

**Urban County Council
Work Session
Table of Motions
December 2, 2014**

Mayor Gray called the meeting to order at 3:00pm. All Council Members were present.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the docket for the December 4, 2014 Council meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Stinnett to to place on the docket for the December 4, 2014 Council meeting, a resolution amending resolution 641-2014 related to price contracts for snow removal to remove ZKB Services, LLC as an accepted provider of services and to cancel any related price contract. Seconded by Henson. Motion passed without dissent.

Motion by Gorton to place on the docket for the December 4, 2014, Council meeting an ordinance amending Section 1 of Ordinance No. 137-2014, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2015, to make the Budget, Finance & Economic Development Committee a standing committee rather than a Committee of the Whole, and to add a Planning and Public Safety Committee meeting on December 8. Seconded by Ellinger. Motion passed without dissent.

Motion by Gorton to place on the docket for the Thursday December 4, 2014 council meeting, a resolution extending the term of employment for the following core staff members: Stacey Maynard, Council Administrator; Paul Schoninger, Research Analyst; Craig Bencz, Research Analyst; Deborah Slone, Council Staff Specialist; and Teresa Grider Budget Analyst Senior. The term of employment for each core staff member shall end on December 31, 2018 unless it is extended by majority vote of the Urban County Council. Seconded by Farmer. Motion passed without dissent.

Motion by Gorton to place on the docket for the December 4, 2014, Council meeting the following items related to cable television franchise and the transfer of control of the cable company: 1. A resolution awarding a non-exclusive franchise to Insight Kentucky Partners II, L.L.P. d/b/a Time Warner Cable for a term of 10 years for cable television; 2. A resolution authorizing the Mayor to execute a settlement agreement with Insight Kentucky Partners II, L.L. P. d/b/a Time Warner Cable, and assumption agreements with Charter Communications, Inc., and Comcast Corporation; 3. A resolution consenting to Transfers of Control of the cable companies. Seconded by Henson. Motion passed without dissent.

Motion by Myers to place on the docket for the December 4, 2014, Council meeting the following items related to the Berry Hill Skate Park project. 1. A resolution accepting a donation in the amount of \$17,530 from Friends for Skateparks, Lexington KY, Inc, for the design, construction, and improvement of Berry Hill Skatepark, the acceptance of which obligates the government to incorporate bricks recognizing donors into the design of the park. The engraved bricks will be provided by the Friends for Skateparks. 2. A Neighborhood Development allocation for \$3,500 for Parks and Recreation for Berry Hill Skatepark, and the necessary budget amendments to transfer these funds and the above donated funds

to the PFC Parks Project Fund for use in the project. 3. A resolution authorizing the Mayor to execute Change Order No. 2 to the Contract with Dreamland Skateparks, LLC, for the design and construction of Berry Hill Park, increasing the Contract price by the sum of \$21,030 from \$575,000 to \$596,030. The increase in the change order amount of \$21,030 is made up of \$3500 in NDF funds and the donation in the amount of \$17,530.00 from the Friends for Skateparks. Seconded by Ellinger. Motion passed without dissent.

Motion by Beard to place on the docket for the December 4, 2014 Council Meeting a Resolution authorizing and directing the Division of Traffic Engineering, pursuant to code of ordinances Section 18-86, to install Multi-way Stop Controls at Albany Road and Heather Way. Seconded by Myers. Motion passed without dissent.

III. Approval of Summary

Motion by Myers to approve the November 18, 2014 summary. Seconded by Henson. Motion passed without dissent.

IV. Budget Amendments

Motion by Gorton to approve budget amendments. Seconded by Henson. Motion passed without dissent.

V. New Business

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Gorton to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to Approve to conduct an annual review of the fee structure and schedule of electrical inspection fees. Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to amend resolution 343-2012 to include zoning enforcement activities in addition to nuisance abatement. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to Approve to amend Motion to initiate a text amendment for the Planning Commission's consideration that combines alternate 2 and alternate 4 as indicated on page 96 of the committee packet. Seconded by Gorton. Motion passed without dissent.

Motion by Gorton to approve \$253,000 from fund balance for the YMCA. Seconded by Mossotti. Motion passed without dissent.

Motion by Gorton to approve expenditures of fund balance dollars from pages 88, 89 and 90. Seconded by Lane. Motion passed without dissent.

Motion by Gorton to allocate expenditures from pages 91, 92 and 93 from fund balance as listed. Seconded by Henson. Motion passed without dissent.

Motion by Gorton to forward budget expenditures placed into the FY16 budget to the Mayor for consideration. Seconded by Farmer. Motion passed without dissent.

VII. Council Reports

Motion by Kay to cancel the General Government committee meeting scheduled for December 9, 2014. Seconded by Gorton. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 4:17pm. Seconded by Gorton. Motion passed without dissent.

Submitted by Stacey Maynard, Council Administrator