Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky September 11, 2014

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on September 11, 2014 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Lawless, Mossotti, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger, Farmer, Ford, Henson, Kay and Lane. Absent were Council Members Myers and Gorton.

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

Resolutions No. 444-2014 through 496-2014, and Ordinance No. 89-2014 through 98-2014, inclusive, were reported as having been signed and published, and ordered to record.

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The invocation was given by Chaplain Frank Firestine, Central Baptist Hospital.

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The Mayor asked Asst. Chief Dwayne Holman and Officer Derrick Wallace, Div. of Police, to join him at the podium. The Mayor stated Mr. Joshua Davis saw Officer Wallace in a struggle and stepped in to help him. His help was appreciated and made the difference between an arrest and the criminal getting away. The Mayor read a Proclamation honoring Mr. Davis and his bravery in assisting the Div. of Police.

Asst. Chief Holman described the situation in which Mr. Davis assisted Officer Wallace. He thanked Mr. Davis for giving assistance when it was needed.

Officer Wallace thanked Mr. Davis for his help in assisting him in his struggle. He stated Mr. Davis was the only person to offer him help when he needed it.

Mr. Davis said that he felt this was the right thing to do and he hoped this would encourage more people to do the right thing as well.

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The following ordinances were on the docket for second reading.

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.

Mr. Adam Jones, The Lane, spoke about the Affordable Housing Fund. He spoke about individuals in need of affordable housing.

Mr. Kay spoke about the work put into establishing the Affordable Housing Fund. He spoke about the importance of structure and funding for the Fund. He thanked everyone who worked on this issue.

The ordinances were given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Ford, the ordinances were approved by the following vote:

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

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

* * *

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 was on the docket for second reading with a public hearing being held.

The Mayor opened the public hearing at 6:15 PM. As there were was no public comment, he closed the public hearing at 6:16 PM.

The ordinance was given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Ford, the ordinance was approved by the following vote:

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

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

* * *

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 was on the docket for second reading.

Ms. Henson spoke about the ordinance and the need to discuss it with the Civil Service Employees Association.

Upon motion of Ms. Henson, seconded by Mr. Ellinger, and approved by unanimous vote, the ordinance was tabled until the September 25, 2014 Council Meeting.

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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 was on the docket for second reading.

Mr. Farmer stated that he would like to spend more time to discuss this ordinance. Mr. Farmer made a motion, seconded by Ms. Henson, to refer this ordinance to the General Government Committee for further discussion.

Mr. Geoff Reed, Commissioner of the Dept. of General Services, spoke about the reason for this ordinance.

Mr. Farmer asked Mr. Reed if he would be interviewing applicants for this position. Mr. Reed responded he would be interviewing.

Mr. Stinnett asked Mr. Reed when the position would be posted. Mr. Reed responded.

Mr. Farmer's motion **passed** by a majority vote (Mossotti, Akers and Clarke voted no) and the ordinance was referred to the General Government Committee.

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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 was given second reading.

Ms. Scutchfield stated she would not vote to pass this ordinance because she believed that there should be more to the process than what the ordinance included.

Upon motion of Mr. Ellinger, seconded by Mr. Ford, the ordinances were approved by the following vote:

Aye: Lawless, Mossotti, Stinnett, Akers, Beard, Clarke, Ellinger, Farmer, Ford, Henson, Kay----------11

Nay: Scutchfield, Lane ----------2

* * *

The following ordinances were given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Ford, the ordinances were approved by the following vote:

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

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

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 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 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 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) of the Code of Ordinances creating one (1) position of Social Worker, Grade 111E, both in the Div. of Family Services, appropriating funds pursuant to Schedule No. 13, 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. 11.

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.

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An Ordinance relating to the Turfland Town Center Development Area the "Development Area") established by Ordinance No. 78-2010 of the Lexington-Fayette Urban County Government (the "Development Area Ordinance"); approving an Amended and Restated Local Participation Agreement applicable to the Development Area; approving a Master Development Agreement relating to the Turfland Town Center Project within the Development Area; authorizing the Dept. of Finance, as the agency designated for the Development Area in the Development Area Ordinance to apply for a Tax Incentive Agreement applicable to the Development Area; authorizing the Mayor and other staff of the Lexington-Fayette Urban County Government to execute all documents in accordance herewith for the development of the Development Area

consistent with the Amended and Restated Local Participation Agreement, the Master Development Agreement and any tax incentive agreement applicable to the Development Area was given first reading.

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

The ordinance was given second reading. Upon motion of Mr. Ford, seconded by Mr. Ellinger, the ordinance was approved by the following vote:

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

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

* * *

An Ordinance adopting the Administrative Procedures for reviewing grade assignments made to job classifications as a result of the Classification and Compensation Study conducted by Management Advisory Group (MAG) was on the docket for first reading.

Ms. Henson asked the Div. of Human Resources to work with the Civil Service Employees Association to have a discussion about this ordinance by the September 25, 2014 Council Meeting.

The ordinance was given first reading and was ordered placed on file two weeks for public inspection.

* * *

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

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Information System Specialist Sr., Grade 114E, in the Div. of Waste Management and creating one (1) position of Information System Specialist Sr., Grade 114E, in the Div. of Computer Services, transferring the incumbent; and appropriating funds pursuant to Schedule No. 17, 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. 15.

An Ordinance amending Section 21-15 of the Code of Ordinances providing for the amount of salary increase for temporary appointments; providing that employees

receiving a temporary appointment shall sign an acknowledgment letter; and removing the number of persons that the Commission shall certify on the list of eligible candidates; amending Section 21-16 of the Code of Ordinances providing for the amount of salary increase for acting assignments and providing that an employee receiving an acting assignment shall sign an acknowledgment letter; amending Section 21-17 of the Code of Ordinances providing that an employee who changes job classifications within the same pay grade shall move to the new job classification at the current salary; amending Section 21-18 of the Code of Ordinances providing the amount of salary increase for promotions; amending Section 21-26 of the Code of Ordinances providing the procedure for calculating rates of pay for new employees and deleting the reclassification for the position of Communications Officer Senior-Apprentice; amending Section 21-26.1 of the Code of Ordinances deleting salary rates upon promotion and providing the amount of decrease in salary for demotion; amending Section 21-30 of the Code of Ordinances providing the amount of salary increase for reclassification or reallocation and establishing the effective date; amending Section 22-23 of the Code of Ordinances providing the procedure for calculating the salaries of new employees and deleting reclassification of the position of Legislative Aide to Council Trainee; and amending Section 22-27 of the Code of Ordinances providing the amount of salary increase for reclassification or reallocation; effective September 22, 2014.

An Ordinance of the Lexington-Fayette Urban County Government approving a Trust Agreement, dated as of the first day of the month in which obligations are issued thereunder, between the Lexington-Fayette Urban County Government and the trustee named therein; providing for the authorization, issuance and sale from time to time of Sewer System Revenue Bonds of the Lexington-Fayette Urban County Government; providing for the payment of such sewer system obligations and the securing of such payment; and authorizing other matters related thereto.

An Ordinance of Lexington-Fayette Urban County Government (i) authorizing the issuance and sale of Sewer System Revenue Refunding Bonds, Series 2014A in an aggregate principal amount not to exceed $32,000,000 for the purpose of currently refunding the Series 2009 Bonds, (ii) authorizing the issuance and sale of Sewer System Revenue Refunding Bonds, Series 2014B in an aggregate principal amount not

to exceed $13,000,000 for the purpose of advance refunding the Series 2010 Bonds, (iii) funding the reserve account, (if any), and (iv) paying the costs of issuance of the Series 2014 Bonds; approving forms of the Series 2014 Bonds; authorizing the execution of a Trust Agreement (to secure such Series 2014 Bonds); authorizing the preparation and distribution of a Preliminary and Final Official Statement; authorizing the execution of a Certificate of Award for the acceptance of the bid of the purchaser(s) for the purchase of the Series 2014 Bonds; authorizing the execution of an Escrow Agreement securing the refunded bonds; and authorizing the execution of additional documents, agreements and certificates necessary to effectuate the issuance of the Series 2014 Bonds.

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The following resolutions were given second reading. Upon motion of Mr. Beard, seconded by Mr. Clarke, the resolutions were approved by the following vote:

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

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

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.

* * *

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: James Moore, License Inspector, Grade 110N, $20.248 hourly in the Div. of Revenue, effective September 22, 2014, Daryle Owens and John Hogan, Public Service Worker, Grade 106N, $12.451 hourly in the Div. of Waste Management, Peter Barber, Arborist Technician, Grade

112N, $20.436 hourly in the Div. of Environmental Policy, all effective upon passage of Council, Harlan Power Jr., Equipment Operator, Grade 108N, $16.677 hourly in the Div. of Parks and Recreation, effective September 22, 2014, Corey Stith, Golf Pro/Supervisor, Grade 117E, $1,908.08 biweekly, Keith Preissler, Public Service Worker Sr., Grade 107N, $13.765 hourly, Andrew Wright, Public Service Worker Sr., Grade 107N, $12.325 hourly, all in the Div. of Parks and Recreation, effective upon passage of Council, Michael Hassloch, Vehicle and Equipment Technician Apprentice, Grade 107N, $17.490 hourly in the Div. of Facilities and Fleet Management, effective September 22, 2014, Elizabeth Arrington, Building Inspector, Grade 113N, $17.423 hourly in the Div. of Building Inspection, effective October 6, 2014, John Rhodes, Eligibility Counselor, Grade 110E, $1,455.68 biweekly in the Div. of Adult Services, and Ban Hasan, Clerical Assistant, Grade 104N, $13.516 hourly in the Div. of Family Services, both effective September 22, 2014 was given first reading.

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

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

Aye: Lawless, Mossotti, Scutchfield, Stinnett, Akers,
Beard, Clarke, Farmer, Ford, Henson,
Kay, Lane ----------12

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

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Emergency Management and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of $871,537.50 Federal funds under the Federal Emergency Management Agency's Flood Mitigation Assistance/Pre-Disaster Mitigation Assistance Program, and are for the acquisition and demolition of up to six residential properties on Clarksdale Ct. along Eastland Park Tributary was given first reading.

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

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

Aye: Lawless, Mossotti, Scutchfield, Stinnett, Akers, Beard, Clarke, Farmer, Ford, Henson, Kay, Lane ----------12

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

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

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Lexington Humane Society's Second Chances Fund ($900), The Plantory, Inc. ($925), Leukemia & Lymphoma Society ($1,700), African American Forum, Inc. ($1,350), MLK Neighborhood Association, Inc. ($500), Copperfield Neighborhood Association, Inc. ($500), The Colony Neighborhood Association ($500), Gardenside Neighborhood Association, Inc. ($225), and Robert H. Williams Cultural Center, Inc. ($1,300), 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. Henson, seconded by Ms. Lawless, the rules were suspended by unanimous vote.

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

Aye: Lawless, Mossotti, Scutchfield, Stinnett, Akers, Beard, Clarke, Farmer, Ford, Henson, Kay, Lane ----------12

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

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

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

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

A Resolution accepting the bid of Kerry Toyota, Inc., in the amount of $177,160, for 2014 and 2015 Toyota Tacoma Trucks, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of MCPC, Inc., and Blackhawk Enterprises, Inc., establishing price contracts for video equipment, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Aquatic Renovations Systems, Inc., d/b/a RenoSys Corp., in the amount of $150,200, for Installment/Replacement of Pool Liners for parks, for the Div. of Parks and Recreation.

A Resolution accepting the bids of J. Edinger & Son, Inc.; Central Indiana Truck Equipment, Corp.; and Municipal Equipment, Inc., establishing price contracts for Refuse Body Repairs, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointments of: Daniel Estes, Public Service Supervisor, Grade 111N, $19.724 hourly in the Div. of Streets and Roads, Christopher Cummins, Environmental Inspector, Grade 113N, $21.182 hourly in the Div. of Water Quality, both effective September 22, 2014, James Duncan, Skilled Trades Worker Sr., Grade 112N, $24.686 hourly in the Div. of Facilities and Fleet Management, effective September 8, 2014; ratifying the Permanent Civil Service Appointments of: Amanda Sweeney, Payroll Analyst, Grade 115E, $1,853.44 biweekly in the Div. of Accounting, effective August 25, 2014, Mark Feibes, Municipal Engineer Sr., Grade 119E, $3,047.76 biweekly in the Div. of Engineering, effective September 10, 2014, Larry Lewis, Environmental Initiatives Specialist, Grade 115E, $1,822.88 biweekly in the Div. of Environmental Policy, effective August 22, 2014, and Sandra Jordan, Staff Assistant Sr., Grade 108N, $18.711 hourly in the Div. of Police, effective August 24, 2014; ratifying the demotion of David Fender, Public Service Supervisor, Grade 111E, $1,586.32 biweekly in the Div. of Water Quality, effective August 25, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Lease Agreement with Ann Tower Gallery, LTD, for the lease of space at the Downtown Arts Center.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with the Fayette County Board of Education, for the Kiddie Kappers Program at Norsworthy Auditorium, at a cost not to exceed $1,466.85.

A Resolution authorizing the Div. of Emergency Management/911, to accept a quote for outdoor warning sirens from Federal Signal and Security System, a sole source provider, at a cost not to exceed $30,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Exchange of Information Agreement with the Dept. of Revenue, Finance and Administration Cabinet, for the Commonwealth of Ky., at no cost to the Urban County Government and further authorizing the Director of Revenue and other personnel to execute any documents related to the confidentiality of such information.

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 $149,036.20 Commonwealth of Ky. funds, are for continuation of the Litter Abatement 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 a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2014-2015 school year, at a cost not to exceed $85,643.22.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and to accept a Deed of Easement from Central Bank & Trust Co. for property located at 256 Southland Dr., for the installation of a traffic signal pole for the Southland Dr./Regency Rd. Traffic Signal Rebuild Project, and authorizing payment to Central Bank & Trust Co., in an amount not to exceed $350.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work Agreement (pursuant to Commonwealth of Ky. Master Agreement 758 1300000512 1), with SDGblue, LLC, for Phase 1 of the implementation of the new Lexington-Fayette Urban County Government Occupational Tax System, at cost not to exceed $131,250.

A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a preliminary official statement for the purchase of the principal amount of its Sewer System Revenue Refunding Bonds, series 2014, in an amount not to exceed $45,000,000.

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

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Federal Equitable Sharing Agreement with the Dept. of Justice and the Dept. of the Treasury, for participation in the Equitable Sharing Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant for stormwater quality projects to Lexmark International, Inc., at a cost not to exceed $350,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2014 property tax year, at a cost not to exceed $350,000, with payment net from collections.\

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Free Contracting, Inc., for the Ecton Park Sanitary Sewer Project, increasing the contract price by the sum of $47,930 from $689,507.50 to $737,437.50.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Fayette County Board of Education, for the Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) Program, at a cost not to exceed $203,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Group Sales Agreement with the Hilton Lexington/Downtown, for catering services for the Ky. Cyber Security Summit, at a cost not to exceed $12,000.

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Upon motion of Ms. Lawless, 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. John C. Cornett to the Administrative Hearing Board with term to expire 7/1/2018. The term of Mr. John Spires is expired; (2) Per the Code of Ordinances §18C-13, personnel listed below from the Div. of Fire and Emergency Services have been appointed by the Fire Chief to the Emergency Medical

Advisory Board with terms to expire September 1, 2018. Council confirmation isn't required. (1) Ms. Mandy M. Arbogast, Student Member, Paramedic Program, Div. of Fire and Emergency Services; (2) Ms. Leslie H. Fryman, Graduate, Paramedic Program, Div. of Fire and Emergency Services; (3) Ms. Patricia K. Howard, Faculty, Paramedic Program, Div. of Fire and Emergency Services; (4) Mr. Christofer J. Sweat, Div. of Fire and Emergency Services; and (5) Mr. Brian L. Wood, Div. of Fire and Emergency Services; (3) Recommending the appointment of Ms. Sharon L. Bogner as 4th District Council representative to the Environmental Commission with term to expire 10/1/2018; and (4) Recommending the reappointments of Ms. Elizabeth A. Frank, Mr. Omar Gayheart and Ms. Gale G. Reece to the Senior Services Commission with terms to expire 9/1/2018.

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The following Communications from the Mayor were received for information only: (1) Resignation of Cornelius D. Purnell, Public Service Worker Sr., Grade 107N, Div. of Parks and Recreation, effective July 31, 2014; (2) Resignation of Roger Hamperian, Records Management Analyst Sr., Grade 113N, Council Clerk's Office, effective August 1, 2014; (3) Resignation of Sandra Young, Life Skills Program Instructor, Grade 110N, Div. of Family Services, effective August 1, 2014; (4) Resignation of Kenneth Louis Brown Jr., Police Officer, Grade 311N, Div. of Police, effective August 17, 2014; (5) Resignation of MacKenzie Bramlett, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 5, 2014; (6) Resignation of David Craft, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 16, 2014; (7) Resignation of Justin Feck, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 29, 2014; (8) Resignation of Samuel Taylor Winslow, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 31, 2014; (9) Resignation of Erick Andrew Sammons, Fire Recruit, Grade 310N, Div. of Fire and Emergency Services, effective August 10, 2014; (10) Resignation of Aaron Lynn Evans, Police Officer - Trainee, Grade 311N, Div. of Police, effective August 3, 2014; (11) Resignation of Ethan Spencer Payne, Police Officer - Trainee, Grade 311N, Div. of Police, effective August 12, 2014; (12) Resignation of Nicholas Mudd, Police Officer - Trainee, Grade 311N, Div. of Police, effective July 27, 2014; (13)

Reinstatement of Jeffrey Burk, Heavy Equipment Technician, Grade 113N, Div. of Facilities and Fleet Management, effective September 22, 2014; and (14) Transfer of William Crowders, Public Service Worker, Grade 106N, from the Div. of Facilities and Fleet Management to the Div. of Water Quality, effective upon passage of Council.

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Mr. Bernard McCarthy, Harry Street, spoke about the Affordable Housing Fund and subsidizing ownership of housing. He spoke about job creation and part-time vs. full-time jobs in Kentucky.

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Mr. Lane spoke about a new restaurant named Petro's Chili and Chips opening its first location in Kentucky this weekend.

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Mr. Farmer asked Mr. Kay about a trip he took with the Bluegrass Community Foundation to Copenhagen, Denmark.

Mr. Kay spoke about the event with the Bluegrass Community Foundation and who represented Kentucky in Copenhagen.

Ms. Mossotti spoke about the trip Mr. Kay took.

Mr. Kay spoke about the purpose of the trip.

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Mr. Ford spoke about the Affordable Housing Fund and Innovative and Sustainable Solutions to Homelessness Fund. He thanked the Council and the Mayor for their work on these projects.

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Upon motion of Ms. Akers, seconded by Ms. Scutchfield, and approved by a majority vote (Mr. Ellinger 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