

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, June 20, 2013

6:00 PM

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Presentations**

0683-13 Presentation: Leia Wedlund, Seimens Foundation Scholarship Winner

0684-13 Proclamation: The Kentuckians Chorus - Barbershop Harmony Week

IV. Ordinances – Second Reading

1. 0568-13 An Ordinance establishing a six month limited Pilot Program for certain Mobile Food Unit Vendors to lawfully operate in designated street parking areas and providing for licensing; compliance with ordinance and program requirements; Food Vending Zones; hours of operation; insurance; and a fine of not less than \$250 nor more than \$500 for each violation; all effective upon date of passage. [Council Office, Maynard]
2. 0576-13 An Ordinance amending Article 5 of the Zoning Ordinance and Articles 4 and 6 of the Land Subdivision Regulations to account for changes required by the new Lexington-Fayette Urban County Government Capacity Assurance Program (Urban County Planning Commission). Approval of the Staff Alternative Text 9-0 [Div. of Planning, King]
3. 0590-13 An Ordinance amending Subsection 6-53(b)(2) of the Code of Ordinances relating to the City Employees' Pension Fund to increase annual cost-of-living increases from 3% to 5% effective July 1, 2013. [Council Clerk's Office, Lamb]
4. 0628-13 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. 55. [Div. of Budgeting, Lueker]
5. 0659-13 An Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal Aid Program Fund, the County Aid Program Fund,

the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the FY 2014 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoners' Account Fund, the Enhanced 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the Fiscal Year ending June 30, 2014, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2014 through (FY) 2019, as a portion of the Fiscal Year (FY) 2014 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax. [Div. of Budgeting, Lueker]

6. 0686-13 An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,200,000 for the Police and Fire Pension Fund based on the rate approved at the June 2013 Police and Fire Pension Board Meeting and appropriating and re-appropriating funds, Schedule No. 57. [Div. of Budgeting, Lueker]

V. Ordinances – First Reading

7. 0650-13 An Ordinance changing the zone from a Neighborhood Business (B-1), Professional Office (P-1), Single Family Residential (R-1E) and High Density Apartment (R-4) zone to a Planned Shopping Center (B-6P) zone, for 3.1462 net (3.6588 gross) acres, for properties located at 704 Euclid Ave.; and 408, 412, 416 and 420 Marquis Ave. including dimensional variances (Kroger Limited Partnership 1; Council District 3). Approval 8-0 OBJECTORS (To Be Heard by August 21, 2013) [Div. of Planning, King] **PUBLIC HEARING SCHEDULED FOR AUGUST 13, 2013 AT 5:00 P.M.**

8. 0651-13 An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Townhouse Residential (R-1T) zone, for 1.57 net (1.64 gross) acres, for property located at 835, 836, 848, 849 and 856 DeRoode St.; and a former railroad parcel with no address including dimensional variances (Urban County Planning Commission; Council District 3). Approval 8-0 (To Be Heard By August 21, 2013) [Div. of Planning, King]
9. 0616-13 An Ordinance authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of water fountains and dog bowls from the Friends of the Dog Park, Inc. for Coldstream and Masterson Station Park Dog Parks. [Div. of Parks and Recreation, Hancock]
10. 0648-13 An Ordinance amending Subsection 12-5(c) of the Code of Ordinances relating to nuisances to prohibit vegetation interfering with vehicular traffic within the public right-of-way. [Div. of Environmental Policy, Bush]
11. 0691-13 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. 1. [Div. of Budgeting, Lueker]

VI. Resolutions – Second Reading

1. 0575-13 A Resolution accepting the bid of Bradley Hook It Up Mobile, LLC, establishing a price contract for Vehicle Steam Cleaning, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
2. 0580-13 A Resolution accepting the bids of Worldwide Equipment, Batteries Plus, and KOI Auto Parts, establishing price contracts for truck and automotive batteries, for the Div. of Facilities and Fleet Management. (7 Bids, Low) [Baradaran]
3. 0582-13 A Resolution accepting the bid of Siemens Healthcare Diagnostics, establishing a price contract for drug testing for the Div. of Community Corrections. (4 Bids, Low) [Ballard]
4. 0584-13 A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for hospital PPE kits, for the Div. of Emergency Management/911. (2 Bids, Low) [Dugger]

5. 0603-13 A Resolution accepting the bids of Comtronics, Inc.; Owens Communications, Inc.; and Southern Communications and Consultants, Inc., establishing price contracts for the installation of Public Safety Mobile Radios, for the Div. of Police. (3 Bids, Low) [Bastin]
6. 0605-13 A Resolution accepting the bid of QX Networks and Design, Inc., establishing a price contract for Internet Access Service Provider for the Div. of Computer Services. (4 Bids, Low) [Nugent]
7. 0614-13 A Resolution accepting the bid of B&H Environmental Services, establishing a price contract for Sanitary Sewer Overflow (SSO) Cleanup Services, for the Div. of Water Quality. (2 Bids, Low) [Martin]
8. 0532-13 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 under the Juvenile Accountability Block Grant Program, 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 and Special Programs/Dept. of Social Services, Gooding/Mills]
9. 0540-13 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease with Metro Employees Credit Union, for lease of space at the Versailles Rd. Campus. [Dept. of General Services, Reed]
10. 0541-13 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Vision Internet Providers, Inc. as the sole-source provider, for the Lexington-Fayette Urban County Government Website VisionCMS Upgrade, at a cost not to exceed \$26,100. [Div. of Computer Services, Nugent]
11. 0542-13 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease with Metro Employees Credit Union, for lease of space at the Phoenix Building. [Dept. of General Services, Reed]

- 12.** **0543-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease with Employment Solutions, Inc., for East Sector Roll Call located at 1165 Centre Pkwy., at a cost not to exceed \$33,744. [Div. of Police, Bastin]
- 13.** **0545-13** A Resolution declaring as surplus and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Quit-Claim Deeds and any other necessary documents for the transfer of .093 acres of property located at 946 Whitney Ave. and .093 acres of property located at 948 Whitney Ave. to the purchaser of an adjacent parcel which should have been included in the original purchase. [Dept. of General Services, Reed]
- 14.** **0547-13** 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 Education, Div. of School and Community Nutrition, 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 \$79,000 Federal funds, and are for participation in the Child Care Food Program at the Family Care Center, 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 and Special Programs/Dept. of Social Services, Gooding/Mills]
- 15.** **0548-13** A Resolution, pursuant to Code of Ordinances Section 18-66, designating the speed limit on Montavesta Rd. between Mount Dr. and Pepperhill Rd. as 25 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Dept. of Environmental Quality and Public Works, Moloney]
- 16.** **0551-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 3 to the Contract with HDR/Quest Engineering, Inc., for design of Citation Blvd. Phase II, increasing the contract price by the sum of \$114,715 from \$979,807 to \$1,094,522. [Div. of Grants and Special Program/Dept. of Planning, Preservation, and Development, Gooding/Paulsen]

- 17. 0555-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Workforce Investment Board, 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 \$135,000 Federal funds, and are for a Workforce Preparation Project for the Div. of Youth Services, 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 and Special Programs/Dept. of Social Services, Gooding/Mills]
- 18. 0560-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$460,000 Federal funds, are for the FY 2014 ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project, the acceptance of which obligates the Urban County Government for the expenditure of \$115,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Moloney]
- 19. 0564-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Todd Johnson Construction Co., for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5A, increasing the contract price by the sum of \$9,659.41 from \$1,476,330.16 to \$1,485,989.57. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- 20. 0597-13** A Resolution accepting the Div. of Water Quality's Standard Operating Procedure for Point Repairs and Sewer Line Maintenance. [Council Office, Maynard]
- 21. 0552-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Food Services Agreement with Trinity Services I, LLC, for food services for the Div. of Community Corrections, at a cost not to exceed \$1,648,420 for the Fiscal Year 2014. [Div. of Community Corrections, Ballard]

- 22. 0563-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for the provision of school nursing services for students of the Day Treatment Center and Family Care Center, at a cost not to exceed \$5,000 (FY2014). [Dept. of Social Services, Mills]
- 23. 0571-13** A Resolution approving the Second Renewal of the Engineering Services Agreement with Tetra Tech, Inc., to provide annual program management services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$887,000. [Div. of Water Quality, Martin]
- 24. 0587-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #3 to the Agreement with Bluegrass Area Development District, to provide additional Federal funds in the amount of \$11,503, for operation of the Lexington Senior Citizens Center. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]
- 25. 0588-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a HOME Agreement with Davis Park View, LLLP, for use of Federal HOME Investment Partnerships Program funds for the development of rental housing for the households displaced by the Newtown Pike Extension Project, at a cost not to exceed \$627,138. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]
- 26. 0589-13** A Resolution accepting the response of Kraus Associates, Inc. d/b/a AK Associates, to RFP No. 11-2013, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with Kraus Associates, Inc. d/b/a AK Associates, to provide on-site and remote maintenance services for LFUCG's 9-1-1- system, at a cost not to exceed \$247,000 (FY 2014). [Div. of Emergency Management/911, Lucas]
- 27. 0591-13** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for the Gainsway Trail Project, extending performance period through June 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

- 28. 0592-13** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Illuminated Street Sign Project, extending performance period through June 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Moloney]
- 29. 0593-13** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Risk Management Services Co., for workers' compensation, general liability and automobile liability claims administration services, at a cost not to exceed \$214,700 for FY 2014. [Dept. of Law, Graham]
- 30. 0595-13** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Engineering Services Agreement with CDP Engineers, Inc., for design of Southland Drive Bike Lane Project, increasing the contract amount by the sum of \$15,669 from \$49,886 to \$65,555. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- 31. 0617-13** A Resolution authorizing and approving the purchase of the following insurances: excess property insurance through Alliant from PEPiP (\$317,403.78), excess workers' compensation through Alliant from New York Marine and General Insurance Co. (\$326,989.00), excess aviation liability through Powell Walton Milward from Old Republic Insurance Co. (\$4,581.00), excess liability (general, automobile and public official's) through Powell Walton Milward from Munich Re (\$561,396.00), and self-insured auto no-fault bond through Powell Walton Milward from International Fidelity Insurance Co. (\$2,500.00), for FY 2014, at a total cost not to exceed \$1,212,869.78, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute all necessary documents to accomplish the same. [Office of the Chief Administrative Officer, Hamilton]
- 32. 0626-13** A Resolution amending Sections 1 and 2 of Resolution No. 255-2013 which authorized the Mayor, on behalf of the Urban County Government, to execute Agreements for various public projects for the Office of the Urban County Council, to correct the name of an entity from Dellavalle Management, Inc. to Lakes Edge Condominium Association, Inc. [Council Office, Maynard]

VII. Resolutions – First Reading

- 33. 0604-13** A Resolution accepting the bid of Leak Eliminators, LLC, establishing a price contract for Sanitary Sewer System Rehabilitation, for the Div. of Water Quality. (1 Bid) [Martin]
- 34. 0623-13** A Resolution accepting the bid of Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America, establishing a price contract for Emergency Pumps and Accessories, for the Div. of Water Quality. (2 Bids, Low) [Martin]
- 35. 0639-13** A Resolution accepting the bids of Paul Miller Ford; Alton Blakley Ford; Lexington Truck Sales, Inc.; Bluegrass International; National Coatings and Supplies; Republic Diesel; General Parts Distribution, LLC d/b/a Carquest Auto Parts; Truck Pro; KOI Auto Parts (Ky. Motors Service); NAPA Auto Parts (Midwest Auto Parts); Fleet Pride; Lexington Auto Spring Co.; Nandino Industrial Electric, Inc.; Worldwide Equipment; and Power Train of Ky., establishing price contracts for automotive and truck parts, for the Div. of Facilities and Fleet Management. (15 Bids, Low) [Baradaran]
- 36. 0661-13** A Resolution accepting the bid of JGB Enterprises, Inc., and Xylem Dewatering Solutions d/b/a Godwin Pumps, establishing price contracts for Pump Station Hose, Fittings and Motor Controller, for the Div. of Water Quality. (2 Bids, Low) [Martin]
- 37. 0674-13** A Resolution accepting the bid of bid of E.T. Landscape, establishing a price contract for Landscape Maintenance, for the Office of the Urban County Council (Corridors Commisison). (1 Bid) [Maynard]
- 38. 0669-13** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary civil service appointments: Roger Mulvaney, Associate Traffic Engineer, Grade 115E, \$1,693.20 bi-weekly, in the Div. of Traffic Engineering, Roger Land, Electrical Instrumentation Technician Sr., Grade 114E, \$2,196.16 bi-weekly, in the Div. of Facilities and Fleet Management, Tamarah Gross, Administrative Specialist, Grade 110N, \$16.289 hourly, in the Div. of Revenue, Daniel King, Skilled Trades Worker, Grade 111N, \$14.450 hourly, in the Div. of Parks and Recreation, Robert Morgan, Vehicle and Equipment Mechanic Apprentice, Grade 107N, \$11.777 hourly, in the Div. of Facilities and Fleet Management, Tyler Jett, Heavy Equipment Technician, Grade 113N, \$16.298 hourly, in the Div. of Facilities and Fleet Management, Brenda McFaddin, Staff Assistant, Grade 107N,

\$15.125 hourly, in the Div. of Police, Georgetta Gill, Staff Assistant, Grade 107N, \$15.125 hourly, in the Div. of Police; authorizing the Div. of Human Resources to make a conditional offer to the following unclassified civil service appointment: Coleman Slone, Environmental Inspector, Grade 113N, \$16.031 hourly, in the Div. of Water Quality, all effective upon passage of Council. [Div. of Human Resources, Maxwell]

- 39. 0670-13** A Resolution ratifying the probationary civil service appointments of: Kenneth Robinson, Custodial Worker, Grade 102N, \$11.150 hourly, in the Div. of Facilities and Fleet Management, effective June 17, 2013, Garland Martin, Trades Supervisor, Grade 113N, \$22.659 hourly, in the Div. of Facilities and Fleet Management, effective June 17, 2013, Thomas Thompson, Security Officer, Grade 106N, \$15.130 hourly, in the Div. of Facilities and Fleet Management, effective June 20, 2013, Laurie Jackson, Administrative Specialist, Grade 110N, \$17.328 hourly, in the Div. of Planning, effective June 17, 2013, Christopher Cummins, Solids Processing Supervisor, Grade 115E, \$1,869.84, in the Div. of Water Quality, effective June 17, 2013, Shaun Gatewood, Equipment Operator Sr., Grade 109N, \$15.067 hourly, in the Div. of Water Quality, effective June 17, 2013, and Stephen Pracht, Deputy Council Clerk, Grade 116E, \$1,706.48 bi-weekly, in the Council Clerk's Office, effective July 1, 2013; ratifying the unclassified civil service appointments of: Courtney Thacher, Administrative Specialist Principal, Grade 114E, \$1,483.52 bi-weekly, in the Div. of Water Quality, effective June 17, 2013, Harry Montgomery, Public Service Worker, Grade 106N, \$15.00 hourly, in the Div. of Waste Management, effective June 3, 2013. [Div. of Human Resources, Maxwell]
- 40. 0559-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance with the Commonwealth of Ky., Transportation Cabinet, for bridge posting requirements. [Div. of Engineering, Frazier]
- 41. 0599-13** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Right of Entry Agreement with Time Warner Cable, for installation of high speed internet at Police locations. [Div. of Police, Bastin]
- 42. 0601-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to cancel the Rural and Inner City Adopt-a-Spot Agreement with the St. John's Lutheran Church Venture Crew 279 and execute Rural and Inner City Adopt-a-Spot Program Agreements with the Bryan Station High School

- Wrestling and Boy's Soccer Teams for participation in the Adopt-a-Spot Roadway Cleanup Program, at a cost not to exceed \$1,265.40. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Moloney]
- 43.** **0602-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington-Fayette County NAACP Branch, for lease of space at the Black and Williams Neighborhood Center located at 498 Georgetown St. [Dept. of General Services, Reed]
- 44.** **0641-13** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Copperfield Neighborhood Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
- 45.** **0609-13** A Resolution accepting the Response of Aramark Correctional Services to RFP No. 9-2013, in the amount of \$135,360 (FY2014), for laundry services for the Div. of Community Corrections, and authorizing the Mayor to sign any necessary Agreement related to the RFP and services. [Div. of Community Corrections, Ballard]
- 46.** **0610-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Fayette County Commonwealth Attorney's Office, the Kenton County Commonwealth Attorney's Office and the Commonwealth Attorney, 28th Judicial Circuit, for services under the 2011 Project Safe Neighborhood Program, at a cost not to exceed \$10,000 for the Fayette County Commonwealth Attorney's Office, \$7,500 for the Kenton County Commonwealth Attorney's Office and \$6,500 for the Commonwealth Attorney, 28th Judicial Circuit. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Mason]
- 47.** **0624-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Dept. for Local Government, for extension of the Coolavin Rail Trail Project through June 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- 48.** **0625-13** 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 Bates Creek Rd. Sidewalk Improvements Project through June 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

- 49. 0631-13** A Resolution approving the granting of an inducement to Hummingbird Nano, Inc., pursuant to the Ky. Business Investment Act (KRS Chapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement Hummingbird Nano, Inc., has with the Ky. Economic Development Finance Authority and/or the Urban County Government related to the Project, and taking other related action. [Mayor's Office, Atkins]
- 50. 0632-13** A Resolution approving the granting of an inducement to Tiffany and Co. Jewelers, Inc., pursuant to the Ky. Business Investment Act (KRS Chapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement Tiffany and Co. Jewelers, Inc., has with the Ky. Economic Development Finance Authority and/or the Urban County Government related to the Project, and taking other related action. [Mayor's Office, Atkins]
- 51. 0633-13** A Resolution approving the granting of an inducement to Total Quality Logistics, LLC, pursuant to the Ky. Business Investment Act (KRS Chapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement Total Quality Logistics, LLC, has with the Ky. Economic Development Finance Authority and/or the Urban County Government related to the Project, and taking other related action. [Mayor's Office, Atkins]
- 52. 0634-13** A Resolution approving the granting of an inducement to Telehealth Holdings, LLC, pursuant to the Ky. Business Investment Act (KRS Chapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement Telehealth Holdings, LLC, has with the Ky. Economic Development Finance Authority and/or the Urban County Government related to the Project, and taking other related action. [Mayor's Office, Atkins]

- 53. 0636-13** 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 Town Branch Trail Phase III Project through June 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- 54. 0637-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Old Frankfort Pike/Alexandria Drive Stone Fence Project through June 30, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]
- 55. 0640-13** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with URS Corp. for a traffic signal timing project for the FY 2014 ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project, at a cost not to exceed \$349,599. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Moloney]
- 56. 0642-13** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Triton Services, Inc., for HVAC and Piping Repair for the Phoenix Building, increasing the contract price by the sum of \$5,695 from \$226,800 to \$232,495. [Dept. of General Services, Reed]
- 57. 0649-13** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to the Purchase Agreement with Cassidian Communications, Inc., and the Lexington-Fayette Urban County Airport Corp., for the 800 MHz Digital Simulcast Radio Network, to allow for additional equipment to be purchased by the Airport and for other governmental entities to procure equipment under the Agreement, at no cost to the Urban County Government. [Div. of Police, Bastin]
- 58. 0652-13** 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 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 \$229,909 Federal funds under the Edward Byrne Memorial Justice Assistance Grant Program, are for the purchase of equipment and training for the Div. of Police, 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 and Special Programs/Dept. of Public Safety, Gooding/Mason]

- 59. 0653-13** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Smith Contractors, Inc., for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project, increasing the contract price by the sum of \$478,000 from \$13,442,723 to \$13,920,723. [Div. of Water Quality, Martin]
- 60. 0666-13** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Psi Tau Chapter of Omega Psi Phi Fraternity, Inc. (\$400), Palomar Hills Community Association (\$500), Dogwood Trace Neighborhood Association, Inc. (\$1,500) and Rabbit Run Homeowners Association, Inc. (\$1,500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

VIII. Communications from the Mayor

- 0676-13** 1. Recommending the reappointments of Ms. Kacy T. Allen-Bryant, as nurse representative, Ms. Sandra N. Canon and Dr. Robert C. Lynch, as at-large representatives, Dr. Jacqueline R. Matar, Dr. John P. Riley and Dr. Gary Wallace as physician representatives, and Dr. Pamela A. Stein, as dentist representative, to the Board of Health, with terms to expire 6-30-2015.
2. Recommending the appointments of Councilmembers Julian Beard and Harry Clarke to the City Employees' Pension Fund Board, with terms to expire 12-31-2014. Councilmembers David Stevens and Tom Blues are no longer serving.
3. Recommending the appointment of Ms. Kelly R. Duffy to the Community Action Council Board, with a term to expire 12-31-2014. Ms. Cheryl Talbert is no longer serving.
4. Recommending the reappointment of Mr. Gregory B. Ladd to the Environmental Hearing Commission, with a term to expire 6-1-2016.
5. Recommending the appointment of Ms. Lori Houlihan, as LFUCG Administration representative, to the Town and Gown Commission, with a term to expire 2-1-2017. Ms. Melissa Lueker is no longer serving.

6. Recommending the appointment of Mr. Joseph D. Svec, as citizen representative, to the Tree Board, with a term to expire 4-19-2015. Mr. Svec will fill the unexpired term of Mr. Michael Slagle.
7. Recommending the appointment of Mr. William M. Johnston, as Elected Officer, Neighborhood Association representative, to the Vacant Property Review Commission, with a term to expire 1-1-2016.

IX. Communications from the Mayor (For Information Only)

- 0671-13**
1. Resignation of Miles Meehan, Police Officer, Grade 311N, in the Div. of Police, effective March 31, 2013.
 2. Resignation of William Fields, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective April 1, 2013.
 3. Resignation of Allison Diggins, Environmental Inspector, Grade 113N, in the Div. of Water Quality, effective April 1, 2013.
 4. Resignation of Michael Kirkland, Public Service Worker Sr., Grade 107N, in the Div. of Facilities and Fleet Management, effective April 3, 2013.
 5. Resignation of Jessica Herbel, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective April 5, 2013.
 6. Resignation of Christopher Brunswick, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective April 8, 2013.
 7. Resignation of Glenn Vanzant, Public Service Worker, Grade 106N, in the Div. of Waste Management, effective April 13, 2013.
 8. Resignation of Brandon Logan, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective April 13, 2013.
 9. Resignation of Jay West, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective April 14, 2013.
 10. Resignation of Eric Scruggs, Public Service Worker Sr., Grade 107N, in the Div. of Streets and Roads, effective April 15, 2013.
 11. Resignation of Carolyn Wetherington, Program Specialist, Grade 112E, in the Div. of Water Quality, effective April 20, 2013.
 12. Resignation of Andrew Butler, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective April 26, 2013.
 13. Resignation of Anthony Wilder, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective April 28, 2013.
 14. Resignation of Russell Parrish, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 2, 2013.
 15. Resignation of Jeffrey May, Police Officer, Grade 311N, in the Div. of Police, effective May 3, 2013.
 16. Resignation of Matthew Good, Police Officer, Grade 311N, in the Div. of Police, effective May 5, 2013.
 17. Resignation of Jason Eason, Telecommunicator, Grade 111N, in the Div. of Emergency Management/911, effective May 6, 2013.
 18. Resignation of Milan Gomez, Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective May 7, 2013.

19. Resignation of Javier Alvarez, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective May 8, 2013.
20. Resignation of Elizabeth Ruiz, Police Officer, Grade 311N, in the Div. of Police, effective May 9, 2013.
21. Resignation of Carrie Taylor, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective May 10, 2013.
22. Resignation of Tiffany Hempel, Telecommunicator, Grade 111N, in the Div. of Emergency Management/911, effective May 12, 2013.
23. Resignation of Melissa Neale, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 13, 2013.
24. Resignation of William Thomason, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 15, 2013.
25. Resignation of Jennetha Murphy, Staff Assistant Sr., Grade 108N, in the Div. of Waste Management, effective May 16, 2013.
26. Resignation of Gionni McDaniels, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 20, 2013.
27. Resignation of Milton Ashby, Police Officer, Grade 311N, in the Div. of Police, effective May 20, 2013.
28. Resignation of Aaron Watts, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective May 22, 2013.
29. Resignation of Dustin Bruursema, Police Officer, Grade 311N, in the Div. of Police, effective May 31, 2013.
30. Reinstatement of Richard Draper, Jr., Treatment Plant Operator, Grade 113N, in the Div. of Water Quality, effective June 17, 2013.

X. Announcements

XI. Public Comments

Adjournment