

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

November 3, 2009

Mayor Newberry chaired today's work session meeting. All Council Members were present except VM Gray and CM Beard.

I. Public Comment – Issues on Agenda-None

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 Ellinger to approve the summary from October 27, 2009, seconded by CM Myers, passed without dissent.

IV. Budget Amendments-Yes

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

V. New Business

- A. Authorization to Accept an Award from the Kentucky Office of Homeland Security (KOHS) on Behalf of the Department of Public Safety, Division of Police under the 2009 State Homeland Security Grant Program (HSGP). (642-09) (P. King/Bennett)
- B. Authorization to Accept an Award from the Kentucky Office of Homeland Security (KOHS) on Behalf of the Department of Public Safety, Division of Fire & Emergency Services under the 2009 State Homeland Security Grant Program (HSGP). (643-09) (P. King/Bennett)
- C. Authorization of a Subrecipient Agreement with the Paducah Police Department under LFUCG Agreement with the Kentucky Office of Homeland Security (KOHS) for Improvised Explosive Devices (IED) Training. (644-09) (P. King/ Bennett)

- D. Authorization to Accept an Award from the Kentucky Office of Homeland Security (KOHS) on Behalf of the Department of Public Safety, Division of Fire & Emergency Services under the 2009 State Homeland Security Grant Program (HSGP) for Structural Collapse Response Mitigation Certification Training. (645-09) (P. King/Bennett)
- E. Authorization of a Federal Equitable Sharing Agreement and an Annual Certification with the US Department of Justice (DOJ) on Behalf of the Department of Public Safety, Division of Police. (656-09) (Bastin/Bennett)
- F. Authorization to Accept Fee Simple Right-of-Way and Temporary Construction Easements Regarding the Citation Boulevard Project – Phase II. (646-09) (P. King/Webb)
- G. Authorization of Change Order No. 1 to Contract with H. W. Lochner, Inc. for Right-of-Way Services for the Newtown Pike Extension Project – Mitigation Area. (653-09) (P. King/Webb)
- H. Authorization of a Fiber Optic Cable Relocation Agreement (Special Construction Agreement) with “tw telecom of kentucky llc” for the South Limestone Streetscape Project. (650-09) (Webb)
- I. Authorization of a Definitive Relocation Agreement (Special Construction Agreement) with Windstream Kentucky East, LLC for the South Limestone Streetscape Project. (652-09) (Webb)
- J. Authorization of a Deed of Acceptance for a Dedicated Greenway under the Greenway Master Plan. (649-09) (Rayan/Webb)
- K. Authorization of Rental Agreement with the Lexington Center Corporation (LCC) for the 2009 Kentucky Christmas Chorus. (647-09) (Ebel/Rabold)
- L. Authorization to Submit Application to the Kentucky Energy and Environment Cabinet under the 2010 Illegal Open Dump Remediation Grant Program. (648-09) (P. King/Taylor)
- M. Authorization of Change Order No. 1 to Contract with Marillia Design and Construction for the McConnell Springs Wetland Demonstration Area Project – FY2010. (651-09) (P. King/Taylor)
- N. Authorization of a Lease Agreement with Lexington Art League, Inc. Regarding the Loudoun House in Castlewood Park. (495-09) (Hancock/Cole)
- O. Authorization of Change Order No. 1 to Contract with Pohl Rosa Pohl Architecture and Design for the Raven Run Tourist Center Project. (655-09) (Hancock/Cole)

- P. Authorization of a Purchase of Service Agreement (PSA) with Commerce Lexington, Inc. on Behalf of the Mayor's Office of Economic Development for Economic Development Activities and Initiatives. (658-09)
(Wright/Kelly)

A motion by CM Stinnett to table item "J" until the next work session on November 17, seconded by CM McChord, passed with a 9-3 vote.

A motion by CM James to place item "P" into the Outside Agency Oversight Committee, seconded by CM Crosbie, passed with an 8-5 vote.

A motion by CM Ellinger to approve new business items, except J and P, seconded by CM Myers passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Special Planning Committee Report

This report will be given at the next work session on 11/17/09, per Chair CM Gorton.

B. Budget & Finance Committee Report

This report will be given at the next work session on 11/17/09, per Chair CM Stinnett.

C. 2009-2010 Snow and Ice Control Plan

This plan was presented by Kevin Wente, Dept. of Public Works & Development. Several CMs asked questions.

VII. Council Report

CM James- Stated that Yvonne Giles said that Sunday afternoon walking tours at Cemetery #2 at 419 E 7th St will be every Sunday in November, the cost is \$10 to benefit the cemetery, also recognized visiting students from a UK class.

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

CM Gorton- Welcomed Beth Mills and students from UK; invited everyone on 11/11 to the Radio Eye Open House at 1733 Russell Cave Rd Library.

CM McChord-Announced that organizers have decided to have a 2nd Sunday event every month-to grow bike culture, to showcase what's coming, etc; this Sunday bikers will meet at the old Courthouse at 11 am and will bike to Veteran's Park; stated that on this past Wednesday at the MPO meeting, it was announced that the Federal Govt. will be rescinding \$150 million from KY.

CM Stinnett-Reminded everyone of the Bonding and Public Safety Workshops on this Thursday on the 5th floor of the Government Center beginning at 4:00 pm; North Point NA will meet tonight at 7 pm at BSHS- they have invited Strawberry Fields NA.

CM Crosbie-A motion by CM Crosbie to place on the docket for the November 5, 2009 Council Meeting a resolution changing the street name and property address number of 3473 Yorkshire Medical Park to 3445 Richmond Road, effective 30 days from the date of passage, seconded by CM Ellinger, passed without dissent.

CM Blues-Announced that BCTC Public Forum is tonight at 6:30 pm at the Northside Y on Loudon Ave; tomorrow Council Staff will be having a United Way fundraiser-selling beans, cornbread, dessert, and drink for \$5 from 11 am-1 pm.

CM Feigel-A motion by CM Feigel to place the curb replacement program into the Water Resources Oversight Committee, seconded by CM Crosbie, passed without dissent.

CM Henson-Welcomed the visiting UK students; corrected the time of the Veterans Day parade on Sunday- it will be at 3:30 pm; this past Sunday there was a ribbon cutting at Valley Park; Cardinal Valley NA will meet tonight at 6:30 pm.

CM Lawless-Announced that Ayelsford NA will meet tonight at 7 pm at the Woodland Christian Church and Columbia Heights will meet at 7 pm at Ashland Terrace.

CM Myers-Requested that the Mayor contact FCPS and ask them to have someone at the Public Safety Workshop on Thursday if they are still interested in a radio tower on school property; invited everyone to the 9:30 am press conference on the new disc golf course on Saturday at River Hill Park.

CM Martin-Announced several meetings: Palomar Hills NA-Monday at 7pm at the clubhouse; Southland on 11/10 at 8 am at Bluegrass Bank and Trust; Beaumont NA on 11/10 at 6:30 pm at Rosa Parks Elem. School;

Palomar Town Homes on 11/10 at the Clubhouse at 6 pm; Picadome NA, Southland Assoc, and Friends of Wolf Run invite volunteers to remove items from Wolf Run Creek on 11/13 at 9 am-noon and 11/14 at 1-end; volunteers will meet at Clays Mill Greenway-the intersection of South Bend Dr and Clays Mill Rd.

VIII. Mayor's Report-Yes

A motion by CM Crosbie to approve the Mayor's Report, seconded by CM Gorton, passed without dissent.

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

Citizen, Adam Handy, a UK Student visiting with his class, gave comments.

A motion by CM Crosbie to adjourn, seconded by CM Ellinger passed without dissent.

Work session was adjourned at 4:17 pm.