Wastewater Treatment Plant (WWTP) – Screw Pump Replacement Design. (379-09) (Martin/Taylor)

M. *Authorization of an Engineering Services Agreement with HDR Engineering, Inc. Regarding the Wolf Run Pump Station Expansion and Relocation Project. (380-09) (Martin/Taylor)

N. Authorization of a Sixth Amendment to Agreement with AmeriNational Community Services, Inc. for the HOME and Community Development Block Grant (CDBG) Housing Rehabilitation and Homeownership Programs. (366-09) (P. King/O'Mara)

O. Authorization of a Substantial Amendment to the 2008 Consolidated Plan and to Accept Award for the Community Development Block Grant (CDBG). (376-09) (P. King/O'Mara)

P. Authorization to Accept an Award from the Kentucky Department of Local Government (DLG) Under the Neighborhood Stabilization Program. (377-09) (P. King/O'Mara)

Q. Authorization to Accept an Award from the Kentucky Department of Local Government (DLG) Under the Neighborhood Stabilization Program on Behalf of REACH, Inc. (378-09) (P. King/O'Mara)

R. Authorization to Accept a Donation from Alpha Delta Chapter of ADK on Behalf of the Department of Social Services, Division of Family Services. (267-09) (Helm)

S. Authorization to Accept a Donation from Mike and Julie Balog on Behalf of the Department of Social Services, Division of Family Services. (268-09) (Helm)

T. Authorization of Change Order No. 2 to Contract with Jarboe Construction, Inc. Regarding the Carver Elevator Project. (384-09) (P. King/Cole)

U. Authorization to Accept Donation from the Family Care Center Volunteer Board, Inc. on Behalf of the Department of Social Services, Division of Family Services. (381-09) (Helm)

V. Authorization to Accept Donation from the Family Care Center Volunteer Board, Inc. on Behalf of the Department of Social Services, Division of Family Services. (382-09) (Helm)

W. Authorization to Amend Section 7-17 of the Code of Ordinances Regarding Geographic Information Services (GIS). (370-09) (Dhuwaraha/O'Mara)

X. Authorization of a Lease Agreement with Kentucky Medical Services Foundation, Inc. for Benefit of the University of Kentucky and an Asset Transfer Agreement with the University of Kentucky Regarding the Family Care Center Health Clinic. (387-09) (Askew)

<u>A motion to approve new business items A-X passed without dissent.</u>

VI. Continuing Business / Presentations-Yes

A. Services Committee Report

This report was given by Chair CM Ellinger. There was 1 motion to come forward. Several CMs spoke on this issue.

A motion by CM Ellinger to move the animal cruelty draft to full council, seconded by CM McChord, passed with a 12-2 vote.

A motion by CM Lane to table the previous motion until revised, seconded by CM Martin, failed by a 3-12 vote.

There was a discussion on item 'B' of new business. Several CMs spoke along with Harold Tate and Mike Woolums.

B. Recycling Center Master Plan

Comm. Taylor spoke before presenting John Roderique, P. E., Vice President, GBB. Several CMs asked questions.

C. LFUCG Airport Board Report

This report was given by Robert Owens, Chair, LFUCG Airport Board and Eric Frankl, Interim Executive Director, Blue Grass Airport. Several CMs spoke on this issue.

D. LexTran update

This was given by Rocky Burke, General Manager. Several CMs and citizens spoke on this issue.

A motion by CM Henson, to add the Lextran budget to the 6/11/09 docket, seconded by CM Gorton, passed without dissent.

VII. Council Report

CM Lawless-Reminded everyone of Thursday Night Live in Cheapside Park and Farmer's Market on Saturdays; on 6/20 there will be a farm tour; on 6/14 there will be Mentelle Stroll from 2-5 pm; recognized the passing of Dolly Galbreadth-a great volunteer; made a statement about the South Limestone Streetscape project-very supportive, but short notification and information not consistent.

Mayor Newberry interjected comments about the South Limestone St issue. Several CMs spoke on this issue.

CM James-A motion by CM James to place on the docket for Thursday night's Council Meeting a resolution authorizing and directing the Mayor to enter into agreements for the expenditure of Neighborhood Development and/or Redevelopment Bond Issue funds on the following: (1) Cove Haven Cemetery tree maintenance and removal project in the amount of $14,000 with the Cove Haven Cemetery, Inc and (2) Isaac Scott Hathaway Museum site improvement project in the amount of $11,000 with the Isaac Scott Hathaway Museum, Inc., seconded by CM Lawless, passed by an 11-0 vote, four absent CMs.

A motion by CM James to amend the docket on 6/11/09 to include an allocation of UDAG funds, of an amount not to exceed $45,000 to Habitat for Humanity for water line upgrades in order to complete construction on affordable housing for three households on Loneta Avenue, seconded by CM Myers, passed by an 11-0 vote, four CMs absent.

A motion by CM James to amend the 6/11/09 docket to include a resolution amending section 2.102 of the Rules and Procedures of the Lexington-Fayette Urban County Council to create an Economic Development Standing Committee, seconded by CM Myers, failed by a 4-6 vote, five CMs absent.

CM Martin-Stated that his meetings have become moot now because of the time.

CM Crosbie-Announced that Woodhill NA will have its Great American Cleanup this Saturday at 9 am at Woodhill Park.

CM Henson-Stated that there was Red Mile working group meeting that started at 7 pm tonight; Port Royal NA will have their Great American Cleanup this Saturday at 10 am-they received a $2500 sustainable grant; on Monday at 7 pm Golfview NA will meet.

CM Beard-A motion by CM Beard to approve the NDF list, seconded by CM Crosbie passed without dissent.

CM Myers-Stated that he had 2 neighborhood association meetings tonight at 7 pm.

CM Blues-Stated that he had a neighborhood meeting tonight at 6 pm and one at 7 pm.

VIII. Mayor's Report-Yes

A motion by CM Lawless to approve the mayor's report, seconded by CM Martin was amended by CM Crosbie and seconded by CM Ellinger to approve all of the report except for Picnic with the Pops-withdrawal of CM Doug Martin, Social

Services Board, Bluegrass Crimestoppers, Agricultural Extension Board and Mr. Booker on the Black & Williams Board, passed without dissent.

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

Citizens, Lewis Cobb and Amy Clark, spoke.

X. Closed Session-Cancelled

A motion to adjourn work session was seconded and passed without dissent.

Work Session adjourned at 8:08 pm.