

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

June 16, 2009

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

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

A motion by CM James to correct the Mayor's Report in the 6/9/09 summary, seconded by CM Crosbie, passed without dissent.

CM Martin asked that the word mute be changed to moot in his 6/9/09 council report.

A motion by CM Gorton to approve the amended summary of 6/9/09, seconded by CM Blues, passed without dissent.

- IV. Budget Amendments-None

A motion by CM Stinnett to place on the June 23, 2009 Council Meeting Docket for first reading the Budget Amendment 2339. This budget amendment provides funds for drug testing and Kronos implementation within the Urban Service District Fund, seconded by CM Henson, passed without dissent.

- V. New Business

- A. Authorization of an Amendment to the Plan Management Agreement and an Amendment No. 1 to the Group Stop-Loss Policy with the Humana Insurance Company. (388-09) (Allen/O'Mara)
- B. Authorization of Change Order No. 1 to Contract with G & G Paving and Construction, Inc. Regarding the Valley Park Parking Renovation Project. (391-09) (P. King/Cole)
- C. Authorization to Accept a Donation from the Bluegrass Crimestoppers, Inc. on Behalf of Police Detective Robert Sarrantonio to Attend the 2009 Crime Stoppers USA Conference. (390-09) (Bastin/Bennett)

- D. Authorization to Submit Application to the US Department of Justice on Behalf of the Department of Public Safety, Divisions of Police and Fire and Emergency Services and the Fayette County Sheriff's Office for Purchase of Bulletproof Vests – FY2010. (389-09) (P. King/Bennett)
- E. Authorization to Submit an Application to the US Department of Justice and Accept Award (if Offered) on Behalf of the Department of Public Safety, Division of Police under the Edward Byrne Memorial Justice Assistant Grant – FY2010. (394-09) (P. King/Bennett)
- F. Authorization to Accept an Award from the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police – FY2010. (396-09) (P. King/Bennett)
- G. Authorization to Accept an Award from the Commission on Fire Protection, Personnel, Standards, and Education on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (397-09) (P. King/ Bennett)
- H. Authorization to Amend Resolution 350-09 for Corrections of Street Name and Address Number for the Proper Operation of the Enhanced 911 System. (395-09) (Lucas/Bennett)
- I. Authorization to Accept Donated Items from the Kentucky Division of Emergency Management (KYEM) and the Jessamine County Emergency Management Agency (EMA) on Behalf of the Department of Public Safety, Divisions of Fire and Emergency Services and Emergency Management / 911 Regarding the Chemical Stockpile Emergency Preparedness Program (CSEPP). (401-09) (Dugger/Bennett)
- J. Authorization for the Purchase Properties for a Flood Hazard Mitigation Project. (393-09) (P. King/Taylor)
- K. Authorization of a Permanent Sidewalk Easement at Property Located at 463 Shawnee Avenue for the Meadows / Northland / Arlington Neighborhood Project – Phase 3C. (398-09) (P. King/Webb)
- L. Authorization to Amend Resolution No. 322-2008 Regarding Agreement with the Georgetown Neighborhood Association. (402-09) (Langston)
- M. Authorization of a Lease for Commercial Office Space with MES Enterprises, LLC in the Triangle Center for Project Synergy. (400-09) (Dhuwaraha)
- N. Authorization of Change Order No. 1 to Contract with CDP Engineers, Inc. Regarding the Radcliffe Road Drainage Project. (392-09) (Martin/Taylor)

A motion by CM Beard to approve new business items A-N, except item m, seconded by CM Gorton, passed without dissent.

A motion by CM Beard to approve the new business item m, seconded by CM Gorton, passed without dissent.

A motion by VM Gray, based upon the recommendation of the Council Committee of the Whole, to amend the Mayor's Proposed Budget, which is scheduled for the first reading on Tuesday June 23, 2009, with the detailed changes that are reflected in Schedule I, Schedule III, and the Late Items List (Schedule IV), which schedules are attached hereto and incorporated herein by reference, seconded by CM Crosbie, passed without dissent.

VI. Continuing Business / Presentations

A. Inter Governmental Committee Meeting Update

This update was given by CM James. There were no motions to come forward.

B. Consent Decree Required Ordinance Revision

This report was given by Charlie Martin, Director of Water Quality. Mayor Newberry and several CMs made statements and/or asked questions.

C. 2010 Alltech FEI World Equestrian Games™ Update

This update was given by Krista Greathouse, LFUCG Liaison to 2010 World Equestrian Games. Several CMs asked questions.

D. Public Safety Operations Center & Interoperable Radio System

This presentation was given by Commissioner Tim Bennett and David Lucas, Director E 911. Several CMs asked questions.

VII. Council Report

CM Stinnett-Thanked everyone for help with the budget-Mayor Newberry and his staff, Bill O'Mara, Elizabeth McGee, Mary Fister and the Budgeting staff, Jerry Southers, his colleagues, Council staff, Rebecca Langston, and Jeannette (Williams) for having to be here and listen to everything; also appreciates the depts./divs. who are making sacrifices and abiding by the budget.

CM Feigel-A motion by CM Feigel to approve the NDF list of 6/16/09, seconded by CM Gorton passed without dissent.

CM McChord-Echoed the comments from CM Stinnett about the budget and sent out birthday wishes to CMs Blues and Gorton and a happy 50th birthday to Michael Orton at Ravens Run.

CM Blues-Announced for Lexington Fayette County Health Dept. that on 6/26 there will be free HIV and Syphilis testing from 8-4 pm at 805 B Newtown Circle-for information call, 288-2437; the same tests and others will be offered on 6/27/09 at 11-3 pm at the Lexington History Museum at 215 W Main St; at 7 pm tonight the Western Suburb NA will meet at 645 W Short St; on 6/18/09 Speigle Heights NA will meet at 7 pm at Antioch Baptist Church on Ferguson St; and on 6/22/09 Oakwood NA and Radcliffe-Marlboro NA will meet at 7 pm, at their respective park shelter.

A motion by CM Blues to approve the CPF list for 6/16/09, seconded by CM Beard, passed without dissent.

CM James-A motion by CM James to place into the Inter Governmental Committee the review of the authority of the DDA (Downtown Development Authority), Article 40 Sect. 2-248 of the Code of Ordinances, seconded by CM Gorton, passed without dissent.

CM Myers-Stated that he was going to make a motion but it is not ready yet.

CM Crosbie-Announced that PAL (Police Activities League) has its first national boxing champ in Traynora Locke; she is also the 3rd rank Jr. Olympian-pics are on espn.com. Also wanted to wish good luck to some baseball teams (no names given) playing in Ecton Park this week.

CM Lawless-Reminded everyone of Thursday Night Live, Gallery Hop this Friday-information on the LFUCG website and LexArts, Farmer's Market at Cheapside, and annual Farm Tour on 6/20-tickets at Farmer's Market; stated that she understands there is an amendment to this bid; asked the Mayor if there is a plan to assist the business owners on this street during this project; asked for an update on the library audit; Harold Tate gave an update on the S. Limestone St. project; and Comm. Webb answered more questions.

VM Gray-Spoke about the closing of S. Limestone St. had a couple of business owners from the street speak; stated that there will be an email coming to CMs asking them to select a date for the next Economic Development Task Force meeting.

CM Gorton-Asked Comm. Webb a question about whether or not there was a CM on the RFP committee for the S. Limestone Street Streetscape project; Acting Comm. Bill O'Mara answered; Brian Marcum also came up to answer this question.

A motion by CM Gorton to ask VM Gray to appoint a CM to sit with the bid committee when going through the qualifications of those submitting bids for S. Limestone Streetscape project, seconded by CM Myers, passed without dissent.

CM Beard-Reassured audience that while the Council is on break, there will be plenty of CMs still here to watch this process (S. Limestone).

VIII. Mayor's Report-None

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

Citizen, Lewis Cobb, spoke.

X. Closed Session-Portion of Item D. under VI.

A motion by CM Lane to go into closed session pursuant to KRS 61.810 (1)(m) to discuss the Public Safety Operations Center and the interoperable radio system. A closed session is necessary for security reasons, seconded by CM Gorton, passed without dissent.

A motion by CM Lane pursuant to KRS 61.810(1) (c) to go into closed session for the purpose of discussing pending litigation, seconded by CM Gorton, passed without dissent.

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

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

Work session adjourned at 6:45 pm.