Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky August 25, 2011

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on August 25, 2011 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the Council: Council Members McChord, Stinnett, Beard, Blues, Ellinger, Farmer, Ford, Gorton, Henson, Kay, and Lane. Absent were Councilmembers Lawless, Martin, Myers, and Crosbie.

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

Resolutions No. 346-2011 thru 358-2011 inclusive were reported as having been signed and published, and ordered to record.

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The Invocation was given by Reverend Kenneth Golphin, African Methodist Episcopal Church.

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The Mayor made a presentation honoring the July Jamboree Participants, Mr. Ford in particular, and asked Mr. Ford to join him at the podium for comments. He also recognized Mr. Aaron Mosley, Employment Solutions.

Mr. Ford thanked everyone for their participation on behalf of the youth of the community at the July Jamboree.

The Mayor made additional comments about the commitment and participation from everyone involved in the event, and then recognized Mr. Mosley for comments. Mr. Mosley spoke about the July Jamboree, and thanked several people in particular.

Mayor Gray introduced and recognized everyone present, and then handed out certificates to everyone who had participated in the event: Mr. Logan Avritt, Employment Solutions, Ms. Lynda Frazier, Mr. Eric Geary, Ms. Angie Green, Mr. Wayne Guerrant, Mr. Frank Hall, Mr. Denny Hamlin, Ms. Billie Mallory, Ms. Mattie Mortin, Mr. Bruce Mundy, Mr. Quincy Murdock, Mr. Kirby Neal, Bishop Jerome Norwood, Mr. Bob Owsley, Mr. Tom Parker, Mr. Kevin Pate, Ms. Missy Pate, Ms. Audra Patrick, Mr. Marcus Patrick, Ms. Connie Rayford, Mr. Mike Reese, Mr. Mark Sellers, Ms. Brenda Shanks, Ms. Linda Sherly, Ms. Shawntez Taylor, Mr. Felix Williams, Mr. Michael Johnson, and Rev. Aaron Mosley.

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Ms. Gorton reported that the Committee of the Whole Work Session had met on August 23, 2011.

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Ms. Gorton made a motion, seconded by Mr. McChord, and approved by unanimous vote, to recommend referral of the issue of the process of bike lane striping to the Parking Authority, and to have them report their findings back to the full Council.

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Ms. Gorton made a motion, seconded by Mr. Lane, and approved by unanimous vote, to direct the Dept. of Environmental Quality and Public Works to remove the bike lane striping between Woodland Ave. and Kentucky Ave., and to replace it with parking space striping.

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

Aye: McChord, Stinnett, Beard, Blues, Ellinger,
Farmer, Ford, Gorton, Henson, Kay,
Lane--11

Nay: --0

An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone for 2.55 net (3.05 gross) acres, for property located at 4268 Saron Dr. (a portion of), subject to certain use and buffering restrictions imposed as conditions of granting the zone change (Thunder Properties, LLC).

An Ordinance amending Articles 5-9, 17-14, 23c-13 and 26-12 of the Zoning Ordinance to provide for civil citations and civil penalties related to zoning enforcement.

An Ordinance amending Articles 1-11, 8-17(d), 8-19(d), 8-20(d), 8-21(d), 8-22(d), 8-23(d), 8-24(d), 23A-4(d), 23A-9(d), 23A-10(d), 28-3(d), and 28-4(d) to define and regulate temporary structures.

An Ordinance amending Articles 1-11, 8-16(b), and (d), 8-17(d), 8-20(b) and (d), 8-21(b) and (d), 8-22(d), 8-23(d), 23A-9(b) and (d), 11-2(i) and 11-4 to define and further regulate circuses and carnivals.

An Ordinance accepting the bid of Sensabaugh Design & Construction, in the amount of $189,000, for a Pole Barn Storage Building, for the Div. of Police, and appropriating funds pursuant to Schedule No. 24.

An Ordinance accepting the bid of Godwin Pumps of America, Inc., in the amount of $25,900, for a Sewer Overflow Response Program (SORP) Emergency Response Trailer, for the Div. of Water Quality, and appropriating funds pursuant to Schedule No. 25.

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. 27.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $225 from Neighborhood Development Funds in the Div. of Code Enforcement for property abatement, and appropriating and re-appropriating funds, Schedule No. 28.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $4,277 from Neighborhood Development Funds in the Div. of Parks and Recreation for William Wells Brown Community Center summer programs, and appropriating and re-appropriating funds, Schedule No. 29.

An Ordinance closing Still Alley; determining that property owners abutting the street to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a quitclaim deed transferring the former right-of-way to the abutting owners, subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way.

An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating four (4) positions of Program Specialist, Grade 112E, abolishing four (4) positions of Administrative Specialist Sr., Grade 112N, in the Office of the Mayor.

An Ordinance redistricting the districts of the Fiscal Court Commissioners, Justices of the Peace (Magistrates), and Constables.

An Ordinance levying ad valorem taxes for municipal purposes for the Fiscal Year July 1, 2011 through June 30, 2012, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each $100.00 of assessed valuation as of the January 1, 2011 assessment date), as follows: General Services District, $.0800 on real property, including real property of public service companies, $.0990 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, $.1500 on insurance capital, $.0150 on tobacco in storage, and $.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, $.1431 for refuse collection, $.0210 for street lights, $.0094 for street cleaning, $.0920 on insurance capital, $.0150 on tobacco in storage, $.0450 on agricultural products in storage; and levying an ad valorem tax for municipal purposes at the rate of $.0880 on each $100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2012 assessment date.

An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the Fiscal Year July 1, 2011 through June 30, 2012, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government (all taxes on each $100.00 of assessed valuation as of the January 1, 2011 assessment date), as follows: $.0032 on all taxable real property, including real property of public service companies, $.0035 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the Agricultural Extension Office at the rate of $.0032 on each $100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2012 assessment date.

An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the Fiscal Year July 1, 2011 through June 30, 2012, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of $.000416 on each one hundred dollars ($100.00) of assessed valuation as of the January 1, 2011, assessment date, with the tax bills computed and collected at a rate of $.0004 on each one hundred dollars ($100.00) of assessed valuation.

An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the Fiscal Year July 1, 2011 through June 30, 2012, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of $.028 on each $100.00 of assessed value as of the January 1, 2011 assessment date; and levying a special ad valorem public health tax at the rate of $.028 on each $100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government, as of the January 1, 2012 assessment date.

An Ordinance amending Section 1 of Ordinance No. 222-2010 amending the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2011 from September to the end of the year, to reflect a change in the Rules of the Council decreasing the number of standing committees to six (6) and establishing weekly Council Work Sessions.

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An Ordinance amending Article 8-21(b) of the Zoning Ordinance to allow shredding and baling of paper scrap and storage of waste paper in the Wholesale & Warehouse Business (B-4) zone was on the docket for first reading.

Mr. Ford made a motion, seconded by Ms. Gorton, and approved by unanimous vote, to amend the title only to include a text amendment to Article 8-22(b) of the Zoning Ordinance. He stated that the proposed language was included in the body of the ordinance, but that article was not listed in the title of the ordinance.

An Ordinance amending Article 8-21(b) and 8-22(b) of the Zoning Ordinance to allow shredding and baling of paper scrap and storage of waste paper in the Wholesale & Warehouse Business (B-4) zone was given first reading as amended.

Upon motion of Mr. Stinnett, seconded by Mr. Lane, the rules were suspended by unanimous vote.

The ordinance was given second reading. Upon motion of Mr. Ellinger, and seconded by Mr. Stinnett, the ordinance was approved by the following vote:

Aye: McChord, Stinnett, Beard, Blues, Ellinger,
Farmer, Ford, Gorton, Henson, Kay,
Lane--11

Nay: --0

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The following ordinances were given first reading and ordered placed on file until September 15, 2011 for public inspection.

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. 31.

An Ordinance granting a waiver to the Richmond Rd. Landscape Plan (Ord. No. 212-83) for 2299, 2349 and 2399 Richmond Rd.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $3,796.91 from Neighborhood Development Funds in the Div. of Fire and Emergency Services for training equipment, and appropriating and re-appropriating funds, Schedule No. 32.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Administrative Officer, Grade 118E, in the Office of the Commissioner of Public Works and creating one (1) position of Administrative Officer, Grade 118E, in the Office of the Commissioner of Environmental Quality & Public Works and amending Section 22-5(2) of the Code of Ordinances abolishing one (1) position of Commissioner of Public Works & Development, Grade 211E, one (1) position of Construction Supervisor, Grade 118E, one (1) position of Administrative Specialist Sr., Grade 112N, changing the name of the Commissioner of Environmental Quality to the Commissioner of Environmental Quality & Public Works, creating one (1) position of Construction Supervisor, Grade 118E and one (1) position of Administrative Specialist Sr., Grade 112N, all in the Dept. of Environmental Quality & Public Works.

An Ordinance amending Section 23-5(b) of the Code of Ordinances abolishing one (1) position of Police Captain, and creating one (1) position of Police Lieutenant, in the Div. of Police, and appropriating funds pursuant to Schedule No. 30.

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

Aye: McChord, Stinnett, Beard, Blues, Ellinger,
Farmer, Ford, Gorton, Henson, Kay,
Lane---11

Nay: ---0

A Resolution accepting the bid of Environmental Landscape, LLC, in the amount of $219,275, for the Newtown Pike Enhancement Project, for the Council Office.

A Resolution accepting the bids of Advanced Turf Solutions; Harrell's, LLC; John Deere Landscapes; Agrium Advanced Technologies; Regal Chemical Co.; Resedix-Turfgrass, LLC, and Pennington Seed, establishing price contracts for Golf Course Horticulture products, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Adamson Industries Corp., establishing a price contract for prisoner restraint cages, for the Div. of Police.

A Resolution accepting the bid of Vanhook Enterprises, Inc., in the amount of $699,000, for the West Hickman Creek Waste Water Treatment Plant Solids Building Odor-HVAC improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Vanhook Enterprises, Inc., related to the bid.

A Resolution accepting the bid of Univar USA, establishing a price contract for liquid chlorine, for the Div. of Water Quality.

A Resolution amending Resolution No. 297-2011 which established a Residential Parking Permit Program for the 700 block of Tremont Ave. to combine the 700 block of Tremont Ave. with the Residential Parking Permit Zone for Beaumont Ave. and the 700 block of Melrose Ave. established by Resolution No. 75-2010 and retaining all other provisions of Resolution No. 297-2011.

A Resolution changing the street names and property address numbers of 3064 Beaumont Centre Circle to 3084 Lakecrest Circle, of 1 Imperial Ct. to 779 Newtown Pike, of 1012 Wellington Way to 3705 Palomar Centre Dr., and of 1201 Devonshire Ave. to 1035 Red Mile Rd.; changing the property address numbers of 196 Arceme Ave. to 204 Arceme Ave., of 4141 Boone Creek Rd. to 4153 Boone Creek Rd., of 1710 and 1726 Bryant Rd. to 1730 and 1740 Bryant Rd., of 117, 111, and 109 ½ Burley Ave. to 121, 119, and 115 Burley Ave., of 270 Driscoll St. to 272 Driscoll St., of 1100 Horsemans Ln. (Units B1, B2, B3, B4, B5, B6, B7, B8, B9, B10, B11, and B12) to 1050 Horsemans Ln. (Units 101, 104, 102, 103, 201, 204, 202, 203, 301, 304, 302, and 303), of 1100 Horsemans Ln. (Units A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, and A12) to 1054 Horsemans Ln. (Units 101, 104, 102, 103, 201, 204, 202, 203, 301, 304, 302, and 303), of 165 Jefferson St. to 167 Jefferson St., of 500 Laketower Dr. (Units 110 and 111) to 500 Laketower Dr. (Units 145 and 146), of 445, 449, 447, 445, and 431 Patchen Dr. to 455, 457, 459, 461, and 463 Patchen Dr., of 3457 and 3459 Red Coach Trail to 3470 and 3468 Red Coach Trail, of 363 Woodview Dr. (Unit 8A) to 365 Woodview Dr., and of 365 Woodview Dr. (Unit 8B) to 363 Woodview Dr.); and changing the street name of 164 Delmont Ct. (Units A and B) to 164 Delmont Dr. (Units A and B), of 154 Delmont Ct. (Units A and B) to 154 Delmont Dr. (Units A and B), of 1192 Devonport Dr. to 1192 Devonport Circle, of 1519, 1523, 1527, 1533, 1537, 1541, 1549, 1553, 1601, 1609, 1613, 1617, 1621, 1625, 1629, 1633, 1637, 1641, 1645, and 1649 Leestown Rd. to 1519, 1523, 1527, 1533, 1537, 1545, 1549, 1553, 1601, 1609, 1613, 1617, 1621, 1625, 1629, 1633, 1637, 1641, 1645, and 1649 Old Leestown Rd. and of 239, 243, 245, 247, 251, 257, 261, 265, 269, and 271 Ann St. to 239, 243, 245, 247, 251, 257, 261, 265, 269, and 271 Shropshire Ave.; all effective thirty days from passage.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Commonwealth of Ky. Transportation Cabinet, Dept. of Highways, to increase the amount of reimbursement to the Ky. Transportation Cabinet by the amount of $56,957.76 from up to $216,098.97 to up to $273,056.73, for installation of Mast Arm Pole System for the Newtown Pike Extension (Oliver Lewis Way) Project.

A Resolution declaring as surplus and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute deeds and any other necessary documents for the sale and transfer of property located at 183 Old Georgetown St. and 183 ½ Old Georgetown St.

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 FY 2008 Fiber Optic Cable Installation Project through July 9, 2012, at no cost to the Urban County Government.

A Resolution ratifying the probationary civil service appointments of: Michael Keith Horn, $3,504.16 bi-weekly, Glenda H. George, $3,346.08 bi-weekly, David J. Barberie, $3,425.12 bi-weekly, Grade 123E, Managing Attorney, in the Dept. of Law, effective September 12, 2011, Marie Lundin, Environmental Inspector, Grade 113N,

$18.388 hourly, in the Div. of Water Quality, effective August 22, 2011, Mary C. Felty, Deputy Director of Administrative Services - Water Quality, Grade 120E, $2,949.84 bi-weekly, in the Div. of Water Quality, effective August 22, 2011; approving the unclassified civil service appointments of: Laura Hatfield, Administrative Aide to Mayor, Grade 118E, $2,082.72 bi-weekly, in the Dept. of Social Services, effective August 15, 2011, Joan Dickes, Family Support Worker Sr., P/T, Grade 112N, $16.610 hourly, in the Div. of Family Services, effective August 29, 2011, Paul Simms, Microcomputer Support Specialist, Grade 113N, $20.992 hourly, in the Div. of Police, effective August 1, 2011, Scott Shapiro, Senior Administrative Aide to Mayor, Grade 120E, $3,192.31 bi-weekly, in the Office of the Mayor, effective August 11, 2011; approving the unclassified civil service pay increase in the Office of the Urban County Council: Willard J. Fogle, Aide to Council, Grade 000E, increase from $2,058.80 bi-weekly, to $2,089.56 bi-weekly, effective July 1, 2011; approving Council Leave for Rebecca McFarland, Financial Coordinator, Grade 112N, in the Div. of Grants and Special Programs, requests ninety days Council approved leave without pay from August 9, 2011 through November 9, 2011.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Ms. Wanda Shepherd, of a Victorian couch and chair, for use at the Bell House, at no cost to the Urban County Government.

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 the Extended School Program and Recreational Enrichment and Learning Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements with Area Health Education Center, Bluegrass Community Action Agency, Legal Aid of the Bluegrass, National Alliance for the Mentally Ill, National Association for the Advancement of Colored People, and West End Community Empowerment Program (WECEP), for use of space at the Black and Williams Neighborhood Center.

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 Crimson King/Coldstream Stormwater Improvement Project, at a cost not to exceed $975,000.

A Resolution establishing a Residential Parking Permit Program for the 400 block of South Upper St., from 7:00 a.m. to 5:00 p.m., Monday through Friday; and waiving the provisions relating to the mechanics of designating residential parking permit areas adopted by Resolution No. 168-90 and amended by Resolution Nos. 450-91 and 433-2006.

A Resolution establishing a Residential Parking Permit Program for Lexington Ave. from 257 Lexington Ave. to East Maxwell St., 24 hours per day, Monday through Sunday, along the west side of the block; and waiving the provisions relating to the mechanics of designating residential parking permit areas adopted by Resolution No. 168-90 and amended by Resolution Nos. 450-91 and 433-2006.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the System Maintenance Agreement with Lexington Call Mobile, Inc., a sole source provider, for maintenance of the 800 megahertz analog trunked radio communication system, to extend the term an additional year beginning September 1, 2011, at a cost not to exceed $134,163.51 was given first reading.

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

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

Aye: McChord, Stinnett, Beard, Blues, Ellinger,
Farmer, Ford, Gorton, Henson, Kay,
Lane---11

Nay: --0

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following: Lauren Bolender, Environmental Inspector, Grade 113N, $16.974 hourly, in the Div. of Water Quality, Anthony Link, Treatment Plant Operator, Grade 113N, $23.532 hourly, in the Div. of Water Quality, and authorizing the beginning of probationary civil service probationary period upon successful completion of a physical or medical examination as required, effective upon passage of Council was given first reading.

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

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

Aye: McChord, Stinnett, Beard, Blues, Ellinger,
Farmer, Ford, Gorton, Henson, Kay,
Lane---11

Nay: --0

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Upon motion of Ms. Gorton, seconded by Mr. Kay, and approved by unanimous vote, a Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multiway stop controls at the intersection of Dunkirk Dr. and Londonderry Dr. was placed on the docket and given first reading.

Upon motion of Ms. Henson, seconded by Mr. Kay, the rules were suspended by unanimous vote.

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

Aye: McChord, Stinnett, Beard, Blues, Ellinger,
Farmer, Ford, Gorton, Henson, Kay,
Lane---11

Nay: --0

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Upon motion of Ms. Gorton, seconded by Mr. Farmer, and approved by unanimous vote, a Resolution approving the Fayette County Sheriff’s Settlement - 2010 taxes, for taxes collected as of April 30, 2011, and granting the Sheriff a Quietus was placed on the docket and given first reading.

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

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

Aye: McChord, Stinnett, Beard, Blues, Ellinger,
Farmer, Ford, Gorton, Henson, Kay,
Lane--11

Nay: --0

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Upon motion of Mr. Farmer, seconded by Mr. Blues, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Blue Grass Community Foundation, Inc. ($700), for the Office of the Urban County Council, at a cost not to exceed the sum stated was placed on the docket and given first reading.

Upon motion of Mr. Farmer, seconded by Mr. Ford, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Blues, and seconded by Mr. Beard, the resolution was approved by the following vote:

Aye: McChord, Stinnett, Beard, Blues, Ellinger,
Farmer, Ford, Gorton, Henson, Kay,
Lane--11

Nay: --0

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The following resolutions were given first reading and ordered placed on file until September 15, 2011 for public inspection.

A Resolution amending Sections 1 and 2 of Resolution No. 149-2011 which authorized the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Granicus, Inc., to include authorization for monthly support and maintenance for web-streaming and the Council Chamber voting system and to include two monthly license fees for the Word Add-In Module and one Word Add-In template, at a cost not to exceed $33,520.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Imani Family Life Center, Inc. ($600), and Ky. Humanities Council ($700), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Extension of the Lease and Option Agreement with William L. Hassett, Jr., as Trustee Under the Restated Revocable Living Trust for the Benefit of William L. Hassett, Jr., Charles D. Mitchell, Jr., Elizabeth Mitchell, Executrix, Estate of James L. Mitchell and Anne Hassett Zelle, extending the contract period for 166 N. Martin Luther King Blvd. to June 30, 2012.

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 $500,000 Federal funds under the Community Challenge Planning Grants Program, and are for planning consultation services for the North Lexington Gateway Plan.

A Resolution amending Resolution No. 255-2011 to change the name of the entity from which the Zumro air shelters and equipment are being acquired to Advanced Eco Systems, Inc., a sole source distributor, and increasing the total cost to an amount not to exceed $189,365.60.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, 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 $16,183 Federal funds, and are for continuation of the Juvenile Surveillance Program, professional services, professional development, drug testing services and supplies, and educational materials, the acceptance of which obligates the Urban County Government for the expenditure of $1,798 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution ratifying the permanent civil service appointments of: Vincent Davis, Public Service Worker Sr., Grade 107N, in the Div. of Streets & Roads, effective July 31, 2011, Andre German, Trades Worker Sr., Grade 109N, in the Div. of Streets & Roads, effective May 15, 2011; approving the probationary sworn appointments of: Thomas Perkins, Police Sergeant, Grade 315N, $28.588 hourly, in the Div. of Police, effective September 19, 2011, Darin Salyer, Police Sergeant, Grade 315N, $28.588

hourly, in the Div. of Police, effective September 19, 2011, Jacqueline Richardson-Newman, Police Sergeant, Grade 315N, $28.588 hourly, in the Div. of Police, effective September 19, 2011, Mark Brand, Police Lieutenant, Grade 317E, $3,025.14 bi-weekly, in the Div. of Police, effective September 19, 2011, Chris Schnelle, Police Lieutenant, Grade 317E, $3,025.14 bi-weekly, in the Div. of Police, effective August 1, 2011.

A Resolution authorizing the increase of Purchase Order LF00082806 by the amount of $1,149 for 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, increasing the amount from $40,689 to $41,838.

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Upon motion of Ms. Gorton, seconded by Mr. Ellinger, and approved by unanimous vote, a Resolution approving the recommendation of the Div. of Water Quality to select a “Two-Year/24 Hour” storm event as the “design storm” to form the basis of implementation of the LFUCG Sanitary Sewer System Remedial Measures Plans required by the U.S. EPA Consent Decree was placed on the docket, given first reading, and ordered placed on file until September 15, 2011 for public inspection.

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The following Communications from the Mayor were on the docket for approval: (1) Recommending the reappointment of Ms. Kathryn Moore to the Board of Adjustment, with a term to expire 7-1-2015; (2) Recommending the appointments of Mr. W. Morgan Fister, Ms. Janet Holloway, and Mr. David Lord, to the Carnegie Literacy Center Board of Directors, with terms to expire 9-1-2015; (3) Recommending the reappointment of Mr. Ronald Van Haaren to the Convention and Visitors Bureau Board of Directors, with a term to expire 9-1-2014; (4) Recommending the reappointment of Councilmember Doug Martin, representing 9th, 10th or 12th Districts, to the Corridors Commission, with a term to expire 8-1-2015; (5) Recommending the appointment of Mr. Louis Allegra to the Environmental Commission, with a term to expire 10-1-2014; (6) Recommending the reappointment of Mr. Garry Perry to the Ethics Commission, with a term to expire 3-1-2015; (7) Recommending the appointment of Ms. Judy Taylor to the Lexington Center Corp. Board of Directors, with a term to expire 2-28-2013. Ms. Taylor will fill the unexpired term of Mr. Dick Robinson; and (8) Recommending the appointments of Mr. William Berkley and Mr. Frank Penn to the Planning Commission, with terms to expire 7-1-2015.

Ms. Gorton made a motion, seconded by , and approved by unanimous vote to remove the appointment of Mr. William Berkley to the Planning Commission from Communication from the Mayor #8 until more information could be provided.

Upon motion of Mr. Farmer, seconded by Ms. Gorton, and passed by unanimous vote, the amended Communications from the Mayor were approved, and are as follows: (1) Recommending the reappointment of Ms. Kathryn Moore to the Board of Adjustment, with a term to expire 7-1-2015; (2) Recommending the appointments of Mr. W. Morgan Fister, Ms. Janet Holloway, and Mr. David Lord, to the Carnegie Literacy Center Board of Directors, with terms to expire 9-1-2015; (3) Recommending the reappointment of Mr. Ronald Van Haaren to the Convention and Visitors Bureau Board of Directors, with a term to expire 9-1-2014; (4) Recommending the reappointment of Councilmember Doug Martin, representing 9th, 10th or 12th Districts, to the Corridors Commission, with a term to expire 8-1-2015; (5) Recommending the appointment of Mr. Louis Allegra to the Environmental Commission, with a term to expire 10-1-2014; (6) Recommending the reappointment of Mr. Garry Perry to the Ethics Commission, with a term to expire 3-1-2015; (7) Recommending the appointment of Ms. Judy Taylor to the Lexington Center Corp. Board of Directors, with a term to expire 2-28-2013. Ms. Taylor will fill the unexpired term of Mr. Dick Robinson; and (8) Recommending the appointment of Mr. Frank Penn to the Planning Commission, with term to expire 7-1-2015.

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The Mayor recognized Mr. Briggs Cochran of Benefit Insurance Marketing, to present an update on Employee Health Insurance. Mr. Cochran made his presentation.

Mayor Gray spoke about the presentation and about how difficult it will be as we discuss the changes in health benefits that are coming.

The Council discussed the presentation, and asked questions of Mr. Cochran.

The Mayor asked questions of Mr. Cochran, and thanked him for coming. He stated that Mayor Ron Littlefield of Chattanooga, Tennessee, had been invited to speak to the Council regarding Chattanooga's in-house health clinic at some point in the future.

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Ms. Henson spoke about the importance of appointing a new Director at the Div. of Community Corrections.

Mayor Gray responded to Ms. Henson's concerns.

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Mayor Gray thanked Ms. Hilary Perrine, Community Relations Specialist in the Mayor's Office, for taking on extra work.

He also recognized and introduced Mr. Scott Shapiro, Senior Administrative Aide to Mayor in the Mayor's Office.

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Upon motion of Mr. Lane, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 7:55 p.m.

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Clerk of the Urban County Council