

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

May 26, 2011 – 6:00 P.M.

- I. ROLL CALL
- II. INVOCATION
- III. PRESENTATION
Commemoration honoring Mr. Dave Sevigny & DMD Data Systems
- IV. BUDGET CONTENT PUBLIC HEARING
- V. MUNICIPAL AID PROGRAM PUBLIC HEARING
- VI. COAL SEVERANCE TAX PUBLIC HEARING
- VII. MINERAL SEVERANCE TAX PUBLIC HEARING
- VIII. COMMITTEE REPORTS – Committee of the Whole – VM Gorton
- IX. 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. 118. **[Div. of Budgeting, Barrow]**
 2. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Traffic Engineering for funds in the amount of \$637.60 from Neighborhood Development Funds for traffic calming signs in the Third Council District, and appropriating and re-appropriating funds, Schedule No. 120. **[Council Office, Williams]**
- X. ORDINANCES – FIRST READING (New Business)
 3. An Ordinance amending Article 15-4(b) and creating Article 15-4(c) of the Zoning Ordinance relating to limit the allowable height of fencing abutting public or private streets and public property. Disapproval 8-0 **[Div. of Planning, King]**
 4. An Ordinance amending Articles 1 and 8 of the Zoning Ordinance relating to add a definition of catering and to add the uses of commissaries and catering as principal uses to the prohibited uses in the Agricultural zones; to add catering when associated with a restaurant in the Neighborhood Business (B-1) zone, the Downtown Business (B-2) zone and the Lexington Center Business (B-2B) zone; to add catering as a principal use in the Highway Service Business (B-3) zone; to add commissaries and catering as principal uses in the Wholesale and Warehouse Business (B-4) zone; and to delete caterers as a principal use in the Light Industrial (I-1) zone as that use will now be incorporated as a principal use in that zone by incorporation of all principal B-4 zone uses. Approval 8-0 **[Div. of Planning, King]**

5. 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. 121. **[Div. of Budgeting, Barrow]**
6. An Ordinance authorizing the Div. of Emergency Management/911 to purchase hardware, software and network components and any related installation and maintenance services and licenses for additional expansion of the existing Central Ky. 911 Infrastructure Network, from AK Associates, a sole source provider, at a cost not to exceed \$175,000, and appropriating funds pursuant to Schedule No. 119. **[Div. of Emergency Management/911, Lucas, BS 171-11]**
7. An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Information Officer, Grade 113E, in the Div. of Environmental Policy, abolishing one (1) position of Information Officer, Grade 113E, in the Div. of Government Communications and transferring the incumbent; effective June 20, 2011. **[Div. of Human Resources, Jarvis, BS 162-11]**
8. An Ordinance pursuant to Section 6.12 of the Lexington-Fayette Urban County Government Charter consolidating the Dept. of Environmental Quality and the Dept. of Public Works and Development and creating the Dept. of Environmental Quality and Public Works; creating the Office of the Chief Development Officer; abolishing the office of the Office of the Chief Information Officer; changing the name of the Dept. of Finance and Administration to the Dept. of Finance; changing the name of the Div. of Streets, Roads and Forestry to the Div. of Streets and Roads; changing the name of the Div. of Community Development to the Div. of Grants and Special Programs; transferring the Divs. of Environmental Policy, Water Quality and Waste Management from the Dept. of Environmental Quality to the Dept. of Environmental Quality and Public Works; transferring the Divs. of Engineering, Streets, Roads and Forestry (Streets and Roads) and Traffic Engineering from the Dept. of Public Works and Development (Dept. of Public Works) to the Dept. of Environmental Quality and Public Works; transferring the Divs. of Community Development (Div. of Grants and Special Program) and Risk Management from the Dept. of Finance and Administration (Dept. of Finance) to the Office of the Chief Administrative Officer; transferring the Divs. of Computer Services, Government Communications, Enterprise Solutions from the Office of the Chief Information Officer to the Office of the Chief Administrative Officer; transferring the Divs. of Historic Preservation, Planning and Purchase of Development Rights from the Dept. of Public Works and Development (Dept. of Environmental Quality and Public Works) to the Office of the Chief Administrative Officer; transferring the Div. of Budgeting from the Office of Policy and Budget to the Dept. of Finance and Administration (Dept. of Finance); transferring the Div. of Human Resources from the Dept. of Finance and Administrative (Dept. of Finance) to the Dept. of Law; transferring the Div. of Building Inspection from the Dept. of Public Works and Development (Dept. of

Environmental Quality and Public Works) to the Dept. of Public Safety; transferring the Office of Economic Development from the Office of the Senior Advisor to the Office of the Chief Development Officer; amending Section 21-5(2) of the Code of Ordinances creating one (1) position of Human Resources Manager, Grade 119E, one position of Payroll Analyst, Grade 115E and one (1) position of Administrative Specialist, Grade 110N, all in the Div. of Accounting; abolishing one (1) position of Human Resources Manager, Grade 119E, one (1) position of Payroll Analyst, Grade 115E, and one (1) position of Administrative Specialist, Grade 110N, all in the Div. of Human Resources; creating two (2) positions of Skilled Trades Worker Sr., Grade 112N and one (1) position of Trades Supervisor, Grade 113N, all in the Div. of Fire and Emergency Services; abolishing one (1) position of Operations Manager, Grade 116E, five (5) positions of Trades Supervisor, Grade 113N, six (6) positions of Skilled Trades Worker Sr., Grade 112N, one (1) position of Public Service Supervisor, Grade 111N, five (5) positions of Skilled Trades Worker, Grade 111N, one (1) position of Staff Assistant Sr., Grade 108N, one (1) position of Public Service Worker Sr., Grade 107N, one (1) position of Stores Clerk, Grade 107N, four (4) positions of Trades Worker, Grade 107N, one (1) position of Public Service Worker, Grade 106N, all in the Div. of Facilities and Fleet Management; creating four (4) positions of Trades Supervisor, Grade 113N, one (1) position of Public Service Supervisor, Grade 111N, one (1) position of Staff Assistant Sr., Grade 108N, four (4) positions of Trades Worker, Grade 107N, one (1) position of Stores Clerk, Grade 107N, one (1) position of Public Service Worker Sr., Grade 107N, one (1) position of Public Service Worker, Grade 106N, five (5) positions of Skilled Trades Worker, Grade 111N, four (4) positions of Skilled Trades Worker Sr., Grade 112N and one (1) position of Operations Manager, Grade 116E, all in the Div. of Parks and Recreation; abolishing one (1) position of Urban Forester, Grade 116E, one (1) position of Arborist Technician, Grade 112N, two (2) positions of Public Service Supervisor, Grade 111N, six (6) positions of Public Service Worker Sr., Grade 107N, two (2) positions of Trades Worker Sr., Grade 109N, and two (2) positions of Equipment Operator Sr., Grade 109N, all in the Div. of Streets, Roads and Forestry (Div. of Streets and Roads); abolishing one (1) position of Municipal Engineer Sr., Grade 119E, one (1) position of Engineering Technician Principal, Grade 115E, one (1) position of Associate Engineer Technician Principal, Grade 114E, and four (4) positions of Engineering Technician, Grade 111N, all in the Div. of Engineering; creating one (1) position of Municipal Engineer Sr., Grade 119E, one (1) position of Engineering Technician Principal, Grade 115E, one (1) position of Associate Engineer Technician Principal, Grade 114E, four (4) positions of Engineering Technician, Grade 111N, two (2) positions of Public Service Supervisor, Grade 111N, six (6) positions of Public Service Worker Sr., Grade 107N, two (2) positions of Trades Worker Sr., Grade 109N, and two (2) positions of Equipment Operator Sr., Grade 109N, all in the Div. of Water Quality; creating one (1) position of

Urban Forester, Grade 116E, and one (1) position of Arborist Technician, Grade 112N, all in the Div. of Environmental Policy; and creating three (3) positions of Managing Attorney, Grade 123E, all in the Dept. of Law; amending Section 22-5(2) of the Code of Ordinances abolishing one (1) position of Senior Advisor, Grade 212E and three (3) positions of Administrative Aide to Mayor, Grade 118E, all in the Office of the Mayor; creating one (1) position of Chief Development Officer, Grade 212E, in the Office of the Chief Development Officer; creating one (1) position of Administrative Specialist Sr., Grade 112N, in the Div. of Accounting; creating three (3) positions of Administrative Officer, Grade 118E, in the Office of the Chief Administrative Officer; and abolishing one (1) position of Senior Advisor, Grade 212E and one (1) position of Administrative Specialist Principal, Grade 114E, in the Office of the Chief Administrative Officer; transferring all incumbents and all vacant positions at the current job classification, pay grade and salary; amending Section 21-5(2) and 22-5(2) of the Code of Ordinances to renumber the affected sections; effective July 1, 2011. **[Div. of Human Resources, Jarvis, BS 177-11]**

XI. RESOLUTIONS – SECOND READING

1. A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for hospital PPE kits, for the Div. of Emergency Management/911. (4 Bids, Low) **[Dugger]**
2. A Resolution accepting the bid of Bluegrass Towing, Inc., establishing a price contract for towing, for the Dept. of General Services, the Div.'s of Police and Code Enforcement, and the Parking Authority. (2 Bids, Low) **[Baradaran, Bastin, Jarvis, Means]**
3. A Resolution accepting the bid of L&P Wire Tie Systems in the amount of \$25,030 for a wire tie system for the Recycling Center, for the Div. of Waste Management. (1 Bid) **[Feese]**
4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for modification of the scope of work and extension of the Newtown Pike Landscaping Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 146-11]**
5. A Resolution authorizing and directing the Div. of Parks and Recreation to keep all Lexington-Fayette Urban County Government swimming pools open on Mondays for FY 2011 and FY 2012 during the regular swimming season. **[Council Office]**
6. A Resolution authorizing and directing the Div. of Parks and Recreation to keep Berryhill and Constitution pools open for FY 2011 and FY 2012 during the regular swimming season. **[Council Office]**

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Software License Agreement and Software Maintenance Agreement with FATPOT Technologies, LLC, to provide software maintenance and support of the mobile data software used by the Div. of Fire and Emergency Services for an initial term of one (1) year, and with up to five (5) annual renewals of one year each, subject to sufficient funds being appropriated in future fiscal years, at a cost not to exceed \$30,000 in FY 2011. **[Div. of Fire and Emergency Services, Jackson, BS 158-11]**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Lease Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for 522 Patterson St., at a cost not to exceed \$3,100. **[Dept. of General Services, Baradaran, BS 145-11]**
9. A Resolution ratifying the probationary civil service appointments of: Ernest Clark, Public Service Supervisor, Grade 111N, \$19.539 hourly, in the Div. of Streets, Roads and Forestry, effective May 9, 2011; ratifying the permanent civil service appointments of: Darrell Hager, Public Service Supervisor, Grade 111N, in the Div. of Parks and Recreation, effective March 25, 2011, Debra Sue Miller, Telecommunicator, Grade 111N, in the Div. of Emergency Management/911, effective April 25, 2011; ratifying the unclassified civil service appointment to the Office of the Urban County Council of: Elizabeth Chatterton, Aide to Council, Grade 000E, \$2,089.60 bi-weekly, in the Council Office, effective April 18, 2011. **[Div. of Human Resources, Jarvis]**
10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Seniors Plan Master Contract with Humana, for the Police and Firefighters Senior Plan, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 149-11]**
11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Seniors Plan Master Contract with Anthem Health Plans of Ky., Inc., for the Police and Firefighters Senior Plan, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 150-11]**
12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Authorized Provider Agreement with American Red Cross, allowing the Urban County Government to provide training courses offered by the American Red Cross, for one (1) year beginning January 1, 2011, at no cost to the Urban County Government. **[Div. of Human Resources, Jarvis, BS 151-11]**

13. 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 the William Wells Brown Gymnasium for Parks Athletic Programs, at a cost not to exceed \$1,326.25. **[Div. of Parks and Recreation, Hancock, BS 154-11]**
14. A Resolution rescinding Resolution No. 74-2011 and authorizing the Div. of Waste Management to pay for labor and equipment rental and related peripherals for relining the baler at the Materials Recovery Facility from IPS Balers Manufacturing, Inc., a sole source provider, at a cost not to exceed \$28,000. **[Div. of Waste Management, Feese, BS 147-11]**
15. A Resolution authorizing the Div. of Waste Management to purchase a Heil Dualift Combination Cable and Hook Lift Hoist from Central Indiana Truck Equipment Corp., a sole source provider, at a cost not to exceed \$60,170. **[Div. of Waste Management, Feese, BS 152-11]**
16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, at a cost not to exceed \$90,240. **[Div. of Water Quality, Martin, BS 155-11]**
17. A Resolution of the Urban County Council providing that the Citizens' Advocate position shall be a part-time position. **[Council Office]**
18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration, and any other documents necessary, and to accept a Deed for the property located at 405 Plainview Rd., for the Plainview Rd. Stormwater Improvements Project, and authorizing payment in the amount of \$205,000, plus usual and appropriate closing costs. **[Div. of Water Quality, Martin]**

XII. RESOLUTIONS – FIRST READING (New Business)

19. A Resolution accepting the bids of Batteries Plus, Worldwide Equipment, Truck Pro, and KOI Auto Parts, establishing price contracts for truck and automobile batteries, for the Div. of Facilities and Fleet Management. (5 Bids, Low) **[Baradaran]**
20. A Resolution accepting the bid of Interspiro, Inc., establishing a price contract for a complete SCUBA Dive System, for the Div. of Fire and Emergency Services. (1 Bid) **[Jackson]**
21. A Resolution accepting the bid of Metis, Inc., establishing a price contract for Police Badges, for the Div. of Police. (6 Bids, Low) **[Bastin]**
22. A Resolution accepting the bid of Fabrication Solutions, Inc., establishing a price contract for bicycle racks, for the Dept. of Public Works and Development. (12, Non-Low) **[Taylor]**

23. A Resolution accepting the bids of Wilson Equipment Co., LLC; Equipment Sales and Rental; Hertz Equipment Corp.; and Brandeis Machinery and Supply Co., establishing price contracts for equipment rental, for the Div. of Streets, Roads and Forestry. (4 Bids, Low) **[Williams]**
24. A Resolution accepting the bid of Tom Chesnut Excavation & Construction, LLC, establishing a price contract for fencing for Man-O-War Blvd., for the Div. of Streets, Roads and Forestry. (5 Bids, Low) **[Williams]**
25. A Resolution accepting the bid of Stafford Environmental Services, Inc. d/b/a Bird Solutions Int'l, establishing a price contract for the installation of bird control netting, for the Div. of Waste Management. (6 Bids, Low) **[Feese]**
26. A Resolution accepting the bids of Swartz Mowing, Inc., and Leak Eliminators, LLC, establishing price contracts for litter and debris removal for stormwater infrastructure, for the Div. of Water Quality. (3 Bids, Low) **[Martin]**
27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Safe Routes to School Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 166-11]**
28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Old Frankfort Pike/Alexandria Dr. Stone Fence Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 168-11]**
29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with CDP Engineers, Inc., for the Green Acres Storm Sewer Project, increasing the contract price by the sum of \$29,500 from \$260,000 to \$289,500. **[Div. of Community Development/Div. of Water Quality, Gooding/Martin, BS 176-11]**
30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Aylesford Place Neighborhood Association (\$1,050), Seedleaf, Inc. (\$2,150), The Nest Center for Women, Children and Families (\$675), Lansdowne Neighborhood Association (\$2,000), Belleau Wood Neighborhood Association (\$750), Woodhill Neighborhood Association, Inc. (\$400), Woodhill Park, Inc. (\$400), Squire Oak Homeowners Association, Inc. (\$400), Chilesburg Maintenance Association, Inc. (\$325), Retired Professional Football Players of Ky., Inc. (\$675), and The Salvation Army (\$750), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Williams]**

31. A Resolution changing the street names and property address numbers of 2905 Liberty Rd. to 2927 Blairdon Circle, of 996, 992, 988, 989, 984 and 985 De Porres Ave. to 511, 515, 519, 520, 523 and 524 Erie Rd., of 1529 A and B Port Royal Dr. to 1968 Fair Oaks Dr., Unit 101 and 102, of 501 Blue Sky Pkwy. to 5031 Jo Marrs St., of 212 Rose St. to 350 Latrobe Ct., of 658 Dodge St. to 166 Lee St., of 1 Imperial Ct. to 779 Newtown Pike, of 1460 Newtown Pike to 1390 Olivia Ln., of 1901 Seven Pines Dr. to 1502 Port Royal Dr., of 3695 Nicholasville Rd. to 110 Rojay Dr., of 798 Georgetown St. to 711 Scoop Brown Way, of 1102 Winchester Rd. to 776 Statesman Way, of 439, 440, 436, 435, 428, 431, 424, 427, 420 and 416 Bamberger Rd. to 900, 903, 907, 908, 911, 912, 915, 916, 919 and 923 Waverly Dr., and of 3445 Richmond Rd. to 3743 Yorkshire Medical Park; and changing the property address numbers of 823-825 Euclid Ave. to 825 Euclid Ave., of 1829 Fielden Dr. to 1819 Fielden Dr., of 535-539 Goodloe St. to 535 Goodloe St., of 141 Midland Ave. to 143 Midland Ave., of 797 E. New Circle Rd. to 781 E. New Circle Rd., of 252 Old Mt. Tabor Rd. to 276 Old Mt. Tabor Rd., of 342 Preston Ave. to 340 Preston Ave., of 3, 2, 5, 4, 7, 6, 9, 8, 11, 10, 13, 12, 15, 14, 17, 16, 19, 18, 21, 20, 23, 22, 25, 24, 27, 26, 29, 28, 31, 28 ½, 33, 30, 35, 32, 37, 34, 39, 36, 41, 38, 43, 40, 43 ½, 42, 45, 44, 47, and 51 Richmond Ave. to 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179 and 181 Richmond Ave., of 1528 Roanoke Rd. to 1530 Roanoke Rd., of 261-267 W. Short St. to 259 W. Short St., of 120 Walton Ave. to 128 Walton Ave., and of 3304, 3306, 3308, 3310, 3312, 3314, 3316, 3318, 3320, and 3322 Wood Valley Ct. to 3302, 3304, 3306, 3308, 3310, 3312, 3314, 3316, 3318, and 3320 Wood Valley Ct.; all effective thirty days from passage. **[Div. of Emergency Management/911, Lucas, BS 163-11]**
32. A Resolution authorizing and directing the Dept. of Environmental Quality, on behalf of the Urban County Government, to provide funding to Lexington Children's Theater for an environmentally-themed program aimed at third-grade students, at a cost not to exceed \$25,000. **[Dept. of Environmental Quality, Taylor, BS 164-11]**
33. A Resolution authorizing and directing the Dept. of Environmental Quality, on behalf of the Urban County Government, to provide funding to LexArts for a portion of the expense of a sound and video installation highlighting Town Branch Creek, at a cost not to exceed \$15,000. **[Dept. of Environmental Quality, Taylor, BS 167-11]**

34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements, awarding Neighborhood Community and Sustainability Grants to 1st United Methodist Church (\$2,500), Athens Chilesburg Elementary – PTA (\$772), Aylesford Place Neighborhood Association (\$2,475), Beaumont Residential Association (\$2,500), Belleau Wood Neighborhood Association (\$645), Blackford Oaks Place Owners Association (\$2,500), Cumberland Hill Neighborhood Association (\$2,210), Dove Creek Townhouse Owner's Association (\$2,500), Fairway Neighborhood Association (\$2,500), First Alliance Church (\$2,465), Gratz Park Neighborhood Association (\$773), Gratz Park Neighborhood Association (\$890), Hamburg Homeowners Association (\$2,500), Hill N Dale Christian Church (\$1,085), The Learning Center at Linlee (TLC) (\$2,500), North Limestone Neighborhood Association (\$2,500), Palomar Townhomes Homeowners Association (\$2,442), Rosemont Baptist Church (\$1,221), UK Student Sustainability Council UKY (\$1,439), Tanbark Association of Neighbors (\$2,500), Tates Creek Christian Church (\$2,300), Temple Adath Israel (\$2,500), Vineyard Neighborhood Association (\$1,174), Walnut Creek Home Owner's Association (\$2,500), William Wells Brown Neighborhood Association (\$2,450), at a cost not to exceed the sums stated. **[Dept. of Environmental Quality, Taylor, BS 175-11]**
35. A Resolution authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute a Business Associate Agreement with Central Bank & Trust Co., for processing Emergency Medical Service (EMS) payments in compliance with HIPAA regulations, at no cost to the Urban County Government. **[Dept. of Finance and Administration, Driskell, BS 173-11]**
36. A Resolution of the Lexington-Fayette Urban County Government directing the Lexington-Fayette Urban County Government Public Facilities Corp. to take certain formal actions as the agency, instrumentality and as the constituted authority of the Lexington-Fayette Urban County Government; specifically directing the issuance of and authorizing and approving \$150,000,000 (which amount may be increased or decreased by an amount of up to ten percent (10%)) Lease Revenue Bonds, Series 2011A (Eastern State Hospital Project) of the Lexington-Fayette Urban County Government Public Facilities Corp.; and authorizing other actions in connection therewith. **[Dept. of Finance and Administration, Driskell, BS 174-11]**
37. Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a preliminary official statement for the purchase of approximately one hundred fifty million dollars (\$150,000,000) Lexington-Fayette Urban County Government Public Facilities Corp. Lease Revenue Bonds, Series 2011A (Eastern State Hospital Project). **[Dept. of Finance and Administration, Driskell, BS 174-11]**

38. A Resolution ratifying the permanent civil service appointments of: Phyllis Cooper, Director of Accounting, Grade 121E, in the Div. of Accounting, effective May 15, 2011; Dennis Bevels, Custodial Worker, Grade 102N, in the Div. of Facilities and Fleet Management, effective May 22, 2011; Anessa Snowden, Senior Adult and Therapeutic Recreation Services Administrator, Grade 116E, in the Div. of Parks and Recreation, effective June 13, 2011. **[Div. of Human Resources, Jarvis]**
39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute concession contracts with various youth baseball leagues, for operation of concession stands during spring baseball season at no cost to the Urban County Government. **[Div. of Parks and Recreation, Hancock, BS 169-11]**
40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Environmental Assessment License with Speedway, LLC, for groundwater contamination testing in Johnson Heights Park, at no cost to the Urban County Government. **[Div. of Parks and Recreation, Hancock, BS 172-11]**
41. A Resolution initiating various Zoning Ordinance text amendments to authorize changes of certain permitting and enforcement functions of the Div. of Building Inspection to the Div. of Planning, and including the creation of a Zoning Compliance Permit. **[Div. of Planning, King, BS 170-11]**
42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with Lexington Center Corp., for space for the Senior Intern Luncheon, at a cost not to exceed \$1,000. **[Dept. of Social Services, Mills, BS 160-11]**
43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, at a cost not to exceed \$5,000. **[Dept. of Social Services, Mills, BS 161-11]**
44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Chrysalis House, Inc., for services for Chrysalis House youth from the Dept. of Social Services, Div. of Police and Div. of Parks and Recreation, at no cost to the Urban County Government. **[Dept. of Social Services, Mills, BS 178-11]**
45. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Contract with GRW Engineers, Inc., for development of a stormwater master plan work plan and the completion of Supplemental Environmental Project K-2, as described in the Consent Decree, at a cost not to exceed \$436,385. **[Div. of Water Quality, Martin, BS 159-11]**

46. A Resolution approving the FY 2011 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance and Administration authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the ad valorem tax approved by voters on November 9, 2004.

XIII. COMMUNICATIONS FROM THE MAYOR

1. Recommending the appointment of Ms. Traci Brewer to the Commission for Citizens with Disabilities, with a term to expire 1-1-2015.
2. Recommending the appointment of Councilmember Steve Kay, as Council At-Large representative, to the Corridors Commission, with a term to expire 8-1-2015.
3. Recommending the reappointments of Mr. James Rebmann and Ms. Helen Weissinger to the Environmental Commission, with terms to expire 10-1-2013 and 10-1-2014, respectively.

Also, recommending the appointment of Mr. Stephen Garland to the Environmental Commission, with a term to expire 10-1-2014.
4. Recommending the appointment of Ms. Karen Miner to the Tree Board, with a term to expire 4-19-2015.

XIV. ANNOUNCEMENTS

XV. PUBLIC COMMENTS