Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky   February 12, 2009

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on February 12, 2009 at 7:00 P.M. Present were Mayor Jim Newberry in the chair presiding and the following members of the Council: Council Members Gorton, Gray, James, Lane, Lawless, Martin, McChord, Myers, Stinnett, Beard, Blues, Crosbie, Ellinger and Feigel. Absent was Council Member Henson.

The reading of the Minutes of the previous meetings was waived.

Ordinances No. 4-2009 thru 12-2009 inclusive and Resolutions No. 5-2009 thru 41-2009 inclusive were reported as having been signed and published, and were ordered to record.

Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky February 12, 2009

The Invocation was given by Dr. Alex Kinchen, The Master's Church.

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The following ordinances were given second reading. Upon motion of Mr. Beard, seconded by Mr. Blues, the ordinances were approved by the following vote:

Aye: Gorton, Gray, James, Lane, Lawless,
Martin, McChord, Myers, Stinnett, Beard,
Blues, Crosbie, Ellinger, Feigel----------------14

Nay: ---0

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Planning for funds in the amount of $250 from Neighborhood Development Funds for the Safe Routes to School Training, and appropriating and reappropriating funds, Schedule No. 103.

An Ordinance amending Section 21-5(2) of the Code of Ordinances abolishing one (1) position of Administrative Specialist Principal, Grade 114E, one (1) position of Revenue Processing Supervisor, Grade 116E, one (1) position of Revenue Compliance Auditor Supervisor, Grade 116E, one (1) position of Staff Assistant Sr., Grade 108N, and one (1) position of Collections Administrator, Grade 115E, and creating five (5) positions of Revenue Supervisor, Grade 116E, and one (1) position of Administrative Specialist, Grade 110N, in the Div. of Revenue, reclassifying the incumbents, and appropriating funds pursuant to Budget Schedule No. 102, retroactive to June 23, 2008.

An Ordinance amending Articles 28-4(h)(5); 28-5(h)(5); 17-3(c); and 17-5 of the Zoning Ordinance to allow additional signage in the Mixed-Use Community (MU-3) Zone.

An Ordinance amending Section 21-5(2) of the Code of Ordinances abolishing one (1) position of Information Systems Specialist Sr., Grade 114E, in the Div. of Waste Management, and creating one (1) position of Computer

Analyst, Grade 115E, in the Div. of Computer Services, and appropriating funds pursuant to Budget Schedule No. 105.

An Ordinance amending Section 23-5(b) of the Code of Ordinances abolishing one (1) position of Police Captain, and creating one (1) position of Police Lieutenant, in the Div. of Police.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of $10,000.00 Federal funds, are for participation in assessments of critical infrastructure in Fayette County, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 104, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fraternal Order of Firefighters of Lexington Fire Dept., Inc., for construction of a monument, at a cost not to exceed $10,000.00, and appropriating funds pursuant to Schedule No. 75.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 101.

An Ordinance accepting the bid of BCD, Inc., in the amount of $1,723,013.00, for construction and related services for the Raven Run Visitor and Tourist Center, for the Div. of Parks and Recreation, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BCD, Inc., related to the bid and appropriating funds pursuant to Schedule No. 106.

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The following ordinances were given first reading and ordered placed on file two weeks for public inspection.

An Ordinance accepting the bid of Allen Vanguard Tech., Inc., in the amount of $25,116.00 for a Ballistic Ensemble, for the Div. of Police, and appropriating funds pursuant to Schedule No. 108.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 107.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds for the Newtown Pike Extension Project in the amount of $3,975,000.00, and appropriating funds pursuant to Schedule No. 109.

An Ordinance amending Section 21-5(2) of the Code of Ordinances creating two (2) positions of Program Manager Sr., Grade 120E and one (1) position of Administrative Officer, Grade 118E and amending Section 22-5(2) of the Code of Ordinances creating one (1) temporary position of Construction Supervisor, Grade 118E, ending on February 26, 2011, all in the Div. of Waste Management; and appropriating funds pursuant to Schedule No. 110.

An Ordinance amending Section 21-5(2) of the Code of Ordinances abolishing one (1) position of Administrative Officer, Sr., Grade 120E, in the Office of the Mayor and creating one (1) position of Administrative Officer, Sr., Grade 120E, in the Dept. of General Services; amending Section 22-5(2) of the Code of Ordinances abolishing one (1) position of Administrative Officer, Grade 118E, in the Dept. of General Services and creating one (1) position of Administrative Officer, Grade 118E, in the Office of the Mayor; and appropriating funds pursuant to Schedule No. 111.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from Christine Richmond for the property located at 661 Georgetown St., for the Georgetown St. Sidewalk Project, authorizing payment in the amount of $100.00, plus usual and appropriate closing costs, and appropriating funds pursuant to Schedule No. 112.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the National Police Athletic League, which Grant funds are in the amount of $4,000 Federal funds, are for the continuation of the National Association of Police Athletic Leagues Youth Enrichment Program (PALYP), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 113, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. State Police, which Grant funds are in the amount of $20,000.00 Federal funds, are for an Enforcing Underage Drinking Laws Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 114, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Industrial Building Revenue Bonds, Series 2009 (Transylvania University Project) in an aggregate principal amount not to exceed $6,500,000, and the loan of the proceeds thereof to Transylvania University for the purpose of financing various renovations, additions and improvements to the campus of the University; authorizing the execution and delivery on behalf of the Urban County Government of (1) a Trust Indenture pursuant to which the Bonds will be issued, (2) a Loan Agreement between the Urban County Government, as Lender, and Transylvania University, as Borrower, providing for loan repayments sufficient to pay the principal of and interest on the Bonds as the same become due, (3) a Bond Purchase Agreement providing for the sale of the Bonds on a negotiated basis, and (4) an Official Statement relating to the Bonds; and taking other related action.

An Ordinance amending Section 21-5(2) of the Code of Ordinances changing the job title of the position Plant Operation Supervisor Sr. Water and Air Quality, Grade 118E, to Plant Operation Supervisor Sr. Water Quality, Grade 118E.

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The following resolutions were given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Beard, the resolutions were approved by the following vote:

Aye: Gorton, Gray, James, Lane, Lawless,
Martin, McChord, Myers, Stinnett, Beard,
Blues, Crosbie, Ellinger, Feigel----------------14

Nay: --0

A Resolution accepting the bid of J. Edinger & Son, Inc., establishing a price contract for a Tailgate Spreader (Parker Compatible), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of R & S Commercial & Cleaning Service, establishing a price contract for custodial services in the General Services Building, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Lexington Manufacturing Center D/B/A Opportunity Workshop of Lexington, Inc., establishing a price contract for custodial services for the Coroner's Office and Fire Arson Unit, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Mary's Cleaning Service, establishing a price contract for custodial services for the Downtown Arts Center, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of R & L Cleaning Service, establishing a price contract for custodial services for the Senior Citizen's Center, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of J. Edinger & Son, Inc., establishing a price contract for Dump Bodies, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Mary's Cleaning Service, establishing a price contract for custodial services for the Recycling Center, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Woodall Construction Company, Inc., in the amount of $564,965.00, for the Meadows-Northland-Arlington Neighborhood

Improvement Project - Phase 3C, for the Div. of Engineering, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Woodall Construction Company, Inc., related to the bid.

A Resolution accepting the bid of Mary's Cleaning Service, establishing a price contract for custodial services for the Fire Dept. 911 Call Center, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Mary's Cleaning Service, establishing a price contract for custodial services for the County Extension Office, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Riley Oil Company, establishing a price contract for Diesel Fuel - Large Vehicles, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Riley Oil Company, establishing a price contract for Bulk Fuel, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Mary's Cleaning Service, establishing a price contract for custodial services for the Police Roll Call Central (Goodwin Dr.), for the Div. of Facilities and Fleet Management.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with GRW Engineers, Inc., for Investigation and Design for Expansion Area 2A Pumping Station and Force Main, at a cost not to exceed $380,000.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Lonald and Sue Allen, for the property located at 641 Wellington Way, for the 3184 Trinity Road Storm Sewer Rehabilitation Project, and authorizing payment in the amount of $100.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Use Contract with the Fayette County Board of Education, for use of the James Lane Allen Elementary School Gym, at no cost to the Government.

A Resolution changing the street name and property address number of 1969 Edgeworth Dr. to 1949 Laclede Ct.; changing the property address numbers of 2321 Fortune Dr. to 2331 Fortune Dr., of 3975 Leestown Rd. to 3899 Leestown Rd., of 173-175 Montmullin St. to 175 Montmullin St., and of 2426 Palumbo Dr. to 2428 Palumbo Dr.; and changing the street name of 1600, 1601, 1610, 1611, 1620, 1621, 1629, 1630, 1631, 1633, 1635, 1636, 1637, 1639, 1640, and 1650 Ashwood Dr. to 1600, 1601, 1610, 1611, 1620, 1621, 1629, 1630, 1631, 1633, 1635, 1636, 1637, 1639, 1640, and 1650 Ashwood Rd., and of 851 Todds Rd. to 851 Old Todds Rd.; all effective thirty days from passage.

A Resolution ratifying the Dept. of Law's execution, on behalf of the Urban County Government, of a Settlement Agreement, Stipulation, and Recommendation, and any other necessary settlement documents in Ky. Public Service Commission Case No. 2008-00251, pertaining to the rates of Ky. Utilities Company.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Central Kentucky Radio Eye, Inc. ($1,000.00), Fayette County 4-H Council, Inc. ($675.00), The Nest-Center For Women, Children and Families, Inc. ($725.00), Bluegrass Community Foundation, Inc. ($500.00), and Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ($400.00), at a cost not to exceed the sums stated.

A Resolution ratifying the probationary civil service appointments of: Jennifer Cottle, Administrative Specialist Principal, Grade 114E, $1,759.44 bi-weekly, in the Div. of Emergency Management/911, effective January 19, 2009, Kelvin Jackson, Operations Manager, Grade 116E, $2,147.20 bi-weekly, in the Div. of Waste Management, effective January 19, 2009, Robert Hayslett, Maintenance Mechanic, Grade 113N, $24.765 hourly, in the Div. of Water Quality, effective January 19, 2009; ratifying the permanent civil service appointments of: Stevan Farmer, Engineering Technician Sr., Grade 113E, in the Div. of Water Quality, effective December 23, 2008, Larry Leach, Environmental Inspector, Grade 113N, in the Div. of Water Quality, effective December 23, 2008, Charles Stine, Environmental Inspector, Grade 113N, in the Div. of Water Quality, effective January 7, 2009; ratifying the probationary sworn appointments of: Phillip Buettner, Tom Risen, Kenneth Ridge, William Saunooke, Michael Graves, Fire Major, Grade 318E, $3,381.38 bi-weekly, in the Div. of Fire and Emergency Services, effective January 5, 2009; approving the voluntary demotion of: Franklin Bright, Public Service Worker, Grade 106N, $12.157 hourly, in the Div. of Streets, Roads and Forestry, effective January 19, 2009.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute three (3) Claims Payment Agreements with Humana Insurance Co. for employee health insurance plans Platinum PPO, Gold PPO and Silver HDHP, for the period of January 1, 2009 through December 31, 2009.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice, National Institute of Justice, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of $230,000.00 Federal funds, under the Solving Cold Cases with DNA Program, and are for the review and investigation of violent crime cold cases.

A Resolution amending Section 2 of Resolution No. 737-2008, relating to relocation of utilities for the Liberty/Todds Rd. project, to provide for payment to Ky. Utilities Company.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Fayette County Board of Education, for use of the Bryan Station High School Gym, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Utilities Company, for relocation of utilities for the Clays Mill Rd. Improvements Project, at a cost not to exceed $126,085.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Construction Operators' Cooperative Agreement for Stormwater Pollution Prevention with Ky. American Water, for installation of a water connection for the sprinkler system in the Police Technical Services Building, at a cost not to exceed $14,500.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (Final) to the Contract with The Allen Company, Inc., for the Appomatox Road Culvert Replacement Project, increasing the contract price by the sum of $31,716.82 from $282,080.90 to $313,797.72.

A Resolution accepting the bid of Siemens Water Technologies Corporation, in the amount of $44,502.00, for servicing of Emergency Vapor Systems at Town Branch and West Hickman Waste Water Treatment Plants, for the Div. of Water Quality.

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The following resolutions were given first reading. Upon motion of Ms. Gorton, and seconded by Mr. Lane, the rules were suspended by unanimous vote.

The resolutions were given second reading. Upon motion of Mr. McChord, seconded by Ms. Gorton, the resolutions were approved by the following vote:

Aye: Gorton, Gray, James, Lane, Lawless,
Martin, McChord, Myers, Stinnett, Beard,
Blues, Crosbie, Ellinger, Feigel----------------14

Nay: ---0

A Resolution accepting the bid of Logos Imaging LLC, in the amount of $22,940.00, for Digital Imaging System for the Div. of Police.

A Resolution authorizing the Dept. of Environmental Quality to purchase Rain Tainers from budgeted funds for creation of the "Lily" program, a green infrastructure project, to assist in fulfilling the Urban County Government obligation to implement supplemental environmental projects for the EPA Consent Decree at a cost not to exceed $70,000.00.

A Resolution authorizing and directing the Dept. of Law, on behalf of the Urban County Government, to execute a letter engaging the law firm of Landrum and Shouse to represent the interests of the Urban County Government in a lawsuit in U.S. District Court for the Eastern District of Kentucky, at Lexington.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with MACTEC Engineering and Consulting, Inc., for water monitoring and reporting services at the Haley Pike Landfill, at a cost not to exceed $76,600.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sanitary sewer easement and a temporary construction easement for the property located at 3031 Todds Rd., for the Cadentown Sanitary Sewer Project, at not cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Sherman Carter Barnhart, PSC, for the Anniston/Wickland Stormwater Improvement Project, at a cost not to exceed $55,000.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter of Commitment and Application to be submitted by the Lexington Downtown Development Authority to the Ky. Heritage Council for continuation of the Lexington Main St. Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Heritage Council and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of $12,000.00 Federal funds, and are for the Div. of Historic Preservation's FY2010 Survey and Planning Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Ronald and Crystal Graham, for the property located at 640 Cindy Blair Way, for the Clays Mill Rd. improvement project, and authorizing payment in the amount of $1,625.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Raymond and Regina Hall, for the property located at 641 Cindy Blair Way, for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $575.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from BMT of Ky., Inc., for the property located at 3348 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $5,225.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed

conveying a temporary construction easement from Ann Snapp, for the property located at 3371 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $1,600.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from William Rasinen, for the property located at 3375 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $1,675.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Cash Now Buys, LLC, for the property located at 3379 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $1,575.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Creighton and Kimber Medley, for the property located at 3383 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $1,400.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from William C. and Mary Rena Reed, for the property located at 3387 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $2,050.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Jason and Ursula Mullins, for the property located at 3391 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $650.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Paul and Joyce Fugazzi, for the property located at 3405 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $1,150.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Southern Heights Baptist Church, for the property located at 3408 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $1,650.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Joel and Eileen Stansbury, for the property located at 3409 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $1,875.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Larry and Joyce Hobbs, for the property located at 3413 Clays Mill Rd., for the Clays Mill Rd. Improvement

Project, and authorizing payment in the amount of $1,725.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Greater Faith Apostolic Church, for the property located at 3416 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $1,175.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Lloyd and Linda Goodlett, for the property located at 3417 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $1,975.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Olene Gutierrez, for the property located at 3418 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authoring payment in the amount of $1,625.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Keith and Debynie Sowder, for the property located at 3421 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $1,625.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed

conveying a temporary construction easement from Charles and Nancy Boland, for the property located at 3425 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $2,325.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Calvin and Sierra Smith, Jr., for the property located at 3428 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $625.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Virginia A. Barnhart, for the property located at 3429 Clays Mill Rd., for the Clays Mill Rd. Improvement Project, and authorizing payment in the amount of $1,050.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from Terry Shelton, for the property located at 419 Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $100.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from Barkham, Inc., for the property located at 436 Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $1,800.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from William and Sallie Johnson, for the property located at 450 Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $100.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from Mary Rudd, for the property located at 451 Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $100.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from William V. and Mary J. Black, for the property located at 471 Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $100.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from Jackie Graves, for the property located at 501 Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $100.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from Earline and Willie Floyd, for the property located at 508

Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $100.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from Dudley and V.M. Sidney, for the property located at 525 Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $100.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from Mary Carten, for the property located at 529 Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $100.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from Lonzell and Bertha Hampton, for the property located at 549 Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $100.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a permanent sidewalk easement and a temporary construction easement from Anna Hamilton, for the property located at 835 Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $125.00, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed

conveying a permanent sidewalk easement and a temporary construction easement from First African Baptist Church, for the property located at 901 Georgetown St., for the Georgetown St. Sidewalk Project, and authorizing payment in the amount of $150.00, plus usual and appropriate closing costs.

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Upon motion of Mr. Lane, seconded by Ms. Feigel, and approved by unanimous vote, a Resolution accepting the bid of DRC Emergency Services, LLC, in an amount not to exceed $438,000.00, for storm cleanup services, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with DRC Emergency Services, LLC, related to the bid was placed on the docket and given first reading.

Upon motion of Ms. Gorton, and seconded by Mr. Lane, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. McChord, seconded by Ms. Gorton, the resolution was approved by the following vote:

Aye: Gorton, Gray, James, Lane, Lawless,
Martin, McChord, Myers, Stinnett, Beard,
Blues, Crosbie, Ellinger, Feigel----------------14

Nay: --0

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A Resolution directing the Clerk of the Urban County Council, to submit, on behalf of the Urban County Council, an open records request to the Lexington-Fayette Urban County Airport Board and the Blue Grass Airport requesting all documents provided to the Lexington Herald-Leader in response to any open records request submitted on or after May 1, 2008 was given first reading.

Upon motion of Ms. Feigel, seconded by Mr. Beard, and approved by a hand vote of 7-7 with Mayor Newberry breaking the tie by voting in favor of the motion (Gorton, Gray, Lawless, Myers, Blues, Crosbie, Ellinger voted **no**), the resolution was tabled.

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A Resolution ratifying the probationary civil service appointment of: James McCarty, Landfill Inspector, Grade 108N, $12.265 hourly, in the Div. of Waste

Management, effective February 2, 2009; ratifying the permanent civil service appointment of: Yvonne Brown, Child Care Program Aide, Grade 107N, in the Div. of Family Services, effective April 2, 2008; ratifying the probationary sworn appointments of: Tim Morrow, Joseph Whitt, Curtis Works, John Walters, Vicki Herald, Charles Bradshaw, Ernest Hudson, Fire Lieutenant, Grade 315N, $16.806 hourly, in the Div. of Fire and Emergency Services, effective January 5, 2009; Darren Day, Jeffery Shields, Charles Hopkins, Stephen Stipp, Marcus Blanton, Fire Lieutenant, Grade 315N, $16.806 hourly, in the Div. of Fire and Emergency Services, effective January 19, 2009, Ronald Madden, Brian Strange, Gregg Bayer, Brian Wood, Paul See, Fire Major, Grade 318E, $3,381.84 bi-weekly, in the Div. of Fire and Emergency Services, effective January 19, 2009, Carl Tackett, Roy McClain, Fire Captain, Grade 316N, $21.770 hourly, in the Div. of Fire and Emergency Services, effective January 5, 2009, Brad Whittaker, Bryan Mitchell, Edward Crews, James Harrod, C. R. Pendleton, Fire Captain, Grade 316N, $21.770 hourly, in the Div. of Fire and Emergency Services, effective January 5, 2009, Michael Farmer, Michael Reece, Mark Samuelson, Michael Henderson, Chris O'Bryan, Fire Captain, Grade 316N, $21.770 hourly, in the Div. of Fire and Emergency Services, effective January 19, 2009; ratifying the probationary Community Corrections Officer appointments of: Bryan Richardson, John Cox, William Stewart, Linda Munnelly, Charles Fink, Chad Rankin, Wayne Wilson, Kim Jones, Leonard Stoecker, Philip Toms, William Fields Jr., Rudy Dawkins, Joseph Gallo, Michael Gabbard, Kellie Stidman, Community Corrections Officer, Grade 110N, $13.931 hourly, in the Div. of Community Corrections, effective February 16, 2009; approving the unclassified civil service appointments of: Freddy Dokossi, Custodial Worker, Grade 102N, $8.898 hourly, in the Div. of Family Services, effective February 16, 2009, Christopher Phillips, Public Service Worker, Grade 106N, $11.161 hourly, in the Div. of Waste Management, effective February 16, 2009, James Michael Webb, Commissioner of Public Works, Grade 211E, $4,076.93 bi-weekly, in the Dept. of Public Works, effective January 19, 2009; approving the unclassified civil service salary adjustment of: Kyna Koch, Commissioner of Finance and Administration, Grade 211E, $4,267.20 bi-weekly to $4,807.69 bi-weekly, in the Dept. of Finance and Administration, effective February 2, 2009; approving the unclassified civil service appointment to the Office of the Urban County Council of: Jamie Bloyd, Aide to Council, Grade 000E, $1,923.08 bi-weekly, in the Office of the Urban County Council, effective February 4, 2009 was on the docket for first reading.

Upon motion of Mr. Stinnett, seconded by Mr. McChord, and approved by unanimous vote, the resolution was amended to remove the section approving the unclassified civil service salary adjustment of: Kyna Koch, Commissioner of Finance and Administration, Grade 211E, $4,267.20 bi-weekly to $4,807.69 bi-weekly, in the Dept. of Finance and Administration, effective February 2, 2009, from the resolution and to table the salary adjustment.

A Resolution ratifying the probationary civil service appointment of: James McCarty, Landfill Inspector, Grade 108N, $12.265 hourly, in the Div. of Waste Management, effective February 2, 2009; ratifying the permanent civil service appointment of: Yvonne Brown, Child Care Program Aide, Grade 107N, in the Div. of Family Services, effective April 2, 2008; ratifying the probationary sworn appointments of: Tim Morrow, Joseph Whitt, Curtis Works, John Walters, Vicki Herald, Charles Bradshaw, Ernest Hudson, Fire Lieutenant, Grade 315N, $16.806 hourly, in the Div. of Fire and Emergency Services, effective January 5, 2009; Darren Day, Jeffery Shields, Charles Hopkins, Stephen Stipp, Marcus Blanton, Fire Lieutenant, Grade 315N, $16.806 hourly, in the Div. of Fire and Emergency Services, effective January 19, 2009, Ronald Madden, Brian Strange, Gregg Bayer, Brian Wood, Paul See, Fire Major, Grade 318E, $3,381.84 bi-weekly, in the Div. of Fire and Emergency Services, effective January 19, 2009, Carl Tackett, Roy McClain, Fire Captain, Grade 316N, $21.770 hourly, in the Div. of Fire and Emergency Services, effective January 5, 2009, Brad Whittaker, Bryan Mitchell, Edward Crews, James Harrod, C. R. Pendleton, Fire Captain, Grade 316N, $21.770 hourly, in the Div. of Fire and Emergency Services, effective January 5, 2009, Michael Farmer, Michael Reece, Mark Samuelson, Michael Henderson, Chris O'Bryan, Fire Captain, Grade 316N, $21.770 hourly, in the Div. of Fire and Emergency Services, effective January 19, 2009; ratifying the probationary Community Corrections Officer appointments of: Bryan Richardson, John Cox, William Stewart, Linda Munnelly, Charles Fink, Chad Rankin, Wayne Wilson, Kim Jones, Leonard Stoecker, Philip Toms, William Fields Jr., Rudy Dawkins, Joseph Gallo, Michael Gabbard, Kellie Stidman, Community Corrections Officer, Grade 110N, $13.931 hourly, in the Div. of Community Corrections, effective February 16, 2009; approving the unclassified civil service appointments of: Freddy Dokossi, Custodial Worker, Grade 102N, $8.898 hourly, in the Div. of Family Services, effective February 16, 2009, Christopher Phillips, Public Service Worker, Grade 106N, $11.161 hourly, in the Div. of Waste Management, effective February 16, 2009, James Michael Webb, Commissioner of Public Works, Grade 211E, $4,076.93 bi-weekly, in the Dept. of Public Works, effective January 19, 2009; approving the unclassified civil service appointment to the Office of the Urban County Council of: Jamie Bloyd, Aide to Council, Grade 000E, $1,923.08 bi-weekly, in the Office of the Urban County Council, effective February 4, 2009 was given first reading as amended and ordered placed on file two weeks for public inspection.

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The following resolutions were given first reading and ordered placed on file two weeks for public inspection.

A Resolution accepting the bid of Nabco, Inc., establishing a price contract for Total Containment Vessel, for the Div. of Police.

A Resolution accepting the bids of United Rotary Brush Corporation and ODB, establishing price contracts for sweeper brooms, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of C & C Machine Shop, establishing a price contract for fabrication of Hydraulic Fluid Tanks (for Plow Trucks), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of C & C Machine Shop, establishing a price contract for Fabrication of Calcium Tanks (for Plow Trucks), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Vehicle Systems, Inc., in the amount of $30,000.00, for the Breathing Air Compressor for Mobile Use for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Radio Communications Systems, Inc. D/B/A RCS Communications, establishing a price contract for an Emergency Vehicle Lighting System, for the Div. of Police.

A Resolution accepting the bid of ITT Water and Wastewater, establishing a price contract for Submersible Sludge Mixers for Secondary Digesters, for the Div. of Water Quality.

A Resolution accepting the bid of Carpet World/Carpet One, in the amount of $28,211.22, for flooring replacement for the Downtown Arts Center, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Continental Web Press, establishing a price contract for the Fun Guide 2009, for the Div. of Parks and Recreation.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept donations from Hunter Presbyterian Church ($500.00), Joshua C. Santana, PSC ($100.00), and Richard and Judith Flewelling ($250.00), for the Cardinal Valley Center's 2008 Holiday Celebration.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Exchange of Information Agreement with the Dept. of Revenue, Finance and Administration Cabinet, for the Commonwealth of Ky., at no cost to the Urban County Government and further authorizing the Director of Revenue and other personnel to execute any documents related to the confidentiality of such information.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Rural and Inner City Adopt-A-Spot Program Agreements with Christ United Methodist Church, BSA #220 ($1,304.12); Aldersgate Methodist Church, BSA #59 ($1,567.20); Immanuel Baptist Church, BSA #41 ($1,231.68); Rosemont Baptist Church, BSA #98 ($1,157.40); Beaumont Presbyterian, BSA #279 ($1,038.28); Greater Faith Apostolic Church, BSA #238 ($1,103.60); Young Life ($1,265.40); Bluegrass Chapter Order of

Demolay ($1,332.32); Christian Youth Fellowship ($1,942.51); Phillips Memorial Church ($2,191.56); Tates Creek HS Lacrosse Club ($522.98); Brown & Brown Assoc. ($772.00); Boy Scout Troop #103 ($298.85); Boy Scout Troop #13 ($1,992.32); Boy Scout Troop #186 ($273.95); Boy Scout Troop #382 ($448.27); Boy Scout Troop #246 ($636.12); and Tates Creek Presbyterian Church BS Troop 226 ($921.44); for participation in the Adopt-A-Spot Roadway Cleanup Program, at a cost not to exceed $20,000.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the U.S. Dept. of the Army, for amendment of the permanent sanitary sewer easement for the property located at 1051 Russell Cave Rd., at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Girl Scouts of Kentucky's Wilderness Road Council, Inc. ($1,000.00), Owl Foundation, Inc. ($625.00), and Bluegrass Alliance for Women, Inc. ($325.00), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Louisville Paving Company, for Glendover Tennis Court Renovation, increasing the contract price by the sum of $1,655.00 from $148,000.00 to $149,655.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Eubank & Steele, for Bell House door modifications, increasing the contract price by the sum of $4,901.35 from $16,800.00 to $21,701.35.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Host City Agreement with the World Games 2010 Foundation, Inc. and Lexington Host Committee, for hosting the 2010 World Equestrian Games, at no cost to the Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an ordering document with Oracle USA, Inc., for the purchase of User Productivity Kits, licenses and related services, at a cost not to exceed $26,551.14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security, for extension of the "All Hazards" Disaster Preparedness Plan for the 2010 World Equestrian Games Project through June 30, 2009, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. for Local Development and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of $38,500.00 Federal funds, and are for additions to the Raven Run Nature Center Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the contract with Todd Johnson Contracting, for the Coleman House and Ag Extension Office Pump Station Elimination Project, increasing the contract price by the sum of $20,092.05 from $279,367.92 to $299,459.97.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute lease renewals with the Commonwealth of Ky., for the lease of State Police CDL and Drivers License Offices, at no cost to the government.

A Resolution of the Lexington-Fayette Urban County Government approving the application of Transylvania University for Industrial Building Revenue Bond Financing of an Industrial Building Project; undertaking the issuance of Industrial Building Revenue Bonds to finance the project; authorizing the execution of a Memorandum of Agreement relating to the project and the Bonds; and taking other preliminary action.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Foundation for Affordable Housing, Inc. ($1,700.00), Retired Professional Football Players of Kentucky, Inc.

($875.00), First Bracktown, Inc. ($1,150.00), Bryan Station Baseball Boosters, Inc. ($250.00), and One World Films, Inc. ($775.00), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Gary Randolph, for rental of the house at Kearney Hill Golf Course located at 3503 Kearney Rd., for services to be rendered and monthly revenue of $70.24; Edmon Chaney, for rental of the house at Masterson Station Park located at 3401 Shamrock Ln., for services to be rendered and monthly revenue of $294.55; Gary Newman, for rental of the house at Masterson Station Park located at 3561 Shamrock Ln., for services to be rendered and monthly revenue of $313.39; Chris Toutant, for rental of the house at Raven Run located at 5886 Jack's Creek Pike, for services to be rendered and monthly revenue of $173.71; Fred Williams, for rental of the house at Jacobson Park located at 4051 Richmond Rd., for services to be rendered and monthly revenue of $70.24; Jim Holman, for rental of the house at Cardinal Run North located at 2075 Parkers Mill Rd., for services to be rendered and monthly revenue of $355.25; Fred and Brenda Collinsworth, for rental of the house at Hisle Park located at 3601 Briar Hill Rd., for services to be rendered and monthly revenue of $317.98; Mitch Estepp and Hollis Harvill, for rental of the house at Caden Ln. located at 705 Caden Ln., for services to be rendered and monthly revenue of $329.93.

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Upon motion of Mr. McChord, seconded by Ms. James, and passed by unanimous vote, the Communications from the Mayor were received and are as follows: (1) Recommending the appointment of Mr. Steven R. Fosson to the Address Enforcement Hearing Board, with a term to expire 2-1-2013; (2) Recommending the appointment of Ms. Zedtta S. Wellman to the Convention & Visitors Bureau Board of Directors, with a term to expire 9-1-2010; (3) Recommending the appointments of Ms. Kristan E. Curry and Mr. Ryan C. Daugherty to the Greenspace Commission, with terms to expire 7-1-2011 and 7-18-2009 respectively. Mr. Daugherty will fill the unexpired term of Mr. Brian Hill; and (4) Recommending the appointments of Mr. Kenneth B. Cooke and Ms. Jean

G. Watts to the Infrastructure Hearing Board, with terms to expire 2-1-2013. Also, recommending the reappointment of Mr. Mark Mahan to the Infrastructure Hearing Board, with a term to expire 2-1-2013.

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The Communications from the Mayor for information only were received and are as follows: (1) Resignation of Rachel Phillips, Planner Sr., Grade 117E, in the Div. of Planning, effective January 23, 2009; (2) Resignation of Ray Revel, Community Corrections Lieutenant, Grade 114E, in the Div. of Community Corrections, effective January 15, 2009; (3) Resignation of Antonio DeLeon, Community Corrections Lieutenant, Grade 114E, in the Div. of Community Corrections, effective February 15, 2009; (4) Temporary Civil Service Appointment of Kay Bryant, Administrative Specialist Sr., Grade 112N, $21.994 hourly, in the Div. of Building Inspection, effective January 19, 2009 through April 18, 2009; (5) Temporary Civil Service Appointment of Kenneth Kelley, Public Service Supervisor Sr., Grade 114E, $1,562.18 bi-weekly, in the Div. of Streets, Roads & Forestry, effective January 1, 2009 through March 31, 2009; and (6) Temporary Civil Service Appointment of Holland Buck, Public Service Supervisor Sr., Grade 114E, $1,292.64 bi-weekly, in the Div. of Streets, Roads & Forestry, effective January 1, 2009 through March 31, 2009.

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The Mayor announced funeral arrangements for Mr. Scott Brown, formerly of the Dept. of Finance. The visitation was from 5:00-8:00 p.m. on Friday, February 13, 2009, at First Alliance Church, 2201 Old Higbee Mill Road, and the funeral was scheduled for 2:00 p.m. on Saturday, February 14th, also at First Alliance Church.

The Mayor also announced that a Memorial fund has been established for the education of Mr. Brown’s children. Donations may be made in care of National City Bank, Harrodsburg Road.

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Mr. Blues read a poem by Jane Gentry Vance, 2007-08 Poet Laureate of Kentucky, entitled “Alexander Gardner’s November 8, 1863 Photograph of Lincoln,” in honor of the bicentennial of President Abraham Lincoln’s birth. The poem was recently published in the January, 2009 edition of *The Lane Report*.

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Mr. Bernard McCarthy, Harry Street, made a statement of his beliefs about abortion, and also stated his concerns about one-way streets.

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Upon motion of Ms. Crosbie, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 8:23 p.m.

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Clerk of the Urban County Council