

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

March 23, 2010

Mayor Newberry chaired today's work session meeting. All Council Members were present, except CM Martin.

I. Public Comment – Issues on Agenda-Yes

Ryan Smith, citizen, requested to speak.

II. Requested Rezoning / Docket Approval-Yes

A motion by CM Lane to place on the docket without a hearing an ordinance changing the zone from an Agricultural Rural (A-R) zone to a Community Center (CC) zone for 37.5 net (52.63 gross) acres; from an Agricultural Rural (A-R) zone to an Expansion Area Residential-3 (EAR-3) zone for 90.37 net (92.05 gross) acres; and from an Agricultural Rural (A-R) zone to an Expansion Area-3 (EAR-3) zone with a Transition Area (TA) overlay zone for 14.82 net (16.49 gross) acres, for property located at 2950 Winchester Rd. (a portion of). (WMM, LLC; Ausbrook Polo, LLC; & Polo I, LLC (AMD.)), seconded by CM Stinnett, passed without dissent.

A motion by CM Crosbie to place on the docket without a hearing an ordinance changing the zone from an Agricultural Rural (A-R) zone to an Expansion Area Residential-1 (AER-1) zone for 12.45 net (12.54 gross) acres, for property located at 425 Chilesburg Rd, seconded by CM Gorton, passed without dissent.

A motion by CM McChord to approve the amended docket, seconded by CM Blues, passed without dissent.

III. Approval of Summary-Yes

A motion by CM Stinnett to approve the summary from March 16, 2010, seconded by CM McChord, passed without dissent.

IV. Budget Amendments-Yes

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

V. New Business

- A. Authorization to Accept a Donation from the Friends of the Dog Park, Inc. for the Masterson Station Dog Park. (120-10) (Langston)
- B. Authorization to Approve Change Order No. 4 to Contract with Strand Associates, Inc. Regarding the Legacy Trail Project. (111-10) (Rayan/Webb)
- C. Authorization to Approve an Agreement with the Lexington-Community Land Trust (LCLT) for the Newtown Pike Extension Project. (122-10) (P. King/Webb)
- D. Authorization to Accept an Amendment to Agreement Offered by the Kentucky Transportation Cabinet (KYTC) Regarding the Town Branch Trail Project – Phase II. (128-10) (P. King/Webb)
- E. Authorization to Accept an Amendment to Agreement Offered by the Kentucky Transportation Cabinet (KYTC) Regarding Safe Routes to School Project. (129-10) (P. King/Webb)
- F. Authorization to Approve a Letter of Agreement Amendment for Additional Funding Officer by the Kentucky Heritage Council on Behalf of the Department of Public Works and Development, Division of Historic Preservation. (130-10) (P. King/Webb)
- G. Authorization to Submit an Application to the Kentucky Transportation Cabinet (KYTC) under the Scenic Byways and Highways Program for the Old Frankfort Pike Corridor Management Plan. (140-10) (P. King/Webb)
- H. Authorization to Approve a License Agreement with the Kentucky Bicycle and Bikeway Commission (KBBC) for Use of Copyright Art Work with LFUCG's "Share the Road" Educational Campaign. (131-10) (C. King/Webb)
- I. Authorization of a Kentucky Internet Crimes Against Children Task Force Memorandum of Understanding (MOU) with Kentucky State Police (KSP) on Behalf of the Department of Public Safety, Division of Police. (124-10) (Bastin/Bennett)
- J. Authorization to Submit Application to the Kentucky Justice and Public Safety Cabinet (JPSC) on Behalf of the Department of Public Safety, Division of Police, for Continuation of the Street Sales Drug Enforcement Project – FY2011. (126-10) (P. King/Bennett)
- K. Authorization to Submit an Application to the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police, and Accept Award if Offered, for the Law Enforcement Service Fee Grant Program – FY2011. (127-10) (P. King/Bennett)

- L. Authorization to Approve an Agreement with Spec Rescue International on Behalf of the Department of Public Safety, Division of Fire & Emergency Services, for Structural Collapse Training. (135-10) (P. King/Bennett)
- M. Authorization to Approve a Master Agreement and a Software Application Services Addendum with Previstar™, Inc. on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (139-10) (P. King/Bennett)
- N. Authorization to Submit an Application to the US Department of Health and Human Services and Accept the Award if Offered, for the Operation of the MASH Drop Inn Facility – FY2011. (125-10) (P. King/Helm)
- O. Authorization to Submit Application to the US Department of Justice, Office of Justice Program, under the Justice and Mental Health Collaboration Program – FY2010. (136-10) (P. King/Helm)
- P. Authorization of Change Order No. 1 to Contract with MACTEC Engineering & Consulting, Inc. Regarding the Landfill Water Quality Monitoring & Consulting Project. (132-10) (Taylor)
- Q. Authorization to Accept Proposal from Veolia ES Technical Solutions, LLC, on Behalf of the Department of Environmental Quality, Division of Waste Management, for the Spring Clean Household Hazardous Waste (HHW) Collection Event. (133-10) (P. King/Taylor)
- R. Authorization of Change Order No. 1 to Contract with Team Contracting, LLC Regarding the Town Branch Waste Water Treatment Plant (WWTP) Primary Effluent Pump Station Pumps Replacement Project. (134-10) (Martin/Taylor)
- S. Authorization to Submit Application to the Office of the Governor, Department for Local Government (DLG), for the Hisle Farm Park Project. – FY2010. (138-10) (P. King/Cole)
- T. Authorization to Accept Award from the Kentucky Justice and Public Safety Cabinet (JPSC) under the Safe Havens: Supervised Visitation Program and Execute a Subrecipient Agreement with Sunflower Kids (SFK), Inc. (141-10) (P. King/Helm)

A motion by CM James to remove item 'B' from the agenda, seconded by CM Henson, passed without dissent.

A motion by CM Ellinger to approve amended New Business items, seconded by CM Stinnett, passed without dissent.

VI. Continuing Business / Presentations-Yes

A. Special Planning Committee Report

This report was given by Chair CM Gorton. Several CMs and VM Gray spoke, along with Comm. Askew, Atty. Rochelle Boland, Dir. Chris King, Mgr. Bill Sallee, and Atty. Dick Murphy.

A motion by CM Gorton to place on the docket for the Council Meeting on March 25, 2010, the proposed Zoning Ordinance text amendments for the definitions of "Boarding/Lodging House," "Family or Housekeeping Unit," "Functional Family," "Fraternity or Sorority House," "Dwelling, Single Family," and "Dwelling, Two-Family" as well as a new section in Article 7 pertaining to the process before the Board of Adjustment to obtain a conditional use permit as a functional family and amending Article 8-5(c) to eliminate the keeping of boarders as an acceptable accessory use, seconded by CM Blues, passed without dissent.

CM Martin is present.

B. Severe Storms Preparedness

This report was given by Shelly Bendall, Preparedness Coordinator Division of Emergency Management/911. Several CMs asked questions.

C. Creative Cities Summit (CCS) Lexington

This presentation was given by Phil Holoubeck, President of Lexington's Real Estate Company & Co-Producer of CCS. Several CMs asked questions.

D. Kentucky League of Cities Update

This update was cancelled.

VII. Council Report

CM Stinnett- Stated that he is in communication with Lextran about the blue benches that have been placed around town; reminded everyone of the Eastland NA meeting tonight at 6:30 pm at Christ Center Church.

CM Henson- A motion by CM Henson to accept the Division of Traffic Engineering's recommendation to lower the posted speed limit to 25 MPH along the entire length of Oxford Circle, seconded by CM Martin passed without dissent.

CM Lawless-Announced that Columbia Heights NA will meet tonight at 7 pm at Ashland Ave Retirement Home; thanked CM Stinnett for looking into the blue bench issue; congratulated the UK Men and Women's basketball teams for making it to the Sweet Sixteen.

A motion by CM Lawless to place on the docket for March 25, 2010, two (2) resolutions authorizing the Mayor, on behalf of the Urban County Government, to execute agreements with the University of Kentucky Research Foundation for Archaeological Monitoring for the Main Street Streetscape Improvements Project in the amount of \$62,625 and for Archaeological monitoring for the Vine Street Streetscape Improvements Project in the amount of \$59,403, seconded by CM Henson, passed without dissent.

CM Blues-Acknowledged his visiting friends from CT; announced that Oakwood NA will meet at 7 pm.

CM Beard-A motion by CM Beard to approve the NDF list, seconded by CM McChord passed without dissent.

CM McChord-Thanked CMs Gorton and Ellinger, Comm. Webb, and Parks Dep. Dir. Chris Cooperrider for attending one of his neighborhood association meetings; also thanked Mayor Newberry and his staff for working on the Sweet Sixteen tournament-LFUCG needs to develop a plan to keep the Sweet Sixteen here; announced the Legacy Trail broke ground last week.

VIII. Mayor's Report-Yes

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

IX. Public Comment-Issues not on the agenda-None

A motion by CM McChord to adjourn, seconded by CM Martin passed without dissent.

Work session was adjourned at 4:36 pm.