

Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky January 26, 2012

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on January 26, 2012 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the Council: Council Members Kay, Lane, Martin, McChord, Myers, Stinnett, Beard, Blues, Crosbie, Ellinger, Farmer, Ford, Gorton and Henson. Absent was Council Member Lawless.

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

Resolutions No. 1-2012 thru 8-2012, and Ordinances No. 1-2012 thru 2-2012, inclusive were reported as having been signed and published, and ordered to record. Ordinance No. 3-2012 was reported as having been passed by operation of law pursuant to KRS 100.211 on January 25, 2012, published and ordered to record.

Lexington-Fayette Urban County Government Council Meeting

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The Invocation was given by Chaplain George Lee, American Legion Post #8.

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The Mayor introduced Ms. Gorton, who made a presentation of information about the newly established Senior Services Commission. She recognized Ms. Kristy Stambaugh, Dept. of Social Services, and spoke about her contributions to the Commission. Ms. Gorton also recognized the members of the Commission, including Ms. Terri Kanatzar, University of Ky. Elder Care, Mr. Tom Wilson, Dept. of General Services, Mr. Steve Gaunce, Div. of Police, Ms. Gail Reese, ITN of the Bluegrass, Ms. Shirlyne Mosley, retired, Mr. Bernie Vonderheide, Vice-Chair of the Commission, Kentuckians for Nursing Home Reform, Mr. Rocky Burke, LexTran, Ms. Jessica Jackson, Fayette County Health Dept., Mr. Robert McClelland, Attorney, Mr. Omar Gayheart, retired, Ms. Minna Katz-Brown, retired, Ms. Beth Mills, Commissioner of the Dept. of Social Services, Ms. Mary Crowley-Schmidt, Bluegrass ADD, Ms. Margaret McCoskey, Liberty Ridge, Mr. Richard Moloney, Chief Administrative Officer, Ms. Barbara Bailey Cowden, WKYT-TV, Ms. Deborah Danner, Sanders Brown Center on Aging, and Ms. Liz Frank, retired.

Mr. Steve Gaunce, Chair of the Communications Committee, spoke about the projects currently under way.

Ms. Beth Mills, Commissioner of the Dept. of Social Services, spoke about ways the Commission is addressing the needs of senior citizens.

Ms. Margaret McCoskey, Chair of the Policy Committee, spoke about the mission of the Commission.

Ms. Gorton thanked the Commission for their work and encouraged the public to submit issues for consideration.

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The Mayor opened a Public Hearing on the Red Mile Tax Increment Financing Development Area/Development Plan. There being no one to speak the hearing is closed.

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An Ordinance relating to discharges of surface or groundwater into the Urban County sanitary sewer system and creating Article VIII of Chapter 16 of the Code of

Ordinances (Sections 16-111 through 16-115) to ensure adequate enforcement to deter and prevent introduction of surface or ground water into the Urban County sanitary sewer system; to prohibit discharge of surface or ground water into the sewer system as a condition of initial or continued sanitary sewer service; to provide that Urban County Government representatives shall have access at all reasonable times to enter properties for inspections; to provide for notice of prohibited discharges to owners or occupants of property and require abatement; to provide for a supplementary sanitary sewer user charge in the amount of \$75.00 on all sanitary sewer user charge billings for those properties that do not permit Urban County Government representatives to inspect and those that do not abate an unauthorized condition within sixty (60) days until the inspection is permitted or the condition is abated; to provide that failure to abate such condition may subject property owners to civil or criminal penalties; and to provide that the supplementary user charge is in addition to any fines or other penalties imposed under applicable law was given second reading.

Upon motion of Ms. Crosbie, and seconded by Ms. Gorton, the ordinance was approved by the following vote:

Aye: Kay, Lane, Martin, McChord, Myers,
Stinnett, Beard, Blues, Ellinger, Farmer,
Ford, Gorton, Henson-----13

Nay: Crosbie-----1

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The following ordinances were given second reading. Upon motion of Ms. Crosbie, and seconded by Ms. Gorton, the ordinance was approved by the following vote:

Aye: Kay, Lane, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Gorton, Henson-----14

Nay: -----0

An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Light Industrial (I-1) zone for 3.18 net (3.82 gross) acres, for property located at 1133 Industry Rd. (SRC of Lexington, Inc.).

An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a High Rise Apartment (R-5) zone for 8.54 net (8.83 gross) acres, and from an Agricultural Urban (A-U) zone to a High Rise Apartment (R-5) zone, for 2.06 net and

gross acres, for property located at 843 S. Broadway and 1200 Red Mile Rd. (a portion of) (Hallmark Student Development Co., LLC).

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Heavy Industrial (I-2) zone for 10.59 net and gross acres, for property located at 195 Lisle Industrial Ave. (a portion of), subject to certain use restrictions imposed as conditions of granting the zone change (Whayne Supply Co.).

An Ordinance closing a portion of Evans St.; determining that all property owners abutting the portion of 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 One (1) of Ordinance No. 163-2011 to correct a typographical error in the subsection line number relating to the position of Maintenance Mechanic.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing two (2) positions of Public Service Worker, Grade 106N, in the Div. of Waste Management; and amending Section 21-5(2) of the Code of Ordinances creating one (1) position of Microcomputer Support Specialist, Grade 113N, in the Div. of Waste Management.

An Ordinance amending Section 7-17(b) of the Code of Ordinances of the Lexington-Fayette Urban County Government to change the position authorized and directed to establish fees from the Chief Information Officer to the Chief Administrative Officer.

An Ordinance amending Section 22-5(2) of the Code of Ordinances extending the term of the temporary position of Staff Assistant, Sr., Grade 108N, from April 1, 2012 to April 1, 2015, and the temporary position of Project Engineering Coordinator, Grade 119E, from February 25, 2012 to February 25, 2015, all in the Div. of Water Quality, effective upon passage of Council.

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. 50.

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The following ordinances were given first reading and ordered placed on file until February 16, 2012 for public inspection.

An Ordinance changing the zone from a Heavy Industrial (I-2) Zone to a High Rise Apartment (R-5) Zone for 8.10 net (8.29 gross) acres, and from a Wholesale & Warehouse Business (B-4) Zone to a High Rise Apartment (R-5) Zone for 2.03 net (2.4 gross) acres, for property located at 474, 497, and 498 Angliana Ave. (Trinitas Ventures, LLC).

An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) temporary position of Public Information Officer, Grade 118E, three (3) temporary positions of Evidence Technician, Grade 112N, and one (1) temporary position of Police Analyst, Grade 111N, with terms to expire on December 31, 2014, effective upon passage of Council.

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. 51.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$620 from Neighborhood Development Funds in the Div. of Parks and Recreation for the Show Stoppers National Dance Competition, Dance Attack Competition Program, and appropriating and re-appropriating funds, Schedule No. 52.

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

Aye: Kay, Lane, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Gorton, Henson-----14

Nay: -----0

A Resolution accepting the bid of Top Dogs Police Canine Academy, LLC, establishing a price contract for detection and patrol canines, for the Div. of Police.

A Resolution accepting the bid of Saffire Cleaning Service, LLC, establishing a price contract for Custodial Services - Versailles Rd. Campus, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of C.W. Nielsen Manufacturing Corp., establishing a price contract for police badges, for the Div. of Police.

A Resolution accepting the bid of Dubya J. Brands LLC d/b/a Man O'War Harley-Davidson, LLC, establishing a price contract for police motorcycles, for the Div. of Police.

A Resolution accepting the bid of J. Edinger & Son, Inc., in the amount of \$27,994, for a V-box salt spreader, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Recreation Supply Co., Inc., Recreonics, Inc., EMSCO d/b/a OP Aquatics, and Aquatic Technology, Inc., establishing price contracts for swimming pool supplies, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Jack Doheny Supplies, Inc., in the amount of \$374,975, for a combination sewer cleaning unit, for the Div. of Water Quality.

A Resolution accepting the bid of G4S Justice Services, LLC, establishing a price contract for electronic monitoring of inmates, for the Div. of Community Corrections.

A Resolution accepting the bid of Cornerstone Institutional, LLC, establishing a price contract for mattresses, for the Div. of Community Corrections.

A Resolution accepting the bids of Pennington Seed and Spill Management Products, Inc., establishing price contracts for baseball field drying conditioners, for the Div. of Parks and Recreation.

A Resolution ratifying the probationary civil service appointments of: Cory House, Engineering Technician, Grade 111N, \$18.087 hourly, in the Div. of Traffic Engineering, effective January 16, 2012 and Horace Miles, Equipment Operator, Grade 108N, \$15.002 hourly, in the Div. of Water Quality, effective January 16, 2012; ratifying the probationary sworn appointment of: David Sullivan, Fire Lieutenant, Grade 315N, \$17.740 hourly, in the Div. of Fire and Emergency Services, effective December 14, 2011.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Red River Ranch, LLC, for Haley Pike Landfill Compost Pad, increasing the contract price by the sum of \$2,985 from \$103,361 to \$106,346.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Health Services Agreement with Corizon, Inc., for the provision of medical care services to inmates at the Detention Center, at a cost not to exceed \$2,883,924.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. American Water Co., which Grant funds are in the amount of \$500 under the Ky. American Water Firefighting Support Grant Program, are for the purchase of 25 Personal Protective Equipment Hoods, and the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington-Fayette Urban County Airport Board for the upgrade of the Blue Grass Field Sanitary Pumping Station, with the parties equally sharing the project costs, at a cost to the Urban County Government not to exceed \$600,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security, for extension of the Metropolitan Medical Response System (MMRS) Project through May 31, 2012, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Omnisource Integrated Supply, LLC, for temporary employees at the Div. of Emergency Management/911, at a cost not to exceed \$15,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Routeware Support Plan with Routeware, for software upgrades and support, at a cost not to exceed \$55,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mental Health Services Agreement with Bluegrass Regional

Mental Health - Mental Retardation Board, Inc., for court ordered mental health evaluations of clients referred to the Div. of Youth Services, at a cost not to exceed \$2,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. State Police, Commercial Vehicle Enforcement Division, which Grant funds are in the amount of \$75,000 Federal funds are for continuation of the Motor Carrier Safety Assistance Program (MCSAP), the acceptance of which obligates the Urban County Government for the expenditure of \$18,750 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

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 2009 through March 31, 2012 at no cost to the Urban County Government.

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 2010 through September 30, 2012, at no cost to the Urban County Government.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following: Julia Chenault, Child Care Program Aide, Grade 107N, \$12.300 hourly, in the Div. of Youth Services, effective upon passage of Council was given first reading.

Mr. Keith Horn, Dept. of Law, asked on behalf of the administration that the rules be suspended in order to give second reading to the resolution.

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. Kay, and seconded by Ms. Gorton, the resolution was approved by the following vote:

Aye: Kay, Lane, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Gorton, Henson-----14

Nay: -----0

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A Resolution ratifying the probationary civil service appointment of: Jimmy Ross, Public Service Worker, Grade 106N, \$12.181 hourly, in the Div. of Water Quality, effective January 30, 2012; ratifying the permanent civil service appointments of: Ross Strong, Anthony Sullivan, Sonya Taylor and Eric Wheeler, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective January 25, 2012; and ratifying the probationary sworn appointments of: Todd Samuelson, David Earnest, Mark Harvey, Carl Haunz, Joseph Best and John Gosper, Fire Major, Grade 318E, \$3,521.79 bi-weekly, in the Div. of Fire and Emergency Services, effective January 2, 2012; Curtis Works, Charles Hopkins, William Dean, Roy Highland, Marcus Blanton, Edward Murner, Darren Day, Robert King, Lee Hayden, Jeffery Shields, Christian Ulrich, Fire Captain, Grade 316N, \$23.039 hourly, in the Div. of Fire and Emergency Services, effective January 2, 2012; Brian Moscoe, Scott Marshall, John Blanton, Bradley Dobrzynski, Timothy Jones, Christopher Nead, James Herald, Jacob Sea, Christopher Martin, Joseph McIntyre, Keith Smith, Jeffrey Wright, Edwin Morgan, Michael Keene, Michael Bailey, Fire Lieutenant, Grade 315N, \$17.740 hourly, in the Div. of Fire and Emergency Services, effective January 2, 2012; Roger Holland and David Biroshik, Police Lieutenant, Grade 317E, \$3,025.145 bi-weekly, in the Div. of Police, effective February 20, 2012; Darin Larrabee and Jeremy Tuttle, Police Sergeant, Grade 315N, \$28.588 hourly, in the Div. of Police, effective February 20, 2012; unclassified civil service pay increase in the Office of the Urban County Council: Jonathan Hollinger, Aide to Council, Grade 000E, increase from \$1,923.08 to \$2,089.60, effective upon passage of Council was given first reading.

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

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

Aye: Kay, Lane, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Gorton, Henson-----14

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Ky. Chinese American Association, Inc. (\$475) and Robinwood Neighbors Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated was given first reading.

Upon motion of Mr. McChord, seconded by Mr. Myers, the rules were suspended by unanimous vote.

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

Aye: Kay, Lane, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Gorton, Henson-----14

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Visually Impaired Preschool Service (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated was given first reading.

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

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

Aye: Kay, Lane, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Gorton, Henson-----14

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with On-Site, RX, Inc., to provide pharmacy services at the Dr. Samuel Brown Health Center at a cost of \$7.76 per member per month for Year

One, \$8.15 per member per month for Year Two and \$8.55 per member per month for Year Three or at a cost not to exceed \$526,500 and subject to funds being appropriated in Years Two and Three was given first reading.

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

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

Aye: Kay, Lane, Martin, McChord, Myers,
Stinnett, Beard, Blues, Crosbie, Ellinger,
Farmer, Ford, Gorton, Henson-----14

Nay: -----0

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Mr. Kay made a motion, seconded by Mr. Ford, to place on the docket a Resolution expressing the grave concern of the Lexington-Fayette Urban County Council about House Bill 1, the redistricting bill signed into law by the Governor, and its impact on the citizens of Lexington-Fayette County, and urging the Government and the Legislature to institute a redistricting process that ensures that districts are drawn fairly, representatively and in a non-partisan manner.

Mr. Farmer asked a question of Mr. Kay about his motion and expressed his concern about the motion.

The Council continued to discuss the motion and to ask questions of Mr. Kay.

Mr. Myers asked Mr. Kay to read the full text of the resolution. The Mayor suggested that either the Clerk read the resolution or put the text up on the overhead projector. Mr. Kay read the resolution text aloud.

The Council continued to discuss the motion.

Ms. Crosbie asked Mr. Kay if he would consider sending a letter from those council members who were supporting the issue. Mr. Kay responded.

Ms. Gorton spoke to the motion and asked Ms. Judy Taylor, Lobbyist for the Urban County Government, to make a statement about the motion. Ms. Taylor recommended that this Council not pass the resolution as she felt it would hurt Lexington-Fayette County with the Legislature.

Mr. Stinnett spoke to the motion and asked Mr. Geoff Reed, Senior Advisor, Office of the Mayor, to speak from his perspective. Mr. Reed responded.

The Council continued to discuss the motion.

Ms. Gorton spoke again on the motion and asked Mr. Kay to speak about why this issue should be addressed with a resolution rather than a letter. Mr. Kay responded.

Mr. Ellinger spoke on the motion.

Mr. Ellinger made a motion, seconded by Mr. McChord, and approved by a majority vote of 13-1 (Mr. Beard voted **no**), to remove the word 'grave' from the title and body of the resolution.

The Council continued to discuss the resolution.

Mr. Kay's motion **passed** by a majority vote of 11-3 (Mr. Lane, Ms. Crosbie and Mr. Farmer voted **no**).

A Resolution expressing the concern of the Lexington-Fayette Urban County Council about House Bill 1, the redistricting bill signed into law by the Governor, and its impact on the citizens of Lexington-Fayette County, and urging the Government and the Legislature to institute a redistricting process that ensures that districts are drawn fairly, representatively and in a non-partisan manner was given first reading.

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

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

Aye: Kay, Martin, McChord, Myers, Stinnett,
Beard, Blues, Ellinger, Ford, Gorton,
Henson-----11

Nay: Lane, Crosbie, Farmer-----3

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Conditional Offer to Lease to Healthfirst Bluegrass, Inc., for property at 913 Georgetown St. for operation of an outpatient ambulatory health care facility was given first reading.

Ms. Gorton asked questions of Mr. Richard Moloney, Chief Administrative Officer, regarding the lease associated with the resolution. Mr. Moloney responded.

Mr. Lane asked questions of Ms. Janet Graham, Commissioner of the Dept. of Law, about the lease.

The resolution was ordered placed on file until February 16, 2012 for public inspection.

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The following resolutions were given first reading and ordered placed on file until February 16, 2012 for public inspection.

A Resolution accepting the bid of Pomeroy, establishing a price contract for Security Cameras and Equipment, for the Dept. of General Services.

A Resolution accepting the bids of Solid Rock Construction, LLC, and Sensabaugh Design and Construction, establishing price contracts for UPC - Demolition of Residential Structures, for the Div. of Water Quality, and authorizing the Mayor to execute any related Agreements.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$16,500 Commonwealth of Ky. funds under the Law Enforcement Protection Program, and are for the purchase of 30 body armor vests for the Div. of Police.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with the Lexington Center Corp., for use of the Opera House for the Kiddie Kapers Program, at a cost not to exceed \$10,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and a Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,076,690.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Friends of Wolf Run, Inc., to develop a model and a manual to identify high priority parcels and facilitate installation of stormwater quality and/or runoff reduction facilities in the Wolf Run Watershed, at a cost not to exceed \$7,200.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Andover Estates Homeowners Association, Inc., to design and construct a

retrofit to an existing riprap channel to eliminate instability and erosion and to provide education to the neighborhood on related issues, at a cost not to exceed \$8,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Rural and Inner City Adopt-a-Spot Program Agreements with Christ United Methodist Church, BSA #220 (\$1,304.12); Christ Centered Church, BSA #59 (\$1,567.20); Immanuel Baptist Church, BSA #41 (\$1,231.68); Rosemont Baptist Church, BSA #98 (\$1,157.40); Beaumont Presbyterian, BSA #279 (\$1,038.28); Greater Faith Apostolic Church, BSA #238 (\$1,103.60); First Alliance Church (\$1,265.40); Bluegrass Chapter Order of Demolay (\$1,332.32); Christian Youth Fellowship (\$1,942.51); Phillips Memorial Church (\$2,191.56); Boy Scout Troop #103 (\$298.85); Boy Scout Troop #13 (\$1,992.32); Boy Scout Troop #186 (\$273.95); Boy Scout Troop #382 (\$448.27); Greater Faith Apostolic Church, BSA #238 (\$522.98); Tates Creek Presbyterian Church BS Troop 226 (\$921.44); Alpha Kappa Alpha-Eta Rho (\$636.12); Lexington Swingers Golf Club, Inc. (\$1,616.00); and Alpha Kappa (\$1,023.12) for participation in the Adopt-a-Spot Roadway Cleanup Program, at a cost not to exceed \$21,867.12.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to make necessary repairs and maintenance to the police helicopter by RJ Corman Aircraft Maintenance, LLC, a sole source provider, at a cost not to exceed \$126,152.32.

A Resolution authorizing the payment of the annual maintenance fee for the Accela, Inc., Asset Management Software required by the Urban County Government's Consent Decree, for the Div. of Water Quality, at a cost not to exceed \$95,863.80.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two to the Contract with GRW Engineers, Inc., for the investigation and design of the Expansion Area 2A Pumping Station and Force Main, increasing the contract price by the sum of \$37,350 from \$425,000 to \$462,350.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Data Usage Agreement with RAIDS Online/BAIR Analytics, Inc., for an online data program, at no cost to the Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Disponette Service Co., Inc., for the Dunbar Community Center Retrofit, for the Div. of Environmental Policy, increasing the contract price by the sum of \$47,424 from \$465,200 to \$512,624.

A Resolution accepting the Collective Bargaining Agreement with Fraternal Order of Police, Town Branch Lodge #83 on behalf of Officers and Sergeants in the Div. of Community Corrections.

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Upon motion of Mr. Ellinger, seconded by Ms. Crosbie, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows: (1) Recommending the appointment of Ms. Randall Rowady, as Code Enforcement representative, to the Animal Care and Control Oversight Committee, with a term to expire 1-1-2016; (2) Recommending the appointment of Mr. Erwin A. Jones to the Arboretum Advisory Committee with a term to expire 1-1-2016. The term of Mr. Timothy Brooks has expired; (3) Recommending the appointment of Ms. Alexandra E. Terry to the Explorium of Lexington Board, with a term to expire 7-1-2014. Ms. Terry will fill the unexpired term of Ms. Monica Mucci; (4) Recommending the reappointment of Mr. Larry L. Ridenour, as at-large representative, to the Greenspace Commission, with a term to expire 7-18-2013; (5) Recommending the appointment of Mr. Keith B. Jones, as Council District 1 representative, to the Parks and Recreation Advisory Board, with a term to expire 1-14-2013. The term of Ms. Joan Gaines has expired; (6) Recommending the reappointment of Mr. William J. DiOrio to the Sister Cities Program Commission, with a term to expire 1-28-2016; (7) Recommending the appointment of Ms. Velva Reed-Barker to the Social Services Advisory Board, with a term to expire 9-1-2015. The term of Ms. Sherry Coles has expired; and (8) Recommending the appointment of Mr. Paul A. Schoninger, as Fayette County resident, to the Valley View Ferry Authority, with a term to expire 5-2-2016. The term of Mr. Claude Hammond has expired.

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The following Communications were received from the Mayor for information only: (1) Resignation of Floyd Thompson, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective December 5, 2011; (2) Resignation of Anthony King,

Equipment Operator Sr., Grade 109N, in the Div. of Streets and Roads, effective January 9, 2012; (3) Resignation of Nicole Parker, Staff Assistant Sr., Grade 108N, in the Div. of Family Services, effective December 16, 2011; (4) Resignation of Dorinda Scheumann, Administrative Specialist Sr., Grade 112N, in the Div. of Revenue, effective December 9, 2011; (5) Resignation of Adrienne Shelby, Deputy Coroner, Grade 112N, in the Office of the Coroner, effective December 16, 2011; (6) Resignation of Monica Taylor, Telecommunicator Sr., Grade 113N, in the Div. of Emergency Management/911, effective December 10, 2011; (7) Resignation of Johnathan Murray, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective December 15, 2011; (8) Resignation of Jamaica Charters, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective December 14, 2011; and (9) Resignation of Carson Ritchie, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective December 15, 2011.

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The reports for the Div. of Building Inspection for the 4th Quarter (October – December) of 2011, and for the Year 2011 were received and ordered filed.

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Mr. Kay and Mr. McChord encouraged employees and their families to take advantage of the new Dr. Samuel Brown Health Center.

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Mr. Bernard McCarthy, Harry Street, spoke against renovation of the Lexington Civic Center.

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Upon motion of Mr. Lane, seconded by Ms. Crosbie, and approved by unanimous vote, the meeting adjourned at 7:36 p.m.

Clerk of the Urban County Council