

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, March 17, 2015

5:00 PM

Special Meeting

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

0322-15 Minutes of the February 26, 2015 Council Meeting

IV. Ordinances – Second Reading

1. 0240-15 An Ordinance amending Article 8-15(o) of the Zoning Ordinance to allow Mobile Food Unit Vendors (aka Food Trucks) as an accessory use in a Professional Office Project, as permitted within the Professional Office (P-1) zone and requiring such vendors to locate at least 500 feet from any residentially zoned property. (Urban County Council). Approval 10-0 [Div. of Planning, King]
2. 0059-15 An Ordinance amending Section 9-11(a) of the Code of Ordinances related to fire prevention to include nightclubs, bars and hotels; amending Sections 9-11(c), (d), (e), (f), (g) and (h) of the Code of Ordinances related to fire prevention to replace the word notice with order to remedy. [Council Office, Maynard]
3. 0060-15 An Ordinance amending Section 9-13 of the Code of Ordinances of the Lexington-Fayette Urban County Government related to fire prevention to redefine the buildings that can be closed on proper order. [Council Office, Maynard]
4. 0061-15 An Ordinance amending Section 9-3(a)(4) of the Code of Ordinances related to fire prevention to delete establishment of fire escapes; amending Section 9-3(a) (8) of the Code of Ordinances related to fire prevention to delete section (8). [Council Office, Maynard]
5. 0062-15 An Ordinance deleting Section 9-21 of the Code of Ordinances of the Lexington-Fayette Urban County Government pertaining to a Fire Prevention Board of Appeals; amending Section 9-22(a) of the Code of Ordinances related to fire prevention to create a new Section 1 which defines the applicability of this Subsection; amending Section 9-22(a)(2) of the Code of Ordinances related to fire prevention to renumber the old Section 1 to Section 2 and to include the orders of other members of the department, to provide for a written appeal within 10 business days instead of 30 and to prohibit the Fire Marshal who issued the order from being

the Hearing Officer; amending Section 9-22(a)(3) of the Code of Ordinances relating to fire prevention to renumber the existing Section 2 to be a new Section 3 and to include the Fire Chief's designee in this Section; amending Section 9-22(a) of the Code of Ordinances related to fire prevention to renumber the old Section 3 to new Section 4 and to provide for a written decision within 5 business days; amending Section 9-22(b) of the Code of Ordinances related to fire prevention to delete the existing Section and replace it with an appeal of the Fire Chief's order as provided under state law; amending Section 9-22 of the Code of Ordinances relating to fire prevention to delete the existing Section (c) and replace it with a new Section (c) providing that all orders not timely appealed shall become final. [Council Office, Maynard]

- 6. 0155-15** An Ordinance amending the authorized strength by abolishing two (2) Classified Civil Service Positions of Public Service Worker, Grade 507N and one (1) Unclassified Civil Service Position of Program Supervisor, Grade 519E; and creating one (1) Classified Civil Service Position of Administrative Officer, Grade 523E and one (1) Unclassified Civil Service Position of Grants Manager, Grade 523E with a term of (3) three years, expiring February 2018, all in the Div. of Parks and Recreation, effective upon passage of Council, appropriating funds pursuant to Schedule No. 46. [Div. of Human Resources, Maxwell]
- 7. 0186-15** An Ordinance amending Chapter 18A of the Code of Ordinances relating to vehicles for hire as follows: amending Section 18A-1(6) to include the definition of taxicab and transportation network company services; creating Section 18A-1(10) to define wheelchair accessible taxicab; amending Section 18A-3 to lower the required minimum number of taxicabs in a fleet from twenty-five (25) to ten (10) and to allow the addition of taxicabs in a fleet by increments of one (1); amending Section 18A-6 to allow a waiver or reduction in annual permit fees for wheelchair accessible taxicabs; amending Section 18A-16 to allow a mobile application to be used in place of taximeter; amending Section 18A-21 to delete the two-way communication and central dispatch and twenty-four (24) hour service, three hundred sixty-five (365) days per year requirements; and amending Section 18A-22 to allow for electronic maintenance of manifests. [Council Office, Maynard]

- 8. 0243-15** An Ordinance of Lexington-Fayette Urban County Government authorizing the issuance of Lexington-Fayette Urban County Government Various Purpose General Obligation Refunding Bonds, Series 2015A, in one or more subseries, in an aggregate principal amount not to exceed \$85,000,000, for the purpose of refunding (I) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Bonds, Series 2006C, (Development Rights Project); (II) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Bonds Public Projects Refunding Bonds, Series 2006D; (III) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Various Purpose Bonds Series 2009A; (IV) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government Taxable General Obligation Pension Funding Bonds, Series 2010D; and, (V) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government Various Purpose General Obligation Public Projects Bonds, Series 2010G (Federally Taxable - Recovery Zone Economic Development Bonds - Direct Payment To the Issuer); approving a form of Bond; authorizing designated officers to execute and deliver the Bonds; providing for the payment and security of the Bonds; creating a Bond Payment Fund and Escrow Funds; maintaining the heretofore established Sinking Fund; authorizing a Certificate of Award for the acceptance of the bid of the Bond purchaser for the purchase of the Series 2015A Bonds; authorizing an Escrow Trust Agreement; and repealing inconsistent ordinances. [Dept. of Finance, O'Mara]
- 9. 0267-15** 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. 45. [Div. of Budgeting, Lueker]
- 10. 0268-15** An Ordinance amending Chapter 16 of the Code of Ordinances as follows: amending Section 16-48 to increase disposal fees for sewage; amending Section 16-57.1 to provide that all rates and fees set forth in Sections 16-48, 16-59, and 16-60 shall be adjusted annually each fiscal year beginning effective July 1, 2017, in accordance with the Consumer Price Index for all urban consumers; amending Section 16-59 to increase fees for sanitary sewer service rates for residential users subject to Schedule

A from \$5.09 for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$3.83 per unit for usage in excess of one (1) unit to \$5.70 effective July 1, 2015 and \$6.38 effective July 1, 2016, for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$4.21 effective July 1, 2015 and \$4.80 effective July 1, 2016, per unit for usage in excess of one (1) unit; to increase sanitary sewer service rates for users subject to Schedule B from \$6.17 for the first unit, from zero (0) to one hundred (100) cubic feet of water, and \$4.65 for usage in excess of one (1) unit to \$6.91 effective July 1, 2015 and \$7.74 effective July 1, 2016, for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$5.21 effective July 1, 2015 and \$5.84 effective July 1, 2016, per unit for usage in excess of one (1) unit, plus increase the charge for suspended solids from 0.694 to 0.777 effective July 1, 2015 and 0.870 effective July 1, 2016, the charge for ammonia nitrogen from 2.108 to 2.361 effective July 1, 2015 and 2.644 effective July 1, 2016, and the charge for biochemical oxygen demand from 0.839 to 0.940 effective July 1, 2015 and 1.053 effective July 1, 2016; and amending Section 16-60 to increase sanitary sewer tap on fees. [Council Office, Maynard]

V. Ordinances – First Reading

- 11. 0261-15** An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Traffic Engineer, Grade 520E, and creating one (1) Classified Civil Service Position of Traffic Engineer Sr., Grade 525E, in the Div. of Traffic Engineering, appropriating funds pursuant to Schedule No. 48. [Div. of Human Resources, Maxwell]

- 12. 0266-15** An Ordinance closing portions of DeShort Circle and DeRoode and McKinley Streets; determining that the Urban County Government owns all property abutting the portion of the streets to be closed and hereby consents thereto; and authorizing the Mayor, on behalf of the Urban County Government, to execute a quitclaim deed and/or a consolidation plat transferring the former right-of-way to the Urban County Government as abutting owner. [Div. of Engineering, Frazier]

- 13. 0282-15** An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Deputy Coroner, Grade 515N, and creating one (1) Unclassified Civil Service Position of Chief Deputy Coroner Supervisor, Grade 525E, and abolishing one (1) Unclassified Civil Service Position of Assistant Coroner,

Grade 525E and creating one (1) Unclassified Civil Service Position of Chief Deputy Coroner Sr., Grade 518N and reclassifying the incumbents in the Coroner's Office, and appropriating funds pursuant to Schedule No. 50. [Div. of Human Resources, Maxwell]

14. 0342-15 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. 47. [Div. of Budgeting, Lueker]

VI. Resolutions – Second Reading

1. 0125-15 A Resolution accepting the bid of J. Edinger & Son, Inc., in the amount of \$21,509.00, for a Stainless Steel Platform Bed, for the Div. of Facilities and Fleet Management.(1 Bid) [Baradaran]
2. 0207-15 A Resolution accepting the bid of Riley Oil Co., establishing a price contract for Commercial Fuel - Diesel, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
3. 0224-15 A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for Custodial Services - Safety City, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]
4. 0237-15 A Resolution accepting the bid of Gilpin Masonry Construction Co., Inc., in the amount of \$39,400.00, for the Stone Arch Repairs - Dunbar Community Center, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Gilpin Masonry Construction Co., Inc., related to the bid. (3 Bids, Low) [Reed]
5. 0257-15 A Resolution accepting the bid of Ken Isaacs Interiors, Inc., establishing a price contract for Flooring Installation, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
6. 0255-15 A Resolution ratifying the Probationary Civil Service Appointment of: Jean Walker, Administrative Officer Sr., Grade 526E, \$2,890.16 biweekly in the Div. of Enterprise Solutions, effective March 9, 2015. [Div. of Human Resources, Maxwell]
7. 0163-15 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of

\$603,120.00 Federal funds, are for the Old Frankfort Pike Scenic Byway Viewing Area, the acceptance of which obligates the Urban County Government for the expenditure of \$150,780.00 as an in-kind match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

- 8. 0164-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #1 to the Agreement with Bluegrass Area Development District, to accept additional Federal funds in the amount of \$18,357.54 for operation of the Lexington Senior Citizens Center. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]
- 9. 0165-15** A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase a Portable FTIR Gas (Air) Analyzer from RAECO, a sole source provider, at a cost not to exceed \$70,749.00. [Div. of Fire and Emergency Services, Jackson]
- 10. 0166-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Level Agreement with Kentucky Interactive, LLC, (ky.gov) for the provision of services related to online electronic transactions, at no cost to the Urban County Government. [Div. of Computer Services, Nugent]
- 11. 0169-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participant Immunization Registry Authorization, for the Div. of Community Corrections to participate in the Immunization Registry Component of the Ky. Health Information Exchange, at no cost not to the Urban County Government. [Div. of Community Corrections, Ballard]
- 12. 0171-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with McNutt Construction Co., for the West Hickman Waste Water Treatment Plant Masonry Repair Project, decreasing the contract price by the sum of \$26,737.00 from \$235,155.00 to \$208,418.00. [Div. of Water Quality, Martin]
- 13. 0174-15** 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 Gainesway Trail Project, at a cost not to exceed \$5,000.00. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- 14. 0175-15** 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 Loudon Ave. Sidewalk Project, at a cost not to exceed \$5,000.00. [Div. of Grants and Special Programs/Dept. of Planning, Preservation, and Development, Gooding/Paulsen]
- 15. 0176-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Modification to the Agreement with the Ky. Office of Homeland Security to purchase soft body armor, extending the period of performance from April 30, 2015 through August 31, 2015, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- 16. 0177-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Div. of Compliance Assistance and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$50,000.00 Federal funds, and are for clean up and remediation of environmental concerns at the Old Fayette County Courthouse, the acceptance of which requires 20% local match. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Holmes]
- 17. 0180-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract with Hubert Excavating and Contracting, LLC, for the Blue Sky Force Main - Contract 2 Project, decreasing the contract price by the sum of \$22,598.84 from \$1,100,000.00 to \$1,077,401.16. [Div. of Water Quality, Martin]
- 18. 0189-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. State Police, for information sharing, at no cost to the Urban County Government. [Div. of Police, Barnard]

- 19. 0196-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety 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 \$75,000.00 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$25,000.00 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant budget, and authorizing the Mayor to execute an Agreement with the Fayette County Commonwealth Attorney's Office, for a full-time prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$66,608.00 for FY 2016. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]
- 20. 0199-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Rental Agreement and Catering Contract with Lexington Convention Center and Hyatt Regency, for the Police Awards Banquet, at no cost to the Urban County Government. [Div. of Police, Barnard]
- 21. 0205-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Lagco, Inc., for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C, increasing the contract price by the sum of \$23,042.00 from \$702,880.00 to \$725,922.00. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- 22. 0216-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety 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 \$136,639.00 Commonwealth of Ky. funds from the Law Enforcement Service Fee Program, are for support of the cost of police overtime hours for a Traffic Alcohol Patrol and the purchase of PBT units and accessories, the acceptance of which obligates the Urban County Government for the expenditure of \$1,660.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

- 23.** **0225-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Education Fund for Handicapped Children and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$15,100.00 Commonwealth of Ky. funds, and are for therapeutic recreation activities for disabled persons. [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Reed]
- 24.** **0226-15** A Resolution approving, pursuant to Section 22-55.1 of the Code of Ordinances, the bond with surety of Edward L. Sparks, Third District Constable (\$10,000), and directing the Div. of Risk Management to record the bond with surety, along with a certified copy of this resolution, in the Office of the Fayette County Clerk. [Div. of Risk Management, Johnston]
- 25.** **0227-15** A Resolution approving, pursuant to Section 22-55.1 of the Code of Ordinances, the bond with surety of Jeff D. Jacob, First District Constable (\$10,000), and directing the Div. of Risk Management to record the bond with surety, along with a certified copy of this resolution, in the Office of the Fayette County Clerk. [Div. of Risk Management, Johnston]
- 26.** **0228-15** A Resolution approving, pursuant to KRS 67.720 and Section 22-55.1 of the Code of Ordinances, the bond with surety of John S. Roberts, County Judge/Executive, in the amount of \$10,000, and directing the Div. of Risk Management to record the bond, with surety, along with a certified copy of this resolution, in the Office of the Fayette County Clerk. [Div. of Risk Management, Johnston]
- 27.** **0238-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Alarm Agreement, Proposal and Addendum with Sonitrol of Lexington, Inc., for alarm installation and activation, at a cost not to exceed \$2,781.40. [Div. of Police, Barnard]
- 28.** **0239-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to NoLi CDC Corp., for stormwater quality projects, at a cost not to exceed \$80,588.50. [Div. of Water Quality, Martin]

- 29.** **0242-15** 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 Various Purpose General Obligation Refunding Bonds, Series 2015A in a principal amount not to exceed \$85,000,000. [Dept. of Finance, O'Mara]
- 30.** **0153-15** A Resolution accepting the bid of ADS, LLC, establishing a unit price contract for Capacity Assurance Program Flow Monitoring Field Services, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ADS, LLC, related to the bid. (3 bids, Low) [Martin]

VII. Resolutions – First Reading

- 31.** **0039-15** A Resolution accepting the bid of The Allen Co., Inc., in the amount of \$4,287,750.91, for the Clays Mill Road Improvements Section 2C, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with The Allen Co., Inc., related to the bid. (2 Bids, Low) [Frazier]
- 32.** **0269-15** A Resolution accepting the bid of Jahnke and Sons Construction, Inc. D/b/a WHP Trainingtowers, in the amount of \$613,586.52, for Fire Training Tower, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Jahnke and Sons Construction, Inc. d/b/a WHP Trainingtowers, related to the bid. (4 Bids, Low) [Jackson]
- 33.** **0274-15** A Resolution accepting the bid of Adams Management Consultants, PLLC, in the amount of \$24,890.00, for Mega Splash Bucket for Southland Pool, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Management Consultants, PLLC, related to the bid. (2 Bids, Low) [Reed]
- 34.** **0281-15** A Resolution accepting the bid of Johnson Controls, Inc., in an amount not to exceed \$115,301.00, for HVAC Controls Renovation - Office of Fayette County Clerk, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Johnson Controls, Inc., related to the bid. (3 Bids, Low) [Baradaran]

- 35.** **0284-15** A Resolution accepting the bid of FuelBand, LLC, in the amount of \$27,000.00, for the Refurbishing of the Pirate Ship in Woodland Park, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with FuelBand, LLC, related to the bid. (4 Bids, Low) [Reed]
- 36.** **0292-15** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointment: Thomas Clements, Municipal Engineer Sr., Grade 525E, \$2,405.36 biweekly in the Div. of Engineering, effective April 6, 2015; authorizing the Div. of Human Resources to make conditional offers to the following Probationary Sworn Appointments: Richard Manning, Brian Gurley, Brian Johnson, Christopher Kenney, Dustin Dunn, Kent Anderson, Joshua Cox, John Hurter, Jacob Schaffer, Brooks Burnett, Robert Bright, Travis Eckman, Mark Pilat, Christopher Wright, Brooks Fitzpatrick, Zackary Jeter, Andrew Canada, Kiker Moses, Tyler Fitts, Richard McClard, Eric Bottoms, William Owens, Larry Durst, William Tabor, and Sarah Yates, all Firefighter Recruit, Grade 310N, \$15.024 hourly in the Div. of Fire and Emergency Services, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Brian Smith, Fleet Parts Specialist, Grade 510N, \$15.498 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 37.** **0293-15** A Resolution ratifying the Probationary Civil Service Appointments of: Tammy Rose, Customer Service Specialist, Grade 510N, \$21.430 hourly in the Div. of Government Communications, effective February 11, 2015 and Sarah Farley, Staff Assistant Sr., Grade 510N, \$13.879 hourly in the Division of Police, effective February 25, 2015. [Div. of Human Resources, Maxwell]
- 38.** **0307-15** A Resolution appointing an ad hoc Citizens' Committee to recommend candidates for the position of Citizens' Advocate. [Council Office, Maynard]
- 39.** **0290-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Swim Team, Inc. (\$625), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

- 40.** **0103-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Ky. Emergency Management of batteries and message boards, for use at the CSEPP, at no cost to the Urban County Government. [Div. of Emergency Management/911, Dugger]
- 41.** **0168-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Ky. Horse Park, for the Chemical Stockpile Emergency Preparedness Program Event. [Div. of Emergency Management/911, Dugger]
- 42.** **0170-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Construction Notice to be submitted to the FCC by Atlas License Co. relating to the license for a radio repeater installed in FY14 at the Fayette County Detention Center for the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Ballard]
- 43.** **0248-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Walker Properties of Central Ky., LLC, for lease of property at 740 National Ave., at a cost not to exceed \$26,225.40. [Div. of Police, Barnard]
- 44.** **0258-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Three Year Agreement with Bowman Systems, LLC, for case management software systems and support, for the Dept. of Social Services, at a cost not to exceed \$62,190.00 for FY 2015. [Dept. of Social Services, Hamilton]
- 45.** **0262-15** A Resolution accepting the Response of J. L. Carman and Associates, d/b/a CARMAN to RFP No. 69-2014 Corridors Breeders Cup Beautification Design Project, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with J. L. Carman and Associates, d/b/a CARMAN to provide services related to the RFP, at a cost estimated not to exceed \$54,680.00. [Div. of Environmental Services, Plueger]
- 46.** **0263-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Emerson Network Power/Liebert Services Co., for annual maintenance services on the Uninterruptible Power System (UPS), at a cost not to exceed \$6752.00 (FY 2015). [Div. of Computer Services, Nugent]

- 47.** **0287-15** A Resolution accepting the Response of Waste Services of the Bluegrass, Inc. to RFP 50-2014, establishing a price contract for Waste Management Disposal and Transfer Station Operations, for the Div. of Waste Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Waste Services of the Bluegrass, Inc., related to the RFP. [Div. of Central Purchasing, Slatin]

VIII. Communications From the Mayor

- 0286-15** 1. Recommending the appointment of Mr. Maurice Nalley, as At-Large representative, to the Keep Lexington Beautiful Commission, with term to expire 2-1-2019.
2. Recommending the appointment of Ms. Paula Plonski, as Audubon Society representative, to the Masterson Station Park Advisory Board, with term to expire 3-5-2019.

IX. Communications From the Mayor (For Information Only)

- 0294-15** 1. Resignation of Steven Florence, Telecommunicator, Grade 513N, Div. of Emergency Management/911, effective 2-22-2015.
2. Resignation of Tasha D. Epps, Administrative Specialist, Grade 513N, Div. of Police, effective 2-12-2015.
3. Resignation of Howard Ferguson, Heavy Equipment Technician, Grade 516N, Div. of Facilities and Fleet Management, effective 2-18-2015.
4. Resignation of James R. Wray, Engineering Technician Principal, Grade 518E, Div. of Engineering, effective 2-21-2015.
5. Resignation of Laura Olrich, Administrative Specialist, Grade 513N, Div. of Parks and Recreation, effective 2-6-2015.
6. Resignation of Chase A. Allen, Police Officer, Grade 311N, Div. of Police, effective 2-6-2015.
7. Resignation of Jean Reynold Alcius, Program Specialist, Grade 513N, Dept. of Social Services, effective 2-13-2015.

X. Announcements

XI. Public Comments

Adjournment