

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky

June 11, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 11, 2015 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Lane, Moloney and Mossotti.

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

Resolutions No. 267-2015 through 293-2015, and Ordinances No. 55-2015 through 58-2015, inclusive, were reported as having been signed and published, and ordered to record.

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The Invocation was given by Pastor Sam Cirrincione, Center Point Church.

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Upon motion of Ms. Lamb, seconded by Ms. Scutchfield, the Minutes of the May 28, 2015 Council Meeting were approved by unanimous vote.

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The Mayor asked Ms. Akers to join him at the podium. The Mayor spoke about the Speigel Heights Neighborhood Outreach. He spoke about efforts of the community, good citizenship and the different divisions of the Lexington-Fayette Urban County Government who assisted in this effort.

Ms. Akers spoke about the neighborhood cleanup efforts and the many groups who participated. She thanked everyone who gave their time. She recognized Mr. Matt Crawford from Code Enforcement for his efforts in organizing this event.

Mr. Crawford thanked everyone and spoke about the Outreach Program. The Mayor invited Pastor Cirrincione to the podium.

Pastor Cirrincione stated it was a privilege to work with the city.

The Mayor read a Proclamation stating that June 11, 2015 was Center Point Church Day in Lexington.

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The Mayor asked Ms. Henson to recognize Scout Troop 93.

Ms. Henson spoke about the troop and stated members were trying to get their citizenship merit badges. She stated the troop was there with their Scout Master Mr. Richard Archer.

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An Ordinance amending the compensation system salary schedules and Sections 22-53.2, and 23-28 of the Code of Ordinances providing a two percent (2%) structure movement to the salary schedules applicable to all full-time and part-time positions in the classification and compensation system; providing that all full-time and part-time employees in the classification and compensation system who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a three percent (3%) pay increase; providing that Section 21-29(c) notwithstanding, all employees at the maximum of the

grade salary range shall receive a three percent (3%) pay increase; amending Section 23-32(d) of the Code of Ordinances modifying the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E; increasing the salary by three percent (3%) for one (1) position of ABC Administrator - PT, within the Office of Alcohol Beverage Control, three (3) positions of Law Clerk - PT, within the Dept. of Law, one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, all to become effective June 29, 2015 was on the docket for first reading.

Upon motion of Ms. Lamb, seconded by Mr. Moloney, and approved by majority vote (Mr. Farmer and Ms. Bledsoe voted **no**, and Ms. Akers was absent when the vote was taken) the ordinance was amended to change the pay increase from 3% to 4%. This was a material change and required a new first reading.

An Ordinance amending the compensation system salary schedules and Sections 22-53.2, and 23-28 of the Code of Ordinances providing a two percent (2%) structure movement to the salary schedules applicable to all full-time and part-time positions in the classification and compensation system; providing that all full-time and part-time employees in the classification and compensation system who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a four percent (4%) pay increase; providing that section 21-29(c) notwithstanding, all employees at the maximum of the grade salary range shall receive a four percent (4%) pay increase; amending Section 23-32(d) of the Code of Ordinances modifying the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E; increasing the salary by four percent (4%) for one (1) position of ABC Administrator - P\T, within the Office of Alcohol Beverage Control, three (3) positions of Law Clerk - P\T, within the Dept. of Law, one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, all to become effective June 29, 2015 was given first reading as amended and ordered placed on file until June 18, 2015 for public inspection.

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

Aye: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Henson, Kay,
Lamb, Lane, Moloney, Mossotti -----14

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

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,750 for the Div. of Parks and Recreation from Neighborhood Development Funds for the purchase of furniture and electronics for the Kenwick Community Center, and appropriating and re-appropriating funds, Schedule No. 64.

An Ordinance amending Section 14-98(1)(d) of the Code of Ordinances related to smoking indoors to prohibit smoking electronic smoking devices in a retail tobacco store; amending Section 14-98(1)(g) of the Code of Ordinances related to smoking indoors to prohibit smoking of tobacco products in a retail electronic cigarette store.

An Ordinance creating Article XXXXVII in Chapter 2 of the Code of Ordinances of the Lexington-Fayette Urban County Government to create the Mayor's International Affairs Advisory Commission.

An Ordinance amending Section 25-4(1) of the Code of Ordinances (Ethics Act) to include the Downtown Lexington Management District Board as an agency.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Executive Assistant to Mayor, Grade 530E and creating one (1) Unclassified Civil Service Position of Chief of Staff, Grade 537E, in the Office of the Mayor, effective upon passage of Council; and reallocating the incumbent, in the Office of the Mayor, appropriating funds pursuant to Schedule No. 65.

An Ordinance amending the authorized strength by abolishing two (2) Unclassified Civil Service Positions of Deputy Coroner, Grade 515N, and creating two (2) Unclassified Civil Service Positions of Chief Deputy Coroner, Grade 517N; reclassifying the incumbents in the Coroner's Office and appropriating funds pursuant to Schedule No. 66.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Arborist, Grade 517E, in the Div. of Streets and

Roads and creating one (1) vacant Classified Civil Service Position of Arborist, Grade 517E, in the Div. of Environmental Services; transferring the position and its funds, appropriating funds pursuant to Schedule No. 67, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Information Systems Business Analyst, Grade 526E, and creating one (1) Classified Civil Service Position of Director of Enterprise Solutions, Grade 533E, in the Div. of Enterprise Solutions, appropriating funds pursuant to Schedule No. 68.

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. 63.

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The following ordinances were given first reading and ordered placed on file until June 18, 2015 for public inspection.

An Ordinance amending Articles 1, 8 and 23 of the Zoning Ordinance to amend the definition and regulation of "day shelters". (Urban County Council). Approval 9-0

An Ordinance amending Section 23-18(c) of the Code of Ordinances, relating to the maximum age requirement for firefighter candidates.

An Ordinance to amend Ordinance No. 134-2014 amending Article 21-7(a) of the Zoning Ordinance to allow as a minor amendment, the reduction of surplus parking spaces depicted on the original development plan, to correct a clerical error in the title.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Administrative Specialist Principal, Grade 518E, and creating one (1) Classified Civil Service Position of Administrative Specialist Principal, Grade 518E, in the Div. of Water Quality. [Div. of Human Resources, Maxwell]

An Ordinance partially amending Section 3 of Ordinance No. 22-2015, relating to fees for sanitary sewer service rates, to change the amount of the fee for sanitary sewer service for residential users subject to Schedule A from \$4.21 per unit for usage in excess of one (1) unit, to \$4.29 effective July 1, 2015.

An Ordinance amending the authorized strength by changing the pay grade for one (1) position of Director of Traffic Engineering from Grade 532E to Grade 533E; one (1) position of Traffic Engineer from Grade 520E to Grade 522E; one (1) position of

Traffic Engineering Construction Supervisor from Grade 519E to Grade 523E and one (1) position of Associate Traffic Engineer from Grade 519E to Grade 520E; reallocating the incumbents; adjusting the biweekly salaries of the affected incumbents; all in the Div. of Traffic Engineering; changing the pay grade of one (1) position of Laboratory Supervisor from Grade 519E to Grade 522E; eight (8) positions of Electrician from Grade 516N to Grade 517N; two (2) positions of Laboratory Technician Sr. from Grade 515N to Grade 516N; three (3) positions of Laboratory Technician from Grade 512N to Grade 513N; reallocating the incumbents; adjusting the hourly rates of the affected incumbents; all in the Div. of Water Quality; changing the pay grade of one (1) position of Director of Waste Management from Grade 531E to Grade 533E; reallocating the incumbent; abolishing one (1) position of Program Specialist, Grade 513E and creating one (1) position of Environmental Outreach Specialist, Grade 518E; reclassifying the incumbent; adjusting the biweekly salaries of the affected incumbents; all in the Div. of Waste Management; changing the pay grade of one (1) position of Deputy Director of Building Inspection from Grade 524E to Grade 527E; creating one (1) position of Building Inspector Supervisor, Grade 521E and three (3) positions of Building Inspection Manager, Grade 524E; abolishing four (4) positions of Building Inspector Sr., Grade 518E; abolishing four (4) positions of Building Inspector, Grade 517N; and creating four (4) positions of Commercial Building Inspector, Grade 518N; reclassifying the incumbents; adjusting the biweekly salaries or hourly rates of the affected incumbents; all in the Div. of Building Inspection; creating one (1) position of Computer Systems Manager, Grade 524E; abolishing two (2) positions of Computer Analyst, Grade 520E; creating one (1) position of Computer Systems Manager Sr., Grade 526E; abolishing one (1) position of Information Systems Specialist, Grade 514N; and creating one (1) position of Technical Specialist, Grade 515N; reclassifying the incumbents; changing the pay grade of one (1) position of Radio/Electronics Specialist from Grade 521E to Grade 515N; reallocating the incumbent; adjusting the biweekly salaries of the affected incumbents; all in the Div. of Fire and Emergency Services; abolishing one (1) position of Human Resources Generalist, Grade 523E; creating one position of Human Resources Manager, Grade 525E; reclassifying the incumbent; adjusting the biweekly salary of the affected incumbent; in the Div. of Human Resources; changing the pay

grade of one (1) position of Probation Unit Supervisor from Grade 519E to Grade 522E; reallocating the incumbent and adjusting the biweekly salary of the affected incumbent; in the Div. of Community Corrections; changing the pay grade of thirty-one (31) positions of Telecommunicator Sr. from Grade 516N to Grade 517N; twenty-four (24) positions of Telecommunicator from Grade 513N to Grade 514N; reallocating the incumbents; adjusting the hourly rate for the affected incumbents; all in the Div. of Emergency Management/911; changing the pay grade of one (1) position of Technical Services Supervisor from Grade 519E to Grade 521E; changing the pay grade of Electronic Technician from Grade 514N to Grade 515N; reallocating the incumbents; abolishing one (1) position of Electronic Technician Sr., Grade 516N; and creating one position of Electronic Technician, Grade 515N; reclassifying the incumbent; adjusting the biweekly salary or hourly rate of the affected incumbents; all in the Div. of Police; abolishing one (1) position of Clerical Assistant, Grade 505N; and creating one (1) position of Mailroom Clerk, Grade 508N; all in the Dept. of General Services; correcting the job date for Richard Flewelling, Eligibility Counselor from July 1, 2005 to December 1, 1977; adjusting the biweekly salary of the affected incumbent; in the Div. of Adult Services; abolishing two (2) positions of Operations Manager, Grade 520E; creating one (1) position of Skill Trades Manager, Grade 521E; creating one (1) position of Public Service Manager, Grade 521E; creating two (2) positions of Recreation Manager, Grade 518E; abolishing one (1) position of Sr. Adult & Therapeutic Recreation Services Administrator, Grade 520E; creating five (5) positions of Recreation Manager Sr., Grade 520E; abolishing five (5) positions of Recreation Supervisor, Grade 514E; creating one (1) position of Recreation Specialist Sr., Grade 516E; abolishing one (1) position of Equestrian Park Program Supervisor, Grade 516E and one (1) position of Park Naturalist; Grade 516E; reclassifying the incumbents; adjusting the biweekly salaries of the affected incumbents; all in the Div. of Parks and Recreation; effective July 1, 2015.

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. 69.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a pump station access easement

and portions of existing drainage, sanitary sewer, street light, utility, and detention easements on the property located at 2073 Bryant Rd. was given second reading.

Upon motion of Mr. F. Brown, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown,
Farmer, Gibbs, Henson, Kay, Lamb,
Lane, Moloney -----12

Nay: -----0
(Ms. Akers and Ms. Mossotti were absent when the vote was taken. Ms. Evans
recused herself.)

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Brighton Woods Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$40,834.40 was given second reading.

Upon motion of Mr. F. Brown, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown,
Farmer, Gibbs, Henson, Kay, Lamb,
Lane, Moloney -----12

Nay: -----0
(Ms. Akers and Ms. Mossotti were absent when the vote was taken. Mr. Stinnett
recused himself.)

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A Resolution of the Lexington-Fayette Urban County Government approving the execution and delivery by the County of Scott, Ky. of its County of Scott, Ky. Cultural and Recreational Revenue and Refunding Revenue Bonds, Series 2015 (YMCA of Central Ky. Project) in an amount not to exceed \$19,000,000 (the "Bonds"), and the use of the proceeds thereof to assist the Young Men's Christian Association of Central Ky., Inc. d/b/a YMCA of Central Ky. (the "'YMCA" or the "Corporation") to finance the costs of (a) the construction and equipping of a new YMCA Hamburg Facility to be located at 2681 Old Rosebud Rd. in Lexington, Fayette County, Ky.; (b) the expansion and renovation of the existing YMCA North Facility located at 381 West Loudon Ave. in Lexington, Fayette County, Ky.; (c) refunding the Lexington-Fayette Urban County Government Variable Rate Demand Industrial Building Revenue Bonds (YMCA of Central Ky., Inc. Project) Series 1999 in the original principal amount of \$12,000,000, the proceeds of which were used to finance a portion of the costs of acquisition,

construction, and equipping of all or a portion of the costs of certain projects in Fayette County, Ky. including (i) the renovation of the existing High Street YMCA located at 239 E. High St. in Lexington, Fayette County, Ky., (ii) the acquisition and construction of the YMCA North Facility located at 381 West Loudon Ave. in Lexington, Fayette County, Ky., (iii) the acquisition and construction of the YMCA Beaumont Facility located at 3250 Beaumont Centre Cir. in Lexington, Fayette County, Ky., and (iv) other capital projects of the corporation; and (d) certain costs of issuance was on the docket for second reading with a public hearing being held.

The Mayor opened the public hearing at 6:39 P.M. Seeing that no one appeared to speak, the Mayor declared the public hearing closed at 6:40 P.M.

The resolution was given second reading. Upon motion of Mr. F. Brown, and seconded by Ms. Scutchfield, the resolutions were approved by the following vote:

Aye: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Henson, Kay,
Lamb, Lane, Moloney -----13

Nay: -----0
(Ms. Akers and Ms. Mossotti were absent when the vote was taken)
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The following resolutions were given second reading. Upon motion of Mr. F. Brown, and seconded by Ms. Scutchfield, the resolutions were approved by the following vote:

Aye: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Henson, Kay,
Lamb, Lane, Moloney -----13

Nay: -----0
(Ms. Akers and Ms. Mossotti were absent when the vote was taken)

A Resolution accepting the bid of Kleinholter Construction Co., LLC, in the amount of \$179,000, for Maintenance Building, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kleinholter Construction Co., LLC, related to the bid.

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

A Resolution accepting the bids of Lexington Tree Service, Inc., and Big Beaver Tree Service, Inc., establishing price contracts for Tree Removal and Pruning, for the Div. of Environmental Services.

A Resolution accepting the bid of Bluegrass Fire Equipment, establishing a price contract for Firefighter Protective Clothing, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Midland Radio Corp., establishing a price contract for Weather Alert Radios, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Harbor Enterprises, LLC d/b/a Survive-a-Storm Shelters, in the amount of \$34,900, for Manufactured Tornado Safe Room, for the Div. of Emergency Management/911 and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary agreement with Harbor Enterprises, LLC d/b/a Survive-a-Storm Shelters, related to the bid.

A Resolution accepting the bid of Bluegrass Business Services, Inc. d/b/a Bluegrass Integrated Communications, establishing a price contract for Printing and Mailing Services - Sewer, Landfill & Water Quality Fees, for the Div. of Revenue.

A Resolution accepting the bid of Ohio Irrigation Lawn Sprinkler Systems, Inc. d/b/a Oheil Irrigation, Buckeye Lawn & Landscaping, Oheil Site Solutions, in the amount of \$182,000, for Spray Irrigation System for Haley Pike Landfill, for the Div. of Waste Management and authorizing the Mayor, on behalf of the Urban County Government, to sign an Agreement with Ohio Irrigation Lawn Sprinkler Systems, Inc., related to the bid.

A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$36,000, for Zandale Bridge Upgrades, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Adams Contracting, LLC, related to the bid.

A Resolution accepting the bid of Intelligent Transportation Services, Inc., establishing a price contract for Digital Switch and Camera Equipment, for the Div. of Traffic Engineering.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to amend Resolution 195-2015 to reflect the 20% local match in the amount of \$257,600 to be provided by the Ky. Transportation Cabinet through toll credits.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Unique Security, Inc., for security electronics systems maintenance at the Fayette County Detention Center, Div. of Community Corrections, at a total cost not to exceed \$142,355 for three years.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Contract with Smith Contractors, Inc., for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project, increasing the contract price by the sum of \$67,542.29 from \$14,597,577.56 to \$14,665,119.85.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase fire station alerting equipment from Zetron Corp., a sole source provider, at a cost not to exceed \$72,510.

A Resolution accepting the Response of Dinsmore & Shohl, LLP, to RFP No. 03-2015, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Dinsmore & Shohl, LLP, to provide legal services related to the issuance of all Lexington-Fayette Urban County Government Bonds for Fiscal Years 2016 through 2019, with the fees to be paid as a percentage or cost of each respective bond issuance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Agricultural Board, which Grant funds are in the amount of \$95,000 for FY 2016 and 2017 Commonwealth of Ky. funds, are for support of the Local Food Coordinator Project, 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 accepting the Responses of Raymond James & Associates and Hilliard Lyons, LLC, to RFP No. 02-2015, and authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Raymond James & Associates and Hilliard Lyons, LLC, to provide financial services related to the issuance of all

Lexington-Fayette Urban County Government Bonds for Fiscal Years 2016 through 2019, with each engagement to be awarded by the Dept. of Finance and fees to be paid as a percentage or cost of each respective bond issuance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition, and 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 \$79,000 Federal funds, are for participation in the Child Care Food Program, for the Family Care Center in FY 2016, and 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 Adopt-A-Spot Program Agreement with Pi Kappa Alpha Fraternity for participation in the Adopt-A-Spot Roadway Cleanup Program, at a cost not to exceed \$1,103.60.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work Agreement with Cooperative Personnel Services d/b/a CPS HR Consulting, for assessments to be used in the promotional process for the Div. of Fire and Emergency Services, at a cost not to exceed \$42,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 16 to the Contract with Stantec Consulting Services, Inc. (formerly known as Entran, PLC, formerly known as American Consulting Engineers, PLC) for professional services for the Newtown Pike Extension Project, increasing the contract price by the sum of \$1,109,906.00 from \$9,504,901.39 to \$10,614,807.39.

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 \$480,000 Federal funds, are for Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvement Projects for FY 2016, the acceptance of which obligates the Urban County Government for the

expenditure of \$120,000 as a 20% local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution approving the FY 2016 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the ad valorem tax approved by voters on November 9, 2004.

A Resolution authorizing the Dept. of Social Services to create and administer an Emergency Medical Transportation Assistance Program to assist individuals who are income-eligible with paying the cost of emergency medical transportation services.

A Resolution adopting a three percent (3%) minimum goal for certified Veteran-Owned Small Businesses and Service Disabled Veteran-Owned Businesses for certain of those Lexington-Fayette Urban County contracts related to construction or professional services, and authorizing the Div. of Purchasing to adopt and implement guidelines and/or policies consistent with the provisions and intent of this Resolution by no later than July 1, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with Mediport, LLC, for mutual aid.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with Time Warner Cable Business Class (TWC Enterprises LLC), to reduce the amount of High Speed Internet (HSD) Service from 35x5 to 10x1, and to reduce the cost of service from \$199.95 to \$109.99 per month, at the Downtown Arts Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Unified Technologies, LLC, for a new LexCall 311 phone system, at a cost not to exceed \$54,332.23 (FY 2015), with a portion of the funds subject to sufficient appropriation.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to Agreement with Corizon, Inc., for provision of health services at the Detention Center, to add an ACA Coordinator at an additional cost not to exceed \$49,812 for FY 2016, and to increase the contract by the

mandated CPI increase at an additional cost not to exceed \$59,556.46 for FY 2016, for a total cost not to exceed \$3,260,504.16 for FY 2016.

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Software Agreement with OpenGov, Inc., for the Dept. of Finance, at a cost not to exceed \$19,500 (FY2015) with any renewals to be exercised by the Dept. of Finance and contingent upon sufficient funds being appropriated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute two Release of Claims Agreements with Darrell R. Jones and James Burnette, for release of retired canine Davo to retired Police Officer Darrell R. Jones and release of retired canine Chaos to Officer James Burnette.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Joint Funding Agreement with U.S. Geological Survey, an agency of the U.S. Dept. of the Interior, for the operation and maintenance of existing stream flow and rain gauges for the period July 1, 2015, through June 30, 2016, at a cost not to exceed \$116,880.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of one \$20.00 Cinemark gift card from Chris Townsend, for client incentives for families served by the Family Care Center.

A Resolution accepting the bid of AK Associates, for an Exacom Digital Logging Recorder (RFP No. 65-2014), for the Div. of Emergency Management/911, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase Agreement with AK Associates, related to the bid, with payment in an amount not to exceed \$220,042.71 for the Exacom Digital Logging Recorder.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$489,160 Federal funds, are for the Home Network Project at the Family Care 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 a First Amendment to the Maintenance Service Agreement with Kraus Associates, Inc. d/b/a AK Associates, to provide on-site and remote maintenance services for the Exacom Digital Logging Recorder and Recording System, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the performance period for the Legacy Trail Enhancements Project for an additional two (2) years, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Amanda Hughes, as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40.00 for each scheduled on-call period, \$230.00 for each completed forensic examination, \$50.00 per case for professional testimony in court, and the reasonable cost of medical liability insurance.

A Resolution authorizing and directing 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 \$2,349,227 Commonwealth of Ky. funds, are for police training incentive funds, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards and Education, which Grant funds are in the amount of \$2,316,255 Commonwealth of Ky. funds, are for training incentive funds for firefighters, 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 Div. of Emergency Management/911, on behalf of the Urban County Government, to obtain up to three (3) years of software maintenance

services from Vision Solutions, a sole source provider, at a cost not to exceed \$22,933.26 (FY 2015).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 (Final) to the contract with Todd Johnson Construction, Co., for construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 5A, decreasing the contract price by the sum of \$67,239.76 from \$1,706,616.82 to \$1,639,377.06, and appropriating funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to negotiate and execute a ten (10) year forgivable Incentive Agreement and related documents, including a Personal Guaranty(s), with Awesome, Inc., U., and its owner(s), in an amount not to exceed \$70,000.00 (subject to sufficient funds being appropriated in Fiscal Year 2016), for the creation and retention of at least one (1) new job with an average hourly wage of at least \$25.00, exclusive of benefits, and additional requirements pertaining to job training and placement for participating students.

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 2015 - 2016 flu season.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Equipment Rental Agreement with FLIX, Inc., to rent equipment for Free Friday Flicks at a cost not to exceed \$12,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Contract with Bluegrass Contracting Corp. for the Tates Creek Road Sidewalk Improvements Project, increasing the contract price by the sum of \$50,228.96 from \$1,709,447.91 to \$1,759,676.87.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the contract with Bluegrass Contracting Corp. for the Isaac Murphy Memorial Art Garden Trailhead Project, increasing the contract price by the sum of \$43,169.12 from \$697,686.70 to \$740,855.82.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract with Lexington Quarry Co. for the Southland Dr. Bike Lane Project, increasing the contract price by the sum of \$131,895.93 from \$542,298.80 to \$674,194.73.

A Resolution supporting implementation of the findings and recommendations contained in the Versailles Rd. Corridor Study, encouraging future State funding for this project, and authorizing and directing the Clerk of the Urban County Council to send a copy of this Resolution to the Ky. Transportation Cabinet (KYTC) and certain elected officials.

* * *

A Resolution accepting the bid of Schaefer Contracting, LLC, in the amount of \$169,999 for the Masterson Station Park Restroom Building, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Schaefer Contracting, LLC, related to the bid was given first reading.

Upon motion of Mr. Gibbs, seconded by Ms. Bledsoe, the rules were suspended by majority vote. (Ms. Akers and Ms. Lamb were absent when the vote was taken.)

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

Aye: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Henson, Kay,
Lane, Moloney, Mossotti -----13

Nay: -----0
(Ms. Akers and Ms. Lamb were absent when the vote was taken)

* * *

A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Classified Civil Service Appointments: Tina Gdowski, Staff Assistant Sr., Grade 510N, \$15.498 hourly in the Div. of Revenue, effective June 29, 2015, Quenna Thompson, Human Resources Analyst, Grade 520E, \$2,096.15 biweekly in the Div. of Waste Management, Jonathan Adams, Code Enforcement Officer, Grade 516N, \$20.335 hourly in the Div. of Code Enforcement, and Sean Donaldson, Trades Worker, Grade 509N, \$13.229 hourly in the Div. of Parks and Recreation, all effective upon passage of Council; and authorizing the Div. of Human Resources to make conditional offers to the following Probationary Community Corrections Officer

Appointments: Patti Burke, Shelby Courtney, Leaugustus Hines, Ebonee Moorman, Kevin Parrish, Haley Patterson, Zachary Phillips, Sarah Powell, Jedidiah Rash, Emily Sherlock, Ashleigh Short, Cody Tingle, Kayla Webb, Ashley Wheeler, and Talana Young, all Community Corrections Officer, Grade 110N, \$14.729 hourly in the Div. of Community Corrections, effective August 3, 2015 was given first reading.

Upon motion of Ms. Evans, seconded by Ms. Bledsoe, the rules were suspended by majority vote. (Ms. Akers and Ms. Lamb were absent when the vote was taken.)

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

Aye: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Henson, Kay,
Lane, Moloney, Mossotti -----13

Nay: -----0
(Ms. Akers and Ms. Lamb were absent when the vote was taken)

* * *

The following resolutions were given first reading. Upon motion of Ms. Scutchfield, seconded by Ms. Mossotti, the rules were suspended by majority vote. (Ms. Akers and Ms. Lamb were absent when the vote was taken.)

The resolutions were given second reading. Upon motion of Ms. Scutchfield, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Henson, Kay,
Lane, Moloney, Mossotti -----13

Nay: -----0
(Ms. Akers and Ms. Lamb were absent when the vote was taken)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lexington Humane Society (\$1,650), Police Athletic/Activities League of Lexington (\$1,000), The Pasadena Neighborhood Association, Inc. (\$750), Harrods Hill Recreation Center (\$2,000), Eastland Parkway Neighborhood Association, Inc. (\$1,000), Raleigh Place Council of Co-Owners, Inc. (\$500), Danby Corners Neighborhood Association, Inc. (\$500), Mary Todd Lincoln House (\$1,000), Chilesburg Maintenance Association, Inc. (\$1,345), Fairways at Lakeside Community Association, Inc. (\$1,345), Stuart Hall Neighborhood Association, Inc. (\$945), Still Meadows Homeowners Association (\$945), Villas at Andover Homeowners Association, Inc. (\$1,345), Squires Oak Homeowners Association

(\$1,345), Walnut Creek Homeowners Association (\$1,345), Georgetown Street Area Neighborhood Association Inc. (\$1,000), Georgetown Street Area Neighborhood Association Inc. (\$500), Georgetown Street Area Neighborhood Association Inc. (\$500), Meadowthorpe Neighborhood Association, Inc. (\$500), The West End Community Empowerment Project of Lexington, Inc. (\$500), Melrose-Oak Park Neighborhood Association, Inc. (\$500), The Friends of McConnell Springs, Inc. (\$500), LexArts, Inc. (\$500), Act Ministries (\$1,000), Carnegie Center (\$700), Lexington Fairness (\$1,575), Sweet Blessings (\$1,525), Lexington Habitat for Humanity (\$1,575), NAMI-Lexington (\$1,225), Bluegrass Double Dollars Via Bluegrass Community Foundation (\$2,399), and CASA of Lexington (\$1,475), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Design-Build Services Agreement with David Williams & Associates, Inc., for the Jacobson Park Playground Project at a cost not to exceed \$295,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Willow Oak Homeowners Association (\$500), Copperfield Neighborhood Association (\$500), Stonewall Elementary School PTA (\$500), Jessie Clark Middle School PTSA (\$500), Wyndham Meadows Homeowners Association (\$500), Stonewall Community Association (\$500), Wellington Elementary PTA (\$500), Wyndham Downs Homeowners Association (\$500), Robinhood Neighborhood Association (\$500), Seedleaf (\$300), AVOL (\$500), Stonewall Equestrian Neighborhood Association (\$500), Wellington Homeowners Association (\$500), Fayette County Sheriff's Office (\$500), Chevy Chase Neighborhood Association (\$750), Bluegrass Community Foundation (\$1,000), Lexington Sister Cities Programs, Inc. (\$500), Mary Todd Lincoln House (\$500), Victory Christian House (\$1,250), Idle Hour Neighbors Alliance (\$1,000), Lansdowne-Merrick Neighborhood Association (\$600), Radio Eye, Inc. (\$200), The Church of the Good Shepherd (\$600), One World Films, Inc. (\$400), Sisters Road to Freedom, Inc. (\$500), Kenwick Neighborhood Association (\$1,000), Georgetown Street Area Neighborhood Association, Inc. (\$500), Friends of Raven Run, Inc. (\$500), and Lexington Humane Society (\$218), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Contract with Churchill McGee, LLC, for Public Safety Operations Center Phase 1B Renovation, increasing the contract price by the sum of \$202,450.00 from \$6,136,871.67 to \$6,339,321.67.

* * *

The following resolutions were given first reading. Upon motion of Mr. Farmer, seconded by Mr. Kay, the rules were suspended by majority vote. (Ms. Akers and Ms. Lamb were absent when the vote was taken.)

The resolutions were given second reading. Upon motion of Ms. Scutchfield, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Henson, Kay,
Lane, Moloney, Mossotti -----13

Nay: -----0
(Ms. Akers and Ms. Lamb were absent when the vote was taken)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Accela, Inc., for the Accela Civic Platform Project, increasing the contract price by the sum of \$15,092.00, from \$1,333,540.20 to \$1,348,632.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Accela Contract, Phase II Implementation and Statement of Work, at no additional cost to the Urban County Government was given first reading.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and any other necessary documents, and to accept Deeds for six properties located at 1500, 1504, 1506, 1508, 1512, and 1514 Clarksdale Ct. under the Pre-Disaster Mitigation Assistance Program, at a cost not to exceed \$949,800 was given first reading.

Upon motion of Mr. Stinnett, seconded by Mr. Kay, the rules were suspended by majority vote. (Ms. Akers and Ms. Lamb were absent when the vote was taken.)

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

Aye: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Henson, Kay,
Lane, Moloney, Mossotti -----13

Nay: -----0
(Ms. Akers and Ms. Lamb were absent when the vote was taken)
* * *

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with the law firm of Frost Brown Todd, LLC, acting by and through W. Joseph Scholler, for collective bargaining negotiations with the Divs. of Community Corrections and Fire and Emergency Services, at a cost not to exceed \$80,000 was given first reading.

Upon motion of Ms. Henson, seconded by Mr. Kay, the rules were suspended by majority vote. (Ms. Akers and Ms. Lamb were absent when the vote was taken.)

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

Aye: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Henson, Kay,
Lane, Moloney, Mossotti -----13

Nay: -----0
(Ms. Akers and Ms. Lamb were absent when the vote was taken)
* * *

The following resolutions were given first reading and ordered placed on file until June 18, 2015 for public inspection.

A Resolution accepting the bid of Windstream KDL, LLC, in accordance with the provisions of Ordinance No. 126-2014, creating and offering for sale a short term franchise for the operation of a non-exclusive telecommunications system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Windstream KDL, LLC, incorporating the terms and conditions of Ordinance No. 126-2014.

A Resolution accepting the bids of Central Equipment Co.; Century Equipment, Inc.; and Montgomery Tractor Sales, Inc., for Tractor and Mower Parts, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Gillie Hyde Ford Lincoln, Inc.; Alton Blakley Ford Lincoln Mazda; Bluegrass International; Power Train of Ky.; Fleet Pride; O'Reilly

Automotive Stores, Inc. d/b/a O'Reilly Auto Parts; NAPA Auto Parts d/b/a Shelby County Automotive; KOI Auto Parts; Midwest NAPA; and Advance Stores Company, Inc. d/b/a Carquest Auto Parts, establishing price contracts for vehicle filters, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for hospital PPE kits, for the Div. of Emergency Management/911.

A Resolution accepting the bid of Titan ASE, LLC, in the amount of \$35,170, for Thermoplastic Melting Kettle and Trailer, for the Div. of Streets and Roads.

A Resolution accepting the bid of Commercial Services, Inc. d/b/a Image 360 Lexington, in the amount of \$29,270, for Legacy Trail Interpretive Signage, for the Div. of Engineering.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Bethany McFadden and Amanda Youle, both Telecommunicator Sr., Grade 516N, \$18.599 hourly in the Div. of Emergency Management/911, effective June 1, 2015; ratifying the Permanent Sworn Appointments of: Jeremiah Davis, effective June 1, 2015 and Jeremiah Harville, effective April 27, 2015, both Police Sergeant, Grade 315N, \$28.828 hourly in the Div. of Police; ratifying the Unclassified Civil Service Appointment of: Megan Cadwell, Family Support Worker Sr., Grade 514N, \$16.870 hourly in the Div. of Family Services, effective June 15, 2015; and ratifying the Unclassified Civil Service Pay Increases in the Office of the Urban County Council: Craig Bencz, Research Analyst, Grade 523E, from \$2,500.00 biweekly to \$2,742.31 biweekly and Deborah Slone, Council Staff Specialist, Grade 510N, from \$15.00 hourly to \$20.00 hourly, both effective June 29, 2015.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Routeware, Inc., for GPS Services for the Div. of Streets and Roads, at a cost not to exceed \$23,032.32.

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 2015 summer school session, at a cost not to exceed \$5,189.25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environmental Cabinet-Div. of Waste Management, which Grant funds are in the amount of \$110,000 Commonwealth of Ky. funds, are for the Fayette County Household Hazardous Waste Recycling Event, the acceptance of which obligates the Urban County Government for the expenditure of a 25% local match in the amount of \$28,007, which will be provided from documentation of employee wages, volunteers and program advertising, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Div. of Community Corrections to procure the upgrade of the fire alarm panel and related services from Siemens Building Technologies, Inc., a sole source provider, at a cost not to exceed \$176,400, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreement with Siemens Building Technologies, Inc., related to the procurement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Lexington & Fayette County Parking Authority for space located at 162 East Main St.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with EOP Architects, PSC, for the Old Courthouse Structural Study, increasing the contract price by the sum of \$2,614.36 from \$169,573.75 to \$172,188.11.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Fire Commission and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$7,750 Commonwealth of Ky. funds, and are for the purchase of a portable, durable, multi-function forcible door entry simulator for firefighter training.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the Proposals for FY2016 for excess liability insurance from, and to execute any necessary contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker J. Smith Lanier &

Co. - Lexington/Powell Walton Milward; aviation from Old Republic Insurance at a cost not to exceed \$30,231.00; general, auto, public officials, law enforcement, and professional from American Alternative Insurance (Munich Re) at a cost not to exceed \$526,951.00; property from Affiliated Factory Mutual (FM) at a cost not to exceed \$323,658.83; cyber from National Union Fire Insurance Co. of Pittsburgh, PA at a cost not to exceed \$28,530.00; pollution from AIG Specialty Insurance Co. at a cost not to exceed \$20,341.00; and workers' compensation from Safety National Casualty Corp. at a cost not to exceed \$325,628.00, all subject to sufficient funds being appropriated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to Lease Agreement with North Central Area Health Education Center (AHEC), extending the lease for one (1) additional year beginning July 1, 2015 and ending on June 30, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Lease Agreement with West End Community Empowerment Project of Lexington, Inc., extending the term of its lease by one year.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Lease Agreement with the Urban League of Lexington, Fayette County, Inc., extending the term of its lease by one year.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Lease Agreement with NAMI Lexington (KY), Inc., extending the term of its lease by one year.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents and accept a Deed conveying permanent sanitary sewer and temporary construction easements across the property located at 1185 Deer Haven Ln., for a gravity sanitary sewer line, at a cost not to exceed \$209.09.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. Three (3) to the Agreement with Bluegrass Area Development District, to accept additional funds in the amount of \$65,107.95 and to amend service delivery/budget back-up for operation of the Lexington Senior Citizens Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Vision Internet Providers, Inc., as the sole-source provider, for an upgrade to the Lexington-Fayette Urban County Government Intranet website, at a cost not to exceed \$29,050 in Fiscal Year 2015, with additional funding for required subscription services subject to appropriation of sufficient funds in future Fiscal Years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$157,390 Federal funds under the Edward Byrne Memorial Justice Assistance Grant Program, are for the purchase of equipment and training for the Div. of Police, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit six (6) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$445,880 Federal funds under the 2015 State Homeland Security Grant Program, and are for the purchase of hazardous material detection and mitigation equipment (\$65,000), coded key card entry system (\$100,000) and cyber security hardware and software (\$8,000) for the Div. of Fire and Emergency Services; and the purchase of a multi-purpose training prop and bomb suit for the Hazardous Devices Unit (\$142,800) and a searchlight system for the Air Support Unit (\$130,080) for the Div. of Police.

A Resolution amending Resolution No. 332-2014 which authorized the Mayor, on behalf of the Urban County Government, to execute an Agreement with EHI Consultants, for an Armstrong Mill West Small Area Plan at a cost not to exceed \$104,775, to correct a clerical error in Section 2 of the Resolution.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Gilpin Masonry Construction, Inc.,

for Stone Arch Repairs at the Dunbar Community Center, increasing the contract price by the sum of \$25,276 from \$39,400 to \$64,676.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, and 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 \$34,182 Commonwealth of Ky. funds under the FY 2016 State Discretionary Grant Funds, are for continuation of the Juvenile Surveillance Program, professional services, anger management counseling, drug testing services, ankle monitors, bus tokens, food and supplies, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with JRJ Contracting, LLC, for the Shillito Sports Field Irrigation Project, increasing the contract price by the sum of \$1,000 from \$49,000 to \$50,000.

A Resolution encouraging the Ky. General Assembly to increase the Commonwealth's minimum wage.

* * *

Upon motion of Mr. Farmer, seconded by Ms. Henson, and passed by majority vote (Ms. Akers and Ms. Lamb were absent when the vote was taken), the Communications from the Mayor were approved, and are as follows: (1) Recommending the reappointment of Ms. Paula Anderson, as At-Large representative, and the appointment of Dr. James Cecil, as Dentist representative, to the Board of Health, with terms to expire 6/30/2017; (2) Recommending the appointment of Ms. Morgain Sprague to CASA of Lexington, with term to expire 6/30/2019; (3) Recommending the appointment of Mr. John Burrell to the Dunbar Neighborhood Center Board, with term to expire 6/30/2019; and (4) Recommending the appointment of Mr. Harry Clarke, as Fayette County Citizen representative, to the Tree Board, with term to expire 6/11/2019.

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The following Communications from the Mayor were received for information only:

- (1) Resignation of Theresa R. Sanders, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective May 18, 2015;
- (2) Resignation of Chad A. Land, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective May 26, 2015;
- (3) Resignation of Ernie Glenn Young, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective May 26, 2015;
- (4) Resignation of Anthony Marquette Sullivan, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective May 6, 2015;
- (5) Resignation of Erica Schroeder, Family Support Worker Sr., Grade 514N, Div. of Family Services, effective May 16, 2015;
- (6) Resignation of Meaghan Elizabeth Burton, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 8, 2015;
- (7) Resignation of William Scalf, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 30, 2015;
- (8) Resignation of Raymond Scott Brown, Telecommunicator Sr., Grade 516N, Div. of Emergency Management/911, effective May 20, 2015;
- (9) Resignation of Paul Wayne Allen, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 24, 2015;
- (10) Resignation of Rhodney Harris, Electrical Instrumentation Technician, Grade 516N, Div. of Facilities and Fleet Management, effective May 11, 2015;
- (11) Resignation of Carrie Bradford, Financial Coordinator, Grade 516N, Div. of Grants and Special Programs, effective May 27, 2015;
- (12) Resignation of Derek Kenneth Cundiff, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 21, 2015;
- (13) Resignation of Bethany Lynn Masters, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 11, 2015;
- (14) Resignation of Shelby K. Thomas, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 1, 2015;
- (15) Resignation of Diane M. Laue, Staff Assistant, Grade 508N, Div. of Parks & Recreation, effective May 5, 2015;
- (16) Resignation of Jacob Tyler Schaffer, Fire Recruit, Grade 311N, Div. of Fire and Emergency Services, effective May 18, 2015;
- (17) Resignation of Justin Donald Zometa, Police Officer - Trainee, Grade 310N, Div. of Police, effective May 6, 2015;
- (18) Resignation of Cody Spaulding, Police Officer - Trainee, Grade 310N, Div. of Police, effective May 13, 2015;
- (19) Resignation of Petros Semertzides, Police Officer - Trainee, Grade 310N, Div. of Police, effective May

12, 2015; (20) Resignation of Matthew Ray Drury, Police Officer - Trainee, Grade 310N, Div. of Police, effective May 11, 2015; (21) Resignation of Christopher Michael Hogge, Police Officer - Trainee, Grade 310N, Div. of Police, effective May 7, 2015; (22) Termination of Probationary Appointment of Jonathan Douglas Lunsford, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 10, 2015; (23) Termination of Probationary Appointment of Schon Michael Holman, Treatment Plant Operator Apprentice, Grade 509N, Div. of Water Quality, effective May 15, 2015; and (24) Termination of Probationary Appointment of Ronnie Searight, Public Service Worker Sr., Grade 509N, Div. of Water Quality, effective May 15, 2015.

* * *
Mr. Kay thanked the Administration and the public for attending budgeting meetings.

Upon motion of Mr. Kay, seconded by Ms. Henson, and approved by unanimous vote, the Mayor's Proposed Budget for Fiscal Year 2016 was ratified as amended by the Council in its meetings regarding the budget and placed on the docket for the Council Meeting on Tuesday, June 16, 2015 at 3:00 P.M.

* * *
Mr. Farmer spoke about a new farmer's market in the Chevy Chase area and about Mr. Joe Webber, a local farmer, and the items he would be selling. He invited everyone to visit the market.

* * *
Ms. Bledsoe spoke about Social Services' Extended Social Resource (ESR) Program (f/k/a Partner Agency Program). Upon motion of Ms. Bledsoe, seconded by Mr. J. Brown, and approved by unanimous vote, the matter of the ESR Program funding process was placed into the General Government and Social Services Committee.

* * *
Ms. Henson spoke about the budget process. She stated she thought Council did a good job and was respectful during the process. She stated she supported placing the Extended Social Resource (ESR) Program into committee.

* * *
Mr. Moloney thanked the Council Staff for all their hard work and for attending all the budget meetings.

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The Mayor thanked the Council for their countless hours of work on the Budget. He spoke about the level of commitment of the Council. He thanked the Administration for their hard work and time.

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Mr. Chris Dodson, LexCreate.org, spoke about the playground at Lexington Park. He requested that in any agreement executed with David Williams & Associates a clause should be added stating that the public have an opportunity to give input on the different options for this project before the city can proceed with construction.

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Mr. Bernard McCarthy, Harry St., spoke about police training. He spoke about his personal experience he had with individuals who experienced health conditions.

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Upon motion of Mr. Stinnett, seconded by Ms. Bledsoe, and approved by unanimous vote, the meeting adjourned at 7:24 P.M.

Deputy Clerk of the Urban County Council