

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

March 3, 2011 – 6:00 P.M.

I. ROLL CALL

II. INVOCATION

III. MINUTES OF THE PREVIOUS MEETINGS

January 13, January 25 (12:00 P.M.), January 27, 2011

IV. COMMITTEE REPORTS

V. ORDINANCES –SECOND READING

1. 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. 93. **[Div. of Budgeting, Barrow]**
2. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, 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 \$3,000 Commonwealth of Ky. funds, are for the disposal/recycling of waste tires, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 89, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development/Div. of Environmental Quality, Gooding/Taylor, BS 032-11]**
3. 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 \$115,734.38 Federal funds, are for the support of emergency preparedness activities in Lexington-Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$115,734.38 as a local match, appropriating funds pursuant to Schedule No. 90, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 039-11]**
4. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Central Ky. Area Drug Task Force, Hollingsworth and James, LLC, the Board of Education of Fayette County Ky., Ky. State Police, Lexington Children's Theatre, Inc., the Fayette County Commonwealth Attorney's Office, the Kenton County Commonwealth Attorney's Office, and the Commonwealth Attorney, 28th Judicial Circuit, for services under the 2009 Project Safe Neighborhood Program, at a cost not to exceed \$3,000 for the Central Ky. Area Drug Task Force,

\$4,000 for Hollingsworth and James, LLC, \$20,000 for the Board of Education of Fayette County Ky., \$10,000 for the Ky. State Police, \$7,168 for Lexington Children's Theatre, Inc., \$9,500 for the Fayette County Commonwealth Attorney's Office, \$8,500 for the Kenton County Commonwealth Attorney's Office, and \$7,000 for the Commonwealth Attorney, 28th Judicial Circuit, and appropriating funds pursuant to Schedule No. 95. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 049-11]**

5. 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 \$19,060 Federal funds, are for the Safe Havens and Supervised Visitation Program, the acceptance of which obligates the Urban County Government for the expenditure of \$6,354 as a local match to be provided by Sunflower Kids, Inc., appropriating funds pursuant to Schedule No. 94, authorizing the Mayor to transfer unencumbered funds within the Grant budget, and authorizing the Mayor to execute an Agreement with Sunflower Kids, Inc., for supervised visitation and monitored exchange services, at a cost not to exceed \$19,060. **[Div. of Community Development/Dept. of Social Services, Gooding/Mills, BS 051-11]**
 6. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Senior Advisor, Grade 212E, one (1) position of Sr. Administrative Aide to Mayor, Grade 120E, one (1) position of Administrative Aide to Mayor, Grade 118E and abolishing one (1) position of Staff Assistant Sr., Grade 108N and appropriating funds pursuant to Schedule No. 96. **[Div. of Human Resources, Jarvis, BS 031-11]**
 7. An Ordinance amending Ordinance No. 6-2011 changing the zone from a Single Family Residential (R-1C) zone to a Wholesale and Warehouse Business (B-4) zone for 2.52 net (2.73 gross) acres, for property located at 1528, 1532, and 1534 N. Limestone, to add certain use restrictions imposed as conditions of granting the zone change, as set forth in the recommendation of the Planning Commission and approved by the Urban County Council (James Waller). **[Dept. of Law, Graham]**
- VI. ORDINANCES – FIRST READING (New Business)
8. An Ordinance changing the zone from a Townhouse Residential (R-1T) zone to a Planned Neighborhood Residential (R-3) zone for 0.299 net (0.420 gross) acre, for property located at 412 S. Mill St. (a portion of), subject to certain use restrictions imposed as conditions of granting the zone change (WML Properties, LLC). Conditional Approval 8-0 (To Be Heard By April 27, 2011). **[Div. of Planning – King]**
 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. 99. **[Div. of Budgeting, Barrow, p.]**

10. An Ordinance ratifying the 2010 Div. of Community Corrections Policy and Procedure Manual and adopting it in lieu of the Policy and Procedure Manual adopted in Ordinance No. 133-2009, which provides procedures for general management, public information, inmate information system and inmate records, budgeting and accounting, inmate accounts, commissary, staffing, disciplinary actions, sworn status, appearance, code of ethics, court proceedings, personnel records, physical fitness, training requirements, off-duty employment, drug free workplace policy, employee assistance program, tobacco free/no smoking designation, admissions, commitment authority, inmate records, inmate searches, inmate property, orientation, transfer and release, objective classification, security assessments, custody assessments, disciplinary segregation, administrative segregation, inmate supervision, security procedures, inspections, searches, transportation of inmates, use of restraints, use of force, weapons, use of firearms, emergency procedures and operations, inmate health care, food service procedures, equipment maintenance, control and use of dangerous materials, sanitation, hygiene, inmate services unit, statement of inmate rights, disciplinary offenses, hearing procedures, inmate grievance procedures, probation services unit, community alternative program-goals, drug testing unit, and community service unit. **[Div. of Community Corrections, Bishop, BS 068-11, p.]**
11. 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. 100, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Community Development/Div. of Police, Gooding/Bastin, BS 065-11, p.]**
12. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety 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 \$100,000 Commonwealth of Ky. funds from the Law Enforcement Service Fee Program, are for support of the cost of police overtime hours for a Traffic Alcohol Patrol, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2012 Schedule No. 4, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of**

Community Development/Div. of Police, Gooding/Bastin, BS 079-11, p.]

13. An Ordinance authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Lease Agreement with Gray Television Licensee, LLC d/b/a WKYT-TV, for an extension of the term of the leased space for the 800 megahertz trunked radio system effective January 1, 2011, at a cost not to exceed \$7,392 for the first year of the Addendum, and appropriating funds pursuant to Schedule No. 101. **[Div. of Fire & Emergency Services, Hendricks, BS 075-11, p.]**
14. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating two (2) positions of Construction Supervisor P/T, Grade 118E, in the Div. of Waste Management, and appropriating funds pursuant to Schedule No. 97. **[Div. of Human Resources, Jarvis, BS 054-11, p.]**
15. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Project Engineering Coordinator, Grade 119E, for a three-year term, in the Div. of Water Quality, and appropriating funds pursuant to Schedule No. 98. **[Div. of Human Resources, Jarvis, BS 055-11, p.]**

VII. RESOLUTIONS – SECOND READING

1. A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for seismic acoustic listening devices and accessories, for the Div. of Fire and Emergency Services. **[Hendricks]** (1 Bid)
2. A Resolution accepting the bid of Madrax d/b/a Trilary, Inc., establishing a price contract for trail bollards, for the Div. of Parks and Recreation. **[Hancock]** (3 Bids)
3. A Resolution accepting the bids of Aulick Chemical Solutions, Inc., and ChemTreat, Inc., establishing price contracts for manhole odor control chemical and containment delivery system, for the Div. of Water Quality. **[Martin]** (2 Bids)
4. A Resolution accepting the bid of Gooch Construction, Inc., in the amount of \$82,970, for Trinity Rd. Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Gooch Construction, Inc., related to the bid. **[Martin]** (14 Bids)
5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Modification to the New Chance Program Funding Agreement with the Ky. Cabinet for Health and Family Services to correct language in the original agreement and remove references to services no longer provided by the Family Care Center. **[Div. of Community Development, Gooding, BS 035-11]**
6. 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 \$13,600 Federal funds from the Fire Prevention and Safety Grant Program, and are for a mobile home fire safety improvement program. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 037-11]**

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Modification to Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, for extension of the Agreement for funds for the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2008 through June 30, 2011, at no cost to the Urban County Government. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 038-11]**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, for property interests needed for the Shandon-Cabot Stormwater Project, at a cost not to exceed \$1,200,000. **[Div. of Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 041-11]**
9. A Resolution authorizing the Mayor, on behalf of the Urban county Government, to execute Change Order No. Two to the Contract with Sherman-Carter-Barnhart Architects, PSC, for Meadows/Northland/Arlington Public Improvements Design Phase 5A, increasing the contract price by the sum of \$46,500.00 from \$188,271.18 to \$234,771.18. **[Div. of Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 042-11]**
10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Citizen's Fire Academy Alumni Association (\$90), First Bracktown, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Langston]**
11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (Final) to the contract with IPS Baler, Inc., for the Materials Recovery Facility for the baler project, increasing the contract price by the sum of \$28,000.00 from \$33,233.20 to \$61,233.20. **[Dept. of Environmental Quality, Taylor, BS 030-11]**
12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (Final) to the Contract with Machinex Technologies, Inc., for modifications at the Municipal Recycling Center, decreasing the contract price by the sum of \$127,743.49 from \$3,861,910.00 to \$3,734,166.51. **[Dept. of Environmental Quality, Taylor, BS 033-11]**

13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Lexington Legends, for public education events and activities, at a cost not to exceed \$29,500. **[Dept. of Environmental Quality, Taylor, BS 046-11]**
14. A Resolution initiating Zoning Ordinance text amendments to Article 15-4 regulating the height of fencing and the construction of fencing abutting public property. **[Div. of Planning, King]**
15. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Friends of the Lexington Mounted Police of flooring materials, for use at the Mounted Unit's Arena, at no cost to the Urban County Government. **[Div. of Police, Bastin, BS 048-11]**
16. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Marrillia Design and Construction, for the Lexington Streetscape Phase One, Vine St. Project, increasing the contract price by the sum of \$124,158.01 from \$1,639,925.81 to \$1,764,083.82. **[Dept. of Public Works & Development, Milligan, BS 047-11]**
17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Clinical/Practical Education Agreement with Eastern Ky. University, for Occupational Therapy Students to work as interns at the Lexington Senior Center, at no cost to the Urban County Government. **[Dept. of Social Services, Mills, BS 050-11]**
18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents and to accept Deeds for property interests needed for the Wolf Run Pump Station Expansion and Relocation Project, at a cost not to exceed \$263,665.10. **[Div. of Water Quality, Martin, BS 045-11]**
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Triplett Striping, Inc., for the Town Branch Waste Water Treatment Plant, Pump Station Pump Replacement Project, increasing the contract price by the sum of \$45,518.59 from \$686,412.00 to \$731,930.59. **[Div. of Water Quality, Martin, BS 052-11]**

VIII. RESOLUTIONS – FIRST READING (New Business)

20. A Resolution accepting the bid of PIE Management, LLC, establishing a price contract for temporary labor, for the Dept. of General Services and the Div. of Parks and Recreation. **[Hancock]** (5 Bids)
21. A Resolution accepting the bid of Chesapeake Bay Coatings, in the amount of \$10,609.40, for pool paint, for the Div. of Parks and Recreation. **[Hancock]** (6 Bids)

22. 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 Housing and Urban Development and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,430,000 Federal funds, and are for continuation of the Housing Opportunities for Persons with AIDS Program. **[Div. of Community Development, Gooding, BS 060-11, p.]**
23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$270,000 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project for FY 2012. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 056-11, p.]**
24. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Omnisource Integrated Supply, LLC, to increase the amount to be paid for inventory services for the Metropolitan Medical Response System (MMRS) Project to \$45,000 for FY 2011. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 059-11, p.]**
25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for space in the University of Ky. Hospital emergency room for use as a clinical practice area for the Sexual Assault Treatment Program, at a cost not to exceed \$3,000. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 067-11, p.]**
26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Jessica Collins, Lianne McBride, Carrie Barnett, Susan Noel, Jessica Barker, Brigitte Ganahl, Rosemary Dailey and Susanna Moberly, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance. **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 069-11, p.]**
27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Emergency Management Agency and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of

\$50,456 Federal funds, and are for a generator for the Emergency Operations Center (\$39,000) and a tornado-safe room at the Versailles Rd. Complex (\$11,456). **[Div. of Community Development/Dept. of Public Safety, Gooding/Mason, BS 077-11, p.]**

28. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 13 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 \$241,964.00 from \$6,614,351.51 to \$6,856,315.51. **[Div. of Community Development/Dept. of Public Works & Development, Gooding/Taylor, BS 057-11, p.]**
29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Young Marines Captain Reginald Underwood Unit, Inc. (\$550), Bryan Station High School PTSA, Inc. (\$200), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Williams, p.]**
30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Designation of Applicant's Agent Resolution designating Commissioner Jane C. Driskell, Dept. of Finance and Administration, as the Urban County Government's authorized agent for the purpose of obtaining certain federal financial assistance under the Disaster Relief Act or the President's Disaster Relief Fund. **[Div. of Emergency Management/911, Dugger, BS 071-11, p.]**
31. A Resolution authorizing and directing the Dept. of Law, on behalf of the Urban County Government, to accept a Deed of Easement from Jane Graves Blackford, Elizabeth E. Blackford, William B. Blackford, Jr., Nancy Blackford, Ball-Bryant, LLC and North Forty Properties, LLC, for temporary construction, staging and access easements and a permanent sanitary sewer easement on property located at 3200 Blackford Pkwy. and to accept a Deed of Easement from Ball-Bryant, LLC and North Forty Properties, LLC, for temporary construction easements and a permanent sanitary sewer easement on property located at 3210 Blackford Pkwy., and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Deeds of Easement to certify the consideration, at no cost to the Urban County Government. **[Div. of Engineering, Rayan, BS 072-11, p.]**
32. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 3, to Contract #5797 (Res. No. 693-2006) with Ky. Theatre Management Group, Inc., extending the term of management for an additional seven months, through October 31, 2011. **[Div. of Facilities & Fleet Management, Baradaran, BS 066-11, p.]**

33. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following: Kevin Adams, Electrical Instrumentation Technician, Grade 112N, \$19.018 hourly, in the Div. of Waste Management, effective upon passage of Council, and authorizing the beginning employment upon successful completion of a physical or medical examination as required, effective upon passage of Council. **[Div. of Human Resources, Jarvis, p.]**
34. A Resolution ratifying the probationary civil service appointments of: Shepherd Avery, Landfill Inspector, Grade 108N, \$11.479 hourly, in the Div. of Waste Management, effective March 21, 2011; ratifying the probationary sworn appointments of: Jamie Tinsley, Fire Lieutenant, Grade 315N, \$17.786 hourly, in the Div. of Fire and Emergency Services, effective February 13, 2011; Ronald Keaton, Bradley Ingram, Police Sergeant, Grade 315N, \$28.588 hourly, in the Div. of Police, effective March 7, 2011; James Wright, Brian Maynard, Police Lieutenant, Grade 317E, \$3,025.14 bi-weekly, in the Div. of Police, effective March 7, 2011. **[Div. of Human Resources, Jarvis, p.]**
35. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Easement Release Agreement, releasing a streetlight easement on property located at 209 Ruccio Way. **[Dept. of Law, Graham, BS 073-11, p.]**
36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Utility Easement, releasing a utility easement on property located at 2866-2878 Rio Dosa Dr. (Victory Lutheran Church). **[Dept. of Law, Graham, BS 074-11, p.]**
37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a streetlight easement on property located at 561 E. Fourth St., a/k/a 409 Julia Way. **[Dept. of Law, Graham, BS 088-11, p.]**
38. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept donations from Lexmark of office furniture, and Kenny Isaacs Interiors of carpet tiles, for use in the Mayor's Office, at no cost to the Urban County Government. **[Office of the Mayor, Emmons, BS 086-11, p.]**
39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Personal Services Contract with Commonwealth of Ky., Dept. of Ky. State Police, for reimbursement for Police overtime for the World Equestrian Games. **[Div. of Police, Bastin, BS 070-11, p.]**
40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two to the Contract with Architectural Graphics, Inc., for the Lexington Wayfinding Program, increasing the contract price by the sum of \$14,096.39

from \$389,145.79 to \$403,242.18. **[Dept. of Public Works & Development, Taylor, BS 058-11, p.]**

41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Chestnut Health System, Inc.'s GAIN Coordination Center, for data storage and data sharing for the purpose of assessing youth substance abuse, for the Div.'s of Youth and Family Services, at a cost not to exceed \$820. **[Dept. of Social Services, Mills, BS 078-11, p.]**
42. A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase three (3) mixing compressors for the Town Branch Wastewater Treatment Plant from Sihi Pumps, Inc. c/o KY Sherman & Schroder Equipment Co., a sole source provider, at a cost not to exceed \$40,689. **[Div. of Water Quality, Martin, BS 061-11, p.]**

IX. COMMUNICATIONS FROM THE MAYOR

1. Recommending the appointment of Councilmember Tom Blues, as Chair, to the Corridors Commission, with a term to expire 8-1-2011.
2. Recommending the appointment of Ms. Jane Driskell, as Designee for Mayor Gray, to the Internal Audit Board.
3. Recommending the appointments of Mr. Clay Mason, as Commissioner of Public Safety, and Ms. Jane Driskell, as Commissioner of Finance and Administration, to the Police and Fire Retirement Fund Board.
4. Recommending the appointments of Ms. Anna M. Johnson and Ms. Robynn Michelle Pease to the Social Services Advisory Board, with terms to expire 3-3-2015.

Also, recommending the appointment of Ms. Beth Mills, as Commissioner of Social Services, Ex-Officio member, to the Social Services Advisory Board.

X. COMMUNICATION FROM THE MAYOR (FOR INFORMATION ONLY)

1. Approving the voluntary demotion of Gregory Harbut, from Public Service Supervisor Sr., Grade 114E, to Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective February 14, 2011.

XI. ANNOUNCEMENTS

XII. PUBLIC COMMENTS