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

December 9, 2010 – 7:00 P.M.

I. ROLL CALL

II. INVOCATION

III. MINUTES OF THE PREVIOUS MEETINGS

November 11 & 18, December 2, 2010

IV. PRESENTATIONS

Commemoration Honoring the World Equestrian Games Public Safety Steering Committee

Commemoration Honoring the Lexington and Louisville Field Offices of the F.B.I. for Outstanding Support of the World Equestrian Games

V. ORDINANCES –<u>SECOND READING</u>

1. 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/Ky. Emergency Management Agency, which Grant funds are in the amount of $1,274,959 Federal funds, and $203,993 Commonwealth of Ky. funds, are for purchase and demolition of nine residential properties on Lone Oak Dr., Southbend Dr., and Lafayette Pkwy., the acceptance of which obligates the Urban County Government for the expenditure of $220,993 as a local match, appropriating funds pursuant to Schedule No. 72, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

2. An Ordinance amending Section 21-5(2) of the Code of Ordinances creating one (1) position of Deputy Director of Administrative Services – Water Quality, Grade 120E; creating two (2) positions of Environmental Inspector, Grade 113N; abolishing one (1) position of Engineering Technician Principal, Grade 115E, and one (1) position of Engineering Technician, Grade 111N, all in the Div. of Water Quality; amending Section 22-5(2) of the Code of Ordinances abolishing two (2) positions of Communications Officer – P/T, Grade 111N, in the Div. of Police and appropriating funds pursuant to Schedule No. 73.

3. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Winmar Corp., for office space located at 125 Lisle Industrial Rd. for a three-year period, for the Div. of Water Quality, at a cost not to exceed $233,797.75 per year, subject to sufficient funds being appropriated in future fiscal years, and appropriating funds pursuant to Schedule No. 74.

4. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, 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 Commonwealth of Ky. funds, are for the purchase of EMS equipment, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY12 Schedule No. 1, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

5. An Ordinance expanding and extending the Full Urban Services District #1 to provide street lighting, street cleaning and garbage and refuse collection, to include the area defined as certain properties on the following streets: Georgetown St., Goodpaster Way, Lakewood Dr., McConnells Trace, New River Place, Orchard Grass Rd., Patchen Wilkes Dr., Pokeberry Park, Polo Club Blvd., Polo Club Ln., Rain Garden Way, Real Quiet Ln., Sand Lake Dr., Sewanee Ln., Shaker Run Circle, Sorrell Way, Sunningdale Dr., Sweet Clover Ln., Toll Gate Rd., and Atwood Dr.

6. An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following streets: Bracktown Rd., Bradley Ln., Leestown Rd., Standish Way, and Winston Ave.

7. An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of garbage and refuse collection and street lighting, to include the areas defined as certain properties on the following streets: Athenia Dr., Branchwood Place, Hildeen Dr., John Alden Ln., Monticello Blvd., Plymouth Rock Ct., Rebecca Dr., Wallingford Dr., Aldershot Dr., Blueberry Rd., Dellwood Dr., Potomac Dr., Springhill Dr., Sweetbriar Circle, and Worcester Rd.

8. An Ordinance extending the term for one (1) position in the Div. of Parks & Recreation and two (2) positions in the Div. of Human Resources proposed for abolishment as of December 31, 2010 to March 31, 2011 and appropriating funds pursuant to Schedule No. 81.

9. 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. 75.

10. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $3,525 from Neighborhood Development Funds in the Div. of Traffic Engineering for installation and construction of a flashing light at the corner of Upper and Pine Sts., and appropriating and re-appropriating funds, Schedule No. 79.

11. An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Calendar Year 2011.

12. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Fire Administration for funds in the amount of $3,000 from Neighborhood Development Funds for training equipment for the Training Academy, and appropriating and re-appropriating funds, Schedule No. 82.

13. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $1,500 from Neighborhood Development Funds in the Div. of Fire and Emergency Services for purchase of an EMS Bicycle, and appropriating and re-appropriating funds, Schedule No. 84.

14. An Ordinance pursuant to Section 22-45(3) of the Code of Ordinances extending the term of employment for the Council Administrator for an additional two-year term, corresponding with the terms of the district councilmembers.

VI. ORDINANCES – <u>FIRST READING</u>

15. An Ordinance deleting Article 20 and amending Articles 5,8,21,23 and 26 of the Zoning Ordinance and amending Articles 4,5, and 6 of the Subdivision Regulations all relating to stormwater and erosion control. Approval 8-0

16. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Shopping Center (B-6P) zone, for 7.0652 net (7.8076 gross) acres, for property located at 3151 Mapleleaf Dr. (Carmike Cinemas, Inc.) Approval 9-0 (To be heard by February 16, 2011)

17. An Ordinance changing the zone from a Two-Family Residential (R-2) zone to a Planned Neighborhood Residential (R-3) zone for 0.1722 net (0.2996 gross) acre, for property located at 578 Woodland Ave. and 505 Columbia Ave., subject to certain use restrictions imposed as conditions of granting the zone change, in conjunction with a conditional use permit and a dimensional variance (Phi Gamma Delta House Corp.). Conditional Approval 8-0 OBJECTORS (To be heard by February 16, 2011) **PUBLIC HEARING TO BE HELD AT A SPECIAL MEETING OF THE COUNCIL ON FEBRUARY 8, 2011, at 5:00 P.M.**

18. 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 $6,000 Federal funds, are for the Domestic Violence Prevention Board for printing informational materials for victims of domestic violence, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 76, 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 U.S. Dept. of Justice, which Grant funds are in the amount of $41,057.20 Federal funds, are for the purchase of bulletproof vests for the Div. of Police ($37,387) and the Office of the Fayette County Sheriff ($3,670), the acceptance of which obligates the Urban County Government for the expenditure of $37,387 as a local match, appropriating funds pursuant to Schedule No. 77, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

20. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $116,236.74 for payment from Great American Insurance Co. due to contractor bond default and appropriating and re-appropriating funds, Schedule No. 78.

21. An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating two (2) positions of Telecommunicator Supervisor Sr., Grade 117E, and abolishing two (2) positions of Telecommunicator Supervisor, Grade 116E, and appropriating funds pursuant to Schedule No. 80.

22. An Ordinance amending Sections 21-14, 22-13, 22-53.1 and 23-18 of the Code of Ordinances to provide that prior to making any classified civil service appointments or appointments to the police or fire academy, the Urban County Council shall ratify the appointments and authorize the appointing authority to make conditional offers; providing that no employee shall be subject to a physical or medical examination or drug screening, if applicable, until after a conditional offer has been made and accepted; and providing that if an employee passes his physical examination or medical examination or drug screening, if applicable, he may begin his probationary period.

VII. RESOLUTIONS – SECOND READING

1. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for a stormwater quality project to the University of Ky. Research Foundation, in the amount of $113,375.

2. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for a stormwater quality project to Klausing Group, Inc., in the amount of $321,576.48.

3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for a stormwater quality project to Sanford E. Levy, LLC, in the amount of $2,600.

4. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for a stormwater quality project to AIE Properties, LLC, in the amount of $109,000.

5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for a stormwater quality project to Community Montessori School, Inc., in the amount of $107,868.

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for a stormwater quality project to Coca-Cola Refreshments USA, Inc., in the amount of $189,090.

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for a stormwater quality project to the Fayette County Board of Education, in the amount of $57,800.

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for a stormwater quality project to Ronald McDonald House Charities of the Bluegrass, Inc., in the amount of $201,285.

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B Incentive Grant for a stormwater quality project to WLEX Communications, LLC, in the amount of $115,869.06.

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Application Order Form and Agreement with Rave Wireless, Inc., to provide software, training, and implementation services related to a 911 self-registration portal for a period of up to three years, subject to sufficient funds being appropriated in future fiscal years, at a cost not to exceed $72,000 in FY 2011.

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Environmental Protection Agency and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of $1,000,000 Federal funds under the National Clean Diesel Funding Assistance Program, and are for repowering vehicles with propane conversion kits, installation of a propane fueling station on Old Frankfort Pike and purchase of new propane-powered vehicles.

12. A Resolution approving the granting of an inducement to nGimat, LLC, 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 nGimat, LLC, 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 nGimat, LLC, has with the Ky. Economic Development Finance Authority related to the project; and taking other related action.

13. A Resolution approving the granting of an inducement to Illinois Tool Works, 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 Illinois Tool Works, 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 Illinois Tool Works, Inc., has with the Ky. Economic Development Finance Authority related to the project; and taking other related action.

14. A Resolution approving the granting of an inducement to Escent Technologies, LLC, 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 Escent Technologies, LLC, 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 Escent Technologies, LLC, has with the Ky. Economic Development Finance Authority related to the project; and taking other related action.

15. A Resolution approving the granting of an inducement to NTSG, 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 NTSG, 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 NTSG, Inc., has

with the Ky. Economic Development Finance Authority related to the project; and taking other related action.

16. A Resolution approving the granting of an inducement to Galmont Consulting, LLC, 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 Galmont Consulting, LLC, 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 Galmont Consulting, LLC, has with the Ky. Economic Development Finance Authority related to the project; and taking other related action.

17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. Cabinet for Health and Family Services, for information sharing, at no cost to the Urban County Government.

18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Tower License Agreement with Crown Castle GT Co., LLC, for upgrade of mobile data equipment, at no cost to the Urban County Government.

19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for use of Winburn Middle School Gymnasium for an after school program, at a cost not to exceed $7,340.85.

20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Dept. of Fish and Wildlife Resources, for recreational fishing on Hisle Park Ponds.

21. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Tennis Technology, Inc., for Shillito/Kirklevington Tennis, increasing the contract price by the sum of $1,395 from $113,653 to $115,048.

22. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MCCI, LLC, for Legistar Software subscription, configuration and implementation, for the Council Clerk's Office, at a cost not to exceed $87,375 FY2011, subject to sufficient funds being appropriated in future years.

23. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Woodall Construction for Lexington Streetscape Phase One Improvements, Main St. Streetscape Project, increasing the contract price by the sum of $42,913.07 from $2,603,629.38 to $2,646,542.45.

24. A Resolution accepting the response of BTM Engineering, Inc., in the amount of $23,500, for the Lexington Mall Sanitary Sewer Relocation Project, for the Dept. of Environmental Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement, related to RFP No. 44-2010.

25. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (Final) to the Contract with Claunch Construction, LLC, for the Leesway Dr. Sanitary Sewer Improvements Project, increasing the contract price by the sum of $11,454.77 from $314,165.65 to $325,620.42.

26. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Arrow Electric Co., for conduit installation on Sir Barton Way for the Fiber Optic Cable Installation Program, increasing the contract price by the sum of $7,060 from $87,996 to $95,056.

27. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Stantec Consulting Services, for Sanitary Sewer Assessment Project, increasing the contract price by the sum of $136,000 from $599,200 to $735,200.

28. A Resolution of the Lexington-Fayette Urban County Government authorizing the designation of additional Economic Development Projects to be financed with a portion of the proceeds of its Various Purpose General Obligation Public Projects Bonds, Series 2010.

29. A Resolution accepting the bid of Worldwide Equipment, in the amount of $124,703, for front end loader for refuse collection, for the Div. of Facilities and Fleet Management. (1)

30. A Resolution accepting the bids of Giles Farm Equipment and Montgomery Tractor Sales, Inc., establishing price contracts for supplemental tractor parts and accessories, for the Div. of Facilities and Fleet Management. (2)

31. A Resolution accepting the bid of Whayne Supply Co., in the amount of $202,640, for Diesel Particulate Filters & Cleaning System, for the Dept. of General Services. (3)

32. A Resolution accepting the bid of Grant’s Excavating, Inc., in the amount of $173,000, for the Griffin Gate #2 Pump Station Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Grant’s Excavating, Inc., related to the bid. (4)

VIII. RESOLUTIONS – <u>FIRST READING</u>

33. A Resolution accepting the bid of Amteck, establishing a price contract for maintenance and repair of outdoor warning sirens, for the Div. of Emergency Management/911. (1)

34. A Resolution accepting the bid of Pierce Manufacturing, in the amount of $879,898, for two Triple Combination Pumpers, for the Div. of Fire and Emergency Services. (1)

35. A Resolution ratifying the probationary civil service appointments of: Pamela Proctor, Accountant, Grade 113E, $1,609.44 bi-weekly, in the Div. of Accounting, effective December 13, 2010; Craig Bencz, Administrative Officer, Grade 118E, $2,061.28 bi-weekly, in the Div. of Youth Services, effective December 20, 2010; Deborah Powell, Life Skills Program Instructor, Grade 110E, $1,217.04 bi-weekly, in the Div. of Community Corrections, effective December 13, 2010; Anessa Snowden, Senior Adult & Therapeutic Recreation Services Administrator, Grade 116E, $1,858.96 bi-weekly, in the Div. of Parks and Recreation, effective December 13, 2010; John Taylor, Equipment Operator Sr., Grade 109N, $13.524 hourly, in the Div. of Waste Management, effective December 13, 2010; Richard Dickerson, Equipment Operator Sr., Grade 109N, $17.541 hourly, in the Div. of Waste Management, effective December 13, 2010; Nelson Wright, Vehicle & Equipment Mechanic, Grade 110N, $19.500 hourly, in the Div. of Streets, Roads and Forestry, effective November 29, 2010; ratifying the probationary sworn appointment of: Chad Taylor, Fire Lieutenant, Grade 315N, $17.786 hourly, in the Div. of Fire and Emergency Services, effective November 10, 2010; approving the permanent civil service appointments of: Robert Meyer, Skilled Trades Worker Sr., Grade 112N, in the Div. of Facilities and Fleet Management, effective October 12, 2010; Ryan Barrow, Director of Budgeting, Grade 122E, in the Div. of Budgeting, effective November 9, 2010; approving the unclassified civil service appointment of: Thomas Johnson, Equipment Operator Sr. P/T, Grade 109N, $17.631 hourly, in the Div. of Family Services, effective December 6, 2010.

36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Assistance Amendment with the Environmental Protection Agency, reducing the amount of cost share required of the Urban County Government for the South Elkhorn Pump Station Project.

37. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Radiant Networks Services, Inc., of professional services and equipment, for installation of the Public Safety Network, for use at the Div. of Police, at no cost to the Urban County Government.

38. 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 Metropolitan Medical Response System (MMRS) Project through June 30, 2011, at no cost to the Urban County Government.

39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Crestwood Christian Church, for use of the Mission Center for the Meeting the Challenges and Opportunities of Aging Conference, at no cost to the Urban County Government.

40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lansdowne Neighborhood Association, Inc. ($960), One World Film, Inc. ($850), Visually Impaired Preschoolers Services of Greater Louisville, Inc. ($1,050), The Salvation Army ($950), and Fraternal Order of Firefighters of Lexington Fire Dept., Inc. ($1,525), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

41. A Resolution approving, pursuant to KRS 62.055 and Section 22-55.1 of the Code of Ordinances, the bond with surety of Stephen Hamlin, Constable, Third District, in the amount of $10,000, and directing the Dept. of Law to record the bond, with surety, along with a certified copy of this Resolution, in the Office of the Fayette County Clerk.

42. A Resolution accepting the response of Equipment Simulations, LLC, to RFP No. 39-2010 to provide software and related services for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement or documents related to the software and services, at a cost not to exceed $32,950 in FY 2011, with annual maintenance for future years subject to sufficient funds being appropriated.

43. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (Final) to the Contract with L-M Asphalt Partners, LTD, d/b/a ATS Construction, for Bluegrass Aspendale Collector St., Phase 3 Project, reducing the contract price by the sum of $70,938.66 from $839,172.32 to $768,233.66.

44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Expansion Area Development Exaction Agreement with North Forty Properties, LLC, for system improvements related to the Clark Property Development in Expansion Area 2-A, including construction of a sanitary sewer trunk line and dedication of 0.58 acres of non-floodplain greenway, at no cost to the Urban County Government.

45. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Expansion Area Development Exaction Agreement with Silver Oaks Real Estate Investments, Inc., for system improvements related to the Hamburg Place Development in Expansion Area 2-A involving stormwater management facilities, at no cost to the Urban County Government.

46. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for use of Millcreek Elementary Gymnasium for Parks Athletics Basketball, at a cost not to exceed $4,738.24.

47. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (Final) to the Contract with T.E.A.M. Contracting, LLC, for Town Branch Primary Effluent Pump Replacement Project, for the Div. of Water Quality, increasing the contract price by the sum of $16,674.85 from $1,528,102.00 to $1,544,866.85.

48. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Confidentiality Agreement with Paladin, Inc., and Bluegrass PRIDE, related to the implementation of the Energizing the Arts Program under the Energy Efficiency and Conservation Block Grant, at no cost to the Urban County Government.

49. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Tender Agreement with Great American Insurance Co. to provide funds in the amount of $116,236.74 for completion of the Town Branch Primary Effluent Pump Replacement Project by Triplett Striping, Inc., for the Div. of Water Quality, pursuant to the terms of the Performance Bond for the project.

50. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with T.E.A.M. Contracting, LLC, and Triplett Striping, Inc., assigning the Agreement for performance of the remaining work on the Town Branch Primary Effluent Pump Replacement Project and Change Order No. 1 to Triplett Striping, Inc., for the Div. of Water Quality, at a cost not to exceed $686,412.

51. A Resolution amending Section 1 of Resolution 615-2010, correcting typographical errors; effective retroactive to November 18, 2010.

52. A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multi-way stop controls at the intersection of Ridge View Way and Still Creek Way.

IX. COMMUNICATIONS FROM THE MAYOR

1. Recommending the reappointment of Mr. Jonathon Melton to the Address Enforcement Administrative Hearing Board, with a term to expire 11-15-2013.

2. Recommending the appointment of Mr. John M. Spires to the Administrative Hearing Board, with a term to expire 7-1-2014. The term of Ms. Chrystal Lycan has expired.

3. Recommending the appointments of Mr. Hugh H. Bennett and Mr. Paul Paternostro to the Board of Architectural Review, with terms to expire 6-30-2014. The terms of Mr. Robert Magrish and Mr. Derek Wingfield have expired.

   Also, recommending the appointment of Ms. Jessica M. Walker to the Board of Architectural Review, with a term to expire 6-30-2012. Ms. Walker will fill the unexpired term of Ms. Monica Sumner.

4. Recommending the appointment of Ms. Esteva Draggs Caise to the Civil Service Commission, with a term to expire 4-1-2014.

5. Recommending the reappointment of Mr. Morry LaTour to the Commission for Citizens with Disabilities, with a term to expire 1-1-2015.

6. Recommending the appointment of Ms. Elise M. Menold, as Ky. Restaurant Association, Bluegrass Chapter representative, to the Convention and Visitors Bureau Board of Directors, with a term to expire 9-9-2013.

   Also, recommending the appointment of Mr. Ronald Tritschler, as At-large representative, to the Convention and Visitors Bureau Board of Directors, with a term to expire 9-9-2011. Ms. Debbie Long and Ms. Marianne Blodgett are no longer serving.

7. Correcting the Corridors Commission terms of Councilmember Julian Beard and Dr. David Stevens to end 8-1-2013 and 8-1-2011, respectively. The original terms were incorrectly listed.

8. Recommending the appointment of Ms. Brittany C. MacGregor to the Court Appointed Special Advocate Board, with a term to expire 6-11-2012.

9. Recommending the appointment of Ms. Christy L. Hruska to the Explorium Board, with a term to expire 7-1-2014. Ms. Hruska will fill the unexpired term of Ms. Monica Mucci.

10. Recommending the reappointments of Mr. Frank Penn, Ms. Nancy Rawlings and Mr. Thomas F. Rogers, IV, to the Fayette Agricultural Extension District Board, with terms to expire 1-1-2014.

11. Recommending the appointment of Rev. D. Anthony Everett to the Human Rights Commission, with a term to expire 1-1-2014.

    Also, recommending the appointment of Mr. Vibert C. Forsythe to the Human Rights Commission, with a term to expire 1-1-2012. Rabbi Marc Kline and Mr. J. Scott Benton are no longer serving.

12. Recommending the appointments of Mr. Jeffrey T. Huber, and Dr. John D. Stempel to the Library Board of Advisors, with terms to expire 1-1-2013.

Also, recommending the appointments of Mr. David P. Kesling, Mr. Thomas J. Leppert, IV, and Ms. Sharon K. Williams, to the Library Board of Advisors, with terms to expire 1-1-2014. Mr. Bill Ambrose, Ms. Ronda Beck, Ms. Nancy Hoffman, Mr. Kent Lowe, and Ms. Lynda Thomas are no longer serving.

13. Recommending the appointment of Ms. Jill M. Bertelson, as 10th District representative, to the Parks Advisory Board, with a term to expire 1-1-2014. Mr. Gary Fogtman is no longer serving.

14. Recommending the appointments of Mr. Malcolm Jennings and Ms. Denise H. McClelland to the Picnic with the Pops Commission, with terms to expire 7-1-2014 and 7-1-2012, respectively. Mr. Jennings will fill a vacancy, and Ms. McClelland will fill an unexpired term. Ms. Eunice Beatty is no longer serving.

15. Recommending the appointment of Ms. Judy Jackson to the Transit Authority Board, with a term to expire 6-30-2014. Ms. Jackson will fill the unexpired term of Mr. Steve Kay beginning 12-31-2010.

X. COMMUNICATION FROM THE MAYOR (FOR INFORMATION ONLY)

1. Resignation of Kristin Corbitt, Staff Assistant, Grade 107N, in the Div. of Police, effective November 18, 2010.

XI. ANNOUNCEMENTS

XII. PUBLIC COMMENTS