Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky April 10, 2014

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on April 10, 2014 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Myers, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger, Farmer, Ford, Gorton, Henson, Kay, and Lane. Absent were Council Members Lawless and Mossotti.

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

Resolutions No. 105-2014 through 138-2014, and Ordinances No. 25-2014 through 31-2014, inclusive, were reported as having been signed and published, and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky April 10, 2014

The Invocation was given by Rev. Woody Berry, Maxwell Street Presbyterian Church.

* * *

Upon motion of Mr. Beard, seconded by Mr. Myers, the Minutes of the March 20, 2014 Council Meeting were approved by majority vote. (Mr. Ford was absent when the vote was taken)

* * *

An Ordinance creating Section 1-13 of the Code of Ordinances of the Lexington-Fayette Urban County Government to provide for use of the name "Lexington" for identification or promotional purposes was given second reading.

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

Aye: Scutchfield, Akers, Beard, Clarke, Ellinger, Gorton, Henson, Kay ----------8

Nay: Myers, Stinnett, Farmer, Lane ----------4
(Mr. Ford was absent when the vote was taken)

* * *

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger, Farmer, Gorton, Henson, Kay, Lane ----------12

Nay: ----------0
(Mr. Ford was absent when the vote was taken)

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of GIS Specialist, Grade 114N, and creating one (1) position of Administrative Specialist Principal, Grade 114E, both in the Div. of Enterprise Solutions, appropriating funds pursuant to Schedule No. 51, effective upon passage of Council.

An Ordinance amending Section 23-5(2) of the Code of Ordinances, abolishing one (1) position of Police Captain, Grade 318E, and creating one (1) position of Police Lieutenant, Grade 317E, both in the Div. of Police, appropriating funds pursuant to Schedule No. 50, 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. 48.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide $75,000 for projects at Berry Hill Park and appropriating and re-appropriating funds, Schedule No. 53.

* * *

Ms. Gorton made a motion, seconded by Mr. Myers, that an Ordinance amending Section 1 of Ordinance No. 144-2013 amending the Schedule of Meetings for the Lexington-Fayette Urban County Council for the Calendar Year 2014, to add Committee of the Whole meetings on April 29 at 2:00 p.m., May 27 at 10:00 a.m., June 5 at 3:00 p.m., June 10 at 9:00 a.m., and September 25 at 3:30 p.m.; to cancel the Social Services and Community Development Committee meeting scheduled for May 27, the General Government Committee meeting scheduled for June 10, the Planning and Public Works Committee meeting scheduled for June 10, and the Budget and Finance Committee meeting scheduled for June 17; and to add a Planning and Public Works Committee meeting on June 17 at 1:00 p.m. be placed on the docket and given first reading.

Mr. Myers asked questions about the proposed meeting calendar. Ms. Gorton responded.

Ms. Gorton's motion **passed** by majority vote. (Mr. Ford was absent when the vote was taken) The Ordinance was given first reading.

Upon motion of Ms. Gorton, seconded by Ms. Scutchfield, the rules were suspended by majority vote. (Mr. Ford was absent when the vote was taken)

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger, Farmer, Gorton, Henson, Kay, Lane ----------12

Nay: ----------0

(Mr. Ford was absent when the vote was taken)

* * *

The following ordinances were given first reading and ordered placed on file two weeks for public inspection.

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Light Industrial (I-1) zone, for 81.22 net and gross acres; from a High Density Apartment (R-4) zone to a Light Industrial (I-1) zone for 3.77 net and gross acres; from a Planned Neighborhood Residential (R-3) zone to a Professional Office (P-1) zone, for 4.49 net and gross acres; and from a High Density Apartment (R-4) zone to a Professional Office (P-1) zone, for 9.32 net and gross acres, with conditional zoning restrictions, for property located at 2250 Spurr Rd. and 2350, 2400 & 2550 Georgetown Rd. (a portion of each). (Haymaker Development Co., LLC; Council District 1).

An Ordinance amending Section 2-465 of the Code of Ordinances related to the Corridors Commission to amend the voting membership to be twelve (12) members with the addition of one (1) member from the utility industry and there shall be eight (8) non-voting members, deleting a member from the utility industry.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Public Service Supervisor, Grade 111N; three (3) positions of Equipment Operator Sr., Grade 109N; and creating one (1) position of Information System Specialist Sr., Grade 114E; one (1) position of Operations Manager, Grade 116E; and two (2) positions of Safety Specialist, Grade 115E, all in the Division of Waste Management, appropriating funds pursuant to Schedule No. 55, 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. 52.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $1,000 in the Div. of Code Enforcement from the Neighborhood Development Funds for sidewalk repairs, and appropriating and re-appropriating funds, Schedule No. 54.

* * *

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger, Farmer, Gorton, Henson, Kay, Lane ----------12

Nay: ----------0

(Mr. Ford was absent when the vote was taken)

A Resolution accepting the bid of Transportation Equipment Sales Corp. (TESCO), in the amount of $56,925, for a Paratransit Shuttle Bus, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointments of: Beth Beldon, Human Resources Manager, Grade 119E, $2,390.16 biweekly in the Div. of Human Resources, effective March 24, 2014, Michael Tester, Fleet Operations Manager, Grade 116E, $2,516.32, David Shelton, Fleet Operations Manager, Grade 116E, $2,523.60, both biweekly in the Div. of Facilities and Fleet Management, effective April 14, 2014; ratifying the Permanent Civil Service Appointments of: Oliver Lee Steele, IV, Code Enforcement Officer, Grade 113N, $21.880 hourly, Coo-Ee Parks, Nuisance Control Officer, Grade 111N, $16.684 hourly, both in the Div. of Code Enforcement, effective March 9, 2014, Melissa Bowman, Equipment Operator Sr., Grade 109N, $13.025 hourly, effective March 2, 2014, James Heard, Equipment Operator Sr., Grade 109N, $12.586 hourly, effective February 4, 2014, both in the Div. of Waste Management, Joel Nkane, Skilled Trades Worker Sr., Grade 112N, $17.435 hourly, effective March 9, 2014, Robin Goldie, Skilled Trades Worker, Grade 111N, $15.741 hourly, Robert Nichols, Electrical Instrumentation Tech, Grade 113n, $22.239 hourly, Rhodney Harris, Electrical Instrumentation Tech, Grade 113N, $25.672 hourly, all in the Div. of Facilities and Fleet Management, effective February 26, 2014; ratifying the Unclassified Civil Service Appointment of: James York, Deputy Coroner, Grade 112N, $16.551 hourly in the Office of the Coroner, effective March 24, 2014.

A Resolution authorizing the Div. of Facilities and Fleet Management, on behalf of the Urban County Government, to authorize the repair and maintenance of Mack garbage compactors, by Worldwide Equipment, Inc., a sole source provider, at a cost not to exceed $50,000.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following street: 211 through 611 Arcadia Pk.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for these services in the area included; finding the ability of the Urban County Government to provide these services in this area, which area is defined as certain properties on the following street: 107 Arcadia Park through 209 Arcadia Park.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Bush & Burchett, Inc., for the Grimes Mill Rd. Bridge Replacement at Boone's Creek, for the Div. of Grants and Special Programs, increasing the contract price by the sum of $50,676.00 from $643,172.59 to $693,848.59.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, at a cost not to exceed $5,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Matrix Group for research surveys related to environmental issues at a cost not to exceed $35,845.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for space in the University of Ky. Hospital emergency room for use as a clinical practice area for the Sexual Assault Treatment Program, at a cost not to exceed $3,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Omnisource Integrated Supply, LLC, for WebEOC Coordinator Services, at a cost not to exceed $41,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to approve a purchase with Omnisource Integrated Supply, LLC, for additional inventory specialist services, at a cost not to exceed $27,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Greenhouse 17 and Bluegrass Rape Crisis Center, Inc., for services under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, at a cost not to exceed $67,900 and $12,000, respectively.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of $5,000 in cash, $5,000 in gift cards, and $10,000 in in-kind services from the International Council for Local Environmental Initiatives-Local Governments for Sustainability USA, for implementation of a Green Business Challenge Program, and the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

* * *

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointment: David Filiatreau, Traffic Engineer, Grade 115E, $1,666.96 biweekly in the Div. of Traffic Engineering, effective upon passage of Council; Sean McStay, Public Service Worker Sr., Grade 107N, $11.790 hourly in the Div. of Streets and Roads, effective upon passage of Council; Phillip Smyth, Trades Supervisor, Grade 113N, $26.023 hourly in the Div. of Fire and Emergency Services, effective April 7, 2014; Elizabeth Day, Building Inspector, Grade 113N, $18.874 hourly in the Div. of Building Inspection, effective April 21, 2014; Michael Vaught, Vehicle and Equipment Technician, Grade 112N, $19.882 hourly in the Div. of Facilities and Fleet Management; Yvonne Gentry, Custodial Worker, Grade 102N, $11.353 hourly in the Div. of Facilities and Fleet Management; Larry White, Custodial Worker, Grade 102N, $12.529 hourly all in the Div. of Facilities and Fleet Management, effective upon passage of Council; and Kenneth Black, Recreation Supervisor, Grade 110E, $1,137.44 biweekly in the Div. of Parks and Recreation, effective April 21, 2014, authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Kikoko Godfrey Lusiwe, Custodial Worker PT,

Grade 102N, $11.15 hourly in the Div. of Family Services, effective April 14, 2014 was given first reading.

Upon motion of Mr. Clarke, seconded by Ms. Scutchfield, the rules were suspended by unanimous vote.

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford, Gorton,
Henson, Kay, Lane ----------13

Nay: ----------0

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3), to the Contract with Oracle Elevator, for Phoenix/Police HQ Elevator Renovation Project, decreasing the contract price by the sum of $372.40 from $572,739.91 to $572,367.51 was given first reading.

Upon motion of Mr. Clarke, seconded by Ms. Scutchfield, the rules were suspended by unanimous vote.

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford, Gorton,
Henson, Kay, Lane ----------13

Nay: ----------0

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Perpetual Easement to the Ky. Dept. for Local Government, for dedication of the Coolavin Rail Trail Easement Area to public outdoor recreation in perpetuity, as required under the Recreational Trails Program was given first reading.

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

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford, Gorton,
Henson, Kay, Lane ----------13

Nay: ----------0

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Amendment with Stuart Hall Homeowners Association, for extension of the completion date of the Neighborhood Action Match Project to December 31, 2014, and to change the scope of work to installation of street trees was given first reading.

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

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford, Gorton,
Henson, Kay, Lane ----------13

Nay: ----------0

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Vineyard Community Church, Inc. ($250), Kennedy Landing HOA, Inc. c/o EMG Management ($1,000), Joyland Neighborhood Association, Inc. ($1,000), Sweet Blessings ($250), Greenhouse 17 ($1,750), Lexington Celtics AAU Basketball Corp. ($700), American Lung Association of Ky., Inc. ($1,675), Gardenside Neighborhood Association, Inc. ($190), and Lexington Blazin' Cats ($2,000), 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. Ellinger, seconded by Ms. Scutchfield, the rules were suspended by unanimous vote.

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford, Gorton,
Henson, Kay, Lane ----------13

Nay: ----------0

* * *

A Resolution accepting the Response of Clean Energy to RFP No. 37-2013, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Clean Energy to establish a Temporary Natural Gas Fueling Station

and provide fuel, on a price contract basis cost not to exceed $1.21 per gasoline gallon equivalent was given first reading.

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

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford, Gorton,
Henson, Kay, Lane ----------13

Nay: ----------0

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Georgetown Neighborhood Association ($1,050), 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. Scutchfield, the rules were suspended by unanimous vote.

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford, Gorton,
Henson, Kay, Lane ----------13

Nay: ----------0

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Highlands Neighborhood Association ($500), 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. Scutchfield, the rules were suspended by unanimous vote.

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford, Gorton,
Henson, Kay, Lane ----------13

Nay: ----------0

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Arboretum Third Amended Agreement, with the Commonwealth of Ky., by and through the University of Ky., to clarify the provisions of the existing Agreement and extend its term an additional fifty (50) years was given first reading.

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

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

Aye: Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford, Gorton,
Henson, Kay, Lane ----------13

Nay: ----------0

* * *

Mr. Kay made a motion, seconded by Ms. Gorton, that a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement, and Easement Agreement, a Construction Easement Agreement, and three Crossing License Agreements with R.J. Corman Railroad Co., and any other documents necessary, to exchange a portion of properties located at 669 Byrd Thurman Dr. and 2025 Old Frankfort Pike for property, easements and crossings for the Legacy Trail and Town Branch Trail, at a cost not to exceed $123,494 ($100,000 for difference in values in property being exchanged and $23,494 for an easement) and annual crossing license fees of $8,500 be placed on the docket and given first reading.

Ms. Akers asked about annual license fees. Mr. Keith Lovan, Div. of Engineering, responded.

Mr. Kay's motion **passed** by unanimous vote. The resolution 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 Ms. Henson, seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford, Gorton,
Henson, Kay, Lane ----------13

Nay: ----------0

* * *

The following resolutions were given first reading and ordered placed on file two weeks for public inspection.

A Resolution accepting the bid of Key to Cleaning, establishing a price contract for Custodial Services - Phoenix Building, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Ferguson Waterworks, H.D. Supply Waterworks, and Hayes Pipe Supply, Inc., establishing price contracts for sanitary sewer repair materials, for the Div. of Water Quality.

A Resolution accepting the bid of O'Rourke Wrecking Co., in an amount not to exceed $252,000, for the Public Safety Operations Center (PSOC) Phase 1A - Demolition, for the Dept. of Public Safety, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with O'Rourke Wrecking Co. related to the bid.

A Resolution accepting the bid of Speedway, LLC, establishing a price contract for Commercial Fuel, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Pinnacle Pollution Control Services, LLC, in an amount not to exceed $78,488.56, for Asbestos Abatement for Dunbar and Carver Centers, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pinnacle Pollution Control Services, LLC related to the bid.

A Resolution accepting the bid of Pinnacle Pollution Control Services, LLC, in an amount not to exceed $18,580.54, for Asbestos Abatement for Government Center, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pinnacle Pollution Control Services, LLC related to the bid.

A Resolution accepting the bid of Barney Miller's Inc., in the amount of $55,000, for Audio Visual Equipment for Police Training Facility, for the Div. of Police.

A Resolution accepting the bid of Grant's Excavating, Inc., in the amount of $658,725, for the Green Acres/Hollow Creek Rd. Sanitary Sewer Replacement and Stream Rehabilitation, for the Div. of Water Quality, and authorizing the Mayor, on

behalf of the Urban County Government, to execute an Agreement with Grant's Excavating, Inc., related to the bid.

A Resolution accepting the bid of On-Duty Depot, establishing a price contract for Mobile Docking Station, for the Div. of Police.

A Resolution accepting the bids of Brenntag Mid-South, Inc., and EMSCO d/b/a O.P. Aquatics, establishing price contracts for Swimming Pool Chemicals, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Pierce Manufacturing, Inc., in the amount of $877,712, for a Rear Mounted Ladder Truck, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Xylem Dewatering Solutions, Inc., establishing a price contract for Centrifugal Trash Pumps 6", for the Div. of Water Quality.

A Resolution accepting the bids of Geomembrane Technologies, Inc. (covers), and Aqua-Aerobic Systems, Inc. (mixers), establishing price contracts for Secondary Digester Integrated Equipment, for the Div. of Water Quality.

A Resolution accepting the bid of Davis H. Elliot Construction Co., Inc., establishing a price contract for Inductive Loop Vehicle Detection & Installation, for the Div. of Traffic Engineering.

A Resolution ratifying the Probationary Civil Service Appointments of: Sondra Stone, Buyer Sr., Grade 116E, $2,240.24 biweekly in the Div. of Purchasing, effective April 7, 2014, Stephon Brown, Public Service Supervisor Sr., Grade 114E, William Jones, Public Service Supervisor Sr., Grade 114E, both $1,788.96, biweekly in the Div. of Waste Management, effective April 21, 2014; ratifying the Permanent Civil Service Appointments of: Debra Phelps, Code Enforcement Officer, Grade 113N, $16.624 hourly effective April 7, 2014; and Thad Scott, Code Enforcement Supervisor, Grade 116E, $2,253.84 biweekly, effective March 23, 2014 both in the Div. of Code Enforcement; Raifari Cooper, Equipment Operator Sr., Grade 109N, $12.770 hourly in the Div. of Waste Management, effective March 15, 2014; Georgetta Gill, Staff Assistant, Grade 107N, $15.428 hourly in the Div. of Police, effective January 4, 2014; and Cristie Taylor, Police Analyst, Grade 111N, $22.533 hourly in the Div. of Police, effective August 11, 2013.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Sanford E. Levy, LLC., for water quality projects, at a cost not to exceed $275,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Office of Highway Safety, 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 $20,000 Federal funds, $4,000 for the "Click It or Ticket" Safety Belt Enforcement Mobilization and $16,000 for the Impaired Driving Enforcement Program, 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 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 $514,668.34 from $13,920,723.00 to $14,435,391.34.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Application/Payment Form with Atlas License Co. and Data Services, for assistance with filing an FCC License Application for a new repeater, for the Div. of Community Corrections, at a cost not to exceed $2,620.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Community and Technical College System on behalf of Bluegrass Community and Technical College, for college courses for Police personnel.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Bluegrass Contracting Corp. for Clays Mill Rd. Improvements Project, Section 2B, increasing the contract price by the sum of $33,029.00 from $3,310,582.35 to $3,343,611.35.

A Resolution approving and adopting an Amendment to the 2012 Consolidated Plan, reducing the amount of Homelessness Prevention funds by $30,000 and increasing the amount of Rapid Rehousing funds by $30,000, and an Amendment to the 2013 Consolidated Plan eliminating funding in the amount of $23,801 for the Lexington Rescue Mission for Homelessness Prevention Services and reallocating the funds to the Div. of Adult and Tenant Services for Rapid Rehousing and Homelessness Prevention.

A Resolution authorizing 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 $274,120 Commonwealth of Ky. funds, are for operation of the Day Treatment Program, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendments to Agreements with the Ky. Transportation Cabinet, for extension of the Loudon Ave. Sidewalk Project, the Southland Dr. Project, the Gainesway Trail Project, the Tates Creek Rd. Sidewalk Project, the South Limestone Streetscape Project and the Town Branch Trail Phase III Project through June 30, 2015, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, 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 $90,500 Commonwealth of Ky. funds under the Ky. Household Hazardous Waste Management Grant Program, and are for the support of a one-day household hazardous waste recycling event, the acceptance of which obligates the Urban County Government for the expenditure of $22,660 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to the Board of Education of Fayette County for a project at Bryan Station Middle School at a cost not to exceed $2,500.

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 $361,600 (FHWA Planning), $48,400 (Federal Transit Administration Section 5303), $102,000 (Mobility Office (SLX)), $54,000 (Air Quality Planning (SLX)), $67,200 (Congestion Management (SLX)) and $52,800 (Bike/Ped Planning (SLX)) Federal funds, are for the Div. of Planning Unified Work Program - FY 2015, the acceptance of which obligates the Urban County Government for the expenditure of $67,800 (FHWA Planning), $12,100 (Federal Transit Administration), $25,500 (Mobility Office (SLX)), $13,500 (Air Quality Planning (SLX)), $16,800 (Congestion Management (SLX)) and $13,200 (Bike/Ped Planning (SLX)) as a local match, subject to sufficient funds being appropriated in FY 2015, 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 an Amendment to Agreement with Realtor Community Housing Foundation, for an additional $31,000 in Community Development Block Grant funds for accessibility renovations to housing units occupied by low-income occupants with disabilities, at a cost not to exceed an additional $31,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Commonwealth of Ky.'s Dept. of Housing, Buildings, and Construction, to provide Heating, Ventilation and Air Conditioning (HVAC) Permitting and Inspection Services in Fayette County for the Dept. pursuant to state law.

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 $19,034.40 Federal funds, are for the design phase of the Man O' War Blvd. and Richmond Rd. Intersection Project, the acceptance of which obligates the

Urban County Government for the expenditure of $4,758.60 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 accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of $100,665.60 Federal funds, are for the design phase of the Man O' War Blvd. and Alumni Dr. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of $25,166.40 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 accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of $47,586.40 Federal funds, are for the design phase of the Man O' War Blvd. and Pink Pigeon Pkwy. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of $11,896.60 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Humana Insurance Co. for the PPO 1 Plan, for the period of January 1, 2014 through December 31, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects, at a cost not to exceed $28,875.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Humana Insurance Co. for the PPO 2 Plan, for the period of January 1, 2014 through December 31, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Humana Insurance Co. for the HSA 1 Plan, for the period of January 1, 2014 through December 31, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Humana Insurance Co. for the HSA 2 Plan, for the period of January 1, 2014 through December 31, 2014.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase servicing of the Police helicopter as needed from R.J. Corman, Bell Helicopter Services Center, a sole source provider.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with CPS HR Consulting, for written examinations to be used in the promotional processes for the Div. of Fire and Emergency Services, at a cost not to exceed $136,340.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball leagues, for youth baseball.

Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mortgage Services Agreement with Equifax Information Services, LLC, for access to credit information for the Single Family Housing Rehabilitation Program, for the Div. of Grants and Special Programs, at a cost not to exceed $1,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #2 to the Agreement with Bluegrass Area Development District for operation of the Lexington Senior Citizens Center, to revise line items for accurate reporting.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2014 Consolidated Plan/Grant Application to the U.S. Dept. of Housing and Urban Development, to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of $3,243,214 Federal funds, are for FY2015 Community Development Block Grant Program ($2,044,247), HOME Program ($1,027,599), and Emergency Solutions Grant Program ($171,368), the acceptance of which obligates the Urban County Government for the expenditure of $267,149 from various funding sources as local cash match and $125,429 in-kind match; authorizing the Mayor to transfer unencumbered funds within the Grant budget; and authorizing the Mayor to execute Agreements for the approved Plan.

* * *

Upon motion of Mr. Farmer, seconded by Mr. Kay, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows: (1) Recommending the appointment of Mr. Luke J. Mathis, as Lexington-Fayette County Health Dept. representative, to the Animal Care and Control Advisory Committee, with term to expire 1/1/2018. The term of Ms. Jessica Cobb expired; (2) Recommending the reappointment of Mr. Geoffrey S. Reed, as LFUCG representative, to the Charles Young Center Advisory Board, with term to expire 3/1/2018; (3) Recommending the appointment of Ms. Frances S. Short, and the reappointment of Ms. Esteva C. Draggs to the Civil Service Commission with terms to expire 4/1/2018. Ms. Short will fill the expired term of Mr. David Winters; (4) Recommending the appointment of Mr. Roger H. Daman, as LFUCG ADA Coordinator, to the Commission for Citizens with Disabilities, with term to expire 1/1/2017; (5) Recommending the reappointment of Council Member Julian Beard, as Council Member representative; 4th, 7th, and 8th Districts, to the Corridors Commission, with term to expire 8/1/2017; (6) For Information Only: Per the Code of Ordinances, Â§ 18C-13, Dr. Laurie Doty, St. Joseph Hospital, ER representative, has been designated "EMAB representative" by her organization to the Emergency Medical Advisory Board, with a term to expire July 1, 2015; (7) Recommending the appointment of Ms. Shonna L. Hammond to the Explorium of Lexington Board of Directors, with term to expire 7/1/2016. Ms. Hammond will fill the unexpired term of Mr. Timothy Davis; (8) Recommending the reappointment of Mr. John C.B. Marquette, as 10th District representative, to the Parks and Recreation Advisory Board, with term to expire 1/1/2018; (9) Recommending the appointment of Council Member Jennifer Scutchfield, as Ex-Officio; Non-voting representative, to the Raven Run Citizens Advisory Board; (10) Recommending the appointment of Ms. Donna B. Moloney, as Ex-Officio; Chair, 4th of July Festival Committee representative, to the Special Events Commission; (11) Recommending the reappointment of Council Member Shevawn Akers, as Council Member representative; Non-Voting, to the Vacant Property Review Commission, with term to expire 1/1/2018; and (12) For Information Only: Vice Mayor Linda Gorton has been appointed Mayor's Appointee representative, to the American Farmland Trust Host Committee. American Farmland Trust (AFT) is bringing together academic and professional thought leaders in the first national

conference focused on the overlapping interests of farmland protection, next generation farmers, food system development and sustainable communities. AFT is engaging farmers and agricultural service providers, along with professors, planners and policymakers, to encourage greater understanding and collaboration to improve the "soil to soil" health of America's multi-layered food and farming systems. Mayor Gray appointed Vice Mayor Gorton to serve on the host committee.

* * *

The following Communications from the Mayor were received for information only: (1) Temporary appointment of Jeffrey Clark, Enforcement Supervisor, Grade 113N, Div. of Waste Management, effective March 10, 2014; (2) Temporary appointment of Barry Prater, Program Manager Sr., Grade 120E, Div. of Waste Management, effective March 24, 2014; (3) Resignation of Shannon L. Gordon, Social Worker, Grade 111N, Dept. of Social Services, effective March 21, 2014; (4) Resignation of Karina Lancaster, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective March 20, 2014; (5) Resignation of Jason Scott Brewer, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective March 23, 2014; (6) Resignation of Timothy Stephen Jury, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective March 23, 2014; (7) Resignation of Brandon Scott Haddix, Deputy Coroner, Grade 112N, Office of the Coroner, effective March 14, 2014; (8) Resignation of Zachary Tyler Johnson, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective March 11, 2014; (9) Reinstatement of Justin Fryman, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 21, 2014; (10) Reinstatement of Samantha Tucker, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 21, 2014; and (11) Termination of Gary Gardner, Construction Supervisor P/T, Grade 118E, Div. of Waste Management, effective March 27, 2014.

* * *

Mr. Farmer spoke about Mr. Jack Burch, retired executive director of the Community Action Council, who recently passed away.

Mr. Farmer spoke about an upcoming Lexington Children's Theater production in which he and Ms. Gorton would be appearing, to take place on Saturday, April 12, 2014.

* * *

Mr. Myers also spoke about Mr. Burch's presence in the community.

* * *

Ms. Scutchfield spoke about Partners for Youth Spotlight on Youth event at the Lyric Theater on Saturday, April 12th at 7:00 P.M.

* * *

Ms. Gorton spoke about her experience working with Mr. Burch.

* * *

Mr. Myers spoke about the design for the new skate park, and about working with the designer, Dreamland Skateparks.

* * *

Ms. Henson spoke about Mr. Burch. She stated the Bluegrass Youth Ballet is giving ballet lessons to children and will be performing at the Spotlight on Youth event.

* * *

Mr. Ford spoke about Mr. Burch.

* * *

The Mayor echoed everyone's comments on the passing of Mr. Burch.

* * *

Mr. Bernard McCarthy, Harry Street, spoke about the planned Rupp Arena/Civic Center redesign and rebuild. He recommended paying off existing debts. He also spoke about the use of tax dollars for the facility.

* * *

Upon motion of Ms. Gorton, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 7:08 P.M.

_____

Clerk of the Urban County Council