URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

October 12, 2010

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

Chief Hendricks presented the JR. Fire Chief Haley Buchanan from Sandersville Ele. School.

Mayor Newberry made a presentation to the Blue Star Mothers.

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-Yes

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

III. Approval of Summary-Yes

A motion by CM Beard to approve summaries from September 28 and October 5, 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 Blues, passed without dissent.

V. New Business

A. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC) for the Loudon Avenue Sidewalk Project – FY2011. (473-10) (Gooding/Webb)

B. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC) for the Southland Drive Bike/Pedestrian Improvements Project-FY2011. (474-10) (Gooding/Webb)

C. Authorization of Supplemental Agreement No. 3 to Agreement Offered by the Kentucky Transportation Cabinet (KYTC) for the Clays Mill Road Improvements Project. (483-10) (Gooding/Webb)

D. Authorization of Change Order No. 1 to Contract with Marrillia Design and Construction for the Lexington Downtown Streetscape Improvements Project – Phase One – Cheapside Site Improvements Project. (FINAL) (478-10) (Webb)

E. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Public Works & Development, Division of Engineering. (481-10) (L. Jarvis/Webb)

F. Authorization of a Pass-Through Agreement with MASH Services of the Bluegrass, Inc. for Operation of the MASH Drop Inn Facility. (475-10) (Gooding/Helm)

G. Authorization of an Agency Participation Agreement with the Kentucky Housing Corporation Kentucky Homeless Management Information System (KHC KYHMIS) on Behalf of the Department of Social Services Under the Homelessness Prevention and Rapid Re-Housing Program (HPRP). (476-10) (Gooding/Helm)

H. Authorization of an Agreement for Exhibition of Artwork with the Artist Group on Behalf of the Department of Social Services, Lexington Senior Citizens Center. (482-10) (Stambaugh/Helm)

I. Authorization of an Equitable Sharing Agreement and Certification with the US Department of Justice (USDOJ) and the US Department of Treasury (Treasury) on Behalf of the Department of Public Safety, Division of Police. (479-10) (Bastin/Bennett)

J. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Public Safety, Division of Police. (484-10) (L. Jarvis/Bennett)

K. Authorization to Accept an Award from the US Department of Justice (USDOJ) on Behalf of the Department of Public Safety, Division of Community Corrections, Under the 2010 State Criminal Alien Assistance Program (SCAAP). (491-10) (Gooding/Bennett)

L. Authorization of Permanent Deeds of Easements from Property Owners Located on Burkewood Drive for the Burkewood Drive Detention Basin. (477-10) (Martin/Bush)

M. Authorization of Grant Award Agreements with Eastland Parkway Neighborhood Association, Inc. and Southern Heights Neighborhood Association, Inc. for Class A Stormwater Quality Projects Incentive Grant Program. (489-10) (Martin/Bush)

N. Authorization of Grant Award Agreements with the Board of Education of Fayette County, Kentucky, the Trane Company and Transylvania University for Class B Stormwater Quality Projects Incentive Grant Program. (490-10) (Martin/Bush)

O. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Waste Management and the Office of Chief Information Officer, Division of Computer Services. (480-10) (L. Jarvis/Bush/Dhuwaraha)

P. Authorization to Submit Grant Application to the Kentucky Energy and Environment Cabinet (EEC) and Accept Award if Offered, to Continue the Litter Abatement Grant Funding Program – FY2011. (486-10) (Gooding/ Bush)

Q. 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 for the Extended School Program (ESP) and the Recreational Enrichment and Learning (REAL) Program. (485-10) (Hancock/ Cole)

R. 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 for the Boys Youth Basketball Program. (487-10) (Hancock/ Cole)

S. Authorization of a Subordination of Landlord's Lien with Central Bank & Trust Company Regarding Cooper Stofer, (d/b/a Lexington Audio Video Advantage (LAVA)) as a Tenant at LFUCG-Owned Property. (488-10) (Baradaran/Cole)

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

VI. Continuing Business / Presentations-Yes

A. Council Services Committee Update

This update was given by Chair CM Ellinger. There were 2 motions to come forward.

A motion by CM Ellinger to approve creating a 5 year strategic plan to address all streets in our community that are ranked 65 and below, seconded by CM Crosbie, passed without dissent.

A motion by CM Ellinger to approve moving to a bi annual rating of our streets in Fayette Co. for resurfacing and curb inspections, seconded by CM Crosbie, passed without dissent.

B. LexPark Update

This update was given by Gary Means, Executive Director, Lexington-Fayette Parking Authority. Several CMs asked questions and made statements.

VII. Council Report

CM Stinnett-Thanked all who worked during the WEG; commented that he had spoken with Matt Lauer of the Today show while attending the WEG and Mr. Lauer spoke about the city being so clean and vibrant; Commerce Lexington has a list of national rankings for cities and Lexington is in several categories.

CM Blues-Announced several neighborhood association meetings: tonight at 7 pm-Meadowthorpe NA at the community center in Meadowthorpe Park; on 10/13 St. Martin's Village NA at the shelter; and on Thursday 10/14 Joyland NA at 1st Church of God on Kingston Rd.

CM Feigel-Announced several meetings: Thursday at 5:30 pm at Puccini's, Chevy Chase Merchants will meet to review the plan; on 10/18 at 6 pm Chevy Chase NA will hold a 5th District Candidate Forum at Morton Middle School Library; on 10/26 Fairway NA will hold a 5th District Candidate Forum at Shriner's Hospital.

CM Gorton-Thanked ALL LFUCG employees for their work at the WEG and Spotlight Lexington; gave major kudos to Lextran; asked Comm. Helm to bring forward a report in a couple of weeks on the citizens who were temporary displaced from Phoenix Park during Spotlight Lexington.

CM Ellinger-Asked the Mayor about his press conference on continuing Spotlight Lexington.

CM McChord-Thanked all LFUCG employees for their work at the WEG and Spotlight Lexington; stated that on Sunday, there was another 2nd Sunday event and 115/120 KY counties participated in some form; asked Chief Boggs to make a presentation about the security at the WEG; asked the Mayor to invite the State Auditor to a Council Work

Session or Meeting to speak on their fraud allegation report; mentioned that from day 1, he stated that the charge was serious and something should be done if the allegations were found to be true or untrue; he wanted clarity from the State Auditor on the explanation that was given by CM Lawless on last week referencing pgs. 46-47 of their report, so he called and spoke with them; asked VM Gray if he had seen the report that CM Lawless stated that she did not know she had-VM Gray stated NO.

CM Crosbie-Announced that on 10/15 Athens-Chilesburg Ele. School will hold their fall carnival; stated that she is getting mixed reports about a Fire recruit class start date-Chief Hendricks answered and stated that HR has given them a start date of Nov. 1, 2010; also asked question about the presence of downtown trash cans before the S. Lime project.

CM Henson-Echoed the comments about the WEG and Spotlight Lexington; gave a BIG thanks to the LFUCG employees, organizers, and Lextran; stated that Council is making her feel uneasy by the way some are acting-doesn't like attacking each other.

CM Myers-Echoed sentiments about the WEG and Spotlight Lexington; noticed how clean downtown was.

CM James-Stated that the city employees were exemplary; thanked Carolyn (Richardson, chair of Spotlight Lexington committee) for going above and beyond.

CM Lane-Reminded everyone that the Horse Park IS in the 12th District; stated that several people did a great deal to make the WEG a success-Pierce Lyons-Alltech, John Long-US Equestrian Federation, Jamie Link-World Games Foundation; John Nicholson-KY Horse Park, Marquita Sparrow-from Cabinet office that oversaw the whole event for the state, Gov. and First Lady Beshear, Jim Host, former Gov. Ernie Fletcher, Bluegrass Airport, Lextran, Convention & Business Center, newspaper, magazines, Keeneland, Philharmonic, UK, LexArts, and the city of Lexington-the employees and volunteers.

CM Beard-Stated that he was a naysayer about Lexington pulling this off; but it was done and he is very proud of all who had a share in this.

VIII. Mayor's Report-Yes (For Informational Purposes Only)

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

X. Adjournment

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

Work session was adjourned at 5:00 pm.