

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, December 9, 2014

6:00 PM

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Ordinances – Second Reading**

- 1. 1318-14** 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. 30. [Div. of Budgeting, Lueker]
- 2. 1275-14** An Ordinance amending the portion of Section 1 of Ordinance No. 152-2013 described as “Section 7” to designate (1) the chairperson of the Council’s Budget, Finance, and Economic Development Committee, (2) one additional Councilmember appointed by the Mayor, (3) a member of the Lexington Chamber of Commerce or of the Lexington Industrial Foundation, and (4) two members from the financial investment or banking industry as members of the Economic Development Investment Board. [Mayor’s Office, Emmons]
- 3. 1253-14** An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Public Service Worker, Grade 507N, and one (1) Classified Civil Service Position of Operations Manager, Grade 520E, and creating one (1) Classified Civil Service Position of Plant Manager, Grade 524E, in the Div. of Waste Management, appropriating funds pursuant to Schedule No. 31. [Div. of Human Resources, Maxwell]
- 4. 1264-14** An Ordinance of the Lexington-Fayette Urban County Government making certain findings concerning and establishing a Development Area for economic development purposes within of The Lexington-Fayette Urban County to be known as the Midland Avenue Development Area; approving a Local Participation Agreement between Lexington-Fayette Urban County Government, and the Dept. Finance of the Lexington-Fayette Urban County Government establishing an Incremental Tax Special Fund for payment of administrative costs, approved public infrastructure costs, and redevelopment assistance; designating the Dept. of Finance of the Lexington-Fayette Urban County Government as the agency responsible for oversight, administration, and implementation of the Development Area; approving a Master Development Agreement between the

Lexington-Fayette Urban County Government, the Urban County Government's Dept. of Finance and administration and Urban Redevelopment, LLC; and authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the Development Area. [Mayor's Office, Atkins]

- 5.** **1267-14** An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Administrative Specialist Principal, Grade 518E, and creating one (1) Classified Civil Service Position of Human Resources Analyst, Grade 520E, in the Div. of Human Resources, appropriating funds pursuant to Schedule No. 32. [Div. of Human Resources, Maxwell]
- 6.** **1268-14** An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Program Specialist, Grade 513E, and creating one (1) Unclassified Civil Service Position of Communications Director, Grade 527E, in the Office of the Mayor. [Div. of Human Resources, Maxwell]
- 7.** **1269-14** An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Software Developer, Grade 520E, in the Div. of Computer Services and creating one (1) Classified Civil Service Position of Administrative Officer Sr., Grade 526E, in the Office of Chief Information Officer (CIO), appropriating funds pursuant to Schedule No. 33. [Div. of Human Resources, Maxwell]
- 8.** **1306-14** An Ordinance amending Section 1 of Ordinance No. 137-2014, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2015, to make the Budget, Finance & Economic Development Committee a standing committee rather than a Committee of the Whole, and to add a Planning and Public Safety Committee meeting on December 8, 2015. [Council Office, Maynard]
- 9.** **1317-14** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Committee of the Whole appropriations as approved at Work Session December 2, 2014, and appropriating and re-appropriating funds, Schedule No. 24. [Div. of Budgeting, Lueker]

- 10.** **1319-14** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,500 for Berry Hill Skate Park and to budget a \$17,530 donation from Friends for Skateparks, Lexington KY, Inc. and appropriating and re-appropriating funds, Schedule No. 36. [Div. of Budgeting, Lueker]
- 11.** **1320-14** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$126.65 for the Div. of Police from Neighborhood Development Funds for the purchase of eight Neighborhood Watch Signs for the River Park Neighborhood Association, and appropriating and re-appropriating funds, Schedule No. 35. [Div. of Budgeting, Lueker]

IV. Ordinances – First Reading

- 12.** **1342-14** 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. 34. [Div. of Budgeting, Lueker]

V. Resolutions – Second Reading

- 1.** **1201-14** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Multi-Year Service Agreement with Time Warner Cable Enterprises, LLC, for the continuation of existing services, for the Div. of Computer Services, at no additional cost to the Urban County Government. [Div. of Computer Services, Nugent]
- 2.** **1301-14** A Resolution awarding a non-exclusive franchise to Insight Kentucky Partners II, L.L.P. for a term of 10 years for cable television system within the confines of the Lexington-Fayette Urban County Government. [Council Office, Maynard]
- 3.** **1302-14** A Resolution authorizing the Mayor to sign a Settlement Agreement with Insight Kentucky Partners II, L.L.P.; an Assumption Agreement with Comcast Corp.; and an Assumption Agreement with Charter Communications Inc. [Council Office, Maynard]
- 4.** **1303-14** A Resolution consenting to a cable franchise transfer of control to Comcast Corp. and consenting to a cable franchise transfer of control to Charter Communications, Inc. [Council Office, Maynard]

5. 1337-14 A Resolution accepting the bid of Churchill McCee, LLC, in the amount of \$6,109,000, for the Public Safety Operations Center (PSOC) Renovation for the Dept. of Public Safety, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Churchill McGee, LLC, related to the bid. [Council Office, Maynard]
6. 1336-14 A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to negotiate and execute a Loan Agreement for up to ten (10) years with MedSignals/VitalSignals, LLC, in an amount not to exceed \$250,000, for the creation and retention of eleven (11) new jobs with an average hourly wage of at least \$25.52, exclusive of benefits. [Council Office, Maynard]

VI. Resolutions – First Reading

7. 1219-14 A Resolution accepting the bid of J & V Contracting, LLC, establishing a price contract for Traffic Sign Installation, for the Div. of Traffic Engineering. (3 Bids, Low) [Hoskins-Squier]
8. 1300-14 A Resolution accepting the bid of FuelBand, LLC, in the amount of \$38,000, for Renovations at Alfalfa's Restaurant, for the Dept. of General Services. (1 Bid) [Reed]
9. 1333-14 A Resolution ratifying the Probationary Civil Service Appointments of: Tamarah Gross, Administrative Specialist Sr., Grade 516N, \$18.981 hourly and Patricia Loney, Administrative Specialist Sr., Grade 516N, \$20.736 hourly both in the Div. of Revenue, effective December 29, 2014, and Robin Hickman, Fleet Operations Manager, Grade 521E, \$2,369.84 biweekly in the Div. of Facilities and Fleet Management, effective December 15, 2014; ratifying the Permanent Civil Service Appointments of: Jason Martin, Engineering Technician, Grade 514N, \$17.015 hourly in the Div. of Engineering, effective December 16, 2014, Albert Miller, Director, Grade 533E, \$3,414.32 biweekly in the Div. of Streets and Roads and Robin Burke, Administrative Specialist Sr., Grade 516N, \$21.561 hourly in the Div. of Emergency Management/911, both effective November 19, 2014, and Meghan Jennings, Planning Technician, Grade 514N, \$16.870 hourly in the Div. of Planning, effective December 2, 2014; ratifying the Permanent Sworn Appointment of: Thomas Perkins, Police Lieutenant, Grade 317E, \$3,044.37 biweekly in the Div. of Police, effective December 8, 2014; and ratifying the Unclassified Civil Service Appointments

of: Lori Houlihan, Administrative Aide to Mayor Sr., Grade 524E, \$2,900.00 biweekly and Susan Straub, Communications Director, Grade 527E, \$3,815.39 biweekly both in the Office of the Mayor, effective December 15, 2014. [Div. of Human Resources, Maxwell]

- 10.** **1334-14** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Michael Miller, Staff Assistant Sr., Grade 510N, \$15.498 hourly in the Div. of Revenue and Phillip Bryant, Trades Worker Sr., Grade 511N, \$16.018 hourly in the Div. of Parks and Recreation, both effective upon passage of Council, and Elizabeth Jefferson, Staff Assistant Sr., Grade 510N, \$15.177 hourly in the Div. of Aging and Disability Services, effective January 6, 2015. [Div. of Human Resources, Maxwell]
- 11.** **1341-14** A Resolution ratifying the Unclassified Civil Service Appointment of: Ronnie Bastin, Commissioner of Public Safety, Grade 538E, \$4,801.84 bi-weekly, effective January 19, 2015. [Council Office, Maynard]
- 12.** **1294-14** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Amendment No. Three (3) with Hill-N-Dale Neighborhood Association, for extension of the completion date of the Neighborhood Action Match Project to June 30, 2015. [Div. of Grants and Special Programs, Gooding]
- 13.** **1299-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation of one (1) refrigerator, valued at \$1,500, from Pieratt's, for the Family Care Center. [Div. of Social Services, Mills]
- 14.** **1314-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to Lease Termination Agreement with Sprint Spectrum L.P. for the telecommunications facility located at the Lexington-Fayette Urban County Government Center, extending the lease termination date from December 31, 2014, to February 28, 2015. [Council Office, Maynard]
- 15.** **1322-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with Squire Oak Homeowners Association (\$8,525), Walnut Ridge Homeowners Association, Inc. (\$9,598),

Picadome Neighborhood Association (\$4,000), Kennedy Landing Homeowners Association, Inc. (\$9,617), Walnut Creek Homeowners Association, Inc. (\$6,500), Golf Townhomes of Andover Homeowners Association, Inc. (\$5,285), Residents Inc., d/b/a The Colony Neighborhood Association (\$2,433), Copperfield Neighborhood Association (\$5,000), Fairways at Lakeside Community Association, Inc. (\$1,500), Georgetown Street Neighborhood Association (\$5,000), Wyndham Downs Homeowners Association, Inc. (\$4,375) and Mentelle Neighborhood Association (\$3,167) for carrying out various neighborhood activities and improvements for FY 2015, at a cost not to exceed \$65,000. [Council Office, Maynard]

- 16. 1328-14** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with The Southland Association (\$1,500), Eastland Parkway NA, Inc. (\$1,000), Bryan Station High School Alumni Association, Inc., Technology Academy (\$1,000), Bryan Station High School Alumni Association, Inc., Track Team (\$500), Bryan Station High School Alumni Association, Inc., Archery Team (\$500), Center for Women, Children & Families, Inc. (\$470), Salvation Army (\$1,750), Friends of Raven Run (\$825), Sisters Road to Freedom, Inc. (\$900), Seedleaf (\$850), YMCA of Central KY (\$1,300), Volunteers of America of KY, Inc. (\$500), 16th District PTA, Inc., STEAM Academy (\$500), Bluegrass Technology Center (\$375), Lexington Community Radio, c/o Blue Grass Community Foundation (\$2,625), and Seven Parks Neighborhood Association, Inc. (\$575), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

VII. Communications From the Mayor

- 1339-14**
1. Recommending the reappointment of Council Member Bill Farmer, Jr. to the Affordable Housing Governing Board with term to expire 12/31/2016.
 2. Recommending the reappointment of Mr. Joel L. Cowan to the Black & Williams Neighborhood Community Center Board with term to expire 1/1/2019.
 3. Recommending the reappointment of Council Member Peggy Henson to the City Employees Pension Fund Board with term to expire 12/31/2016.
 4. Recommending the reappointments of Ms. Tiffany Bryant, as Employment/Education Advocacy representative, Mr. Richard Curtis, as Commissioner of Public Safety Designee, Ms. Kenzie Gleason, as Commissioner of Planning Designee, Council Member Peggy Henson, and Ms. Kristy Stambaugh, as Commissioner of Social Services Designee, to the Commission on Citizens with Disabilities, with terms to expire 1/1/2019, 12/31/2018, 12/31/2018, 12/31/2016 and 12/31/2018 respectively.

5. Recommending the appointment of Mr. Michael Curd, as Bluegrass Hospitality Association representative, and the reappointment of Mr. Ronald Tritscher, as At-Large representative, to the Convention & Visitors Bureau Board of Directors with terms to expire 9/1/2017 and 9/9/2017 respectively. The term of Mr. Ronald van Haaren is expired.
6. Recommending the reappointment of Rep. Kelly Flood to the Domestic Violence Prevention Board with term to expire 1/1/2019.
7. For Information Only: Per the Code of Ordinances, §18C-13, the citizen below has been designated "EMAB representative" by their respective organization with a term to expire July 1, 2017. Council confirmation is not required.
Dr. Allison Rains, University of Kentucky Good Samaritan Hospital, ER representative
8. Recommending the appointment of Mr. Josiah D. Frey, as 11th District representative, and the reappointment of Mr. Paul Swoveland, as 9th District representative, to the Convention & Visitors Bureau Board of Directors with terms to expire 9/1/2017 and 9/9/2017 respectively. The term of Mr. Ronald van Haaren is expired.
9. Recommending the appointment of Mr. Ryan C. Koch, as At-Large representative, to the Greenspace Commission with term to expire 7/18/2017.
10. Recommending the reappointment of Council Member Peggy Henson to the Homelessness Prevention & Intervention Board with term to expire 12/31/2016.
11. Recommending the reappointment of Mr. Robert Orbach to the Human Rights Commission with term to expire 1/1/2019.
12. Recommending the reappointments of Council Member Ed Lane, Mr. Gary W. Ludwick, as CPA At-Large representative, and Commissioner Bill O'Mara, as Mayor's Designee, to the Internal Audit Board with terms to expire 12/31/2016, 12/1/2018, and 12/31/2018 respectively
13. Recommending the reappointment of Ms. Alice Nelson, as Fayette County Public Schools representative, to the Parks and Recreation Advisory Board with term to expire 1/14/2019.
14. Recommending the appointment of Mr. Michael McKay, to fill the unexpired term of Ms. Wallis Miller as UK College of Design representative, to the Urban County Arts Review Board with term to expire 6/6/2015.

VIII. Communications From the Mayor (For Information Only)

1335-14

1. Resignation of Donald Walker, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective November 23, 2014.
2. Resignation of William A. Fogle, Public Service Worker Sr., Grade 509N, Div. of Water Quality, effective November 12, 2014.
3. Resignation of James Theodore York, Deputy Coroner, Grade 515N, Office of the Coroner, effective November 17, 2014.

4. Resignation of Larry Hall, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective November 7, 2014.
5. Resignation of Richard Doug Draper, Treatment Plan Operator, Grade 515N, Div. of Water Quality, effective November 12, 2014.
6. Resignation of Britaney Fleming, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective November 23, 2014.
7. Resignation of Derek Shelby Miracle, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective November 11, 2014.
8. Resignation of Kristi Hardy Wilkinson, Clerical Assistant Sr., Grade 507N, Div. of Accounting, effective October 31, 2014.
9. Resignation of Joshua Donavon Slone, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective November 24, 2014.
10. Resignation of Lonzo Ballew, Equipment Operator Sr., Grade 512N, Div. of Streets and Roads, effective November 16, 2014.
11. Resignation of Tony R. Eary, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective November 14, 2014.
12. Reinstatement of Bradley Farkas, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective December 29, 2014.
13. Classified Civil Service Temporary Appointment of Gregory Charles, Digital Content Administrator, Grade 520E, Div. of Computer Services, effective December 1, 2014.
14. Classified Civil Service Temporary Appointment of Roger Mulvaney, Traffic Engineer Manager, Grade 527E, Div. of Traffic Engineering, effective December 8, 2014.
15. Classified Civil Service Acting Appointment of Dan James, Human Resources Manager, Grade 525E, Div. of Human Resources, effective January 26, 2014.
16. Termination of Lia La'Nae Parker, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective November 24, 2014.
17. Termination of Brad Chambers, Director, Grade 533E, Div. of Parks and Recreation, effective November 20, 2014.
18. Termination of Michael Hassloch, Vehicle and Equipment Mechanic - Apprentice, Grade 510N, Div. of Facilities and Fleet Management, effective November 14, 2014.

IX. Announcements**X. Public Comments****Adjournment**