

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

September 15, 2011 – 6:00 P.M.

- I. ROLL CALL
- II. INVOCATION
- III. PRESENTATIONS

Tates Creek Rd. Sidewalk Project Update – Keith Lovan, Div. of Engineering

Downtown Streetscape Update - George Milligan, Dept. of Environmental Quality & Public Works

IV. 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. 31. **[Div. of Budgeting, Barrow]**
- 2. An Ordinance granting a waiver to the Richmond Rd. Landscape Plan (Ord. No. 212-83) for 2299, 2349 and 2399 Richmond Rd. **Council Office, Williams, BS 288-11]**
- 3. 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. **[Council Office, Williams]**
- 4. 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. **[Div. of Human Resources, Jarvis, BS 285-11]**
- 5. 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. **[Div. of Human Resources, Jarvis, BS 293-11]**

V. ORDINANCES – FIRST READING

6. An Ordinance amending Article 27-8 of the Zoning Ordinance to update references to codes for properties within the CA Overlay Zone. Approval of the Planning Commission Alternative Text 9-0 **[Div. of Planning, King]**
7. An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a High Density Apartment (R-4) zone for 6.81 net (8.24 gross) acres, for property located at 2391 Sir Barton Way (Thompson Thrift Development, Inc.). Approval 9-0 (To Be Heard By October 26, 2011). **[Div. of Planning, King]**
8. An Ordinance amending Articles 1, 5, 6, 7, 8, 9, 11, 12, 13, 14, 16, 19, 22-A, 24, 25, and 27 of the Zoning Ordinance to authorize changes in permitting and enforcement functions to the Div. of Planning and to create a zoning compliance permit. Approval 8-0 **[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. 33. **[Div. of Budgeting, Barrow]**
10. An Ordinance amending Section 21-5(2) of the Code of Ordinances changing the job title of the Director of Community Development to the Director of Grants and Special Programs in the Div. of Grants and Special Programs and amending Section 22-5(2) of the Code of Ordinances abolishing one (1) position of Administrative Officer, Grade 118E and creating two (2) positions of Administrative Officer P/T, Grade 118E in the Office of the Chief Administrative Officer. **[Div. of Human Resources, Jarvis]**
11. An Ordinance amending Sections 15, 16, 18 and 19 of Ordinance No. 69-2011 relating to the reorganization, correcting subsection line numbers in the Code of Ordinances, effective retroactive to July 1, 2011. **[Div. of Human Resources, Jarvis]**
12. An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Staff Assistant Sr., Grade 108N and one (1) position of Administrative Officer, Grade 118E, in the Office of the Commissioner of Social Services; creating one (1) position of Administrative Specialist Sr., Grade 112N and one (1) position of Social Worker, Grade 111E, in the Div. of Adult Services; abolishing one (1) position of Administrative Officer, Grade 118E, one (1) position of Administrative Specialist Sr., Grade 112N, one (1) position of Social Worker, Grade 111E and one (1) position of Staff Assistant Sr., Grade 108N, all in the Div. of Youth Services; amending Section 22-5(2) of the Code of Ordinances abolishing one (1) position of Equipment Operator P/T, Grade 108N, in the Div. of Family Services and creating one (1) position of Equipment Operator P/T, Grade 108N, in the Div. of Youth Services

and transferring the incumbents. **[Div. of Human Resources, Jarvis]**

13. An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Administrative Specialist Sr., Grade 112N, in the Div. of Youth Services and amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Commissioner of Planning, Grade 210E, in the Office of the Chief Administrative Officer. **[Div. of Human Resources, Jarvis]**
14. An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$750 for the Div. of Historic Preservation from Neighborhood Development Funds to assist with restoration of Skuller's Clock, and appropriating and re-appropriating funds, Schedule No. 37.

VI. RESOLUTIONS – SECOND READING

1. 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. **[Council Clerk's Office, Lamb, BS 296-11]**
2. 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. **[Council Office, Williams]**
3. 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. **[Dept. of General Services, Baradaran, BS 287-11]**
4. 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. **[Div. of Grants & Special Programs, Gooding, BS 300-11]**

5. 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. **[Div. of Grants & Special Programs/Dept. of Public Safety, Gooding/Mason, BS 283-11]**
6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the 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. **[Div. of Grants & Special Programs/Dept. of Social Services, Gooding/Mills, BS 284-11]**
7. 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. **[Div. of Human Resources, Jarvis]**
8. 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. **[Div. of Water Quality, Martin, BS 290-11]**
9. 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. **[Div. of Water Quality, Martin]**

VII. RESOLUTIONS – FIRST READING

10. A Resolution accepting the bid of Task, Inc., establishing a price contract for greenways maintenance supplemental, for the Div. of Engineering. (3 Bids, Low) **[Div. of Engineering, Rayan]**
11. A Resolution accepting the bid of Saffire Cleaning Service, LLC, establishing a price contract for Custodial Services – Police Headquarters, for the Div. of Facilities and Fleet Management. (8 Bids, Low) **[Div. of Facilities and Fleet Management, Baradaran]**
12. A Resolution accepting the bids of Bluegrass Uniforms; Bluegrass Fire Equipment, Inc.; U.S. Calvary; Wynn Fire Equipment, LLC; and Galls, Inc. (an Aramark Co., LLC), establishing price contracts for Fire Recruit Equipment, for the Div. of Fire and Emergency Services. (6 Bids, Low) **[Div. of Fire and Emergency Services, Jackson]**
13. A Resolution accepting the bid of Kiesler Police Supply, establishing a price contract for ammunition, for the Div. of Police. (3 Bids, Low) **[Div. of Police, Bastin]**
14. A Resolution accepting the bids of the Inkspot, Inc., and Uniforms Manufacturing, Inc., establishing price contracts for uniforms for various departments and divisions. (12 Bids, Low) **[Div. of Purchasing, Marcum]**
15. A Resolution accepting the bids of Municipal Sales, Inc., and Duke's Root Control, Inc., LLC, establishing price contracts for sewer line chemical root control, for the Div. of Water Quality. (2 Bids, Low) **[Div. of Water Quality, Martin]**
16. A Resolution ratifying the probationary civil service appointments of: Elizabeth Ashley Johnson, Staff Assistant Sr., Grade 108N, \$12.374 hourly, in the Div. of Police, effective September 16, 2011, Kevin Wagner, Project Manager, Grade 114E, \$1,587.52 bi-weekly, in the Div. of Water Quality, effective September 19, 2011, Irene Gooding, Director Grants and Special Programs, Grade 121E, \$3,599.84 bi-weekly, in the Div. of Grants and Special Programs, effective October 1, 2011, David Smith, Engineering Technician Sr., Grade 113E, \$1,523.20 bi-weekly, in the Div. of Water Quality, effective September 19, 2011, Donald Mott, Public Service Worker Sr., Grade 107N, \$12.050 hourly, in the Div. of Water Quality, effective September 19, 2011, Billy Prater, Engineering Technician Principal, Grade 115E, \$1,796.16 bi-weekly, in the Div. of Water Quality, effective September 19, 2011, James Dennis, Police Analyst, Grade 111N, \$17.530 hourly, in the Div. of Police, effective September 19, 2011; ratifying the temporary appointment in the Office of the Urban County Council of: Donna Jeannette Williams, Council Administrator, Grade 121E, \$2,474.96 bi-weekly, in the Council Office, effective July 12, 2011; approving Council Leave for Kevin Bolton, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, requests ninety (90) days Council Leave effective July 28, 2011. **[Div. of Human Resources, Jarvis]**

17. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following: Frank Firestine, Pastoral Counselor, Grade 113E, \$2,001.04 bi-weekly, in the Div. of Community Corrections, effective upon passage of Council; Barry Prater, Commodity Marketing Manager, Grade 115E, \$1,919.76 bi-weekly, in the Div. of Waste Management, effective upon passage of Council; Shareka Hamilton, Zachary Sanders, William Bellomy, Virgil Owings, Scotty Scalf, Ralph McCracken, Nathan Barks, Mathew Crossfield, Matt Schmitt, Mark Eary, Kevin Woodall, Johnathan Evans, Johanna Loughery, Jason Fyfe, Greg Workman, Desmond Duncan, Craig Van Norman, Chad Donahue, Cassie Peters, Carrie Wallis, Bruce Smith, Brian Armstrong, Bradley Baker, Bonnie Robinson, Community Corrections Officer, Grade 110N, \$14.340 hourly, in the Div. of Community Corrections, authorizing the beginning of the probationary civil service probationary period upon successful completion of a physical or medical examination as required, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following: Edward Hale, Equipment Operator P/T, Grade 108N, \$13.411 hourly, in the Div. of Youth Services, 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]**
18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Siemens Healthcare Diagnostics, Inc., a sole source provider, for the purchase of drug testing reagents, for the Div. of Community Corrections, at a cost not to exceed \$230,000. **[Div. of Community Corrections, Mason]**
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Humanities Council (\$100), Dove Creek Townhome Owner's Association (\$500) and Lexington Art League (\$275), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Williams]**
20. A Resolution of the Urban County Council providing that the deadline to submit a request to the Office of the Mayor for Council action (blue sheet process) shall be the close of business on the Tuesday preceding the next work session. **[Council Office, Williams]**
21. A Resolution authorizing the Div. of Emergency Management/911 to obtain support services for its Emergency Notification System from Dialogic Communications Corp. (DCC) d/b/a Cassidian Communications, a sole source provider, at a cost not to exceed \$31,329.60, and authorizing the Mayor to execute any necessary documents. **[Div. of Emergency Management/911, Lucas]**

22. A Resolution authorizing the Div. of Emergency Management/911 to obtain 911 database management services from AK Associates, Inc., a sole source provider, at a cost not to exceed \$85,000, and authorizing the Mayor to execute any necessary documents. **[Div. of Emergency Management/911, Lucas]**
23. A Resolution amending Resolution No. 298-2011, changing the contractor from Hayden Construction to Burdette Construction; and changing the contract amount from \$48,859 to \$59,730. **[Div. of Engineering, Rayan]**
24. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements, awarding EcoArt Grants to Arturo Alonzo Sandoval (\$5,000), Blake Snyder Eames (\$1,000), Christine Kuhn (\$5,000), Chrysalis House, Inc. (\$4,500), Columbia Heights NA (\$5,000), Friends of the Arboretum (\$5,000), Lansdowne Elementary (\$3,000), Lexington Art League (\$1,200), Lexington Children's Theatre (\$1,275), Lexington Roots & Heritage Festival (\$5,000), Louis Guida (\$5,000), Luella Pavey (\$4,450), Marco Logsdon (\$3,712), Millcreek Elementary (\$1,300), Nori Hall (\$5,000), North Limestone NA (\$4,835), Robert Morgan (\$5,000), Sarah Heller (\$5,000), Seedleaf, Inc. (\$5,000), Sisohpromatem Art Foundation (\$3,065), Tates Creek High School (\$5,000), The Learning Center (Linlee) (\$5,000), University of Ky. Research Foundation (\$2,390), and Wellington Elementary (\$1,300), at a cost not to exceed the sums stated. **[Div. of Environmental Policy, Bush]**
25. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with UK Arboretum, to provide water quality related workshops, at a cost not to exceed \$50,000. **[Div. of Environmental Policy, Bush]**
26. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a three (3) year Network Services Contract with Insight Ky. Partners, II, LLP, for services used by the Div. of Fire and Emergency Services to link components of the 800 MHz radio system, at an annual cost not to exceed \$10,800 in Fiscal Year 2012 and future fiscal years subject to sufficient funds being appropriated. **[Div. of Fire & Emergency Services, Jackson]**
27. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Management Agreement with Ky. Theater Management Group, Inc., for a one year extension. **[Dept. of General Services, Baradaran]**
28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Memorandum of Agreement with the Ky. Dept. for Environmental Protection, for extension of the Clean Diesel Grant Project through June 30, 2012, at no cost to the Urban County Government. **[Div. of Grants & Special Programs, Gooding]**

29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Environmental Protection Agency, which Grant funds are in the amount of \$200,000 Federal funds, are for a Brownfields Assessment Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. **[Div. of Grants & Special Programs/Dept. of Environmental Quality & Public Works, Gooding/Taylor]**
30. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Claunch Construction, LLC, for the Meadows/ Northland/ Arlington Public Improvements Project, Subphase 2E, increasing the contract price by the sum of \$8,379.10 from \$1,022,759.00 to \$1,031,138.10. **[Div. of Grants & Special Programs/Dept. of Environmental Quality & Public Works, Gooding/Taylor]**
31. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three to the Contract with CDP Engineers, Inc., for the West Hickman Trail Project, increasing the contract price by the sum of \$17,680 from \$138,250 to \$155,930. **[Div. of Grants & Special Programs/Dept. of Environmental Quality & Public Works, Gooding/Taylor]**
32. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two to the Contract with Claunch Construction, LLC, for the West Hickman Trail Project, decreasing the contract price by the sum of \$7,828.32 from \$477,343.40 to \$469,515.08. **[Div. of Grants & Special Programs/Dept. of Environmental Quality & Public Works, Gooding/Taylor]**
33. A Resolution of the Urban County Council authorizing the selection of Humana Insurance Co. as the Third Party Administrator for the health insurance plans for the period beginning January 1, 2012 through December 31, 2012 and authorizing the Administration to finalize contract negotiations. **[Div. of Human Resources, Jarvis]**
34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Marathon Health, Inc. to provide employees with certain preventative, wellness, disease management, health consultation and/or primary care services at a cost not to exceed \$1,370,886. **[Div. of Human Resources, Jarvis]**
35. A Resolution authorizing the Div. of Human Resources to internally advertise for vacant positions, if requested by the Division Director, from the date of passage of this Resolution through December 31, 2011 and authorizing the Div. of Human Resources to advertise externally if a qualified internal applicant pool does not exist within

the first week of any internal advertisement. **[Div. of Human Resources, Jarvis]**

36. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Fayette County Board of Education, for use of the Henry Clay High School Track, at a cost not to exceed \$78.60. **[Div. of Parks & Recreation, Hancock]**
37. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperation Agreement with the Jessamine County Ky. Sheriff, for Fayette County Div. of Police full police powers in portions of Jessamine County where the Urban County Government owns property (i.e. Veterans Park and West Hickman Treatment Plant). **[Div. of Police, Bastin]**
38. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Internal Revenue Service, Criminal Investigation, for the Financial Crimes Task Force. **[Div. of Police, Bastin]**
39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Internal Revenue Service, Criminal Investigation, for reimbursement of certain Div. of Police expenses. **[Div. of Police, Bastin]**
40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Lease Agreement with the Ky. Horse Park, for the Mounted Police Colloquium. **[Div. of Police, Bastin]**
41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ray Sabbatine, for Mr. Sabbatine to serve as Interim Director of the Div. of Community Corrections, at a cost not to exceed \$112,900. **[Dept. of Public Safety, Mason]**
42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Sales Agreement with Horizon Information Systems, Inc., for the purchase of software for the representative payee program, for the Dept. of Social Services, at a cost not to exceed \$5,552.50. **[Dept. of Social Services, Mills]**
43. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (Final) to the Contract with Hall Contracting Corp., for South Elkhorn Pump Station Improvements, for the Div. of Water Quality, increasing the contract price by the sum of \$82,037.33 from \$3,842,000.00 to \$3,952,024.33. **[Div. of Water Quality, Martin]**
44. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (Final) to the Contract with Gooch Construction Co., for the Della Dr. Storm Water Pipe Relocation Project, increasing the contract price by the

sum of \$12,678.28 from \$94,422.00 to \$107,100.28. **[Div. of Water Quality, Martin]**

45. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Kenvirons, Inc., for the Dixie Pump Station Upgrade and Force Main Improvements Project, increasing the contract price by the sum of \$11,021.39 from \$30,730.00 to \$41,751.39. **[Div. of Water Quality, Martin]**
46. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (Final) to the contract with Gooch Construction, Inc., for the Trinity Rd. – Wellington Way Storm Water Project, increasing the contract price by the sum of \$3,620 from \$82,970 to \$86,590. **[Div. of Water Quality, Martin]**

VIII. COMMUNICATIONS FROM THE MAYOR

1. Recommending the appointments of Ms. Dana G. Walton-Macaulay and Ms. Jane Bennington to the CASA Board, with terms to expire 6-11-2015.
2. Recommending the reappointment of Mr. Ronald Tritschler, as at-large representative, to the Convention & Visitor's Bureau Board of Directors, with a term to expire 9-9-2014.
3. Recommending the appointment of Dr. Ryan A. Stanton, as full-time, ER representative, to the Emergency Medical Advisory Board, with a term to expire 7-1-2013. Dr. Stanton will fill the unexpired term of Dr. Patricia Swiney.
4. Recommending the appointment of Mr. Lawrence T. Smith to the Library Board of Advisors, with a term to expire 1-1-2013. Mr. Smith will fill the unexpired term of Dr. John Stempel.

IX. COMMUNICATIONS FROM THE MAYOR (FOR INFORMATION ONLY)

1. Temporary civil service appointment of Richard Morgan, Public Service Supervisor, Grade 111N, in the Div. of Streets and Roads, effective August 1, 2011.
2. Temporary civil service appointment of Gregory Lubeck, Engineering Section Manager, Grade 120E, in the Div. of Engineering, effective August 1, 2011.
3. Reinstatement of Kyle Mounce, Police Officer, Grade 311N, in the Div. of Police, effective September 19, 2011.
4. Reinstatement of Glenn Vanzant, Public Service Worker, Grade 106N, in the Div. of Waste Management, effective September 19, 2011.
5. Transfer of Vincent Davis, Public Service Worker Sr., Grade 107N, from the Div. of Streets and Roads to the Div. of Water Quality, effective September 19, 2011.

6. Transfer of Shaun Gatewood, Public Service Worker Sr., Grade 107N, from the Div. of Streets and Roads to the Div. of Water Quality, effective September 19, 2011.
 7. Resignation of Phillip K. Lambert, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective August 9, 2011.
- X. ANNOUNCEMENTS
- XI. PUBLIC COMMENT