Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 28, 2014

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on August 28, 2014 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Lane, Lawless, Mossotti, Myers, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger, Farmer, Ford, Gorton, and Henson. Absent was Council Member Kay.

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

Resolutions No. 440-2014 through 443-2014, and Ordinance No. 88-2014, inclusive, were reported as having been signed and published, and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 28, 2014

The invocation was given by Chaplain Elaine Greer, Central Baptist Hospital.

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Upon motion of Ms. Gorton, seconded by Ms. Scutchfield, the Minutes of the June 19, July 1 and August 14, 2014 Council Meetings were approved by unanimous vote.

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The Mayor spoke about the Rose of Tralee and the first Rose of Lexington, the Kentucky Ambassador for this program. The Mayor recognized the Rose of Kentucky Ms. Claire Curran who is also a native of Lexington. The Mayor read a Proclamation recognizing Ms. Curran and proclaiming Thursday, August 28, 2014, as Claire Curran Day in Lexington.

Ms. Curran thanked everyone and spoke about the honor she experienced representing Kentucky at the Rose of Tralee International Festival.

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The following ordinances were on the docket for second reading.

An Ordinance levying ad valorem taxes for municipal purposes for the Fiscal Year July 1, 2014 through June 30, 2015, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each $100 of assessed valuation as of the January 1, 2014 assessment date), as follows: General Services District, $.0800 on real property, including real property of public service companies, $.0931 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, $.1500 on insurance capital, $.0150 on tobacco in storage, and $.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, $.1431 for Refuse Collection, $.0210 for Street Lights, $.0097 for Street Cleaning, $.0920 on insurance capital, $.0150 on tobacco in storage, $.0450 on agricultural products in storage; and levying an ad valorem tax for municipal purposes at the rate of $.0880 on each $100 of assessed value on all motor vehicles and watercraft within the

taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2015 assessment date.

An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the Fiscal Year July 1, 2014 through June 30, 2015, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of $.028 on each $100 of assessed value as of the January 1, 2014 assessment date; and levying a special ad valorem public health tax at the rate of $.028 on each $100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government, as of the January 1, 2015 assessment date.

An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the Fiscal Year July 1, 2014 through June 30, 2015, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government (all taxes on each $100 of assessed valuation as of the January 1, 2014 assessment date), as follows: $.0034 on all taxable real property, including real property of public service companies, $.0038 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the Agricultural Extension Office at the rate of $.0032 on each $100 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2015 assessment date.

The Mayor opened the public hearing for ad valorem taxes at 6:07 PM. As there was no public comment, the Mayor closed the public hearing at 6:08 P.M.

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

Aye: Lane, Lawless, Mossotti, Myers, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger, Farmer, Ford, Gorton, Henson----------14

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

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An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the Fiscal Year July 1, 2014 through June 30, 2015, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of $.000516 (to be billed at $.0005) on each One Hundred Dollars ($100.00) of assessed valuation as of the January 1, 2014, assessment date was on the docket for second reading.

The Mayor opened the public hearing for ad valorem taxes at 6:07 PM. As there was no public comment, the Mayor closed the public hearing at 6:08 P.M.

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

Aye: Lane, Lawless, Mossotti, Stinnett, Akers, Beard,Clarke, Farmer, Ford, Gorton, Henson ----------11

Nay: Myers, Scutchfield, Ellinger----------3

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

Aye: Lane, Lawless, Mossotti, Myers, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger, Farmer, Ford, Gorton, Henson----------14

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

An Ordinance amending Section 2 of Ordinance No. 57-2014 changing the position of Heavy Equipment Technician, Grade 113N in the Div. of Facilities and Fleet Management from Unclassified Civil Service to Civil Service.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Administrative Specialist Sr., Grade 112N; and amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Administrative Specialist

Sr., Grade 112N, in the Office of the Mayor, appropriating funds pursuant to Schedule No. 6, effective upon passage of Council.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing two (2) positions of Treatment Plant Operator - Apprentice, Grade 107N; and amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Treatment Plant Operator - Apprentice, Grade 107N, in the Div. of Water Quality, appropriating funds pursuant to Schedule No. 7, effective upon passage of Council.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing five (5) positions of Equipment Operator Sr., Grade 109N, and creating one (1) position of Public Service Supervisor Sr., Grade 114E, one (1) position of Administrative Specialist Principal, Grade 114E, one (1) position of Trades Worker Sr., Grade 109N, and one (1) position of Maintenance Mechanic, Grade 113N, all in the Div. of Waste Management, appropriating funds pursuant to Schedule No. 5, effective upon passage of Council.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Custodial Worker, Grade 102N, and creating one (1) position of Administrative Officer, Grade 118E, both in the Div. of Facilities and Fleet Management, appropriating funds pursuant to Schedule No. 8, 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. 4.

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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. 11 was on the docket for first reading.

Mr. Myers made a motion, seconded by Mr. Ellinger that the ordinance be amended to authorize Change Order One with Dreamland Skateparks, LLC for construction of Berry Hill Park increasing the contract amount by $75,000 from $500,000 to $575,000. Mr. Myers stated this amendment would include a budget amendment of $75,000 in the Parks Projects Fund. He stated this amendment re-appropriates funds for the Skate Park that were budgeted for this purpose for Fiscal

Year 2014 and were not encumbered before the end of the fiscal year. He stated this action would not impact the General Fund.

Mr. Farmer asked Mr. Myers about the budgetary procedures surrounding this motion. Mr. Myers and Ms. Melissa Lueker, Director of the Div. of Budgeting, responded.

Ms. Gorton asked questions of Ms. Lueker concerning the process that follows when money is not encumbered. Ms. Lueker responded. Ms. Irene Gooding, Div. of Grants and Special Programs, stated that we have likely done this with other grant programs. Ms. Gorton asked if we have received a grant for this project. Ms. Gooding responded that we did not. Ms. Gorton asked if we usually keep match money if we are turned down for a grant. Ms. Gooding responded that usually we do not.

Ms. Gorton asked why we would go forward with this project if we were turned down for the grant. Mr. Jamshid Baradaran, Director of the Div. of Facilities and Fleet Management, responded. Ms. Elizabeth McGee, Div. of Budgeting, responded as well.

Ms. Henson asked about a change order associated with this project. The Mayor responded.

Ms. Scutchfield stated that there are unanswered questions with this project.

Ms. Mossotti asked Ms. Sally Hamilton, Chief Administrative Officer, how we normally handle these situations budget-wise. Ms. Hamilton stated that she would prefer to give Council a written explanation.

Mr. Stinnett encouraged Council to put this matter on the docket so that the project could start moving forward and the Council would still have time to gather more information.

Mr. Myers stated he agreed with Mr. Stinnett and encouraged Council to allow the unencumbered money to be encumbered for this project.

Ms. Lawless spoke about budgetary practice. Mr. Myers responded to Ms. Lawless.

Ms. Gorton asked Mr. Myers about funding for the project. Mr. Myers responded.

Mr. Myers's motion **passed** by unanimous vote.

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. 11 was given first reading as amended and ordered placed on file two weeks for public inspection.

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Upon motion of Ms. Gorton, seconded by Ms. Mossotti, and approved by unanimous vote an Ordinance repealing Subsection 3-21(e) of the Code of Ordinances of the Lexington-Fayette Urban County Government pertaining to prohibiting the sale, giving away or delivery of alcoholic beverages of any kind on any primary or regular election day during the hours that the polls are open, and renumbering Subsections 3-21(f) through (i) of the Code of Ordinances to Subsections 3-21(e) through (h); all effective on date of passage was placed on the docket, given first reading and ordered placed on file two weeks for public inspection.

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

An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Shopping Center (B-6p) zone, for 13.581 net (14.029 gross) acres, for property located at 1590, 1600 & 1610 Leestown Rd. (Kroger Limited Partnership 1; Council District 2).

An Ordinance amending Article 15-5(a) of the Zoning Ordinance to further the goals of the Americans with Disabilities Act by permitting handicap accessible ramps for mobility purposes when located in the required front, side or rear yards of any zone (Urban County Planning Commission).

An Ordinance creating Article XXXXV in Chapter 2 of the Code of Ordinances of the Lexington-Fayette Urban County Government to create the Affordable Housing Governing Board and the Affordable Housing Fund.

An Ordinance creating Article XXXXVI in Chapter 2 of the Code of Ordinances of the Lexington-Fayette Urban County Government to create the Homelessness Prevention and Intervention Board and the Innovative and Sustainable Solutions to Homelessness Fund.

An Ordinance authorizing and directing the Dept. of Finance to designate funding in the amount of at least $2,000,000 each Fiscal Year to fund the activities of the Affordable Housing Fund, and to designate funding in the amount of at least $750,000

each Fiscal Year to fund the activities of the Innovative and Sustainable Solutions to Homelessness Fund, commencing in time for the Fiscal Year 2016 budget.

An Ordinance amending Section 7-40 of the Code of Ordinances of the Lexington-Fayette Urban County Government to provide for the levying of an ad valorem tax on abandoned urban property within the taxing jurisdiction of the Lexington-Fayette Urban County Government of an additional one dollar ($1.00) on each one hundred dollars ($100.00) of the assessed valuation of the real property as of the January 1st assessment date.

An Ordinance of the Lexington-Fayette Urban County Government, authorizing the issuance of up to $14,550,000 principal amount of Lexington-Fayette Urban County Government Industrial Building Revenue Bonds, Series 2014 (Transylvania University Project), the proceeds of which shall be loaned to Transylvania University to finance the costs of constructing and equipping two new student dormitories to be located at 416 W. 4th St., Lexington, Kentucky 40508, which facilities are to be owned and utilized by the University in furtherance of the educational purposes of the University; providing for the pledge of revenues for the payment of such Bonds; authorizing a Loan Agreement appropriate for the protection and disposition of such revenues and to further secure such Bonds; authorizing a Bond Purchase Agreement and Tax Regulatory Agreement; and authorizing other actions in connection with the issuance of such Bonds.

An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of P/T Customer Service Specialist, Grade 110N, in the Div. of Government Communications; effective upon date of passage, for a term of 12 months, appropriating funds pursuant to Schedule No. 9.

An Ordinance adopting the pay grades, job codes, job classifications, job titles, and salary ranges recommended by Management Advisory Group, Inc. (MAG); rescinding Ordinance 197-2002 (pay equity) as recommended by MAG; deleting Sections 21-4, 21-5, 21-25, 22-4, 22-5, and 22-22 of the Code of Ordinances; and directing the administration to implement the recommended salary adjustments, effective September 22, 2014, for Classified and Unclassified Civil Service Employees, if any.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Fleet Operations Supervisor, Grade 115E; and one (1) position of Staff Assistant Sr., Grade 108N, and creating one (1) position of Fleet Operations Manager, Grade 116E; and one (1) position of Vehicle And Equipment Technician, Grade 112N, all in the Div. of Facilities and Fleet Management, appropriating funds pursuant to Schedule No. 10, effective upon passage of Council.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Security Officer, Grade 106N, and creating one (1) position of Administrative Officer, Grade 118E, both in the Div. of Facilities and Fleet Management, appropriating funds pursuant to Schedule No. 12, effective upon passage of Council.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Public Service Worker Sr., Grade 107N, and creating one (1) position of Vehicle and Equipment Mechanic, Grade 110N, both in the Div. of Parks and Recreation, appropriating funds pursuant to Schedule No. 14, effective upon passage of Council.

An Ordinance amending Section 22-5(2) of the Code of Ordinances, abolishing one (1) position of Life Skills Program Instructor, Grade 110E, and amending Section 21-5(2) creating one (1) position of Social Worker, Grade 111E, both in the Div. Family Services, appropriating funds pursuant to Schedule No. 13, effective upon passage of Council.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Bush & Burchett, Inc., for Grimes Mill Road Bridge Replacement at Boone's Creek Project, increasing the contract price by the sum of $38,576.40 from $643,848.59 to $732,424.99 was on the docket for second reading.

Mr. Lane made a motion, seconded by Ms. Gorton, to amend the dollar amount in the Change Order to the contract with Bush & Burchett, Inc. for the Grimes Mill Road replacement at Boone’s Creek Project correcting the amount referenced in the Resolution from $643,848.59 changed to $693,848.59 due to a typographical error. This was not a material change and did not require another first reading.

Mr. Lane’s motion **passed** by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Bush & Burchett, Inc., for Grimes Mill Road Bridge Replacement at Boone's Creek Project, increasing the contract price by the sum of $38,576.40 from $693,848.59 to $732,424.99 was given second reading as amended.

Upon motion of Ms. Gorton, seconded by Ms. Lawless, the resolution was approved by the following vote:

Aye: Lane, Lawless, Mossotti, Myers, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger,
Farmer, Ford, Gorton, Henson----------14

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

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

Aye: Lane, Lawless, Mossotti, Myers, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger,
Farmer, Ford, Gorton, Henson----------14

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

A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for Custodial Services - OAC, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for Custodial Services - Recycling Center, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Wilson Equipment Co., LLC; Jack Doheny Companies, Inc.; and ABCO - Bramer Louisville, LLC, establishing price contracts for equipment rental without operator, for the Div. of Streets and Roads.

A Resolution accepting the bid of Lynette Bartholomew d/b/a Key to Cleaning, establishing a price contract for Custodial Services - General Services, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Lynette Bartholomew d/b/a Key to Cleaning, establishing a price contract for Custodial Services - Day Treatment Center, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Lynette Bartholomew d/b/a Key to Cleaning, establishing a price contract for Custodial Services - Waste Management, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of DellaValle Management, Inc., establishing a price contract for Custodial Services - Coroner's Office, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Layne Inliner, LLC, in the amount of $388,690, for the Wolf Run Trunk A Rehabilitation, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Layne Inliner, LLC, related to the bid.

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

A Resolution accepting the bid of Bluegrass Uniforms, Inc. d/b/a Bluegrass Uniforms and Equipment, establishing a price contract for SCBA Maintenance, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Labor Works Lexington, LLC, establishing a price contract for Temporary Labor Services - Div. of Waste Management Collection Services.

A Resolution accepting the bid of Labor Works Lexington, LLC, establishing a price contract for Temporary Labor Services for Waste Management - Materials Recovery Facility.

A Resolution ratifying the Probationary Civil Service Appointments of: Tammy Rose, Customer Service Specialist, Grade 110N, $21.43 hourly in the Div. of Government Communications, effective August 11, 2014, Dennis Freeman, Electrician, Grade 114N, $28.561 hourly in the Div. of Water Quality, Mark Mabson, Safety Specialist, Grade 115E, $2,112.80 biweekly in the Div. of Waste Management, John Cornett, Environmental Enforcement Specialist, Grade 115E, $2,129.12 biweekly in the Div. of Environmental Policy, and Melinda Stone, Recreation Supervisor, Grade 110E, $1,417.52 biweekly in the Div. of Parks and Recreation, all effective August 25, 2014; ratifying the Permanent Civil Service Appointments of: Bryan Radabaugh, Traffic Engineer Manager, Grade 120E, $3,028.00 biweekly in the Div. of Traffic Engineering,

effective July 6, 2014, Susan Plueger, Director, Grade 122E, $3,424.96 biweekly in the Div. of Environmental Policy, effective July 27, 2014, Michael Cook, Property and Evidence Technician, Grade 111N, $22.186 hourly, effective July 28, 2014, Rebecca Gooch, Information Systems Specialist Sr., Grade 114E, $1,728.48 biweekly, effective July 27, 2014, and Christopher Woodyard, Staff Assistant Sr., Grade 108N, $18.711 hourly, effective June 2, 2014, all in the Div. of Police, Elisabeth Strong, Early Child Care Teacher, Grade 110E, $1,127.28 biweekly in the Div. of Family Services, effective July 6, 2014, William Crowders, Public Service Worker, Grade 106N, $11.775 hourly in the Div. of Facilities and Fleet Management, effective July 4, 2014, and Stephanie Bowling, Recreation Supervisor, Grade 110E, $1,279.60 biweekly in the Div. of Parks and Recreation, effective June 2, 2014; ratifying the Probationary Sworn Appointments of: Jesse Harris, Police Lieutenant, Grade 317E, $3,025.14 biweekly, and William Powers, Police Sergeant, Grade 315N, $28.828 hourly, both effective July 28, 2014, in the Div. of Police, Curtis Works, Fire Major, Grade 318E, $3,557.01 biweekly, Justin Halsaver, Fire Captain, Grade 316N, $23.160 hourly, and Nathan Vanderhof, Fire Lieutenant, Grade 315N, $17.860 hourly, all effective July 1, 2014, Daniel Case, Fire Captain, Grade 316N, $23.160 hourly and Shannon Poynter, Fire Lieutenant, Grade 315N, $17.860 hourly, both effective July 28, 2014, all in the Div. of Fire and Emergency Services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept deeds for property interests needed for the Coolavin and Hope Center Rail Trail Sections of the Legacy Trail, at a cost not to exceed $30,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of $25,000 Federal funds, are for continuation of the Ticketing Aggressive Cars and Trucks (TACT) Program, the acceptance of which obligates the Urban County Government for the expenditure of $6,250 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 Certificate of Consideration and accept a Deed conveying permanent

sanitary sewer and temporary construction easements from owners of record, for the property located at 683 Woodward Ln., for the Wilderness Road/Woodward Lane Sanitary Sewer Project, 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 Multi-Year Service Agreement with Time Warner Cable Enterprises, LLC, for continuation of existing services, at a cost not to exceed $32,801.64 for Fiscal Year 2015.

A Resolution amending Resolution No. 241-2014, which accepted the bids of Environmental Demolition Group, LLC, and National Environmental Consulting, Inc., and established price contracts for Environmental Abatement Services, for the Div. of Facilities and Fleet Management, to cancel the price contract with Environmental Demolition Group, LLC, and to accept the bids and establish price contracts with Romac, Inc., and Chase Environmental Group, Inc.

A Resolution accepting the fixed price bid of Centerpoint Energy Services, Inc., in the estimated amount of $245,470, for the provision of natural gas to the Detention Center, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Centerpoint Energy Services, Inc., related to the bid.

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 $67,200

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police, Commercial Vehicle Enforcement Div., 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 $60,000 Federal funds, and are for continued operation of the Motor Carrier Safety Assistance Program (MCSAP), the acceptance of which obligates the Urban County Government for the expenditure of $15,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution approving the granting of an inducement to Ashland, 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 Ashland, Inc., has with the Ky. Economic Development Finance Authority and/or the Urban County Government related to the project, and taking other related action.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Contract with OmniSource Integrated Supply, LLC, for additional inventory specialist services, at a cost not to exceed $53,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with National Council on Aging, for the placement of participants of the Senior Community Service Employment Program with the Dept. of Social Services, at no cost to the Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Teri Faragher, a sole source provider, for the provision of technical expertise of interpersonal, domestic and family violence, to the Domestic Violence Prevention Board, at a cost not to exceed $22,500.

A Resolution authorizing the Div. of Revenue to purchase document imaging provider and related services through June 30, 2015, from VeBridge, a sole source provider, at a cost not to exceed $70,000, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with VeBridge related to the services.

A Resolution authorizing Cavanaugh Macdonald Consulting, LLC, to conduct the biannual OPEB Study for the City Employees' Pension Fund and the Policeman's and Firefighters' Retirement Fund, for Fiscal Year 2014 for an estimated amount not to exceed $17,000, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cavanaugh Macdonald Consulting, LLC, related to the study.

A Resolution accepting the bid of Integrated Engineering, PLLC, in the amount of $110,500, for Engineering Design Services for Phases 5D, 5E, and 5F of the Meadows-Northland-Arlington Neighborhood Improvement Projects, for the Div. of Engineering,

and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Integrated Engineering, PLLC, to provide services related to the bid.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a detention easement on property located at 1619 Harmony Hall Ln.

A Resolution authorizing the Div. of Water Quality to purchase chemical kits required for the use of the HACH DR5000 Spectrometer from Hach Co., a sole source provider, at a cost not to exceed $27,041.04, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreement with Hach Co. related to the procurement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Bush & Burchett, Inc., for Grimes Mill Road Bridge Replacement at Boone's Creek Project, increasing the contract price by the sum of $38,576.40 from $643,848.59 to $732,424.99.

A Resolution authorizing delegation of authority to the Chief Information Officer, to execute an enrollment contract and subsequent contracts for participation in the Apple iOS Developer Enrollment Program on behalf of the Urban County Government, at a cost not to exceed $99.00.

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 the Loudon Avenue Sidewalk Project, increasing the contract price by the sum of $3,500 from $44,652 to $48,152.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and any other necessary documents, and to accept deeds for property interests needed for Phase 1 & 3 of the Cardinal Lane Stormwater Improvements Project, at a cost not to exceed $15,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept deeds for property interests needed for the Bolivar Street Stormwater Improvements Project, at a cost not to exceed $550.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Kroger Limited Partnership I, Louisville Div., to supply the influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees, at a cost of twenty-one dollars ($21.00) per employee, during the 2014 - 2015 flu season.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Computer Services Corp., for migration of the current onsite RiskMaster software to Computer Services Corp. hosted RiskMaster Accelerator eXpress, at a cost not to exceed $43,125 ($34,875 annual fee plus $8,250 one-time fee for set-up and training).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Housing and Urban Development, which Grant funds are in the amount of $1,398,704 Federal funds, are for continuation of the Housing Opportunities for Persons with AIDS Program, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, authorizing the Mayor to transfer unencum-bered funds within the Grant budget, and authorizing and directing the Mayor to execute an Agreement with AIDS Volunteers, Inc., for continuation of the project, at a cost not to exceed $1,398,704.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a New Case Document, Amendment to Plan Management Agreement, and Amendment to Group Stop-Loss Policy Extension with Humana Insurance Co. for the administration of health care claims for the period of January 1, 2014 through December 31, 2014.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the U.S. Dept. of Housing and Urban Development, extending the performance period for the Housing Opportunities for Persons with AIDS Grant until the funds are expended, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Amendment to Agreement with AIDS Volunteers, Inc., for continuation of the project, at no cost to the Urban County Government.

A Resolution amending Resolution No. 222-2014 to authorize the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Service Agreement with Time Warner Cable Enterprises, LLC, for high speed internet for the Div. of Emergency Management/911, at a cost not to exceed $1,260 in Fiscal Year 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Multiple Year True Lease Agreements and related documents (State Contract), with Dell Financial Services, LLC, for the lease of new and upgraded equipment for desktop computers, for the Div. of Computer Services, at an estimated cost not to exceed $89,186.40 (FY2015).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to Agreement with AMEC Environment and Infrastructure, Inc., (formerly known as AMEC Earth and Environmental, Inc.) for additional Brownfield site assessment services, at a cost not to exceed an additional $6,362.83.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the North Limestone Neighborhood Association, Inc. ($1,050), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Central Ky. Homeless and Housing Initiative (CKHHI), Bluegrass.org, Community Action Council, Chrysalis House, Hope Center, Lexington Housing Authority and Volunteers of America, for administrative services related to the application and operation of the Federal Continuum of Care Grant, at a cost not to exceed $4,000.

A Resolution amending Section III(a) of Resolution 168-90 related to designation of Residential Parking Permit Areas to delete the existing section and replacing it with (a)(1)-(2) regarding the Parking Authority procedure for receiving petitions and conducting a survey for RPPP Areas; amending Section III(b) of Resolution 168-90 related to designation of Residential Parking Permit Areas to delete the existing section and replace it with (b)(1)-(5) regarding the Parking Authority procedure upon completion of the traffic study and listing five (5) additional factors for making its recommendations;

amending Section III(c) of Resolution 168-90 related to designation of Residential Parking Permit Areas to delete the existing section and replace it with procedure for Council Members to place the proposed RPPP on the docket to coincide with public comment; amending Section III(d) of Resolution 168-90 related to designation of Residential Parking Permit Areas to delete the existing section and replace it with Parking Authority responsibility to notify identifiable traffic generators and residents; creating Section III(e) of Resolution 168-90 related to designation of Residential Parking Permit Areas to provide for the Parking Authority to post a notice in the right of way regarding public comment of the proposed RPPP.

* * *

A Resolution accepting the bid of Sensabaugh Design and Construction, LLC, in the amount of $40,000, for Demolition of Metal Fabricated Buildings, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Sensabaugh Design and Construction, LLC, related to the bid was given first reading.

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

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

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

Nay: ----------0
(Ms. Scutchfield was absent when the vote was taken)

* * *

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Lonzo Ballew, Equipment Operator Sr., Grade 109N, $16.091 hourly, Daniel Peterson, Equipment Operator Sr., Grade 109N, $16.681 hourly, Victor Johnson, Public Service Worker Sr., Grade 107N, $12.941 hourly, and Michael Jordan, Public Service Worker Sr., Grade 107N, $17.490 hourly, all in the Div. of Streets and Roads, effective upon passage of Council, Travis Noel, Heavy Equipment Technician, Grade 113N, $19.162 hourly and Joshua Toomey, Heavy Equipment Technician, Grade 113N, $16.956 hourly, both in the Div. of Facilities and Fleet Management, effective September 8, 2014; authorizing the Div. of Human

Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Richard McQuady, Affordable Housing Manager, Grade 120E, $3,536.40 biweekly in the Dept. of Planning, Preservation and Development, effective upon passage of Council, Schon Holman, Treatment Plant Operator Apprentice, Grade 107N, $11.345 hourly in the Div. of Water Quality, Treena Burnette, Eligibility Counselor, Grade 110E, $1,127.28 biweekly in the Div. of Adult Services, and Amanda Nwamkpa, Security Officer P/T, Grade 106N, $12.480 hourly in the Div. of Facilities and Fleet Management, all effective September 8, 2014 was given first reading.

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

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

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

Nay: ----------0
(Ms. Scutchfield was absent when the vote was taken)

* * *

A Resolution approving the Fayette County Sheriff's Settlement - 2013 Taxes, for taxes collected as of April 15, 2014, and granting the Sheriff a Quietus 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 Ms. Gorton, seconded by Ms. Akers, the resolution was approved by the following vote:

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

Nay: ----------0
(Ms. Scutchfield was absent when the vote was taken)

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Plantation Neighborhood Association ($500), the Central Ky. Housing and Homeless Initiative ($1,050), LexArts, Inc. ($1,450), the American Diabetes Association ($750), Friends of the Lexington Mounted Police, Inc. ($825), the Japan/America Society of Ky., Inc. ($500), and YMCA of Central Ky. ($650),

for the Office of the Urban County Council, at a cost not to exceed the sums stated was given first reading.

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

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

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

Nay: ----------0
(Ms. Scutchfield was absent when the vote was taken)

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Fayette County Sheriff's Office three (3) police bicycles that are currently being taken out of service due to age was given first reading.

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

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

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

Nay: ----------0
(Ms. Scutchfield was absent when the vote was taken)

* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a utility easement on properties located at 1432 Saddle Club Way, 1436 Saddle Club Way, 1440 Saddle Club Way, and 1444 Saddle Club Way was given first reading.

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

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

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

Nay: ----------0
(Ms. Scutchfield was absent when the vote was taken)

* * *

Upon motion of Mr. Myers, seconded by Mr. Beard, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Dreamland Skateparks, LLC, for Berry Hill Park, increasing the contract price by the sum of $75,000.00 from $500,000.00 to $575,000.00 was placed on the docket and given first reading.

Mr. Myers made a motion, seconded by Mr. Clarke, that the rules be suspended for second reading.

Ms. Henson asked Mr. Myers why he made this motion. Mr. Myers stated the project cannot move forward without this action from Council. Mr. Myers explained the budgetary process behind his motion.

The Council discussed the motion.

Mr. Geoff Reed, Commissioner of the Dept. of General Services, gave the background on the construction and budget of the skate park project.

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

Mr. Myers's motion **passed** by a majority vote of 9-4 (Farmer, Gorton, Henson, and Akers voted no) (Ms. Scutchfield was absent when the vote was taken).

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

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

Nay: ----------0
(Ms. Scutchfield was absent when the vote was taken)

* * *

A Resolution accepting the bid of Reliable Source Cleaners, establishing a price contract for Custodial Services - Coleman House, for the Div. of Facilities and Fleet Management was on the docket for first reading.

Ms. Scutchfield made a motion, seconded by Mr. Farmer, that this resolution be removed from the docket.

Ms. Lawless asked Ms. Scutchfield why she would like to remove. Ms. Scutchfield stated that the contracting company did not have insurance.

Ms. Scutchfield's motion **passed** by unanimous vote.

* * *

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

A Resolution accepting the bid of Man O'War Harley Davidson, establishing a price contract for police motorcycles, for the Div. of Police.

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

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

A Resolution accepting the bid of Saffire Cleaning Service, LLC, establishing a price contract for Custodial Services - Emergency Management/911, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of C & R Asphalt, LLC, establishing a price contract for Crack Sealing, for the Div. of Streets and Roads.

A Resolution accepting the bid of Municipal Equipment, Inc., establishing a price contract for Leaf Machine, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of S & S Truck Tire Center, establishing a price contract for Tire Retreading, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Lexington Truck Sales, Inc.; Kron International, Inc. d/b/a Bluegrass International; Clarke Power Services, Inc.; Lexington Auto Spring Co.; and Worldwide Equipment, establishing price contracts for Heavy Duty Truck Repairs, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Green Box Heating and Air, in the amount of $19,100, for Police Evidence Storage - Drug Room HVAC Improvements, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointments of: Eric Wheeler, Public Service Supervisor, Grade 111N, $19.724 hourly in the Div. of Waste Management and Kikoko Lusiwe, Custodial Worker, Grade 102N, $12.463 hourly in the Div. of Family Services, both effective September 8, 2014; ratifying the Permanent Civil Service Appointment of: Lauren Blanchard, Administrative Specialist, Grade 110N,

$14.229 hourly in the Dept. of General Services, effective August 10, 2014, ratifying the Unclassified Civil Service Appointment of: Mary Alcius, Child Care Program Aide P/T, Grade 107N, $12.706 hourly in the Div. of Youth Services, effective September 8, 2014, and ratifying the Voluntary Demotion of: Kevin Hale, Telecommunicator, Grade 111N, $14.596 hourly in the Div. of Police, effective August 11, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Tates Creek High School PTSA, Inc., ($1,050) for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with UK Arboretum for stormwater education and outreach workshops for the Div. of Environmental Policy, at a cost not to exceed $32,000.

A Resolution amending Resolution No. 346-2014, which accepted the bid of Primus Electronics for Digital Radio Service Test Monitor, to change the amount of the bid to $40,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration (DEA) Task Force, for continued assigned detectives.

A Resolution of the Lexington-Fayette Urban County Government authorizing and acknowledging the execution and delivery of (1) a Fifth Amendment to Bond Purchase and Loan Agreement among the Lexington-Fayette Urban County Government, Central Bank & Trust Co., a Ky. Banking Corporation, and the Lexington Christian Academy, Inc. and (2) any and all other related documents necessary thereto.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Purchase of Service Agreement with Commerce Lexington to provide a workforce report and related services at an additional cost not to exceed $50,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with NetMotion Wireless, Inc., for Div. of Police software licenses, at a cost not to exceed $30,433.99.

A Resolution authorizing the Div. of Fire and Emergency Services to procure diving instruction/training and related services from Emergency Response Diving International, a sole source provider, at a cost not to exceed $22,500, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreement with Emergency Response Diving International related to the procurement.

A Resolution authorizing 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 $1,165,150.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit an Application to the Ky. Infrastructure Authority (KIA), and to provide any additional information requested in connection with the Application, for a Low-Interest State Revolving Fund Loan in the amount of $35,976,329 for the West Hickman WWTP Wet Weather Storage Tanks - Phase I Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Lexington Community Land Trust, Inc., for an additional $100,000 for design mitigation expenses for the Newtown Pike Extension Project.

A Resolution accepting the response of Advanced Mulching Technologies, Inc., DBA EcoGro, to RFP No. 31-2014 Green Acres Stream Corridor Vegetative Buffer - Ecological Restoration, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Advanced Mulching Technologies, Inc., DBA EcoGro, to provide services related to the RFP, at a cost not to exceed $290,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of $3,000,000 Federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) are for the renovation of the Public Safety Operations 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, 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 $4,000 Commonwealth of Ky. funds, and are for waste tire disposal and recycling, 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 an Agreement with NorthEast Christian Church for provision of testing rooms for administration of the Sergeant and Lieutenant assessments for the Div. of Police, at a cost not to exceed $1,800.

* * *

Upon motion of Mr. Myers, seconded by Mr. Clarke, and passed by a majority vote (Ms. Scutchfield was absent when the vote was taken), the Communications from the Mayor were approved and are as follows: (1) Recommending the reappointment of Mr. Martin Rothchild as Bluegrass Hospitality representative to the Convention & Visitors Bureau Board of Directors with term to expire 9/9/2018; (2) Recommending the reappointment of Ms. Marilyn P. Swinford as Emergency Nurses Association Bluegrass Chapter representative to the Emergency Medical Advisory Board with term to expire 7/1/2018; (3) Recommending the appointment of Mr. P.G. Peeples to the Lexington Center Corporation Board of Directors with term to expire 8/28/2018. The term of Mr. Cecil Dunn is expired; (4) Recommending the appointment of Ms. Merinda L. Tiffany, to fill the unexpired term of Ms. Janet Cowen as Friends of the Dog Park representative, to the Masterson Station Park Advisory Board with term to expire 5/1/2016; and (5) Recommending the reappointment of Ms. Susan K. Harbour to the Senior Services Commission with term to expire 9/1/2018.

* * *

The following Communications from the Mayor were received for information only: (1) Temporary appointment of James Dietzel, Computer Analyst, Grade 115E, Div. of Computer Services, effective September 8, 2014; and (2) Temporary

appointment of Michael Lorton, Deputy Director of Recreation, Grade 120E, Div. of Parks and Recreation, effective August 1, 2014.

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The following Reports were received for information only: (1) Div. of Building Inspection Report for the 1st Quarter (January - March) 2014; and (2) Div. of Building Inspection Report for the 2nd Quarter (April - June) 2014.

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Ms. Gorton stated the Committee of the Whole met on August 28, 2014, and there were three motions approved in Committee to bring forward to Council.

Upon motion of Ms. Gorton, seconded by Ms. Mossotti, and approved by majority vote (Ms. Scutchfield was absent when the vote was taken) the Administration was requested to move forward in filling the Council Budget Analyst position.

Upon motion of Ms. Gorton, seconded by Mr. Farmer, and approved by majority vote (Ms. Scutchfield was absent when the vote was taken) the Council adopted the Committee Restructure Proposal with the amendment that the Budget and Finance Committee and Economic Development Committee be a combined for a Committee of the Whole which is a change to the Council rules which would come forward in the form of resolution.

Upon motion of Ms. Gorton, seconded by Mr. Clarke, and approved by majority vote (Ms. Scutchfield was absent when the vote was taken) the Administration was requested to move forward in filling the full-time position of Council Receptionist.

* * *

Mr. Farmer asked if the Centrepointe developers had filed their Tax Increment Financing application with the city. Mr. Bill O'Mara, Commissioner of the Dept. of Finance, stated the application had been filed. Mr. Farmer asked if the Lexington Herald-Leader had filed an open records request for that application. Mr. Jamie Emmons, Mayor's Office, stated it had. Mr. Farmer asked if the Council could see the information that was requested. Mr. Emmons stated he would send Council the information.

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Ms. Henson spoke about an appeals process for the compensation study.

Mr. Farmer spoke about the appeals process and input from those affected by the compensation study.

* * *

Ms. Lawless spoke about the Tax Increment Financing application and a workshop held for Council about Tax Increment Financing.

Ms. Gorton stated there is another workshop to be planned as well. Mr. Emmons stated that there would be a second workshop but the date had not been set.

Ms. Gorton stated Council had wanted to see written information about the Tax Increment Financing Centrepointe Agreement. She suggested that we needed to move forward with getting this information as soon as possible. Mr. Emmons and the Mayor responded.

Mr. Lane spoke about the importance of the Centrepointe project.

Mr. Farmer stated the issue needed to be discussed at the September 9, 2014 Council Work Session.

Mr. Myers spoke about the importance of informing the public of the Tax Increment Financing process.

* * *

Mr. Christian Torp, Elm Tree Lane, spoke about affordable housing and a recent event Council attended concerning housing.

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Ms. Belinda Sneed, Roundway Down Lane, spoke about affordable housing.

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Mr. Bernard McCarthy, Harry Street, spoke about traffic issues in Lexington, street improvements, and developer impact fees. He spoke about affordable housing subsidizing ownership.

* * *

Upon motion of Mr. Stinnett, seconded by Mr. Ellinger, and approved by a majority vote (Ms. Scutchfield was absent when the vote was taken), the meeting adjourned at 7:48 P.M.

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Deputy Clerk of the Urban County Council