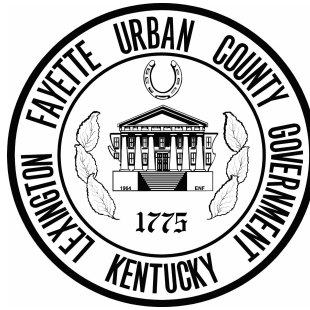


Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, June 11, 2013

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment - Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary

Table of Mottos, June 4, 2013 Work Session

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved. The motion passed by an unanimous vote.

- IV. Budget Amendments
- V. New Business

Administrative Synopsis - New Business Items

- a Authorization to sign "Statement of Compliance" bridge posting requirements. (L0559-13) (Frazier/Paulsen)
This is a request to sign "Statement of Compliance" bridge posting requirements. There is no budgetary impact.
A motion was made by Council Member Julian Beard, seconded by Council Member Kevin Stinnett, that this agenda Item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.
- b Authorization to execute Right of Entry Agreement with Time Warner Cable allowing technicians to enter Division of Police buildings to complete installment for high speed internet services at designated locations. (L0599-13) (Bastin/Mason)
This is a request to execute Right of Entry Agreement with Time Warner Cable allowing technicians to enter Division of Police buildings to complete installment for high speed internet services at designated locations. There is no budgetary impact.
A motion was made by Council Member Julian Beard, seconded by Council Member Kevin Stinnett, that this agenda Item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.
- c Authorization to cancel agreement with St. John's Lutheran Church Venture Crew 279 and to execute agreement with Bryan Station High School Wrestling and Boys Soccer for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2013. (L0601-13) (Gooding/Moloney)

This is a request to cancel agreement with St. John's Lutheran Church Venture Crew 279 and to execute agreement with Bryan Station High School Wrestling and Boys Soccer in the amount of \$1,265.40 for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2013. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Kevin Stinnett, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.

- d** Authorization to execute a lease agreement with Lexington-Fayette County NAACP Branch for space within the Black & Williams Neighborhood Center. The agreement will be for one (1) year effective July 1, 2013, with an option of automatic extension for two (2) additional one (1) year terms. (L0602-13) (Reed)

This is a request to execute a lease agreement with Lexington-Fayette County NAACP Branch for space within the Black & Williams Neighborhood Center. The agreement will be for one (1) year effective July 1, 2013, with an option of automatic extension for two (2) additional one (1) year terms. Annual rent is \$897.12.

A motion was made by Council Member Julian Beard, seconded by Council Member Kevin Stinnett, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.

- e** Authorization to accept donations from The Friends of the Dog Parks, Inc. to the Coldstream and Masterson Station Park Dog Parks. (L0616-13) (Hancock/Reed)

This is a request to accept donations from The Friends of the Dog Parks, Inc. to the Coldstream and Masterson Station Park Dog Parks to install dog water fountains valued at \$23,202.

A motion was made by Council Member Julian Beard, seconded by Council Member Kevin Stinnett, that this agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.

VI. Continuing Business/ Presentations

- a** Neighborhood Development Funds June 11, 2013

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Chuck Ellinger, that this Agenda item be approved and referred to the docket of the Urban County Council on 6/20/2013. The motion passed by an unanimous vote.

- b** Budget COW Summary May 21 2013

- c** Social Services & Community Development Summary May 28, 2013

d May 28th 2013 Budget COW

e Recogniton: Litter Pattrol Trustees

VII. Council Reports

FY 2014 Budget

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this item be approved and referred to the docket of the Urban County Council Work Session on 6/18/2013. The motion passed by an unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Shevawn Akers, seconded by Council Member Kevin Stinnett, that this meeting be adjourned. The motion passed by an unanimous vote.