

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

April 6, 2010

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezoning / Docket Approval-Yes

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

III. Approval of Summary-Yes

A motion by CM Gorton to approve the summary from March 23, 2010, seconded by CM Myers, passed without dissent.

IV. Budget Amendments-Yes

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

V. New Business

- A. Authorization to Amend Section 1 of Ordinance No. 40-2010 to Correct a Clerical Error. (137-10) (L. Jarvis/Rumpke)
- B. Authorization to Advertise for Bids Regarding Policemen's and Firefighters' Retirement Fund and the Sewer Revenue Bonds. (164-10) (Rumpke)
- C. Authorization to Submit 2010 Consolidated Plan to the US Department of Housing and Urban Development (HUD), Accept Awards and Execute Subrecipient Agreements – FY2011. (P. King/Rumpke)
- D. Authorization to Accept an Award from the Kentucky Division for Air Quality on Behalf of the Department of General Services, Division of Facilities & Fleet Management, under Kentucky Clean Diesel Grant Program. (147-10) (P. King/Cole)

- E. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation. (148-10) (Hancock/Cole)
- F. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation. (149-10) (Hancock/Cole)
- G. Authorization to Approve an Agreement for Right to Enter for Construction of Groundwater Monitoring Wells with Shield Environmental Associates, Inc. Regarding Property Adjacent to the Town Branch Wastewater Treatment Plant (WWTP). (144-10) (Martin/Taylor)
- H. Authorization of a Memorandum of Understanding (MOU) with the University of Kentucky Research Foundation (UKRF) on Behalf of the Department of Environmental Quality, Division of Water Quality. (145-10) (Martin/Taylor)
- I. Authorization to Amend Section 16-43(7) of the Code of Ordinances on Behalf of the Department of Environmental Quality, Division of Water Quality. (146-10) (Martin/ Taylor)
- J. Authorization to Amend Section 21-5 of the Code of Ordinances within the Chief Information Office, Division of Enterprise Solutions. (151-10) (L. Jarvis/Dhuwaraha)
- K. Authorization to Approve Acquisition Plat at 1421 Higbee Mill Road for the Clays Mill Road Improvements Project. (153-10) (P. King/Webb)
- L. Authorization to Accept Awards, if Offered, from the Federal Highway Administration (FHWA) on Behalf of the Department of Public Works & Development, Division of Planning, under the Unified Work Program – FY2011. (154-10) (P. King/Webb)
- M. Authorization of an Amendment to Agreement with the Fayette County Commonwealth Attorney's Office, under the Street Sales Drug Enforcement Project – FY2010. (159-10) P. King/Bennett)
- N. Authorization to Submit Grant Application to the Kentucky Transportation Cabinet (KYTC) and Accept the Award if Offered, on Behalf of the Department of Public Safety, Division of Police, for Continuation of the Traffic Safety Program – FY2011. (162-10) (P. King/Bennett)
- O. Authorization of an Agreement with the Fayette County Commonwealth Attorney's Office, under the Cold Case Resolution Pilot Project in Fayette County. (163-10) (P. King/Bennett)
- P. Authorization to Accept an Award from the Lexington-Fayette County Health Department (FCHD) on Behalf of the Department of Social Services, Family Care Center, for Continuation of the Home Network Project – FY2011. (157-10) (P. King/ Helm)

- Q. Authorization to Submit a Grant Application to the US Department of Justice on Behalf of the Department of Public Safety, Division of Community Corrections, under the 2010 State Criminal Alien Assistance Program (SCAAP). (158-10) (P. King/Bennett)
- R. Authorization to Submit a Grant Application to the Bluegrass Area Development District (BGAAD) and Accept the Award if Offered, on Behalf of the Department of Social Services, Lexington Senior Citizens Center – FY2011. (155-10) (P. King/ Helm)
- S. Authorization to Submit a Grant Application to the Kentucky Department of Juvenile Justice and Accept the Award if Offered, on Behalf of the Department of Social Services, Division of Youth Services, for Day Treatment Services – FY2011. (156-10) (P. King/ Helm)
- T. Authorization to Approve Central Indiana Truck Equipment Corporation as a Sole Source Provider on Behalf of the Department of General Services, Division of Facilities & Fleet Management and the Department of Environmental Quality, Division of Waste Management. (160-10) (Loney/Cole)
- U. Authorization to Rescind Resolution No. 51-2010 with Tri-County Ford Mercury, Inc, on Behalf of the Department of General Services, Division of Facilities & Fleet Management. (161-10) (Loney/Cole)

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

VI. Continuing Business / Presentations-Yes

A. Special Planning Committee Report

This report was in the packet for informational purposes only. The report and the motion from it were given the previous week.

B. Budget & Finance Committee Report

This report was given by Chair CM Stinnett. There were no motions.

C. Water Resources Oversight Committee Report

This report was given by Chair CM Blues. There were no motions.

D. In2Lex Presentation

This presentation was given by Benjamin Askren. Several CMs, VM, and Mayor asked questions and made comments.

E. 2010 Census Update

This update was given by Ms Michelle Elison, KY Partnership Specialist, US Census Bureau, Charlotte Region. Several CMs asked questions.

VII. Council Report

CM Gorton-Gave kudos to administration for having the payroll deduction for LexArts; mentioned ZOTA went to Planning Commission and the hearing is on 4/22/10.

CM Stinnett-Announced the Building Inspection Task Force meeting has been changed to 4 pm on 4/8/10; announced that Bryan Station 5K is this Saturday at 8:30 am with a pancake breakfast to follow; Congratulated Bryan Station High School for having 2 students receive the #1 scholarship from UK- Lucy Artelli and Transy-Zoe Snyder.

CM Lane-A motion by CM Lane to reduce the speed limit to 35 mph along Berea Road and add reflective sign post panels near 1700 Berea Rd, second by CM Gorton, passed without dissent.

A motion by CM Lane for E911 to provide a progress report at the 4/27/10 Work Session regarding street numbers on residential and commercial properties that do not currently have numbers, seconded by CM Feigel, passed without dissent.

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

VM Gray-A motion by VM Gray requesting the Mayor to take all appropriate action, including legal action, to compel representatives of Kentucky-American Water Company to appear before the Council as soon as is practicable to explain its request for a rate increase under Public Service Commission Rate Case No. 2010-00036, to respond to questions relating to the rate increase, to respond to questions relating to its appearance before the Council in August of 2007, and to respond to questions about other related matters, seconded by CM Beard, passed by a 9-5 vote.

CM Henson-Stated that she will be sending a pass around at the 4/8/10 Council Meeting for Back to School Rally; announced that on this Saturday from 10-2 pm there will be a Gainesway Pond celebration.

CM McChord-Reminded everyone that tomorrow starts the Creative Cities Summit; requested that a 'What's coming next' section be placed

on the website and streets to update citizens on the downtown street work-he is very appreciative to all who have been working on this project; announced that there will be 2nd Sunday monthly event-police escorted bike ride this Saturday from 2-5 pm-please meet at the old Courthouse downtown.

CM Feigel-Announced that on Friday at 1 pm there will be a ribbon cutting for a new business in the 5th District-Steven Lawrence Limited Consignment in Idle Hour Shopping Center; on 4/15 at 7:30 pm at Emmanuel Baptist Church the Lansdowne Merrick NA will meet.

CM Lawless-Announced Ayelsford NA meeting tonight at 7 pm at Woodland Christian Church; Elizabeth St NA will host a Mayor's Forum at 4/15 at 1st Christian Church from 6-9 pm; announced the student Fusion cleaning date is 4/17 for Columbia Heights; requested a report of the recent payroll error.

A motion by CM Lawless to place into the Services Committee the review of the street paving list , seconded by CM Beard, passed without dissent.

CM Myers-Announced the Gainesway Pond Revitalization Project ribbon cutting this Saturday from 10-2 pm.

VIII. Mayor's Report-None

Stated that he has solicited folks to sign the KAWC petition and they can do this by going to the city's website. The Mayor wanted to clarify that the letter that was sent to the editor at the Herald Leader was incorrect-the Mayor's Office did not direct the Police Dept. to give tickets to any citizens.

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

A motion by CM Stinnett to enter into closed session pursuant to KRS 61.810 (1)(c) for the purpose of discussing pending litigation, seconded by CM Blues, passed without dissent.

A motion by CM Blues to go back into open session, seconded by CM Ellinger, passed without dissent.

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

Work session was adjourned at 5:51 pm.