

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

June 22, 2010

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezoning / Docket Approval-Yes

A motion by CM Myers to place on Thursday's docket the revised resolution amending the Council Rules regarding work sessions and standing committees, seconded by CM James, passed without dissent.

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

III. Approval of Summary-Yes

A motion by CM Beard to approve the summary from June 15, 2010, seconded by CM James, passed without dissent.

IV. Budget Amendments-Yes

A motion by CM Ellinger to approve the budget amendments, seconded by CM Lane, passed without dissent.

V. New Business

- A. Authorization to Approve The Public Group, LLC (d/b/a Public Surplus) as the Online Auction Service of Surplus Items. (297-10) (Baradaran/Cole)
- B. Authorization of a Memorandum of Understanding (MOU) with Fayette County Public Schools (FCPS) on Behalf of the Department of Public Safety, Division of Police. (310-10) (Bastin/Bennett)
- C. Authorization to Authorize and Grant the Department of Public Safety, Division of Police the Authority to Administer the Secured By Design Program. (311-10) (Bastin/Bennett)

- D. Authorization to Approve AK Associates as a Sole Source Provider and Authorize Purchase for the Central Kentucky 9-1-1 Infrastructure Project. (321-10) (Lucas/Bennett)
- E. Authorization to Approve Engage Communication as Sole Source Provider and Authorize Purchase for the Central Kentucky 9-1-1 Infrastructure Project. (322-10) (Lucas/Bennett)
- F. Authorization of an Encroachment Agreement with LexArts, Inc. for Horse Mania 2010. (308-10) (Greathouse/Rabold)
- G. Authorization to Accept an Award Offered by the Kentucky Department of Agriculture, Office of Agriculture Marketing & Product Program for the *Vintage Kentucky: A Toast to Henry Clay* Wine Festival. (309-10) (Gooding/Rabold)
- H. Authorization of a Second Amendment to the First-Time Homebuyers Program Agreement with REACH, Inc. (313-10) (Gooding/Rumpke)
- I. Authorization of a Modification to a Memorandum of Agreement (MOA) by the Kentucky Transportation Cabinet (KYTC) for Traffic Signals and Electrical Traffic Control Devices on the State Primary Road System. (314-10) (Herrington/Webb)
- J. Authorization of a System Supply Agreement with Path Master, Inc. for a CentracTM Advanced Traffic Management System (ATMS) under the Energy Efficiency and Conservation Block Grant (EECBG). (319-10) (Gooding/Webb)
- K. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for the Flight 5191 Memorial. (320-10) (Gooding/Webb)
- L. Authorization of Amendment No. 11 to Agreement with ENTRAN[®] for the Newtown Pike Extension Improvements Project – Phase IV. (323-10) (Gooding/Webb)
- M. Authorization of Change Order No. 3 to Contract with Wilbur Smith Associates for the Wayfinding Sign System Project. (324-10) (Webb)
- N. *Authorization of Change Order No. 1 to Contract with Hall Contracting Corporation for the South Elkhorn Pump Station Improvements Project. (316-10) (Martin/Bush)
- O. Authorization of an Engineering Services Agreement with Sherman Carter Barnhart, PSC for the Walhampton Drive Stormwater Study Project. (317-10) (Martin/Bush)

- P. Authorization of Change Order No. 2 to Contract with Schroeder Construction, Inc. for the Haley Pike Landfill Closure Pump Station Upgrade Project. (318-10) (Bush)
- Q. Authorization to Amend Section 21-5 of the Code of Ordinances within the Chief Information Office, Division of Enterprise Solutions and for Internal Advertisement within LFUCG. (315-10) (L. Jarvis/Dhuwaraha)
- R. Authorization of First Amendment to Amended and Restated Grant Agreement Among the Cabinet for Economic Development, the State Property and Buildings Commission, and the Belcan Engineering Group, Inc. (325-10) (Wright/Kelly)

A motion by CM Gorton to remove the last line of the memo in item K, seconded by CM Henson, passed without dissent.

A motion by CM James to table item C, seconded by CM Gorton, passed by a 13-2 vote.

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

VI. Continuing Business / Presentations-Yes

A. Tax Bills Presentation

This presentation was given by Don Blevins, Jr, Fayette County Clerk. A couple of CMs asked questions.

A motion by CM Gorton to schedule a public hearing on the tax bill issue for 8/31/10 at work session, seconded by CM Crosbie, passed without dissent.

B. The Realtor Community Housing Foundation Presentation

This presentation was done by Becky Locknane, President.

VII. Council Report

CM Gorton-Announced that because of the special event permit for taxicab drivers, one company-Yellow Cab- has painted their cabs for the World Equestrian Games. The cabs will be in front of KY Theatre on Thursday night at 5:30 pm for viewing.

A motion by CM Gorton to amend the NDF for Casa by decreasing it \$200, seconded by CM Crosbie, passed without dissent.

CM McChord-Stated that in last Tuesday's Services Committee meeting, the

discussion relating to the golf enterprise fund was confusing; he also gave a reminder that it is easy to get bogged down with things but the single largest event to happen in our city will be here in just 94 days-World Equestrian Games.

A motion by CM McChord to keep the golf issue, enterprise fund, in the Services Committee for the August meeting, seconded by CM Beard, passed without dissent.

CM Blues-Announced two neighborhood association meetings: on 6/28 at 7 pm Radcliffe-Marlboro and Oakwood will meet in their respective community center.

CM Beard-Acknowledged after the fact the Lansdowne NA meeting held last night at the Signature Club with presentations by Chris King of Planning and Michelle Koseniak of Parks.

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

CM Crosbie-Thanked Police East Sector Cmd. Stack and Lt. Lombardi and Traffic Engineering for their work with the St. Elizabeth Ann Seton event's traffic issue; thanked the FOP for the picnic this past weekend; also thanked the neighborhood associations for inviting her to their meetings. CM Crosbie made some motions for CM Lawless in her absence.

A motion by CM Crosbie to amend the amounts of the NDF to DLC for the Meter for Homeless Project from \$750 to \$690, DLC Change for Art Project from \$ 750 to \$690, Southland Assoc from \$500 to \$340, and Habitat for Humanity from \$1275 to \$1250, seconded by CM Lane, passed without dissent.

CM Myers-A motion by CM Myers to remove Dewitt Hisle as chairman of the Internal Audit Board, seconded by CM James failed by a 6-7 vote.

VIII. Mayor's Report-Yes

A motion by CM Gorton to approve having a confirmation hearing on 6/24/10 at 6-7 pm in the 5th floor conference room for the nominees for the Planning Commission, seconded by CM Martin, passed without dissent.

A motion by CM Lane to approve the Mayor's Report, without the Planning Commission, seconded by CM Martin, passed without dissent.

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

X. Adjournment

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

Work session was adjourned at 4:22 pm.