URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

June 8, 2010

Vice Mayor Gray chaired today's work session until Mayor Newberry arrived. All Council Members were present.

I. Public Comment – Issues on Agenda-Yes

Many citizens of Lexington spoke on the issue of Ecton Park.

II. Requested Rezonings / Docket Approval-Yes

A motion by CM Blues to place on the docket for the June 10, 2010 Council Meeting a bond issuance authorizing the issuance of $65M in General Obligation Anticipation Notes for the financing of the construction of the Eastern State Hospital Project and authorizing related actions; and a resolution authorizing the advertisement for bids and the distribution of a Preliminary Official Statement related to the issuance, seconded by CM Lane, passed without dissent.

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

III. Approval of Summary-Yes

A motion by CM Ellinger to approve the summary from May 25, 2010, seconded by CM Crosbie, passed without dissent.

IV. Budget Amendments-Yes

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

V. New Business

A. Authorization of an Engineering Services Agreement with BTM Engineering, Inc. for the Tates Creek Road Sidewalk Improvements Project. (281-10) (Gooding/Webb)

B. Authorization of Change Order No. 2 to Contract with HW Lochner for Phase I - Right-of-Way Services Project under the Newtown Pike Extension Project - Mitigation Area. (282-10) (Gooding/Webb)

C. Authorization of an Agreement with the Kentucky Transportation Cabinet, Department of Highways District 7 on Behalf of the Local Public Agency (LPA), for Construction of a Stone Fence. (271-10) (Langston)

D. Authorization of an Agreement with Palmer Engineering for Redesign of the High Street, Fontaine Road, Euclid Avenue, and Tates Creek Pike Intersection. (274-10) (Langston)

E. Authorization of Release of Five (5) Streetlight Easements with Haymaker Development Company, LLC on Properties located in the Tuscany Subdivision. (272-10) (Askew)

F. Authorization of a Memorandum of Understanding (MOU) with Asbury College on Behalf of the Department of Social Services under the Field Instruction Program. (265-10) (Hendrix/Helm)

G. Authorization to Submit Grant Application to the Kentucky Department of Juvenile Justice (DJJ) and Accept Award if Offered, on Behalf of the Department of Social Services, Division of Youth Services under the Juvenile Accountability Block Grant (JABG) Program – FY2011. (285-10) (Gooding/ Helm)

H. Authorization of an Agreement with People Plus, Inc. for WebEOC® Coordinator Services under the Chemical Stockpile Emergency Preparedness Program (CSEPP) – FY2009. (267-10) (Gooding/Bennett)

I. Authorization to Submit Grant Application to the US Department of Justice (USDOJ) and Accept Award if Offered, on Behalf of the Department of Public Safety, Division of Police under the Edward Byrne Memorial Justice Assistance Grant – FY2011. (280-10) (Gooding/Bennett)

J. Authorization to Submit Grant Application to the US Department of Justice (USDOJ) on Behalf of the US Attorney's Office Eastern District of Kentucky under a 2010 Project Safe Neighborhoods (PSN) Grant – FY2011. (294-10) (Gooding/ Bennett)

K. Authorization to Submit Grant Application to the US Department of Justice (USDOJ), Office of Community Oriented Policing Services (COPS) on Behalf of the Department of Public Safety, Division of Police under the 2010 Hiring Program. (295-10) (Gooding/Bennett)

L. Authorization to Submit Grant Application to the US Department of Justice (USDOJ), Office of Community Oriented Policing Services (COPS) on Behalf of the Department of Public Safety, Division of Police under the 2010 Child Sexual Predator Program (CSPP). (296-10) (Gooding/Bennett)

M. Authorization of a Mutual Aid Agreement by and between Rural/Metro Corporation and the Department of Public Safety, Division of Fire & Emergency Services. (268-10) (Hendricks/Bennett)

N. Authorization to Create Section 18-119.1(1)(2)(3) to the Code of Ordinances for a No Parking Zone During the 2010 Alltech FEI World Equestrian Games ™ (WEG). (275-10) (Bastin/Bennett)

O. Authorization of a Memorandum of Understanding (MOU) with the Department of the Treasury, Financial Crimes Enforcement Network (FinCEN) Bureau on Behalf of the Department of Public Safety, Division of Police. (276-10) (Bastin/Bennett)

P. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Public Safety, Division of Community Corrections. (286-10) (L. Jarvis/Bennett)

Q. Authorization of Change Order No. 1 to Contract with E.C. Matthews Company, Inc. Regarding the Government Center Wheelchair Lift Replacement Project. (269-10) (Baradaran/Cole)

R. Authorization of an Ordinance to Amend Section 2-200(b) of the Code of Ordinances on Behalf of the Picnic with the Pops Commission. (278-10) (Hancock/Cole)

S. Authorization of an Ordinance to Amend Section 4-23 of the Code of Ordinances Regarding Dog Run Areas. (279-10) (Hancock/Cole)

T. Authorization of Contracts to Award Funds under the Department of Environmental Quality, Neighborhood and Community Sustainability Grant Program, for Improvements of Environmental Health of Neighborhoods. (273-10) (Bush)

U. Authorization of a Contract for Services with Preston – Osborne on Behalf of the Department of Environmental Quality for Advertising and Marketing Services. (288-10) (Bush)

V. Authorization to Approve RRT Design and Construction under the Single-Stream Materials Recovery Facility Project. (287-10) (Feese/Bush)

W. Authorization of Change Order No. 1 to Contract with Landmark Sprinkler, Inc. Regarding the Materials Recovery Facility (MPF) under the Dry Pipe Sprinkler Project. (FINAL) (291-10) (Feese/Bush)

X. Authorization to Accept Award from the US Environmental Protection Agency (EPA) under the Brownfields Assessment Grant. (277-10) (Gooding/Bush)

Y. Authorization of an Agreement with Friends of Wolf Run, Inc. for Development of the Wolf Run Watershed Based Plan Project. (289-10) (Gooding/Bush)

Z. Authorization of an Engineering Services Agreement with Palmer Engineering for the Coldstream Court/Crimson King Court Stormwater Study. (292-10) (Martin/Bush)

AA. Authorization of an Engineering Services Agreement with Stantec Consulting Services for the Jessie Clark Sinkhole Stormwater Study. (293-10) (Martin/Bush)

BB. Authorization of an Independent Contractor Agreement with Industrial Organizational (I/O) Solutions, Inc. on Behalf of the Department of Finance & Administration, Division of Human Resources, for Job Knowledge Examinations of Fire & Emergency Services for Lieutenant, Captain and Major - FY2011. (283-10) (L. Jarvis/Rumpke)

CC. Authorization of a Test Security Agreement with Industrial Organizational (I/O) Solutions, Inc. on Behalf of the Department of Finance & Administration, Division of Human Resources, for Safekeeping of Fire & Emergency Services Testing Materials for Lieutenant, Captain and Major – FY2010. (284-10) (L. Jarvis/Rumpke)

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

VI. Continuing Business / Presentations-Yes

A. Special Planning Committee Report

This report was given by Chair CM Gorton. There was one motion to come forward.

A motion by CM Gorton directing the VM to appoint a task force within 30 days with the end process of moving toward form based and or design based codes and reporting quarterly to the Planning Committee. The task force will be comprised of Council Members, government officials, community representatives, and professionals, seconded by CM Blues, passed without dissent.

B. Water Resources Oversight Committee Update

This update was done by Chair CM Blues. There were no motions to come forward.

C. Earth Week Presentation to WKYT-TV

This presentation was done by Susan Bush, Commissioner of Environmental Quality.

D. Ecton Park

CM Crosbie introduced Brian Wood to make the presentation. Several CMs had questions or made comments after the presentation.

VII. Council Report

CM James-Invited everyone to come to the dedication on Friday at 10 am of the new Bridlewoods and Grand Oaks Apts. in the new Equestrian View subdivision in the East End; on 6/10-12 from 10 am-5 pm there will be tours; for information, see www.lexha.org or call 258-3216.

CM Stinnett-Reminded everyone of the Building Inspection Task Force meeting on 6/10/10 at 2 pm.

CM Blues-Announced the Meadowthorpe NA meeting tonight at 7 pm at the park.

CM McChord-Stated that it was an honor to stand at Coldstream Park for pouring of concrete at the Legacy Trail; announced that on this Sunday at 2-5 pm, our airport is opening up a new runway for pedestrian traffic-do not go to the main entrance; stay on Versailles Rd and go about 2 miles past airport and make left turn on side street.

CM Beard-A motion by CM Beard to approve the NDF list, after a friendly amendment by CM Gorton to change the total amount for Friends of the Parks from $2977 to $2375, seconded by CM Martin, passed without dissent.

CM Feigel-Announced that Picnic with the Pops will be at Keeneland on 8/21/10 from 8-10 pm with the renound artists and acrobats from Cirque de Symphony.

CM Myers-Asked VM Gray to initiate the Charter process for selecting a Citizen's Advocate-after memo is received, CMs should send their representative's name to Council Administrator Rebecca Langston.

A motion by CM Myers to place a resolution on the docket for Thursday June 10, 2010 Council Meeting authorizing the Special Investigative Committee to secure outside counsel with the funding coming from the Law Dept.'s Professional Services Account, seconded by CM Gorton, passed without dissent.

CM Martin-Announced the Southland Jamboree at 7 pm tonight.

CM Lawless-Announced the Historic South Hill NA will meet tonight at 6 pm in the basement of the parsonage of 1st United Methodist Church; Elizabeth St NA will meet on 6/15 at 7 pm at 1st Christian Church at the corner of Audubon and Forest Park; on 6/11 at 8 pm Buster's will be hosting a benefit for the Women's Community Garden Projects; South Lime Projects are coming to completion and will celebrate by having a block party on 6/19 from 4-10 pm (or so).

VIII. Mayor's Report-Informational Purposes Only

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

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

Work session was adjourned at 5:55 pm.