

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

February 2, 2010

Mayor Newberry chaired today's work session meeting. All Council Members were present.

A special presentation was made to Mr. James C. Smith, a quick thinking FCPS crossing guard at Lansdowne Elementary School, who pushed a young girl and her mother out of the way of a oncoming vehicle.

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

A motion by CM Crosbie to approve the summary from January 26, 2010, seconded by CM Myers, passed without dissent.

- IV. Budget Amendments-None
- V. New Business

- A. Authorization to Accept Donated Items from Cloud Sealcoating and Striping, LLC on Behalf of the Department of General Services, Division of Parks & Recreation for the Cardinal Valley Park. (051-10) (Hancock/Cole)
- B. Authorization of a Lease Agreement with Steven Mosca (d/b/a Silver Warehouse & Boutique) for Lease of Space at 126 North Broadway (a/k/a Broadway Shoppes). (058-10) (Baradaran/Cole)
- C. Authorization of a Mutual Aid Agreement with the University of Kentucky (UK) on Behalf of the Department of Public Safety, Division of Fire & Emergency Services. (052-10) (Hendricks/Bennett)
- D. Authorization to Approve RJ Corman Aircraft Maintenance, LLC as Sole Source Bell Helicopter Authorized Customer Service Facility on Behalf of the Department of Public Safety, Division of Police. (053-10) (Bastin/Bennett)

- E. Authorization to Approve Kustom Signals, Inc. as Sole Source Manufacturer and Supplier of SMART™ on Behalf of the Department of Public Safety, Division of Police. (054-10) (Bastin/Bennett)
- F. Authorization of Professional Service Agreements with Certified Sexual Assault Nurse Examiners (SANEs), for Performance of Forensic Examinations. (059-10) (P. King/Bennett)
- G. Authorization to Submit Grant Application to the State Farm Companies Foundation on Behalf of the Department of Social Services, Division of Youth Services to Implement a Teen Express Project. (055-10) (P. King/Helm)
- H. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water Quality. (050-10) (Allen/Taylor)
- I. Authorization to Renew Public Education Services Contract – Public Education Partnership with the Lexington Legends on Behalf of the Department of Environmental Quality for Public Relations and Education on Recycling. (056-10) (Taylor)
- J. Authorization to Purchase RainTainers for the *Lily* Program as Part of the Environmental Protections Agency (EPA) Green Infrastructure Project. (061-10) (Taylor)
- K. Authorization to Award Grants Funds under the EcoART Program. (062-10) (Taylor)
- L. Authorization of an Engineering Services Agreement with CDP Engineers, Inc. Regarding the Contract Operations of Blue Sky Waste Water Treatment Plant (WWTP). (057-10) (Martin/Taylor)
- M. *Authorization of Change Order No. 1 to Contract with MAC Construction and Excavating, Inc. Regarding the South Elkhorn Force Main Project. (060-10) (Martin/Taylor)
- N. Authorization of a Donation Agreement with the Lexington History Museum, Inc. (063-10) (Lamb)
- O. Authorization to Amend Ordinance No. 202-2006 and 263-2009. (064-10) (Askew)
- P. Authorization to Amend Resolution No. 816-2009 Regarding Participation of Fayette County Attorney's Office in the Medical Insurance Plans Offered by the Lexington-Fayette Urban County Government. (065-10) (Askew)
- Q. Authorization to Place Leverage Partners, Inc., Software Information Systems, LLC, and The RFP Company on Retainer for Consulting Services

for Technology Solutions, Selection and Requirements Gathering for LFUCG. (043-10) (Nugent/ Dhuwaraha)

A motion by CM James to table item O, seconded by CM Gorton, passed without dissent.

A motion by CM Gorton to approve all new business items except item O, seconded by CM Blues, passed without dissent.

A motion by CM James to take item O from the table, seconded by CM Ellinger, passed without dissent.

A motion by CM Martin to approve item O, seconded by CM Feigel, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Budget & Finance Committee Report

This report was given by Chair CM Stinnett. No motions came forward.

B. Water Resources Oversight Committee Report

This report was given by Chair CM Blues. No motions came forward.

C. Annual Courthouse Area Design Review Board Update

This update was given by Billy Van Pelt, Design Review Officer Courthouse Area Design Overlay Zone. Several CMs asked questions.

VII. Council Report

CM Gorton- Stated that she has been receiving calls and emails about potholes- citizens are asked to call Lexcall at 311 or 425-2255; CM Gorton mentioned that the application packets for the Water Quality Incentive Grants for class A are completed; members of the committee were: Andy Haymaker, Bob Wiseman, Kelly Breeding, Knoxx Van Agell, Emma Tibbs, Patrick Brewer, Sandra Levy and CM Gorton; Comm. Taylor was thanked for all her hard work.

CM Stinnett- Asked CMs to tell Ms. Williams about meetings to be placed on the schedule of meetings; Building Inspection Task Force will meet next Thursday at 3 pm in the 5th floor Govt. Ctr.; thanked Comm. Webb for having some streets plowed that were missed in his district; asked Mayor Newberry if LFUCG were enforcing the cleaning of snow from the sidewalks- the Mayor said yes we are.

CM Blues-Announced that Woodward Heights NA will meet tonight at 6 pm at the Community Action building on High and Merino; on 2/8 McConnell's Trace Greenways will meet at 7 pm at the Harmony House.

CM Crosbie-Followed up on the potholes-commended Streets, Roads, & Forestry for patching the potholes; announced that Girls on the Run are looking for coaches or running buddies-please contact her office at 258-3214; Andover Hills NA will meet Thursday at 7 pm at Crossroads Christian Church; sent condolences to the family of Dr. Markesberry.

CM Feigel-Announced the Parks Funding work group will meet tomorrow at 5 pm.

CM Lawless-Announced that Hanna's on Lime is having "February from the Heart" by giving 10 % of receipts to the Red Cross for Haiti relief; thanked Lowell's, Bob Morris, and Debra Hensley for making matching grants for Haiti relief; Ayelsford NA will meet tonight at 7 pm at the Woodland Christian Church; Art in Motion will be having a competition.

CM Lane-Asked Comm. Askew about a new business item from Council Clerk Susan Lamb; both answered.

VM Gray-Announced that there will be a Committee of the Whole (COW) meeting on 2/23 at 10 am.

CM Martin-Announced the Palomar Hills NA meeting on 2/8 at 7 pm at the clubhouse and Beaumont NA at 6:30 pm.

CM James-Complimented the 'Kids at City Hall' website; stated that today at the Partner Agency meeting they discussed having a formal presentation of the Needs Assessment; announced the African-American HIV-Aids Awareness Day to be on 2/7 and read information from the HIV-Aids Awareness Day form; asked CM Gorton about the incentive program meetings she mentioned-were they public and do they have to come before Council for a vote-the answers were yes and yes.

A motion by CM James to transfer from the Planning Committee to the Inter Governmental Committee the presentation and any updates of the Needs Assessment, seconded by CM Gorton, passed without dissent.

CM Myers-Added stopping illegal drug use and abstinence to the list that CM James read about how not to get HIV-Aids.

VIII. Mayor's Report-None

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

Mr. Xanxi Wang requested to speak. He spoke about the 2010 Chinese New Year celebration that will take place on 2/6/2010 at the Opera House. He stated that this is the most important holiday for Chinese people; it is the largest gathering of the Chinese American community; pre-show activities begin at 5 pm; an additional show has been added on 2/7 at 1 pm.

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

A motion by CM Beard to return to open session, seconded by CM Lane, passed without dissent.

A motion by CM Beard to adjourn, seconded by VM Gray, passed without dissent.

Work session was adjourned at 4:51 pm.