

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

October 26, 2010

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

Mayor Newberry acknowledged the employees who had completed the Winner's Circle Customer Service Training.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-None
- III. Approval of Summary-Yes

A motion by CM Crosbie to approve the summary from October 19, 2010, seconded by CM Gorton, passed without dissent.

- IV. Budget Amendments-None

- V. New Business

- A. Authorization of Change Order No. 1 to Contract with ATS Construction for City Street Resurfacing. (495-10) (Williams/Webb)
- B. Authorization of Change Order No. 1 to Contract with Kentucky Utilities Company (KU) for the Downtown Lexington Streetscape Project. (FINAL) (500-10) (Webb)
- C. Authorization of Change Order No. 1 to Contract with Kentucky Utilities Company (KU) for the South Limestone Lexington Downtown Streetscape Project. (FINAL) (501-10) (Webb)
- D. Authorization of Change Order No. 1 to Contract with Insight Kentucky II, LP for the South Limestone Downtown Lexington Streetscape Project, (FINAL) (502-10) (Webb)

- E. Authorization of Change Order No. 1 to Contract with Windstream Kentucky East, LLC for the South Limestone Lexington Downtown Streetscape Project. (FINAL) (503-10) (Webb)
- F. Authorization of Change Order No. 1 to Contract with AT&T Southeast for the South Limestone Lexington Downtown Streetscape Project – Phase I. (FINAL) (504-10) (Webb)
- G. Authorization to Accept an Award from PNC Foundation to Support a Financial Literacy Campaign for Low-Income Census Tracts – FY2011. (505-10) (Gooding/Rumpke)
- H. Authorization to Submit Grant Application to the Kentucky Division of Emergency Management (KYEM) and Accept Award if Offered, on Behalf of the Department of Public Safety, Division of Fire & Emergency Services – FY2011. (506-10) (Gooding/Bennett)
- I. Authorization of a Rental Agreement with the Lexington Convention Center and a Catering Contract with Hyatt Regency Lexington on Behalf of the Department of Public Safety, Division of Police. (507-10) (Bastin/Bennett)

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

VI. Continuing Business / Presentations-Yes

A. Council Planning Committee Update

This update was given by Chair CM Gorton. There were two motions to come forward.

A motion by CM Gorton to have Council to approve the proposed recommendations of the Tree Board to initiate text amendments on the Zoning Ordinance recommendations and the planned subdivision regulations and to move forward the Code of Ordinance recommendations, seconded by CM Blues, passed without dissent.

A motion by CM Gorton to ask Council to adopt the Lexington Fayette Urban County Mobile Home Park Guide for use by the LFUCG, seconded by CM McChord, passed without dissent.

B. Leaf Collection Presentation

This presentation was given by Tim Clark, Div. of Parks & Recreation. Several CMs asked questions and made statements.

VII. Council Report

CM Stinnett-Wished CMs with opposition in the upcoming election the best of luck; also wished Chris King, Dir. of Planning, a happy birthday.

CM Feigel-Commented about a recent news article about how well Lexington's Water Quality division s.

CM Blues-Announced two neighborhood meetings on 11/1/10: Georgetown Street will meet at 6 pm and Green Acres/Hollow Creek/Breckinridge will meet at 7 pm.

CM Henson-Stated that she will meet with the citizen who sent an email to all of them about the Water Quality fee.

CM Lawless-Announced the Goodrich NA meeting on 10/28 at the end of Goodrich; Thriller parade on 10/30/10 at 8:30 pm at the CentrePointe field; on 10/31/10 from 6-8 pm will be the actual trick -o-treating celebrated; had question for Comm. Bennett.

A motion by CM Lawless to place into the Services Committee for review the issue of the revision of the taxicab ordinance, seconded by CM Crosbie, passed without dissent.

CM Crosbie-Announced that on 12/1 the FOP will have the largest fundraiser for their toy program-the Chuck Williams Auction; you can call any fire station for information, drop off, or pickup.

CM James-Gave a report on the Lyric-grand re-opening is this Thursday; school children have been invited and the Mayor will do the ribbon-cutting at noon; on Friday there will be a black and white film showing for the seniors for \$1 and a tour afterwards; that evening will be art by LaVon Williams, dedication of the quilt, and panel discussion; on Saturday-breakfast with CM James and that evening performances by local artists and headline performer Miki Howard.

CM Lane-Welcomed UK Journalism students.

VII. Mayor's Report-None

Mayor Newberry proclaimed October 26, 2010 as Harmon Parker Day. Mr. Parker is a Lexington resident who has been chosen as one of CNN's Heroes for building bridges in Kenya.

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

X. Adjournment

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

Work session was adjourned at 3:48 pm.