

DOCKET-REGULAR MEETING-LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT COUNCIL MEETING

May 6, 2010 – 7:00 P.M.

- I. ROLL CALL
- II. INVOCATION
- III. MINUTES OF THE PREVIOUS MEETINGS

March 1, April 8 & 13, 2010

IV. ORDINANCES –SECOND READING

1. An Ordinance authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Office of Highway Safety, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$25,000 Federal funds, are for “Click It or Ticket” Safety Belt Enforcement Mobilization, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 131, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.
2. An Ordinance authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$25,000 Federal funds, are for a speed enforcement project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY2011 Schedule No. 10, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.
3. An Ordinance authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$10,000 Federal funds, are for a Collision Reporting Quality Control Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY2011 Schedule No. 11, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.
4. An Ordinance of the Lexington-Fayette Urban County Government making certain findings concerning and establishing a Development Area for economic development purposes within the Lexington-Fayette Urban County to be known as the Turfland Town Center Development Area; approving a Local Participation Agreement between Lexington-Fayette Urban County Government and the Dept.

of Finance and Administration of the Lexington-Fayette Urban County Government; establishing an Incremental Tax Special Fund for payment of redevelopment assistance, approved public infrastructure costs, land preparation, demolition and clearing costs, and financing costs; designating the Lexington-Fayette Urban County Government's Dept. of Finance and Administration as the agency responsible for oversight, administration, and implementation of the Development Area; and authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the Development Area.

5. An Ordinance amending Section 1 of Ordinance No. 54-2010 correcting the subsection line number for the position of Administrative Officer, Grade 118E, in the Div. of Youth Services.
6. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation, which Grant funds are in the amount of \$525,000, are for expansion of broadband access in Lexington-Fayette County to improve access to underserved neighborhoods and enhance public safety, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 132, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.
7. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Financial Commission for Appalachia High Intensity Drug Trafficking Area, which Grant funds are in the amount of \$2,000 Federal funds, are for narcotics investigation activities, for the Div. of Police, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 133, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.
8. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education, Div. of School and Community Nutrition, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$146,985 Federal funds, are for the 2010 Summer Food Service Program, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 134, authorizing the Mayor to transfer unencumbered funds within the Grant budget, and authorizing the Mayor to execute an Agreement with the Board of Education of Fayette County Ky. for preparation and delivery of meals at a cost not to exceed \$2.56 for each lunch, \$1.58 for each breakfast and \$0.68 for each snack.

9. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. for Local Government, which Grant funds are in the amount of \$75,000 Federal funds, are for construction of the Coolavin Rail Trail, the acceptance of which obligates the Urban County Government for the expenditure of \$75,000 as a local match, appropriating funds pursuant to Schedule No. 135, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.
10. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$595,600 Federal funds, are for continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 136, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.
11. 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. 137.
12. An Ordinance accepting the bid of Woodall Construction Co., Inc., in the amount of \$2,603,629.38, for the Lexington Downtown Streetscape Phase One Improvements – East Main St., for the Dept. of Public Works and Development, authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Woodall Construction Co., Inc., related to the bid, and appropriating funds pursuant to Schedule No. 138.

V. ORDINANCES – FIRST READING

13. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Council Office for funds in the amount of \$1,550 from Neighborhood Development Funds for the Senior Intern Program, and appropriating and re-appropriating funds, Schedule No. 139.
14. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the National Police Athletic League, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$8,000 Federal funds, are for continuation of the Police Athletic League Youth Enrichment Program (PALYEP), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 140, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

15. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Div. of Forestry, which Grant funds are in the amount of \$3,153 Federal funds, are for two Forestry employees to attend the 2010 International Society of Arboriculture Conference and Trade Show, the acceptance of which obligates the Urban County Government for the expenditure of \$3,153 as a local match, appropriating funds pursuant to Schedule No. 141, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.
16. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$365,000 Federal funds, are for the Illuminated Street Name Signs Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 142, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.
17. 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. 143.
18. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards and Education, which Grant funds are in the amount of \$1,976,715 Commonwealth of Ky. funds, are for training incentive funds for firefighters, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2011 Schedule No. 12, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.
19. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$2,063,763 Commonwealth of Ky. funds, are for police training incentive funds, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2011 Schedule No. 13, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.
20. An Ordinance of the Lexington-Fayette Urban County Council relating to (I) the refunding of (A) the \$4,000,000 Lexington-Fayette Urban County Government Adjustable Rate Industrial Building Revenue Bonds, Series 2000 (Roman Catholic Diocese of Lexington Project); (II) the financing of the acquisition, construction, equipping and installation of five new buildings on the Lexington Catholic High School Campus aggregating 7,127 square feet which will consist of storage facilities, restrooms and a press box; capital maintenance and repair to school facilities; and resurfacing and renovation of 3.4 acres of athletic fields and (III) the payment of costs of issuance (the

"Project"); agreeing to undertake the issuance of Lexington-Fayette Urban County Refunding Revenue Notes in two series, in an aggregate amount not to exceed \$5,100,000 (the "Notes")(IV) approving and authorizing the execution and delivery of (A) a loan agreement among the Lexington-Fayette Urban County Government, Roman Catholic Diocese of Lexington and PNC Bank, National Association (B) the Notes, and (C) any and all other related documents; and (V) authorizing the taking of other related action.

21. An Ordinance authorizing the issuance of up to \$7,450,000 of Educational Building Revenue Refunding and Improvement Bonds, Series 2010 (Sayre College, Inc. Project) of the Lexington-Fayette Urban County Government, the proceeds of which shall be loaned to Sayre College, Inc. d/b/a Sayre School to finance the cost of refunding the Lexington-Fayette Urban County Government Variable Rate Educational Facilities Revenue Bonds (Sayre School), Series 2001, including penalties and/or premium, the proceeds of which were used to construct, install, renovate and equip certain capital improvements to the facilities of Sayre College, Inc. d/b/a Sayre School, located at 240 N. Limestone, Lexington, Ky., providing for the pledge of revenues for the payment of such Bonds, authorizing a Bond Purchase Agreement and a Loan Agreement appropriate for the protection and disposition of such revenues and to further secure such Bonds; recognizing the Bonds as qualified tax exempt obligations under I.R.C. § 265(b)(3)(G) (i) and (ii); and authorizing other actions in connection with the issuance of such Bonds.

VI. RESOLUTIONS— SECOND READING

1. A Resolution accepting the bid of Vogelpohl Fire Equipment, establishing a price contract for heavy duty power rescue tools, for the Div. of Fire and Emergency Services. (1)
2. A Resolution accepting the bid of Bluegrass Fire Equipment, establishing a price contract for firefighter protective clothing, for the Div. of Fire and Emergency Services. (5 Non-Low)
3. A Resolution accepting the bid of A & A Safety, Inc., establishing a price contract for hydraulic USAR rescue tools (HD), for the Div. of Fire and Emergency Services. (1)
4. A Resolution accepting the bids of Pearce Blackburn Roofing and Kalkreuth Roofing and Sheet Metal, establishing price contracts for roofing repairs and maintenance, for the Div. of Facilities and Fleet Management. (5 Non-Low)
5. A Resolution accepting the bid of Accent Wire, establishing a price contract for bailing wire (Recycling Center), for the Div. of Waste Management. (3)
6. A Resolution accepting the bid of Republic Services of Ky., LLC d/b/a M & M Sanitation, establishing a price contract for transportation and processing of recyclable materials, for the Dept. of Environmental Quality and the Div. of Waste Management. (2)

7. A Resolution accepting the bids of Tom Chesnut Excavation & Construction, LLC; Haynes Trucking, LLC; Woodall Construction Co., Inc., and G&G Paving & Construction, Inc., establishing price contracts for equipment rental with operator, for the Div. of Streets, Roads and Forestry. (4)
8. A Resolution accepting the bid of Emergency Equipment, establishing a price contract for High Pressure Air Lifting Bag System and accessories, for the Div. of Fire and Emergency Services. (2)
9. A Resolution providing that Wayne Basconi, Attorney at Law, shall be engaged as need during a three year term to provide legal bill review services as required by Executive Order 2008-3.
10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of four (4) thirty foot (30') highway barriers from ATS Construction, for use by the Div. of Fire and Emergency Services, at no cost to the Urban County Government.
11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with various baseball leagues, for Spring Season March 8, 2010 through July 31, 2010.
12. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 10 to the Contract with Entran (formerly known as American Consulting Engineers, PLC) for professional services for the Newtown Pike Extension Project, increasing the contract price by the sum of \$159,036.00 from \$6,066,969.51 to \$6,226,005.51.
13. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Farm and Garden Market Cooperative Association, Inc., d/b/a Lexington Farmers Market, for the Farmers Market.
14. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with LexLinc (\$200), Lexington Local Investment Commission (\$1,150), the Golf Townhouses of Andover Estate Section, Homeowners Association, Inc. (\$1,000), the Police Athletic/Activities League of Lexington, Inc. (\$250), Woodhill Neighborhood Association, Inc. (\$1,250), Creekside at Andover Unit 2 Homeowners Association, Inc. (\$1,000), KBCA, Inc. (\$200), and Brookfield-Chase Neighborhood Association, Inc. (\$163.85) for the Office of the Urban County Council, at a cost not to exceed the sums stated.
15. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Judy Construction Co., for West Hickman Creek Wastewater Treatment Plant Equipment Improvements, for the Div. of Water Quality, increasing the contract price by the sum of \$25,611 from \$722,250 to \$747,861.

16. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a parking and access easement on property located at 366 McConnells Trace.
17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a Sanitary Sewer Easement on property located at 367 McConnells Trace.
18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a Sanitary Sewer Easement on property located at 3100 and 3110 Wall St.
19. A Resolution authorizing the Special Events Commissioner to execute an Agreement with Direct Connect to accept payments for Spotlight Lexington commemorative items via credit card.
20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Seventh Amendment to Agreement with AmeriNational Community Services, Inc., for loan servicing for the HOME and CDBG Housing Rehabilitation and Homeownership Programs to extend the Agreement through June 30, 2012, at an additional cost not to exceed \$60,000.
21. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Concession Contracts with various concessioners, for various youth baseball leagues.
22. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Claim Payment Agreements for Platinum PPO, Gold PPO and Silver HDHP and authorizing the Mayor to execute an Amendment to the Plan Management Agreement and the Stop Loss Policy with Humana Insurance Co., for the administration of health care claims for the period of January 1, 2010 through December 31, 2010.
23. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License and Sponsorship Agreement with Fifth Third Bank and the Downtown Lexington Corporation Foundation, for construction of the Fifth Third Bank Pavilion located in Cheapside Park.
24. A Resolution amending Section 1 of Resolution No. 788-2009, which ratified probationary civil service appointments, correcting the Div. for Tonia Walters, Staff Assistant, Sr., Grade 108N, \$13.130 hourly, from Div. of Facilities and Fleet Management to Div. of Building Inspection, effective December 7, 2009.
25. A Resolution ratifying the probationary civil service appointments of: Trina Brown, Administrative Specialist Senior, Grade 112N, \$17.790 hourly, in the Dept. of Social Services, effective April 26, 2010, Gerald Slatin, Buyer Senior, Grade 116E, \$2,246.24 bi-weekly, in the Div. of Central Purchasing, effective April 26, 2010, Timothy Bailey, Technical Manager Enterprise Solutions, Grade 120E, \$2,620.78 bi-

weekly, in the Div. of Enterprise Solutions, effective March 29, 2010, Candace Wafford, Financial Manager Enterprise Solutions, Grade 119E, \$2,355.28 bi-weekly, in the Div. of Enterprise Solutions, effective March 15, 2010, William Martin, Human Resources Manager, Grade 119E, \$2,307.69 bi-weekly, in the Div. of Human Resources, effective April 26, 2010, Thomas Coon, Evidence Technician, Grade 112N, \$20.725 hourly, in the Div. of Police, effective April 26, 2010.

VII. RESOLUTIONS – FIRST READING

26. A Resolution accepting the bid of Flav-O Rich Dairies, LLC, establishing a price contract for dairy products, for the Div. of Family Services. (2)
27. A Resolution accepting the bid of Speedway SuperAmerica, LLC, establishing a price contract for commercial fuel, for the Div. of Facilities and Fleet Management. (3)
28. A Resolution accepting the bids of Agrium Advanced Technologies; Advanced Turf Solutions, Inc.; Regal Chemical Co.; Harrell's, LLC; The Hill Co.; and John Deere Landscapes, establishing price contracts for Golf Course Horticulture Products, for the Div. of Parks and Recreation. (6)
29. A Resolution approving the granting of an inducement to U.S. Equestrian Federation, Inc., pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of the one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by U.S. Equestrian Federation, Inc., for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act, and any agreement U.S. Equestrian Federation, Inc., has with the Ky. Economic Development Finance Authority related to the project; and taking other related action.
30. A Resolution approving the granting of an inducement to Summit Biosciences, Inc., pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of the one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by Summit Biosciences, Inc., for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act, and any agreement Summit Biosciences, Inc., has with the Ky. Economic Development Finance Authority related to the project; and taking other related action.

31. A Resolution approving the granting of an inducement to SIS Holding Co., Inc., pursuant to the Ky. Business Investment Act created by House Bill 3 of the 2009 Extraordinary Legislative Session, whereby Lexington-Fayette Urban County Government agrees to forego the collection of the one percent (1%) of the occupational license fees that would otherwise be due to it, which shall be retained by SIS Holding Co., Inc., for a term of not longer than ten (10) years from the activation date established by the Ky. Business Investment Program, subject to the limitations contained in the Ky. Business Investment Act, and any agreement SIS Holding Co., Inc., has with the Ky. Economic Development Finance Authority related to the project; and taking other related actions.
32. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with ICMA Retirement Corp., ending the payroll deduction option for loan repayments and providing for online loan requests and ACH debit repayments.
33. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Contract with Strand Associates, Inc., for design of the Legacy Trail increasing the contract price by the sum of \$40,000 from \$1,318,100 to \$1,358,100.
34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Lexington Public Library, to attach communication equipment to Library facilities.
35. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Fayette County Board of Education, for use of the Tates Creek High School Track, at a cost not to exceed \$707.75.
36. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Fayette County Board of Education, for use of the Millcreek Elementary School Gym, at a cost not to exceed \$3,398.13.
37. A Resolution changing the street name and property address number of 560 Wilson Downing Rd. to 3824 Camelot Dr., of 2580 Spurr Rd. to 2440 Innovation Dr., of 337-339 Richmond Ave. to 948 National Ave., and of 269 Ellerslie Park Blvd. to 460 Weston Park; changing the property address numbers of 118-136 and 165-173 N. Ashland Ave. to 124 and 163 N. Ashland Ave., of 112 Ashton Dr. to 114 Ashton Dr., of 4940 Athens Boonesboro Rd. to 4980 Athens Boonesboro Rd., of 112-114 Brown Ave. to 112 Brown Ave., of 2218-2222 Coburn Blvd. to 2222 Coburn Blvd., of 942-944 Dayton Ave. to 944 Dayton Ave., of 1415-1421 and 960-974 Delaware Ave. to 1421 and 968 Delaware Ave., of 110 N. Eagle Creek Dr. to 120 N. Eagle Creek Dr., of 449-453 Glen Arvin Ave. to 453 Glen Arvin Ave., of 160-162 N. Hanover Ave. to 162 N. Hanover Ave., of 1795 and 929-935

Liberty Rd. to 1793 and 933 Liberty Rd., of 393-395 S. Limestone to 395 S. Limestone, of 340-345 Longview Plaza to 352 Longview Plaza, of 229 Miller St. to 227 Miller St., of 909 National Ave. to 905 National Ave., of 1460 E. New Circle Rd. to 1450 E. New Circle Rd., of 809 and 807 Oak Hill Dr. to 807 and 809 Oak Hill Dr., of 138-140 Owsley Ave. to 138 Owsley Ave., of 681 and 691 Reno Dr. to 68 and 69 Reno Dr., of 189-191 Richmond Ave. to 191 Richmond Ave., of 236-238 Sherman Ave. to 238 Sherman Ave., of 2013 St. Michael Dr. to 2015 St. Michael Dr., of 105-111, 199-201, and 228 Walton Ave. to 107, 201, and 226 Walton Ave., and of 610-622 Winchester Rd. to 610 Winchester Rd.; all effective thirty days from passage.

38. A Resolution ratifying the probationary civil service appointment of: Michael LeMaster, Enforcement Officer, Grade 110N, \$15.213 hourly, in the Div. of Waste Management, effective April 24, 2010; ratifying the permanent civil service appointments of: Tracey Thurman, Administrative Officer, Grade 118E, in the Dept. of General Services, effective April 6, 2010; David B. Stone, Administrative Officer Sr., Grade 120E, in the Dept. of Environmental Quality, effective December 18, 2009.
39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a storm sewer easement on property located at 216 and 213 New River Ct.
40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a storm sewer easement on property located at 268 McConnells Trace.
41. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Bluegrass Electrical Consultants, Inc., for traffic signal rebuild at Nicholasville Rd. and Man O' War Blvd., for the Div. of Traffic Engineering, increasing the contract price by the sum of \$8,552.77 from \$62,625.00 to \$71,177.77.
42. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with G & G Paving, for Coolavin Parking Lot, increasing the contract price by the sum of \$9,599 from \$18,900 to \$28,499.
43. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with the University of Ky. Research Foundation, for Archaeological Monitoring for the Main St. Streetscape Improvements Project (Phase B), for the Div. of Historic Preservation, at a cost not to exceed \$56,457.
44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Environmental Protection Agency, for modification of the scope of work and extension of the program to provide health education and outreach to the underserved Medicaid pediatric

population about exposure to lead-based paint poisoning through December 31, 2010, at no cost to the Urban County Government.

45. A Resolution accepting the proposal of Gila Corp. d/b/a Municipal Services Bureau, to provide collection services related to delinquent fees, fines, or taxes, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Municipal Services Bureau, for performance of such services, at a cost based upon contingency fees on amounts collected pursuant to the Agreement at a maximum rate not to exceed thirty-eight percent (38%).
46. A Resolution accepting the proposal of Hedgehog, Inc., to provide reverse auction services, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Hedgehog, Inc., for performance of such services, at no direct cost to the Urban County Government.
47. 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 and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$90,310 Federal funds, and are for the purchase of bulletproof vests for the Div. of Police, the Div. of Fire and Emergency Services, and the Fayette County Sheriff's Office.
48. 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 Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$86,400 Federal funds under the 2010 Assistance to Firefighters Grant Program, and are for the purchase of Video Enabled Laryngoscope Intubation devices.
49. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit five (5) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$1,102,771.50 Federal funds under the 2010 State Homeland Security Grant Program, and are for the Public Safety Dive Team (\$99,384), the replacement of portable and mobile radios for the Div. of Fire and Emergency Services (\$100,000), the purchase of equipment for the Hazardous Devices Unit (\$131,700), the purchase of CBRNE equipment (\$73,687.50), and the purchase and installation of mobile data computers for the Div. of Police, Transylvania University Police, Ky. Horse Park Police, Bluegrass Airport Public Safety, Fayette County School Security and Fayette County Sheriff (\$698,000).

50. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Ruby E. Bailey Family Services Center, Inc., for facility use for the Police Athletics League, C.L.E.A.R. Unit and Div. of Youth Services, at a cost not to exceed \$2,137 for phone and cable installation.
51. A Resolution of the Lexington-Fayette Urban County Council authorizing the execution of a Memorandum of Agreement between Lexington-Fayette Urban County Government and Roman Catholic Diocese of Lexington, a non-profit organization relating to (I) the refunding of (A) the \$4,000,000 Lexington-Fayette Urban County Government Adjustable Rate Industrial Building Revenue Bonds, Series 2000 (Roman Catholic Diocese of Lexington Project); (II) the financing of the acquisition, construction, equipping and installation of five new buildings on the Lexington Catholic High School Campus aggregating a total of 7,127 square feet which will consist of storage facilities, restrooms and a press box; capital maintenance and repair to school facilities; and resurfacing and renovation of 3.4 acres of athletic fields and (III) the payment of costs of issuance (the "Project"); agreeing to undertake the issuance of Lexington-Fayette Urban County Refunding Revenue Notes in two series, in an aggregate amount not to exceed \$5,100,000 at the appropriate time to pay for costs of the Project; and taking other preliminary action.

VIII. COMMUNICATIONS FROM THE MAYOR

1. Recommending the appointment of Ms. Marie F. Johnson, as Tenant representative, to the Housing Authority Board, with a term to expire 6-30-2010. Ms. Johnson will fill the unexpired term of Ms. Nichole Talbert.
2. Recommending the appointment of Ms. Mary K. Jaeger to the Lyric Theatre and Cultural Arts Center Board, with a term to expire 12-8-2013.
3. Recommending the appointment of Mr. Todd A. Lockhart to the Valley View Ferry Authority, with a term to expire 5-2-2013. Mr. Lockhart will fill the unexpired term of Mr. Kevin Wenthe.

IX. COMMUNICATIONS FROM THE MAYOR (FOR INFORMATION ONLY)

1. Termination of probationary appointment of Kristi McCoy, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective April 2, 2010.
2. Correction from the April 22, 2010 Communications from the Mayor (for Information Only), that Olivia Lamarr, Assistant Food Service Supervisor, in the Div. of Family Services, did not resign but retired, and that the effective date was May 1, 2010.

X. ANNOUNCEMENTS

XI. PUBLIC COMMENTS