URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

November 23, 2010

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

I. Public Comment – Issues on Agenda-None

II. Requested Rezonings / Docket Approval-None

III. Approval of Summary-Yes

A motion by CM Beard to approve the summary from November 16, 2010, seconded by CM Ellinger, passed without dissent.

IV. Budget Amendments-None

V. New Business

A. Authorization of a Proposed Agreement with Municipal Code Corporation (MCCi) on Behalf of the Council Office, Council Clerk's Office for Legistar Legislative Management and Automated Agenda Solutions. (520-10) (Lamb/Langston)

B. Authorization of Change Order No. 1 to Contract with Claunch Construction, LLC for the Leesway Drive Sanitary Sewer Improvements Project. (FINAL) (546-10) (Gooding/Webb)

C. Authorization of Change Order No. 1 to Contract with Woodall Construction for the Lexington Downtown Streetscape Improvements Project – Phase One – East Main Street Project. (547-10) (Webb)

D. Authorization of Change Order No. 1 to Contract with Arrow Electrical Contractors for the Conduit Installation-Sir Barton Way under the Fiber Optic Cable Installation Program – FY2008. (556-10) (Gooding/Webb)

E. Authorization of Change Order No. 1 to Contract with Stantec for Consulting Services Regarding the Group 2 & 3 Sanitary Sewer Assessment (SSA) Project. (550-10) (Martin/Bush)

F. Authorization of Amendment No. 1 to the Water Resources Investigations Agreement with the US Department of the Interior, US Geological Survey (USGS). (551-10) (Martin/Bush)

G. Authorization of Change Order No. 1 and Termination of Contract with Woolpert, Inc. Regarding the Group 2 & 3 Sanitary Sewer Assessment (SSA) Project. (FINAL) (552-10) (Martin/Bush)

H. Authorization of A Lease Agreement with Winmar Corporation on Behalf of the Department of Environmental Quality, Division of Water Quality. (557-10) (Martin/Bush)

I. Authorization of a Grant Award Agreement with WLEX Communications, LLC under the Class B Education Incentive Grant Project for a Stormwater Quality Project – FY2011 (558-10) (Martin/Bush)

J. Authorization of a Grant Award Agreement with the University of Kentucky Research Foundation under the Class B Education Incentive Grant Project for a Stormwater Quality Project – FY2011. (559-10) (Martin/Bush)

K. Authorization of a Grant Award Agreement with Klausing Group, Inc. under the Class B Education Incentive Grant Project for a Stormwater Quality Project – FY2011. (560-10) (Martin/Bush)

L. Authorization of a Grant Award Agreement with the Stanford E. Levy, LLC under the Class B Education Incentive Grant Project for a Stormwater Quality Project – FY2011. (561-10) (Martin/Bush)

M. Authorization of a Grant Award Agreement with AIE Properties, LLC under the Class B Education Incentive Grant Project for a Stormwater Quality Project – FY2011. (562-10) (Martin/Bush)

N. Authorization of a Grant Award Agreement with the Community Montessori School, Inc. under the Class B Education Incentive Grant Project for a Stormwater Quality Project – FY2011. (563-10) (Martin/Bush)

O. Authorization of a Grant Award Agreement with Coca-Cola Refreshments USA, Inc. under the Class B Education Incentive Grant Project for a Stormwater Quality Project – FY2011. (564-10) (Martin/Bush)

P. Authorization of a Grant Award Agreement with the Board of Education of Fayette County, Kentucky, Clays Mill Elementary School under the Class B Education Incentive Grant Project for a Stormwater Quality Project – FY2011. (565-10) (Martin/Bush)

Q. Authorization of a Grant Award Agreement with Ronald McDonald House Charities of the Bluegrass, Inc. under the Class B Education Incentive Grant Project for a Stormwater Quality Project – FY2011. (566-10) (Martin/Bush)

R. Authorization of an Engineering Services Agreement with BTM Engineering, Inc. Regarding the Investigation/Design for Lexington Mall Sanitary Sewer Relocation Project. (567-10) (Martin/Bush)

S. Authorization to Accept a Grant Award from the Department of Military Affairs, Kentucky Division of Emergency Management (KYEM) for a Hazard Mitigation Grant Program (HMGP) for Southbend. (553-10) (Gooding/Bush)

T. Authorization to Amend Section 21-5 of the Code of Ordinances on Behalf of the Department of Environmental Quality, Division of Water Quality and Section 22-5 of the Code of Ordinances on Behalf of the Department of Public Safety, Division of Police. (568-10) (L. Jarvis/Bush/Bennett)

U. Authorization of a Memorandum of Understanding (MOU) with the Kentucky Cabinet for Health & Family Services, Department of Public Health, Office of Vital Statistics on Behalf of the Department of Public Safety, Division of Police. (548-10) (Bastin/Bennett)

V. Authorization of a Government Entity Tower License Agreement with Crown Castle GT Company, LLC on Behalf of the Department of Public Safety, Division of Police. (549-10) (Bastin/Bennett)

W. Authorization of a Rave Licensed Application Order Form (Chapter 50 Program) with Rave Wireless, Inc. on Behalf of the Department of Public Safety, Division of Emergency Management/911. (571-10) (Lucas/Bennett)

X. 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 After-School Program. (538-10) (Hancock/ Cole)

Y. Authorization to Submit Grant Application and Accept Award from the Kentucky Board of Emergency Medical Services on Behalf of the Department of Public Safety, Division of Fire & Emergency Services for Purchase of Emergency Medical Services (EMS) Equipment – FY2012. (578-10) (Gooding/Bennett)

Z. Authorization of an Agreement for Services Offered by the Kentucky Department of Fish and Wildlife Resources (KDFWR) Regarding the Hisle Park Ponds. (569-10) (Hancock/Cole)

AA. Authorization of Change Order No. 1 to Contract with Tennis Technology, Inc. for the Shillito & Kirklevington Tennis Court Project. (570-10) (Hancock/Cole)

BB. Authorization to Submit Grant Application to the US Environmental Protection Agency (USEPA) under the National Clean Diesel Funding Assistance Program. (577-10) (Gooding/Cole)

CC. Authorization of an Inducement to nGimat, LLC as Part of the Kentucky Business Investment (KBI) Program. (572-10) (Wright/Kelly)

DD. Authorization of an Inducement to Illinois Tool Works as Part of the Kentucky Business Investment (KBI) Program. (573-10) (Wright/Kelly)

EE. Authorization of an Inducement to Galmont Consulting, LLC as Part of the Kentucky Business Investment (KBI) Program. (574-10) (Wright/Kelly)

FF. Authorization of an Inducement to Escent Technologies, LLC as Part of the Kentucky Business Investment (KBI) Program. (575-10) (Wright/Kelly)

GG. Authorization of an Inducement to NTSG, Inc. as Part of the Kentucky Business Investment (KBI) Program. (576-10) (Wright/Kelly)

HH. Authorization to Amend Sections 2-442, 2-443, 2-444 and 2-447 of the Code of Ordinances Related to the Internal Audit Board. (579-10) (Askew)

A motion by CM Gorton to approve the new business items A-HH, seconded by CM Myers, passed without dissent.

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.

B. Council Planning Committee Update

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

C. Courthouse Area Design Review Board Annual Update

This update was given by Billy F Van Pelt, Design Review Officer, Courthouse Area Design Overlay Zone.

VII. Council Report

CM Blues-A motion by CM Blues to place on the docket for the Thursday, December 2, 2010 Council Meeting, under first reading resolutions, a resolution approving a contract with the State Department of Transportation to purchase a portion of Masterson Station Park to widen Leestown Road, seconded by CM Beard, passed without dissent.

CM Gorton- Thanked the CMs who have already met with her about their committee preference; asked Council Administrator to work with the vice-mayor elect to give update about current ad hoc and task forces that are underway; also asked Paul Schoninger to get a draft together of the issues that are presently in committee and where they will fall in the new committee structure-should be coming to you next week.

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

CM Henson-A motion by CM Henson to place on the docket for the December 2, 2010 Meeting an ordinance extending the term of two (2) positions each in the Division of Parks & Recreation and the Division of Human Resources proposed for abolishment as of December 31, 2010 to March 31, 2011 and appropriating funds therefore, seconded by CM Lawless was amended by CM Gorton to remove the Avon position from the list, seconded by CM Blues, both passed without dissent.

VII. Mayor's Report-None

Mayor Newberry stated that he and Comm. Bennett paid a visit to Lex. Police officer Chris Eden.

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

X. Adjournment

A motion by CM Stinnett to adjourn, seconded by CM Beard, passed without dissent.

Work session was adjourned at 4:15 pm.