URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

October 19, 2010

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-Yes

A motion by CM Henson to place on the docket for October 21, 2010 Council Meeting a resolution authorizing the Mayor to execute an Internal Revenue Service Sponsor Agreement and civil right assurance for volunteer income tax assistance programs at the Gainesway Empowerment Center, the Central KY Job Center, and the Family Care Center at no cost to the Urban County Government, seconded by CM Gorton, passes without dissent.

A motion by CM Gorton to place on the docket for October 21, 2010 an ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone for 0.37 net (0.44 gross) acre, for property located at 604-606 S. Broadway, including dimensional variances (Milling Properties, LLC), seconded by CM Ellinger, passed without dissent.

A motion by CM Beard to place on the docket for October 21, 2010 an ordinance changing the zone from a Single Family Residential (R-1C) zone to a High Density Apartment (R-4) zone for 1.16 net (1.65 gross) acres, for property located at 3773-3789 Belleau Wood Dr., subject to certain use restrictions imposed as conditions of granting the zone change including a conditional use permit (Sayre Christian Village), seconded by CM Gorton, passed without dissent.

A motion by CM Stinnett to approve a resolution authorizing the mayor to execute a renewal agreement of affiliation with Bluegrass Crime Stoppers, Inc, seconded by CM Ellinger, passed without dissent.

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

III. Approval of Summary-Yes

A motion by CM Beard to approve the summary from October 12, 2010, seconded by CM Gorton, passed without dissent.

IV. Budget Amendments-None

V. New Business

A. Authorization of Change Order No. 2 to Contract with Claunch Construction, LLC for the Shillito Park Paved Trails Project. (492-10) (Hancock/Cole)

B. Authorization of Change Order No. 2 to Contract with McIlwain & Associates for the Shillito Park Paved Trails Project. (497-10) (Hancock/Cole)

C. Authorization to Extend Flexible Spending Plan with Colonial Life using AmeriFlex®. (496-10) (L. Jarvis/Rumpke)

D. Authorization of Change Order No. 1 to Contract with CDP Engineers, Inc. for the Veterans Park Mountain Bike Trail Project. (498-10) (Hancock/Cole)

E. Authorization of an Amendment to Section 8 of Ordinance No. 29-2010 Regarding the Zoning Ordinance. (493-10) (Askew)

F. Authorization of a West Order Form – CLEAR™ (Consolidated Lead Evaluation and Reporting) Services Subscription with West Government Services (f/k/a ChoicePoint Government Services) on Behalf of the Department of Public Safety, Division of Police – FY2011. (494-10) (Bastin/Bennett)

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

VI. Continuing Business / Presentations-Yes

A. Council Corridors Commissions Update

This update was given by Chair CM Feigel. There were no motions to come forward.

B. Newtown Pike Campus Update

This update was given by Dr. Augusta A Julian, President/CEO of Bluegrass Community & Technical College. Several CMs asked questions and made statements.

CM Crosbie is present.

VII. Council Report

CM Blues-Announced 2 neighborhood association meetings on 10/25/10 at 7 pm: Radcliffe-Marlboro and Oakwood will meet in their respective community centers.

CM McChord-Gave update on Clays Mill Rd project-sealed bids to be opened on 10/25; work to begin shortly thereafter; the project area is Keithshire to Old Higbee Mill; asked Cmd. Stack to ask Chief Boggs to come and give a report on the WEG security for informational purposes only; wished well all the 200+ teams running the 200+ miles in the Bourbon Chase this weekend.

CM James-Stated that some CMs attended the press conference at Douglass Park on the State of Black Lexington; staggering results among Blacks, Whites, and Hispanics; can download report at www.ullexfay.org; good news-Booker T. Washington Academy are the new recipients of a KaBOOM playground-located at 475 Price Rd; construction will begin on 10/20/10; applications for CDBG Grants are due on 5 pm 12/1010-for more information you can call Community Development at 258-3070.

CM Crosbie-Thanked Woodhill NA for inviting her to their meeting on last night; stated that Woodhill NA went on and on about the effort put in by Cmd. Stack and the East Sector-she also thanked him.

CM Henson-Announced this Saturday from 6-8 pm Cardinal Valley NA will have Trick-O-Treat Night at Preston Springs/Preston Cave; received a report from the CLEAR unit regarding Valley Park-only 2 reports have been filed in 2 years.

CM Lawless-Thanked Sam Williams, Dir. of Streets, Roads, & Forestry, for his prompt work on widening a street in her District; Columbia Heights NA meeting will be tonight at 7 pm at Ashland Terr at475 S Ashland Ave; also at 7 pm tonight Elizabeth St NA meeting will be at 1st Christian Church at1305 Audubon (corner of Audubon and Forest); mentioned there was an early morning fire at corner of Conn Ter and S. Lime-6 residents lived there and were unhurt; stated that at last

Council meeting she asked for Comm. Bush to be here to address streetscape-trash cans-issue is they were taken up while streetscape project but will be installed in the next couple of days; asked about the bike racks for that area and Joe Kelly, Sr. Advisor to the Mayor, stated that we are waiting on approval from Frankfort.

CM Stinnett-Asked Kevin Wente if he could answer questions for Comm. Webb about road resurfacing; also asked for information from Leslie Jarvis, Acting Human Resources Dir., about benefits.

CM Beard-Announced that the largest employer in the 4th District-Central Baptist Hospital-will be breaking ground on an expansion tomorrow at 10 am

VIII. Mayor's Report-None

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

X. Adjournment

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

Work session was adjourned at 4:09 pm.