

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

June 29, 2010

Mayor Newberry chaired today's work session meeting. All Council Members were present, except VM Gray, CMs Blues, Crosbie, Henson, Lawless, and Myers.

I. Public Comment – Issues on Agenda-None

II. Requested Rezoning / Docket Approval-Yes

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

III. Approval of Summary-Yes

A motion by CM Stinnett to approve the summary from June 22, 2010, seconded by CM McChord, passed without dissent.

IV. Budget Amendments-Yes

CMs Crosbie and Henson are present.

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

V. New Business

- A. Authorization for a Lease and Maintenance Agreement with ABDick-KopyKat, Inc. on Behalf of the Department of Social Services, Lexington Senior Citizens Center. (312-10) (Helm)
- B. Authorization of a Senior Farmers' Market Nutrition Program Distribution Site Agreement & Guidelines with the Kentucky Department of Agriculture on Behalf of the Department of Social Services, Lexington Senior Citizens Center – FY2011. (342-10) (Helm)
- C. Authorization of Purchase of Service Agreements (PSA) with Partner Agencies of the Department of Social Services – FY2011. (345-10) (Helm)
- D. Authorization of Lease Agreements with Agencies to Utilize Office Space in the Black & Williams Neighborhood Center. (328-10) (Talbert/Helm)

- E. Authorization to Amend Sections 21-5 and 22-5 of the Code of Ordinances within the Department of Social Services, Division of Family Services. (329-10) (L. Jarvis/Helm)
- F. Authorization to Submit Grant Application to the Kentucky Department of Education, Division of School & Community Nutrition and Accept Award if Offered, on Behalf of the Department of Social Services, Family Care Center – FY2011. (332-10) (Gooding/Helm)
- G. *Authorization to Amend Chapters 14 and 16 of the Code of Ordinances Regarding Erosion and Sediment Control at Construction Sites. (326-10) (Martin/Bush)
- H. *Authorization of an Annual Renewal of the Program Management Services Consent Decree Implementation Agreement with TetraTech, Inc. on Behalf of the Department of Environmental Quality, Division of Water Quality – Final Renewal. (330-10) (Martin/Bush)
- I. *Authorization to Award an Engineering Services Agreement to Hazen and Sawyer, PSC on Behalf of the Department of Environmental Quality, Division of Water Quality. (331-10) (Martin/Bush)
- J. Authorization to Amend Chapter 16 to the Code of Ordinances Regarding the Storm Water Pollution Prevention Plans (SWPPP). (343-10) (Martin/Bush)
- K. Authorization to Approve Grant Award Agreements to Class A Neighborhoods for Stormwater Quality Projects. (344-10) (Martin/Bush)
- L. Authorization to Purchase a Baler Reliner From IPS Balers, Inc. as Sole Source Procurement on Behalf of the Department of Environmental Quality, Division of Waste Management for the Materials Recovery Facility (MPF) Plant Expansion. (327-10) (Feese/Bush)
- M. Authorization of a Purchase of Service Agreement (PSA) with the Lexington-Fayette Urban County Human Rights Commission – FY2011. (338-10) (Gooding/Rumpke)
- N. Authorization of a Purchase of Service Agreement (PSA) with Road to Homeownership, Inc. – FY2011. (339-10) (Gooding/Rumpke)
- O. Authorization of a Purchase of Service Agreement (PSA) with the Urban League of Lexington-Fayette County – FY2011. (340-10) (Gooding/Rumpke)

- P. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Finance & Administration, Division of Human Resources. (353-10) (L. Jarvis/Rumpke)
- Q. Authorization of a General Conditions Agreement with OnmiSource Integrated Supply, LLC for an Inventory and Equipment Specialist under the Metropolitan Medical Response System (MMRS) Project (290-10) (Gooding/ Bennett)
- R. Authorization to Accept a Youth Football Equipment Grant Offered by USA Football on Behalf of the Department of Public Safety, Division of Police, Police Activities League (PAL) Project – FY2011. (333-10) (Gooding/Bennett)
- S. Authorization to Accept an Offer from the Kentucky Office of Homeland Security (KOHS) on Behalf of the Department of Public Safety, Division of Emergency Management/911 for the Portable Interoperable Communications Tower Project. (350-10) (Gooding/Bennett)
- T. Authorization to Accept Award from the US Department of Justice on Behalf of the US Attorney's Office Eastern District of Kentucky for a 2010 Project Safe Neighborhoods (PSN) Grant – FY2011, (351-10) (Gooding/Bennett)
- U. Authorization to Amend Section 12-1(b) PM 106.4 of the Code of Ordinances for the Imposition of Civil Penalties by the Department of Public Safety, Division of Code Enforcement. (341-10) (D. Jarvis/Bennett)
- V. Authorization to Approve *Statement of Compliance* Required by the National Bridge Inspection Standards, Bridge Posting Requirement. (334-10) (Rayan/Webb)
- W. Authorization of Change Order No. 6 to Contract with Nesbitt Engineering, Inc. for the Meadows/Northland/Arlington Public Improvements Design – Phase 3. (336-10) (Rayan /Webb)
- X. Authorization of Amendment No. 3 to an Engineering Services Agreement Comprehensive Sanitary Sewer Project – Remaining Unsewered Areas with GRW Engineers, Inc. (337-10) (Rayan/Webb)
- Y. Authorization to Accept Deeds for Acquisition of Properties for the Isaac Murphy Memorial Art Garden (IMMAG) Trailhead. (346-10) (Rayan/Webb)
- Z. Authorization of Change Order No. 2 to Contract with HDR Engineering for Design of Citation Boulevard – Phase II. (347-10) (Gooding/Webb)

- AA. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC), Transportation, Community, and Systems Preservation (TCSP) Program for Legacy Trail Enhancements. (349-10) (Gooding/Webb)
- BB. Authorization of an Engineering Services Agreement with Strand Associates, Inc.® for the Distillery District Public Improvements Program (DDPIP). (352-10) (Van Pelt/Webb)
- CC. Authorization of Change Order No. 1 to Contract with L-M Partners, LTD (d/b/a ATS Construction) for the Lexington Streetscape Phase One – South Limestone Project. (FINAL) (354-10) (Webb)
- DD. Authorization to Purchase from Central Indiana Truck Equipment Corporation as the Sole Source Procurement on Behalf of the Department of General Services, Divisions of Facilities & Fleet Management and Waste Management. (355-10) (Baradaran/Feese/Cole)
- EE. Authorization of Change Order No. 1 to Contract with Precision Painting & Pressure Washing for the Phoenix Building Exterior Painting Project. (FINAL) (356-10) (Baradaran/Cole)
- FF. Authorization to Amend Section 21-6 of the Code of Ordinances Regarding Probationary Employees. (358-10) (Askew)
- GG. Authorization of a Purchase of Service Agreement (PSA) with the Roots & Heritage Festival, Inc. for the 2010 Roots & Heritage Festival. – FY2011. (359-10) (Rabold)

A motion by CM Ellinger to remove the word “final” in item CC, seconded by CM Crosbie, passed without dissent.

A motion by CM Gorton to remove item “G”, seconded by CM Henson, passed without dissent.

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

CM Blues is present.

VI. Continuing Business / Presentations-Yes

A. Water Resources Oversight Committee Update

This update was given by Chair CM Blues. There were no motions to come forward. Some CMs made comments and asked questions.

VM Gray is present.

B. Council Planning Committee Update

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

VII. Council Report

CM Gorton-Sent get-well wishes to CM Lawless; stated that she understood that there was a working group from the Inter Governmental Committee working on purchasing issues.

A motion by CM Gorton to place into the working group of the Inter Governmental Committee the issue of local preference on bids, seconded by CM Ellinger, passed without dissent.

CM Lane-A motion by CM Lane to place on the docket a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with Fayette Fiscal Court and Sandra M. Varellas, Fayette County Judge/Executive for the FY 2011 County Road Aid Fund Program for Fayette County, seconded by CM Martin, passed without dissent.

CM Stinnett-A motion by CM Stinnett to place into the Inter Governmental Committee the issue of minority and women business recruitment, seconded by CM McChord, passed without dissent.

CM Myers is present.

CM Blues-Announced the Spiegel Heights NA meeting this Thursday at 7 pm at Antioch Baptist Church.

VM Gray-Gave an update on the Design and Form-Based Guideline Task Force; the chair will be CM Blues; they will continue to discuss structure, schedule, etc.

CM Myers-A motion by CM Myers to place on the docket for the Thursday July 1, 2010 Council Meeting, a resolution authorizing the Mayor to execute a lease agreement with Community Action Council for lease of space at the Carver Community Center, seconded by CM Blues was WITHDRAWN.

CM Martin-A motion by CM Martin to place into the Services Committee the issue of Kentucky Utilities' policy of constructing large steel utility towers along our corridors. This includes a request that the Dept. of Law advice the Service Committee s to options that may be available to LFUCG for restructuring KU design standards and other guidelines for what utility

lines KU is permitted within Lexington's streets and corridors, seconded by CM Feigel, passed without dissent.

VIII. Mayor's Report-Yes

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

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

X. Adjournment

A motion by CM Ellinger to adjourn, seconded by CM Crosbie, passed without dissent.

Work session was adjourned at 3:27 pm.