

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky

July 7, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 7, 2015 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Lane, Moloney, Mossotti, Scutchfield, Stinnett, Akers, and Bledsoe.

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

Resolutions No. 394-2015 through 406-2015, and Ordinance No. 77-2015, inclusive, were reported as having been signed and published, and ordered to record.

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July 7, 2015

Mr. Kay called the meeting to order in the absence of Mayor Gray.

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A moment of silence was observed in lieu of an Invocation.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe -----15

Nay: -----0

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a LuigArt Planned Unit Development-2 (PUD-2) zone, for 1.3183 net (1.5272 gross) acres, for property located at 128 Eddie St.; 128, 130, 132, 134, 136, 137, 138, 140, 141, 142, 144, 146, 151, 154, 156, 166, 168 & 174 York St. (NoLi CDC Corp.; Council District 1).

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.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Budget Analyst Sr., Grade 521E, and creating one (1) Classified Civil Service Position of Budget Analyst, Grade 519E, in the Div. of Budgeting.

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. 2.

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, FY 2015 Schedule No. 70.

An Ordinance amending the Sick Leave Bank Program, changing the name to the Sick Leave Transfer Program; amending the definition of "employee" to include

Unclassified Civil Service Employees; amending the definition of "family member" to include step-parents, step-children, and qualified adults;" requiring prospective donors and recipients to complete forms provided by the Div. of Human Resources in order to participate in the Sick Leave Transfer Program; decreasing the number of hours required for participation from over six hundred (600) hours to over one hundred sixty (160) hours; deleting the combined benefits restriction and deleting the maximum number of hours that an employee may donate annually; effective upon passage of Council.

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The following ordinances were given first reading. Upon motion of Ms. Henson, seconded by Mr. Lane, the rules were suspended by unanimous vote.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe -----15

Nay: -----0

An Ordinance amending Section 12-63(b) of the Code of Ordinances related to public nuisances to delete the requirement that notice be sent by certified mail and replace it with notice to be sent to the owner of the property as it appears on the current tax assessment roll, or by publication and posting of the property if the owner cannot be determined.

An Ordinance amending the authorized strength by extending the term of the following temporary positions: one (1) position of Staff Assistant Sr., Grade 510N and one (1) position of Project Engineering Coordinator, Grade 525E, for a term of four (4) years beginning June 1, 2015 and expiring on June 1, 2019, in the Div. of Water Quality, effective upon passage of Council.

An Ordinance amending the unclassified authorized strength by changing the pay grade for one (1) position of Extended School Program Manager from Grade 519E to Grade 524E; three (3) positions of Extended School Program Supervisor from Grade 517E to Grade 520E and three (3) positions of ESP Coordinator, from Grade 514E to Grade 516E; reallocating the incumbents; in the Div. of Parks and Recreation; effective retroactive to June 29, 2015.

An Ordinance closing King St.; determining that the property owner abutting King St. has been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute a quitclaim deed transferring the former right-of-way to the abutting owner, subject to the reservation of easements and restrictions.

An Ordinance amending the Classified Civil Service authorized strength by creating one (1) position of Information Officer, Grade 518E; and one (1) position of Customer Service Specialist, Grade 510N; all in the Div. of Government Communications; creating one (1) position of Administrative Specialist Sr., Grade 516N; in the Dept. of Planning, Preservation, and Development; creating one (1) position of Engineering Technician Principal, Grade 518E; in the Div. of Engineering; creating one (1) position of Administrative Specialist, Grade 513N; and one (1) position of Operations Supervisor, Grade 518E; in the Div. of Streets and Roads; creating one (1) position of Project Engineering Coordinator, Grade 525E; four (4) positions of Engineering Technician Sr., Grade 516E; and two (2) positions of Equipment Operator Sr., Grade 512N; in the Div. of Water Quality; creating one (1) position of Deputy Director of Waste Management, Grade 529E; in the Div. of Waste Management; creating one (1) position of Program Manager Sr., Grade 524E; and one (1) position of Environmental Inspector, Grade 516N; in the Div. of Environmental Services; creating two (2) positions of Polygraph Technician, Grade 514N; in the Div. of Police; creating three (3) positions of Skilled Trades Worker Sr., Grade 517N; and creating one (1) position of Administrative Specialist, Grade 513N; in the Div. of Fire and Emergency Services; creating one (1) position of Building Inspector Supervisor, Grade 521E; and two (2) positions Building Inspector, Grade 517N; in the Div. of Building Inspection; creating one (1) position of Program Specialist, Grade 513E; two (2) positions of Program Coordinator, Grade 525E; and abolishing one (1) position of Program Administrator, Grade 524E; reclassifying the incumbent; in the Dept. of Social Services; creating one (1) position of Custodial Worker, Grade 505N; one (1) position of Public Service Worker, Grade 507N; one (1) position of Program Specialist, Grade 513N; and one (1) position of Social Worker Sr., Grade 516E; all in the Div. of Aging and Disability Services; creating one (1) position of Transportation Coordinator, Grade 514N; and one position of Staff Assistant,

Grade 508N; in the Div. of Youth Services; creating one (1) position of Recreation Supervisor, Grade 514E; in the Div. of Parks and Recreation; creating one (1) position of Administrative Officer, Grade 523E; in the Div. of Planning; amending the Unclassified Civil Service authorized strength by creating one (1) position of Innovation Director, Grade 531E; one (1) position of Project Management Director, Grade 534E; abolishing one (1) position of Program Specialist, Grade 513E; and creating one (1) position of Communications Specialist, Grade 515N; reclassifying the incumbents; in the Office of the Mayor; creating one (1) position of Continuum of Care Coordinator, Grade 516N; abolishing one (1) position of Administrative Officer, Grade 523E; and creating one (1) position of Administrative Officer Sr., Grade 526E; reclassifying the incumbent; in the Office of the Chief Administrative Officer; abolishing one (1) position of Customer Service Specialist P/T, Grade 510N; in the Div. of Government Communications; abolishing one (1) position of Multicultural Affairs Coordinator, Grade 525E; and creating one position of Program Coordinator, Grade 525E; reallocating the incumbent; amending the sworn authorized strength by creating ten (10) positions of Police Officer, Grade 311N; creation of positions effective retroactive to July 1, 2015 and reclassification of incumbents effective retroactive to June 29, 2015.

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The following ordinances were given first reading and ordered placed on file until August 13, 2015 for public inspection.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2015 into FY 2016, and appropriating and re-appropriating funds, Schedule No 4.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for the Wayfinding Project within the FY 2011/2012 Bond Project Fund, and appropriating and re-appropriating funds, Schedule No 5.

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The Mayor arrived at 6:18 p.m., and assumed the chair.

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The following resolutions were given second reading. Mr. Stinnett asked questions of Mr. Bill O'Mara, Commissioner, Dept. of Finance, about the reimbursement resolutions, and about forthcoming Requests for Proposal to get the newly funded projects started. Mr. O'Mara responded.

Upon motion of Ms. Akers, and seconded by Ms. Scutchfield, the resolutions were approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe -----15

Nay: -----0

Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government.

Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to the Town Branch Waterway.

Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to the restoration and renovation of the Historic Lexington Courthouse.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with American Red Cross Bluegrass Chapter (\$12,500), Arbor Youth Services, Inc. (\$150,000), Baby Health Service, Inc. (\$18,605), Big Brothers Big Sisters of the Bluegrass, Inc. (\$27,225), Blue Grass Community Action Partnership (\$20,000), Bluegrass Council of the Blind, Inc. (\$15,000), Bluegrass Rape Crisis Center (\$32,160), Bluegrass Technology Center (\$19,800), Children's Advocacy Center of the Bluegrass (\$56,500), Chrysalis House, Inc. (\$87,500), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, (\$27,569), Faith Feeds of Ky., Inc. d/b/a GleanKy (\$6,000), God's Pantry Food Bank (\$36,495), Greenhouse17, Inc. (\$197,572), Hope Center, Inc. (includes One Parent Scholar House) (\$1,185,000), Jubilee Jobs of Lexington

(\$13,184), Kentucky CancerLink, Inc. (\$20,000), Lexington Leadership Foundation, Inc. (\$68,956), Lexington Rescue Mission (\$49,000), Mission Lexington, Inc., (\$61,187), Moveable Feast, Inc. (\$140,000), NAMI Lexington (\$57,000), New Beginnings, Bluegrass, Inc. (\$116,232), New Life Day Center (\$14,553), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$48,630), Prevent Child Abuse Ky. (\$4,289), Repairers Lexington, Inc. (\$5,784), The Salvation Army (\$270,025), Step by Step, Inc. (\$25,505), Sunflower Kids (\$19,150), The Nest - Center for Women, Children and Families (\$71,500), United Way of the Bluegrass (\$33,750), Volunteers of America of Ky. (\$39,404), and YMCA of Central Ky. (\$79,000), to provide services to the public, at a cost not to exceed \$3,029,075 was given second reading.

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

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

Nay: -----0
(Ms. Mossotti recused herself when the vote was taken.)

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe-----15

Nay: -----0

A Resolution accepting the bid of Zimmer Tractor, in the amount of \$33,247, for an All Wheel Drive Articulating Chassis Tractor, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Rexel, Inc., in the amount of \$42,392.99, for LED Light Fixtures, for the Dept. of General Services.

A Resolution accepting the bids of Byrne-Riney-Hayden, LLC d/b/a Shammy's Auto Wash and Mr. Sparkle Car Wash, Inc., establishing price contracts for Vehicle Washing, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Disponette Service Co., Inc., establishing a price contract for Plumbing Services, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Shelby Automotive Group d/b/a NAPA Auto Parts; Fleet Pride, Inc.; and KOI Auto Parts, establishing price contracts for Truck and Auto Batteries, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Stryker Sales Corp. establishing a price contract for Powered Stretcher and Powered Stretcher Loading System, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Excellance, Inc., establishing a price contract for Powered Stretcher Loading System Installation, for the Div. of Fire and Emergency Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Amanda Lafontaine, Administrative Specialist, Grade 513N, \$24.360 hourly in the Div. of Revenue, effective July 13, 2015, Willis Barnett, Equipment Operator Sr., Grade 512N, \$15.607 hourly in the Div. of Water Quality, effective July 6, 2015, and Gregory Stewart, Maintenance Mechanic Sr., Grade 519N, \$23.316 hourly in the Div. of Community Corrections, effective July 13, 2015; ratifying the Permanent Classified Civil Service Appointments of: Robert Allen, Deputy Director, Grade 524E, \$2,269.12 biweekly, effective April 27, 2015 and David Ellis, Public Service Worker Sr., Grade 509N, \$13.724 hourly, effective June 15, 2015, both in the Div. of Streets and Roads, and Renee Morrison, Child Care Program Aide, Grade 508N, \$13.564 hourly in the Div. of Family Services, effective May 3, 2015; and ratifying the Classified Civil Service Temporary Appointment of: Horace Miles, Equipment Operator Sr., Grade 512N, \$15.999 hourly in the Div. of Water Quality, effective January 5, 2015.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Churchill McGee, LLC, for Public Safety Operations Center Phase 1B Renovation, increasing the contract price by the sum of \$9,837.88 from \$6,127,033.79 to \$6,136,871.67.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve the change in use of a portion of the property located at 522 Patterson St., and to execute a Deed and any other necessary documents to transfer, at no cost, this portion of the property to the Ky. Transportation Cabinet, Dept. of Highways, for construction of Phase II of the Newtown Pike Extension Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$821,600 Federal funds, are for continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2015, 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 an Addendum to the Memorandum of Understanding with the Lexington-Fayette County Health Department for Fats, Oil and Grease (FOG) Training Services, renewing the Memorandum for one (1) year at a cost not to exceed \$1,200.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. Four (4) with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds for the Newtown Pike Extension Project in the amount of \$2,720,038 for supplemental design and to approve an Amendment to Agreement with Lexington Community Land Trust, Inc. for additional Federal funds in the amount of \$2,228,038 for operating, legal, mitigation, and housing construction costs.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Tennis Technology, Inc., for asphalt repair for tennis and basketball courts at Meadowthorpe Park, increasing the contract price by the sum of \$1,707 from \$19,654 to \$21,361.

A Resolution amending Resolution No. 278 - 2015, correcting the name of the division for Matthew Hafley, from the Div. of Water Quality to the Div. of Waste Management, effective retroactive to May 28, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington Downtown Development Authority, Inc., for space located in the Phoenix Building at 101 East Vine St.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt the Affordable Housing Program requirements and guidelines, and authorizing the Mayor to approve and execute all Affordable Housing

Program commitment letters, loan agreements, Grant agreements, deed restrictions, mortgages, notes, or any other document necessary for the disbursement of Affordable Housing Funds.

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 Pimlico Parkway Stormwater Improvements Project, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amended three (3) year Purchase of Service Agreement with Hope Center, Inc., for the Housing First Pilot Project, at an additional cost not to exceed \$18,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commonwealth of Ky. Div. of Compliance Assistance, which Grant funds are in the amount of \$12,000 Federal funds, are for remediation of environmental concerns identified at the Old Fayette County Courthouse, the acceptance of which obligates the Urban County Government for the expenditure of \$2,400 as a local match, 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 an Amendment to Agreement with Risk Management Services Co., to include claims manager services in the agreement for third party claims administration, at a cost not to exceed \$78,000.

A Resolution approving the granting of an inducement to SRC of Lexington, Inc., pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the Occupational License Fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement SRC of Lexington, Inc., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution approving the granting of an inducement to Harbor Steel and Supply Corp., pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the Occupational License Fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement Harbor Steel and Supply Corp., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution approving the granting of an inducement to Sumitomo Electric Wiring Systems, Inc., pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the Occupational License Fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement Sumitomo Electric Wiring Systems, Inc., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution approving the granting of an inducement to Butler Animal Health Supply, LLC, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the Occupational License Fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement Butler Animal Health Supply, LLC, has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Mary Todd Lincoln House (\$1,350), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution designating the speed limit on Short St., between Newtown Pike and Midland Ave., as 25 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Housing Corp., for the formation of the partnership between Ky. Housing Corp., and LFUCG's Div. of Grants and Special Programs and Office of Affordable Housing, for the creation and preservation of affordable rental housing was given first reading.

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

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

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

Nay: -----0
(Ms. Evans recused herself when the vote was taken.)

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The following resolutions were given first reading. Upon motion of Ms. Henson, seconded by Mr. Lane, the rules were suspended by unanimous vote.

The resolutions were given second reading. Upon motion of Ms. Lamb, and seconded by Ms. Akers, the resolutions were approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe-----15

Nay: -----0

A Resolution accepting the bid of Zoll Medical Corp., establishing a price contract for Zoll Monitor Defibrillators and related equipment, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of FuelBand, LLC, in the amount of \$143,100, for the Carver Center Restroom Renovation, 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.

A Resolution accepting the bid of Solid Rock Construction Services, LLC, in the amount of \$241,874.24, for the Cardinal Lane Stormwater Improvements Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County

Government, to execute an Agreement with Solid Rock Construction Services, LLC, related to the bid.

A Resolution accepting the bid of Pack's Nursery and Landscaping, LLC, in the amount of \$214,298.78, for the Man O' War Boulevard Landscape, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pack's Nursery and Landscaping, LLC, related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Traci Holman, Customer Service Specialist, Grade 510N, \$18.720 hourly in the Div. of Government Communications, David Filiatreau, Traffic Engineer Sr., Grade 525E, \$2,368.96 biweekly in the Div. of Traffic Engineering, Bennie Begley, Engineering Technician Sr., Grade 516E, \$1,925.20 biweekly in the Div. of Water Quality, and Sheila Powell, Administrative Specialist Sr., Grade 516N, \$24.961 hourly in the Div. of Adult Services, all effective July 13, 2015; ratifying the Permanent Classified Civil Service Appointments of: Slade Halvaksz, Property and Evidence Technician, Grade 513N, \$16.602 hourly in the Div. of Police, effective June 15, 2015, Russell Mehnert, Engineering Technician, Grade 514N, \$18.416 hourly in the Div. of Engineering, effective June 1, 2015, and Suzette Loveday, Grants Manager, Grade 523E, \$2,264.48 biweekly, effective July 26, 2015 and Cheryl Smith, Administrative Specialist Sr., Grade 516N, \$24.962 hourly, effective August 9, 2015, both in the Div. of Grants and Special Programs; and ratifying the Permanent Sworn Appointment of: Stephen Yoder, Police Sergeant, Grade 315N, \$28.829 hourly in the Div. of Police, effective June 1, 2015.

A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Classified Civil Service Appointments: Angela Poe, Program Manager Sr., Grade 524E, \$2,711.54 biweekly in the Div. of Environmental Services, effective July 27, 2015, Tim Higgins, Public Service Worker, Grade 507N, \$12.647 hourly in the Div. of Water Quality, effective upon passage of Council, Susan Palmer, Staff Assistant Sr., Grade 510N, \$15.201 hourly in the Div. of Community Corrections, effective July 27, 2015, Ronald King, Stores Clerk, Grade 508N, \$14.290 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, and Willie Lewis, Program Manager Sr., Grade 524E, \$2,242.32 biweekly in

the Div. of Waste Management, effective July 13, 2015; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Holly Stone, Family Support Worker Sr., Grade 514N, \$18.00 hourly in the Div. of Family Services, effective July 13, 2015; and authorizing the Div. of Human Resources to make conditional offers to the following Probationary Community Corrections Officer Appointments: Alan Alvarez, Aaron Ash, Gary Atkins, Liekiem Broyles, Clayton Bunnell, James Chipps, Alan Dehart, Sandra Depute, Mary Gladden, Christian Gothay, Levon Gothay, Faith Lambert, Justin Mitchell, Phillip Mondelli, Nathan Mullins, Kara Searce, Michael Self, Wesley Sharp, Cequanna Sims, Carla Tomazic, and Corey Young, all Community Corrections Officer, Grade 110N, \$14.729 hourly in the Div. of Community Corrections, effective upon passage of Council.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Group CJ, LLP, for a marketing campaign for the Mobility Office, at a cost not to exceed \$51,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with VeBridge Holdings, Inc., for the OnBase Enterprise Application Enabler Software Module, at a cost not to exceed \$60,000, with future annual maintenance costs of \$10,000 subject to sufficient appropriation of funds in future fiscal years.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington-Fayette Urban County Human Rights Commission, for purchase of services for FY 2016, at a cost not to exceed \$251,830.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract with Grant's Excavating, Inc., for the Blue Sky Pump Station and Force Main Contract 1 - Pump Station, increasing the contract price by the sum of \$51,005 from \$570,000 to \$621,005.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$22,200 for the design of Town Branch Trail Crossing under the Congestion Mitigation and Air Quality (CMAQ)

Program, the acceptance of which obligates the Urban County Government for the expenditure of an additional \$5,550 as a local match.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with VeBridge Holdings, Inc., for the OnBase Document Knowledge Transfer and Electronic Document Management (EDM) Services Software Module, at a cost not to exceed \$18,500, with future annual maintenance costs of \$4,300 subject to sufficient appropriation of funds in future fiscal years.

A Resolution rescinding Resolution No. 275-2015 relating to the Roadway Rehabilitation Project at the intersection of Man O' War Blvd. and Harrodsburg Rd. due to the adjustment of final quantities, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Bluegrass Contracting Corp. for this project, decreasing the contract price by the sum of \$3,806.53 from \$177,899.65 to \$174,093.12.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Deed and any other documents necessary, conveying a 0.17 acre parcel of property located at 800 Neville Ave., in fee simple to the Commonwealth of Ky., for Phase II Construction of the Newtown Pike Extension.

A Resolution authorizing the Div. of Streets and Roads, on behalf of the Urban County Government, to purchase cast iron manhole sets for the repair of storm water and sanitary sewer infrastructure, from J.R. Hoe and Sons, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with J.R. Hoe and Sons, Inc. related to the procurement, at a cost not to exceed \$63,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Internal Revenue Service, for the Criminal Investigation Task Force.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Bullhorn, LLC, for marketing for police recruitment, at a cost not to exceed \$19,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, for the continuation of the State and Local Task Force.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Lagco, Inc., for the Plumbing/Water Softener Projects at the Div. of Community Corrections, increasing the contract price by the sum of \$2,476.50 from \$278,900.00 to \$281,376.50.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, for the Tactical Diversion Task Force.

A Resolution accepting the fixed price bid of Twin Eagle Resource Management, LLC, in the estimated amount of \$245,470, for the provision of natural gas to the Detention Center, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Twin Eagle Resource Management, LLC, related to the bid.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to transfer four (4) vehicles, worth an estimated total value of \$7,800, to the City of Hindman, Ky. at no charge.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with EA Partners, for design of Town Branch Trail Mid-Block Crossing at Old Frankfort Pike and McConnell Springs Dr. (RFQ 18-2015), at a cost not to exceed \$81,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three (3) year Customer Service Agreement with Republic Services, to provide dumpster services, for the Family Care Center, at a cost not to exceed \$1,180.

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, with Belcan Engineering Group, Inc., or its affiliates, in an amount not to exceed \$100,000, for the creation and

retention of at least one hundred (100) new jobs with an average hourly wage of at least \$27.45, exclusive of benefits.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Palmer Engineering, for design of Town Branch Trail Phases IV and V (RFQ 18-2015), at a cost not to exceed \$666,502.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Strand Associates, for design of Town Branch Trail Phase VI (RFQ 18-2015), at a cost not to exceed \$286,600.

A Resolution amending Resolution No. 480-2014, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the RiskMaster Accelerator Express Access Agreement to include a Workers' Compensation Software Module in Work Order No. 7, at no additional cost.

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 2015-2016 school year, at a cost not to exceed \$85,643.22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Angel Contracting, LLC, for the Legacy Trail Flag Pole Base Construction, increasing the contract price by the sum of \$10,202.40 from \$119,600.00 to \$129,802.40.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Edmon Chaney, extending the term of his lease until December 31, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with OmniSource Integrated Supply, LLC, for WebEOC coordinator services, at a cost not to exceed \$138,800.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four (4) to the Contract with Churchill McGee, LLC, for Public Safety Operations Center Phase 1B Renovation, increasing the contract price by the sum of \$30,185.76 from \$6,339,321.67 to \$6,369,507.43.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Gary Newman, extending the term of his lease until December 31, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Riddell Construction, Inc., for the Coroner/Community Action Center Renovation Project, extending the performance period by twenty-four (24) work days at no additional cost.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Chris Toutant, extending the term of his lease until December 31, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with The Plantory, for provision of an AmeriCorps VISTA Member, support and services for the Office of Homelessness Prevention and Intervention from August 1, 2015 to July 31, 2016, at a cost not to exceed \$4,500.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Fred Williamson, extending the term of his lease until December 31, 2015.

A Resolution accepting the Response of Bluegrass Greensource, Inc., to RFP No. 23-2015 - Consulting Services for Environmental Public Education Program, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Greensource, Inc., to provide services related to the RFP, at a cost not to exceed \$580,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) 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 \$88,620.04 from \$725,922.00 to \$814,542.04.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one year Member Services Agreement with Vendini, Inc., for ticketing services at the Downtown Arts Center at a cost not to exceed \$395.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Everett Hampton, extending the term of his lease until December 31, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with The Plantory, for provision of an AmeriCorps VISTA Member, support and services for the local Food Coordinator's Bluegrass Farm to Table Initiative from August 1, 2015 to July 31, 2016, at a cost not to exceed \$4,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Mitch Estepp and Hollis Harvill, extending the term of their lease until December 31, 2015.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College to assist in the construction of a new building focused on stem-related curriculum, which will have a beneficial economic impact on Fayette County, at a cost not to exceed \$1,000,000 (FY 2016 Bond funds).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements for FY2016 with Commerce Lexington, Inc. (\$507,000), Downtown Lexington Corp. (\$42,710), Ky. World Trade Center (\$100,000), LexArts, Inc. (\$450,000), Lexington Downtown Development Authority, Inc. (\$384,890), Lexington Ky. Chapter of Service Corps of Retired Executives, Association, Inc. (\$7,000), Lyric Theatre and Cultural Arts Center, Inc. (\$130,000), and North Limestone Community Development Corp. (\$150,000), at a total cost not to exceed \$1,771,600.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Fred and Brenda Collinsworth, extending the term of their lease until December 31, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet, extending the performance period for the South Limestone Streetscape Project through September 30, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a four (4) year Services Agreement with Time Warner Cable Enterprises, LLC, for business class telephone and internet services for the Div. of Aging and Disability Services at the Charles Young Center at a cost not to exceed \$2,356.28 for Fiscal Year 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Colony Neighborhood Association (\$1,625), African American Forum, Inc. (\$2,150), and Bryan Station High School Alumni Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Dept. of Environmental Quality and Public Works, on behalf of the Urban County Government, to procure the replacement of six (6) wayfinding signs from Architectural Graphics, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Architectural Graphics, Inc. related to the procurement, at a cost not to exceed \$61,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Non-Exclusive Trademark License Agreement with the Lexington Convention and Visitors Bureau (VisitLex), for use of the "Big Lex" logo for promotional and branding purposes, at a cost not to exceed \$2,510 in FY2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperative Agreement with the Ky. counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford, for the continued operation of and participation in the Bluegrass Workforce Investment Board.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Bluegrass State Games, Inc. (\$60,000), Roots and Heritage Festival, Inc. (\$35,500), and the Ky. Classical Theatre Conservatory (\$9,000), at a total cost not to exceed \$104,500.

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Upon motion of Ms. Scutchfield, seconded by Mr. F. Brown, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows (1) Recommending the reappointment of Mr. Matthew Boyd to the Administrative Hearing Board, with term to expire 7/7/2019; (2) Recommending the reappointment of Ms. Kacy Allen-Bryant, as Nursing representative, to the Board of Health, with term to expire 7/7/2017; (3) Recommending the reappointment of Mr. Graham Pohl, as Preservation-Related Professional representative, to the Courthouse Area Design Review Board, with terms to expire 7/7/2019; (4) Recommending the appointment of Mr. Michael Buckley, and the reappointment of Ms. Allison Connelly, to the Ethics Commission, with terms to expire 7/7/2019; (5) Recommending the appointment of Mr. Chris Cooperrider, as Parks and Recreation representative, and the reappointments of Ms. Karen Angelucci, as Realty representative, and Council Member Jennifer Mossotti, as Council Member representative, to the Greenspace Commission, with terms to expire 7/7/2019; (6) Recommending the appointments of Council Members Bill Farmer and Kevin Stinnett, as Council Member representatives, to the Lexington Center Corporation Board, with terms to expire 7/7/2019; (7) Recommending the reappointment of Ms. Stephanie Spires to the Library Board of Trustees, with term to expire 7/7/2019; (8) Recommending the reappointment of Ms. Cornelia Harbut, as Parking Authority Board Member representative, to the Public Parking Corporation Board, with term to expire 7/7/2019; (9) Recommending the appointment of Mr. George Ward to the Transit Authority Board, with term to expire 7/7/2019; (10) Recommending the reappointment of Mr. Frank Penn to the Planning Commission, with term to expire 7/7/2019; (11) Recommending the appointment of Mr. Branden Gross to the Board of Adjustment, with term to expire 7/7/2019; and (12) Recommending the appointment of Mr. Chad Neeham, to the Board of Adjustment, with term to expire 7/7/2019.

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The following Communications from the Mayor were received for information only: (1) Reinstatement of Allen Kerns, Public Service Worker Sr., Grade 509N, Div. of Streets and Roads, effective upon passage of Council; (2) Classified Civil Service Transfer of Charles Burchett, Computer Analyst, Grade 520E, from the Div. of Computer Services to the Div. of Water Quality, effective July 13, 2015; (3) Classified

Civil Service Transfer of Sonya Lirussi, Administrative Specialist, Grade 513N, from the Div. of Revenue to the Div. of Community Corrections, effective July 13, 2015; (4) Classified Civil Service Transfer of Chelanda Holliday, Administrative Specialist, Grade 513N, from the Div. of Police to the Div. of Adult Services, effective July 27, 2015; (5) Lateral position change of William Chase Azevedo, Municipal Engineer Sr., Grade 525N, \$2,514.32 biweekly in the Div. of Water Quality, effective July 13, 2015; (6) Resignation of Darryl Clay, Public Service Supervisor Sr., Grade 517N, Div. of Waste Management, effective June 18, 2015; (7) Resignation of Virginia B. Hutton, Family Support Worker Sr., Grade 514N, Div. of Adult Services, effective June 14, 2015; (8) Resignation of Carey Mason, Staff Assistant Sr., Grade 510N, Div. of Community Corrections, effective June 12, 2015; (9) Resignation of Emma Moreo, Engineering Technician, Grade 514N, Div. of Environmental Services, effective June 14, 2015; (10) Resignation of Coleman Slone, Environmental Inspector, Grade 516N, Div. of Water Quality, effective May 31, 2015; (11) Resignation of Stephen Hugh Madden, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 8, 2015; (12) Resignation of Ethan Spencer Payne, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 11, 2015; (13) Resignation of Courtney W. Goodpaster, Human Resource Analyst, Grade 520E, Div. of Human Resources, effective June 5, 2015; (14) Resignation of Joseph Trevor Dilger, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 17, 2015; (15) Resignation of Mark Andrew Pilat, Fire Recruit, Grade 310N, Div. of Fire and Emergency Services, effective June 25, 2015; (16) Resignation of Zinnia C. Jackson, Police Officer - Trainee, Grade 311N, Div. of Police, effective June 11, 2015; and (17) Resignation of Daniel Booher, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 10, 2015.

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Mr. Stinnett spoke about the issue of the Design Excellence Standards report and legislation, and asked questions of Ms. Glenda George, Dept. of Law, regarding the procedure for bringing the Standards back to the Council. Ms. George responded with her understanding of the situation. Mr. Kay and Mr. Stinnett discussed the issue, and asked additional questions about process. Ms. George stated the Dept. of Law should look at the issue from a procedural standpoint and issue an opinion.

Mr. Kay spoke about his understanding of the situation with the Design Excellence Standards report.

Mr. Moloney spoke about the situation and what he understood to have happened.

Ms. Lamb responded to questions as Council Parliamentarian, and stated she had reviewed the video. She concurred with Mr. Stinnett's opinion that the issue could not be brought back to Council as it had already been reported. Ms. George stated her concurrence with Ms. Lamb. Ms. George reread the motion that had been made in Council Work Session.

The Council continued to discuss the issue with Ms. George, and agreed to review the video of the proceedings.

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Upon motion of Mr. Stinnett, seconded by Ms. Bledsoe, and approved by unanimous vote, the meeting adjourned at 7:26 p.m.

Clerk of the Urban County Council