

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, September 8, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
September 7 – September 14, 2015**

Monday, September 7

Labor Day Holiday – Offices Closed

Tuesday, September 8

Planning & Public Safety Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

Work Session.....3:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, September 9

Tree Board.....10:30 am
Conference Room – 5th Floor Government Center

Thursday, September 10

Special Committee of the Whole – Min. Wage Discussion.....4:00 pm
Council Chamber – 2nd Floor Government Center

Council Meeting.....6:00 pm
Council Chamber – 2nd Floor Government Center

Friday, September 11

No Meetings

Monday, September 14

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
September 8, 2015**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval - Yes**
- III. Approval of Summary - Yes**
 - a** Table of Motions, September 1, 2015, p. 1-2
- IV. Budget Amendments – Yes, p. 3-6**
- V. New Business – Yes, p. 7-44**
- VI. Continuing Business/ Presentations - Yes**
 - a** Neighborhood Development Funds, September 8, 2015, p. 45
 - b** Summary: Planning & Public Safety Committee, August 13, 2015, p. 46-48
- VII. Council Reports**
- VIII. Mayor's Report - Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **1048-15** Authorization to execute procurement contract of Accela Right-of-Way Management software. The current Right-of-Way database is antiquated and at end of life. Accela Right-of-Way Management solution will allow greater functionality and communication among LFUCG Divisions and local utilities. The cost for FY 2016 will be \$64,325.00. The annual impact will be \$45,000. Funds are budgeted for FY 2016. (L01048-15)(Paulsen) p. 7
- b** **1049-15** Authorization to execute a sole source purchase agreement between the LFUCG and Hanover Architectural Products. The equipment purchased will be pedestal support systems at the Corrections Building at the front plaza which is being replaced due to Risk Management concerns. The cost will be \$30,000. Funds are budgeted. (L1049-15)(Ballard/Bastin) p. 8
- c** **1052-15** Authorization to offer and advertise for bid a competitive cable franchise. This action needs to be completed based upon a request by Windstream Kentucky East, LLC ("Windstream"). Approval is sought to offer and advertise a competitive cable franchise through ordinance (the "Franchise Ordinance") that is substantially similar in terms to the current cable franchise under which the incumbent cable provider operates (per federal law LFUCG is prohibited from unreasonably refusing to award competitive franchises for the provisions of cable services). There is no budgetary impact. (L1052-15)(Reed) p. 9-10
- d** **1062-15** Authorization to submit an application to the National Commission on Correctional Health Care (NCCHC) for Accreditation of the Division of Community Corrections. The Division is seeking accreditation for its correctional healthcare. The cost for the application will be \$280. Funds are budgeted. (L1062-15)(Ballard/Bastin) p. 11
- e** **1068-15** Authorization to submit application requesting federal funds in the amount of \$38,805, and accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program In FY 2016. This will provide fund for the continuation of a current program. A budget amendment for the federal funds is in process. Grant match in the amount of \$28,150 is budgeted. (L1068-15)(Gooding/Bastin) p. 12-13

- f** **1072-15** Authorization to amend Resolution No. 493-2015 Section 3, effective retroactive to August 13, 2015. The Resolution currently reads: David Flannery, Police Sergeant, Grade 315N, \$29.309 hourly in the Division of Police, effective August 24, 2015. Joe Anderson, Police Lieutenant, Grade 317E, \$3,044.37 biweekly in the Division of Police, effective August 24, 2015. The Resolution should be amended to read: David Flannery, Police Sergeant, Grade 315N, \$29.309 hourly in the Division of Police, effective August 10, 2015. Joe Anderson, Police Lieutenant, Grade 317E, \$3,044.37 biweekly in the Division of Police, effective August 10, 2015. There is no fiscal impact associated with this action. (L1072-15)(Maxwell/Hamilton) p. 14
- g** **1073-15** Authorization to approve Change Order #1 to the design contract with Strand Associates, Inc. for Investigation/Design Services for Process and Control Improvements at Town Branch WWTP, West Hickman WWTP and all Pump Stations maintained by LFUCG. The increase is necessary due to time extension for construction change orders and SCADA operational issues that need additional construction administration effort from Strand. This change order results in a net increase of \$66,000.00. The new cost of the contract will be \$2,925,500. Funds are budgeted. (L1073-15)(Martin/Holmes) p. 15-19
- h** **1079-15** Authorization to execute a Facility Rental Agreement between the LFUCG and Lexington Convention Center and a Catering Contract between the LFUCG and Hyatt Regency for the Annual Police Awards Banquet to be held on Tuesday, May 3, 2016. The awards banquet will be funded by ticket sales and donated funds from the Citizen's Police Academy Alumni Association (CPAAA). If you have any questions or require additional information, please contact my office. There will be no budgetary impact. (L1079-15)(Bastin/Barnard) p. 20
- i** **1088-15** Authorization to sign an agreement between the LFUCG and the Blue Grass Airport Board for use of the 800 MHz public safety radio communication system. The agreement covers equipment ownership, maintenance responsibility, use of shared resources, FCC licenses, billing, and how annual maintenance costs will be determined as the system expands. There will be no new additional budgetary impacts. (L1088-15)(Stack/Bastin) p. 21
- j** **1090-15** Authorization to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing a Sanitary Sewer Easement at 4595 Tates Creek Road. The easement is no longer needed because there was never a sanitary sewer installed within this easement. No budgetary impact. (L1090-15)(Martin/Holmes) p. 22-25

- k** **1102-15** Authorization to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to acquire a new sanitary sewer easement from the University of Kentucky. This easement is necessary for the installation and long-term maintenance of approximately 1,700 linear feet of sanitary sewer pipe. Funds are budgeted. The cost for fiscal year 2016 is \$1.00. (L1102-15)(Martin/Holmes) p. 26-32
- l** **1103-15** Authorization to approve Change Order #6 to Smith Contractors, Inc. for additional work to the Town Branch and West Hickman WWTP Electrical, SCADA, Blower/Aeration and Pump Stations Improvements Project. This change order results in an increase of \$132,472.22 to the contract. The new contract amount is \$14,797,592.07. Funds are fully budgeted. (L1103-15)(Martin/Holmes) p. 33
- m** **1104-15** Authorization to Execute Change Order #5 with Churchill McGee, LLC for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014. Per Proposal Request 3, existing CMU walls along column lines B and K were not designated for removal in the construction documents, but need to be removed for new construction. The cost for fiscal year 2016 will be \$8,323.75. The new contract total is \$6,369,507.43. Funds are budgeted. (L1104-15)(Bastin) p. 34-35
- n** **1107-15** Authorization to Execute Change Order #6 with Churchill McGee, LLC in the amount of \$6,722.36 and an additional thirty-five (35) working days to the schedule for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014. Per Proposal Request 14, a credit is due to the project for changes to the amount of grounding/carpet tiles in the building as described. Per Proposal Request 17, increase the current schedule 32 working days (which was not accounted for in Change Order #3). Per Proposal Request 19, a credit was due to the project for a change in price between this change order and Proposal Request 19 in Change Order #4. Per Proposal Request 21, add insulation enclosed in studs and drywall to interior walls as listed in the documentation, and increase the current schedule 3 working days. Per Proposal Request 22, delete all lockers indicated in the contract documents and add different size and style lockers at a greater total count of lockers as listed in the documentation. The new total cost for fiscal year 2016 is \$6,384,533.54 . Funds are budgeted. (L1107-15)(Bastin) p. 36-37
- o** **1109-15** Authorization to execute a Renewal Agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2016 through December 31, 2016. Funds are budgeted for the plans. (L1109-15)(Maxwell/Hamilton) p. 38

p	1110-15	Authorization to execute a Third Party Administrative Service Agreement Section 125 Flexible Benefits Cafeteria Plan between the LFUCG and Chard, Synder & Associates to provide TPA (Third Party Administrator) expertise to plan sponsors for the alleviation of administrative requirements related to qualified and non-qualified employee benefit plans under current laws and regulations for the period beginning January 1, 2016 through December 31, 2020. The administrative fee is \$3.75 per participating employee, per month, with approximately 850 participants. The cost is therefore approximately \$38,250.00 per year. Funds were approved in the FY 16 budgeted. (L1110-15)(Maxwell/Hamilton) p. 39
q	1111-15	Authorization to execute a sole source agreement with HACH Company for the purchase of chemical kits required for use by the HACH DR5000 Spectrophotometer in the Division of Sanitary Sewers. HACH Company is the sole manufacture of these products which are created specifically for use with the HACH Spectrophotometer located in the laboratory house at the Town Branch Wastewater Treatment Plant, and used daily to test water quality measurements. The cost for fiscal year 2016 will be \$25,578.96. Funds are budgeted. (L1111-15)(Martin/Holmes) p. 40
r	1112-15	Authorization to execute Change Order #1 with Fuelband LLC for the Government Center Rear Wall Repair (Contract #387-2015). An additional vertical seam in the EIFS wall required repair and the removal and replacement of existing guardrail was required to accomplish the work. This was additional scope that was not captured in the bid. The cost for fiscal year 2016 will be \$1,400. Funds are budgeted. (L1112-15)(Baradaran/Reed) p. 41
s	1113-15	Authorization to execute a Sole Source Agreement between the LFUCG and Routeware, Inc. for the purchase of Hardware and database maintenance required as part of the Government-wide GPS program for its fleet. There is no budgetary impact. (L1113-15)(Martin/Holmes) p. 42
t	1115-15	Authorization to abolish two (2) classified positions of Technical Specialist (Grade 515N), and creating two (2) classified positions of Computer Analyst (Grade 520E); reclassifying the incumbents in the Division of Computer Services, effective upon passage of Council. Upon the request of the Division and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested positions of Technical Specialist held by Chris Arth and Frank Cole. The study was conducted according to standard procedures using the Job Analysis Questionnaire (JAQ) and position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action. To illustrate, this has a 12-month future impact of a cost of \$22,161.95. Funds are budgeted. (L1115-15)(Maxwell/Valicenti) p. 43-44

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 1, 2015**

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Hensley were present. Council Member Stinnett was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Scutchfield to approve the August 25, 2015 work session summary. Seconded by Kay. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent.

Motion by Farmer amend the synopsis of item new business Items to read as follows: authorization to submit various applications to the Kentucky Transportation Cabinet—Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternative Program (TAP). TAP projects in Lexington are the Brighton Rail Trail Bridge, the West Hickman Trail south, and the Legacy Trail Horse Park. If funded this project will begin in fiscal year 2017 and will require a 20% local match. The funds requested are \$5,475,187. The local match required will be \$557,652. Seconded by Akers. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Mossotti to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent.

- VII. Council Reports

Motion by Bledsoe to refer the World Trade Center into the Budget, Finance & Economic Development Committee for updates and review. Seconded by Akers. Motion passed without dissent.

Motion by Bledsoe to refer SCORE to the Budget, Finance & Economic Development Committee for updates and review. Seconded by Farmer. Motion passed without dissent.

Motion by Gibbs to refer a review of nuisance ordinances to the Planning & Public Safety Committee. Seconded by Akers. Motion passed without dissent.

Motion by Scutchfield to refer the Lyric Theater, Kentucky Theater and LexArts to the Budget, Finance & Economic Development Committee to review income and expenses. Seconded by Kay. Motion passed without dissent.

Motion by Evans to refer a review of reducing turnover among detention center personnel to the Planning & Public Safety Committee. Seconded by Akers. Motion passed without dissent.

Motion by Akers to refer the role of the Downtown Development Authority and projects to the Budget, Finance & Economic Development Committee. Seconded by Scutchfield. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Farmer to adjourn at 3:46pm. Seconded by Scutchfield. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	89274	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	73,220.00
					73,220.00CR
					.00

To adjust FY 2016 personnel allocations among funds for Parks and Recreation.

JOURNAL	89499	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	35,000.00
					712,650.00CR
					677,650.00CR

To adjust ad valorem budget for the General Services District Fund based on adopted rates and state certification of property assessment for FY 2016.

JOURNAL	89500	DIVISION	Lexington Public Library	Fund Name	General Fund
				Fund Impact	82,700.00
					82,700.00

To adjust budget for the Lexington Public Library based on state certification of property assessment for FY 2016.

JOURNAL	89593-94	DIVISION	Fire & Emergency Services	Fund Name	General Fund
				Fund Impact	9,215.28
					9,215.28CR
					.00

To reimburse various operating accounts by recognizing revenues received for Hazardous Materials spills for this purpose.

JOURNAL	PERS160002	DIVISION	Family Services	Fund Name	General Fund
				Fund Impact	70,170.00
					70,170.00CR
					.00

To provide funds for one non-civil Social Worker Senior in the Family Service Coordination program by decreasing funds for one non-civil Social Worker Senior in the Parent Resources program all within Family Services.

JOURNAL	89426-27	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	2,500.00
					2,500.00CR
					.00

To provide funds for Green Up for the Breeders Cup projects by recognizing a sponsorship from American Water.

JOURNAL	89428-29	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	1,000.00
					1,000.00CR
					.00

To provide funds for Green Up for the Breeders Cup projects by recognizing a sponsorship from Keeneland.

JOURNAL	89365	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	704,278.44
					704,278.44

To provide funds for truck shed construction and block heater outlets remaining in FY 2015. Bid process was not completed before the end of the fiscal year so funds could not be encumbered in FY 2015.

JOURNAL	89504	DIVISION	Finance	Fund Name	Urban Fund
				Fund Impact	27,900.00
					158,230.00CR
					130,330.00CR

To adjust ad valorem budget for the Urban Services District Fund based on adopted rates and state certification of property assessment for FY 2016.

JOURNAL	PERS160001	DIVISION	Streets and Roads	Fund Name	Urban Fund
				Fund Impact	218,780.00
					218,780.00CR
					.00

To adjust FY 2016 personnel allocations among funds for the Leaf Collection Program.

JOURNAL	89520	DIVISION	Police	Fund Name	Police Confiscated Federal
				Fund Impact	66,000.00
					66,000.00CR
					.00

To provide for transfer of funds from Asset Forfeiture to Street Sales 2016 grant as program income by decreasing funds for conferences and operating supplies.

JOURNAL	89303	DIVISION	Grants and Special Projects	Fund Name	US Dept of HUD
				Fund Impact	23,849.51
					23,849.51CR
					.00

To amend Community Development Block Grant (CDBG) 2013 grant to reflect actual expenditures.

JOURNAL	89359	DIVISION	Grants and Special Projects	Fund Name	US Dept of HUD
				Fund Impact	31,355.80
					31,355.80CR
					.00

To amend Emergency Solution 2014 grant to provide additional funding for Hope Center for Women.

JOURNAL	89360	DIVISION	Grants and Special Projects	Fund Name	US Dept of HUD
				Fund Impact	15,677.90
					15,677.90CR
					.00

To amend Emergency Solution 2014 grant to provide additional funding for Hope Center for Women.

JOURNAL	89355-56	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 87,955.00 87,955.00CR .00
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To establish grant budgets for the FY 2016 Sexual Assault Nurse Examiners program.

JOURNAL	89521-22	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 66,000.00 66,000.00CR .00
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To budget program income from asset forfeiture funds to Street Sales 2016 grant per Division of Police.

JOURNAL	89398-99	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 295.28 295.28CR .00
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To recognize interest earned for Newtown Pike 2011 grant and provide funds for housing improvements and rental assistance.

JOURNAL	89574-75	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 6,750.00 6,750.00CR .00
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To establish grant budget for Pedestrian Safety Enforcement and Education grant.

JOURNAL	89452	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Homeland Sec 19,500.00 19,500.00CR .00
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To amend Chemical Stockpile Emergency Preparedness Program (CSEPP) 2014 grant to provide additional funding for equipment for the Public Safety Emergency Operations Center.

JOURNAL	89323-24	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 34,182.00 34,182.00CR .00
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To eliminate grant budget for Department of Juvenile Justice/State Discretionary funds - FY 2016. The grant was not received.

JOURNAL	89361-62	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 4,000.00 4,000.00CR .00
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To establish grant budget for Waste Tire FY 2016.

JOURNAL	89363	DIVISION	Parks and Recreation	Fund Name	PFC - Parks Projects Fund
				Fund Impact	146,906.37
					146,906.37

To reallocate funds for Leestown Landscaping and Bell House improvements remaining in FY 2015 within the PFC Parks Project Fund.

JOURNAL	89364	DIVISION	Waste Management	Fund Name	Landfill Fund
				Fund Impact	43,630.00
					43,630.00

To provide funds for purchase order erroneously closed during year-end process for Haley Pike Landfill Cap Restoration project.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Service District Fund	594,950.00CR
1103	Donations Fund	.00
1115	Full Urban Services District Fund	573,948.44
1131	Police Confiscated Federal Fund	.00
3120	US Department of Housing & Urban Development	.00
3140	US Department of Justice	.00
3160	US Department of Transportation	.00
3200	US Department of Homeland Security	.00
3400	Grants – State	.00
4024	PFC – Parks Projects Fund	146,906.37
4121	Landfill Fund	43,630.00



Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
Sally Hamilton, CAO
Aldona Valicenti, CIO
Derek Paulsen, Commissioner
Urban County Council

FROM: Kevin Wentz

CC:

DATE: August 17, 2015

SUBJECT: Accela Right-of-Way Management Software Procurement

Request

Authorization to: Procure Accela ROW Management software

Why are you requesting?

Department needs this action completed because: Current Right-of-Way database is antiquated and at end of life. Accela ROW Management solution will allow greater functionality and communication among LFUCG Divisions and local utilities.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$64,325.00

The cost for future FY is: \$45,000.00

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Funds are budgeted

Account number: 4201-303202-3231-71304

File Number:

Director/Commissioner:

Wuorenmaa DRAFT 5. 29.15



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

TO: Mayor Jim Gray
Members, Urban County Council

FROM: Rodney Ballard
Rodney Ballard, Director
Division of Community Corrections

CC: Ronnie Bastin, Commissioner
Department of Public Safety

DATE: August 25, 2015

SUBJECT: Approval of Sole Source Purchase with Hanover Architectural Products

Request : Request approval of a Sole Source purchase with Hanover Architectural Products for pedestal system pieces

Why are you requesting? The Division is replacing the pedestal support system for the front plaza of the facility due to Risk Management concerns. This is a sole source due to existing equipment.

What is the cost in this budget year and future budget years?

The cost for this FY is: Not to exceed \$30,000

The cost for future FY is: Unknown. Cost will be determined based upon the failure of the pieces.

Are the funds budgeted? Yes

The funds are budgeted or a budget amendment is in process: The funds are budgeted for FY16

Account number: 1101-505401-5412-76101

File Number: 1049-15

Director/Commissioner: Rodney Ballard, Director/Ronnie Bastin, Commissioner



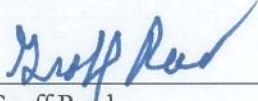
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Sally Hamilton, CAO
Urban County Council

FROM: 
Geoff Reed

CC: Jamshid Baradaran, Director of Facilities & Fleet

DATE: August 20, 2015

SUBJECT: Cable Franchise

Request:

Authorization to request Council approval to offer and advertise a competitive cable franchise.

Why are you requesting?

Department of General Services needs this action completed based upon a request by Windstream Kentucky East, LLC ("Windstream"). Council approval is sought to offer and advertise a competitive cable franchise through an ordinance (the "Franchise Ordinance") that is substantially similar in terms to the current cable franchise under which the incumbent cable provider, Insight Kentucky Partners, II, LP d/b/a Time Warner Cable operates (per federal law LFUCG is prohibited from unreasonably refusing to award competitive franchises for the provision of cable services -- 47 U.S.C. § 541(a)(1)).

The material differences in the Franchise Ordinance are related to the build-out requirements and the public access television studio and are based upon reasonability requirements imposed by the FCC. In sum, Windstream will not be required to provide services to every location in which Time Warner Cable provides services, nor will it be required to provide a duplicate studio for public access television.

It is recommended that Council authorize this action as it will allow for the provision of competitive cable services to much of Fayette County and is compliant with federal law.

If Windstream or another provider timely responds and accepts the provisions of the advertised Franchise Ordinance, Council will be requested to authorize the executions of an appropriate cable franchise agreement.

Please contact David Barberie in the Department of Law or Roger Daman in the Department of General Services should you have any questions related to this matter.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$0.00

The cost for future FY is: \$0.00

Are the funds budgeted?

There is no budgetary impact.

Account number: N/A

File Number: 1052-15

Director/Commissioner: Jamshid Baradaran
Director Facilities & Fleet



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

TO: Mayor Jim Gray
Members, Urban County Council

FROM: Rodney Ballard
Rodney Ballard, Director
Division of Community Corrections

CC: Ronnie Bastin, Commissioner
Department of Public Safety

DATE: August 25, 2015

SUBJECT: Approval of NCCHC Accreditation Application for the Division of Community Corrections

Request : Request approval of an application for NCCHC (National Commission on Correctional Health Care) and authorizing the Commissioner of Public Safety to sign the application.

Why are you requesting? The Division is seeking accreditation for its correctional health services.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$280

The cost for future FY is: Unknown. Future cost will be determined when accreditation is received.

Are the funds budgeted? Yes

The funds are budgeted or a budget amendment is in process: The funds are budgeted for FY16

Account number: 1101-505401-5411-75101

File Number: 1062-15

Director/Commissioner: Rodney Ballard, Director/Ronnie Bastin, Commissioner



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: AUGUST 20, 2015

SUBJECT: Sexual Assault Nurse Examiner Program for Fiscal Year 2016

Request

Request Council authorization to submit application requesting federal funds in the amount of \$38,805, and accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program In FY 2016

Why are you requesting?

The Division of Police has prepared an application for submission to the Kentucky Justice Cabinet requesting federal funds in the amount of \$38,805 from the Violence Against Women Act (VAWA) Program for the continuation of a Sexual Assault Nurse Examiner (S.A.N.E.) program in the Division of Police as a response to sexual assault for females fourteen and above. The Division of Police, the Commonwealth Attorney's Office, the Fayette County Attorney's Office, and the Bluegrass Rape Crisis Center have collaborated on the planning and implementation of this project and have agreed to provide a coordinative response to the victims of sexual assault.

This project was begun in 2000 with the creation and filling of a full-time position of S.A.N.E. Project Director as a civilian employee in the Division of Police. Other S.A.N.E.s have been recruited to serve on-call on a contractual basis. S.A.N.E.s are registered nurses with specific credentials for the examination of rape and other sexual assault victims. The University of Kentucky Medical Center provides private examination and waiting space in its Emergency Room for this program. An attending ER physician serves as medical director for the project. The purpose of this project is to provide the victims of sexual assault with better examinations for evidence collection and to give greater care to the chain of evidence with the objective of more successful prosecutions for sexual assault. It is anticipated that more humane treatment of the victim at the time of the examination will increase reporting and increase willingness to testify in prosecutions.

What is the cost in this budget year and future budget years?

General fund cost for FY 2016 is \$28,150; requested federal funds is \$38,805; and estimated state revenue is \$21,000. A separate request will be made for each future budget year.

Total project costs for a 12-month period from January 1, 2016 to December 31, 2016 will be \$87,955. Of this total, the request for federal funding is \$38,805. Local match in the amount of \$28,150 is budgeted in the Division of Police's FY 2016 general fund budget. Funds will be used for contractual services, emergency room space, medication costs, cell phones, training and supply and equipment costs. It is projected that during a full project year, as many as 130 sexual assault examinations will be conducted. It is estimated that the S.A.N.E. Project Director will perform approximately 25 of these exams in the course of her work. The remaining 105 exams will be performed by S.A.N.E.s working under contract. It is anticipated that the state's Crime Victims Compensation Fund will pay \$200 for each of these exams, for a total estimated state revenue of \$21,000. The LFUCG pays the nurses at a rate of \$230. The remaining \$30 per exam (\$3,150 total) is included in grant match.

Are the funds budgeted?

The grant match in the amount of \$28,105 is budgeted. A budget amendment is in process for federal and state revenue.

Account number: 1101-505506-5561-78201

File Number: 1068-15

Director/Commissioner: Barnard/Bastin



Irene Gooding, Director



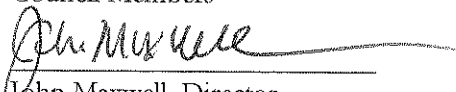
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: August 21, 2015

RE: Error Correction—Amend Resolution No. 493-2015

Request:

The attached action amends Resolution No. 493-2015 Section 3, effective retroactive to August 13, 2015.

Why are you requesting?

The Resolution currently reads: *David Flannery, Police Sergeant, Grade 315N, \$29.309 hourly in the Division of Police, effective August 24, 2015.*

Joe Anderson, Police Lieutenant, Grade 317E, \$3,044.37 biweekly in the Division of Police, effective August 24, 2015.

The Resolution should be amended to read: *David Flannery, Police Sergeant, Grade 315N, \$29.309 hourly in the Division of Police, effective August 10, 2015.*

Joe Anderson, Police Lieutenant, Grade 317E, \$3,044.37 biweekly in the Division of Police, effective August 10, 2015.

What is the cost in the budget year and future budget year?

There is no fiscal impact associated with this action.

If you have questions or need additional information, please contact Alisha Lyle (859) 258-3957.

File Number – 1072-15

Log #16-0009

Director/Commissioner:

John Maxwell/Sally Hamilton



Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

CC: Tiffany Rank, P.E., Division of Water Quality

DATE: August 18, 2015

SUBJECT: Change Order #1; Electrical/SCADA Design Services

Request

The Division of Water Quality request approval of Change order #1 to the design contract with Strand Associates, Inc. for Investigation/Design Services for Process and Control Improvements at Town Branch WWTP, West Hickman WWTP and all Pump Stations maintained by LFUCG.

Purpose of Request

The Increase to the design fee is necessary due to time extensions for construction change orders and SCADA operational issues that need additional construction administration effort from Strand. The scope of the design contract is being increased to include items discussed in the attached letter from Strand Associates, Inc. dated 4/28/2015.

Project Cost in FY16 Budget and Future Budget Years

FY16 – Approval of this change order results in a net increase of \$66,000.00 to the contract. The revised contract amount including this change order will be \$2,925,500.00, representing a 2.26 % increase of the original contract amount.

Future Budget Impact – This change order will not have an impact on future budget years.

Are Funds Budgeted

Funds are Budgeted in: 4003 303401 3421 92711 2012 SCADA_2012 CONSTRUCT

Martin/Holmes



Strand Associates, Inc.
 1225 Southland Blvd. #100
 Lexington, KY 40504
 Tel: 606/253-1100
 Fax: 606/253-1101

April 28, 2015

Ms. Tiffany Rank, P.E.
 Lexington-Fayette Urban County Government
 301 Lisle Industrial Avenue
 Lexington, KY 40511

Re: Town Branch and West Hickman Creek WWTP
 Electrical, SCADA, Blower/Aeration
 and Pump Station SCADA Improvements

Dear Ms. Rank:

Construction for the above-referenced project started in December 2012 with a construction completion date of August 25, 2014. The construction completion date was modified to September 23, 2014 when the Town Branch MCC replacements were added to the construction contract.

During a project meeting on April 22, 2015, the contractor established a goal to have all original contract and change order items completed by July 31, 2015, and ready for project closeout. This would be nearly one year beyond the original contract completion date, and ten months beyond the current contract completion date. Strand Associates, Inc.® (Strand) issued a preliminary list of items requiring correction or completion on January 5, 2015. Many of these items remain uncompleted.

Strand continues to provide construction-related services during this contract period overrun. Services include attendance at project meetings, additional site visits, and responding to construction issues. The new SCADA system continues to experience operational difficulties. As a result, Strand's SCADA consultant CDM Smith Inc. (CDM Smith) has made additional site visits to evaluate problems and provide recommendations for corrective action. These services are outside of the scope of our original fee proposal submitted in May 2009.

The Engineering Services Agreement includes provisions to compensate the engineer for additional services. We are requesting additional compensation for the additional services described above.

Following is a proposed scope of services to provide continued engineering services during construction, and to provide detailed evaluation of the SCADA system integration.

In-depth analysis to identify manner in which contractor configured SCADA HMI—\$33,000

Scope includes the following items.

1. Identify problematic and/or incorrect configurations and installations.
2. Meet with the contractor to discuss findings and identify solutions/corrections.

MJD:chws/LEX(2800--2899)/2815/220/Wrd/Construction/Tiffany Rank Letter 042715.docx

ALABAMA • ARIZONA • CALIFORNIA • KENTUCKY • OHIO • WISCONSIN

www.strand.com

Strand Associates, Inc.

Tiffany Rank, P.E.
Lexington-Fayette Urban County Government
Page 2
April 28, 2015

3. Evaluate the following software items:
 - Polling Configuration (Pump Station Maintenance).
 - Reporting Configuration (Pump Station Maintenance, Town Branch WWTP, and West Hickman Creek WWTP).
 - Trending (Pump Station Maintenance, Town Branch WWTP, and West Hickman Creek WWTP).
 - Alarming and Win 911 Notification (Pump Station Maintenance).
 - Event and Alarm logging (Town Branch WWTP and West Hickman Creek WWTP).
 - Security.
 - Display server configuration (Town Branch WWTP and West Hickman WWTP).
4. Provide summary report documenting findings.
5. These tasks include three trips to the site by CDM Smith engineer.

Additional Monthly CA Services Through July 31, 2015-\$30,000
(Note: January through March 2015 averaged \$4700 per month)

Scope includes the following items.

1. Progress meetings held on-site.
2. Site visits to evaluate technical issues.
3. Update list of items requiring completion or correction.
4. Participate in conference calls to monitor construction activities and provide clarifications.

Town Branch MCC Change Order CA Services-\$3,000
(Note that these services were included in a previously issued purchase order that expired in 2014.)

Scope includes the following items.

1. Up to five site visits during MCC installation.
2. Preparation of items requiring completion or correction.

Thank you for your consideration. Please let me know if you have any questions or need any additional information.

Sincerely,

STRAND ASSOCIATES, INC.®



Michael L. Davis, P.E.
Senior Associate

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	June 24, 2015
		Project:	Investigation/Design Services for Process and Control Improvements at Town Branch WWTP, West Hickman WWTP and all pump stations maintained by LFUCG
		Location:	Town Branch and West Hickman WWTPS and all Pump Stations
To (Consultant): Strand Associates, Inc. 1525 Bull Lea Road Lexington, KY 40511		Contract No.	765-2009
		Original Contract Amt.	\$2,859,500.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$2,859,500.00
		Change Order No.	1
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Increase in closeout/construction administration scope of the project		\$66,000.00
	Total decrease	\$0.00	
	Total increase		\$66,000.00
	Net Amount of this Change Order	\$66,000.00	
	New Contract Amount Including this Change Order	\$2,925,500.00	
	Percent Change - This Change Order		2.26%
	Percent Change - All Change Orders		2.31%
The time provided for the completion in the contract and all provisions of the contract will apply hereto			
Recommended by <i>T. J. [Signature]</i>		(Proj. Engr.) Date	8/17/15
Accepted by <i>Matthew [Signature]</i>		(Consultant) Date	8/11/15
Approved by <i>Albert [Signature]</i>		(Director) Date	8/26/15
Approved by _____		(Commissioner) Date	_____
Approved by _____		(Mayor or CAO) Date	_____

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Investigation/Design Services for Process and Control Improvements at Town Branch WWTP, West Hickman WWTP and all pump stations maintained by LFUCG
	CONTRACT NO. 765-2009
	CHANGE ORDER: 1
1. Necessity for change: Increase to the design fee due to time extensions for construction change orders and SCADA operational issues that needed further investigation. 2. Is proposed change an alternate bid? ___ Yes <u>X</u> No 3. Will proposed change alter the physical size of the project? ___ Yes <u>X</u> No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___ Yes <u>X</u> Not Necessary 6. Will this change affect expiration or extent of insurance coverage? <u>X</u> Yes ___ No If "Yes", will the policies be extended? <u>X</u> Yes ___ No 7. Effect on operation and maintenance costs: N/A 8. Effect on contract completion date: The contract completion date has been extended and is continuing to move toward final punchlist items.	
_____	_____
Mayor	Date



20
1079-15

Lexington-Fayette Urban County Government
CHIEF ADMINISTRATIVE OFFICE

Jim Gray
Mayor

Sally Hamilton
CAO

TO: Mayor Jim Gray
Urban County Council



FROM: Chief Mark Barnard
Lexington Police Department

CC: Commissioner Ronnie Bastin
Department of Public Safety

DATE: August 24, 2015

SUBJECT: 2016 Police Awards Banquet
Lexington Convention Center Rental Agreement
Hyatt Regency Catering Contract

Request

Authorization to enter into an agreement with the Lexington Convention Center Facility Rental Agreement and Hyatt Regency Catering Contract with the Lexington Fayette Urban County Government for the Annual Police Awards Banquet to be held on Tuesday, May 3, 2016.

Why are you requesting?

Department needs this action in order to reserve date for Police Awards Banquet. We are requesting council approval to authorize Mayor Gray to sign the attached agreement/ contract. Upon approval and signing, please return a complete signed copy to the Chief's Office.

What is the cost in this budget year and future budget years?

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?

There will be no budgetary impact. The awards banquet will be funded by ticket sales and donated funds from the Citizen's Police Academy Alumni Association (CPAAA).

File Number: 1079-15

**Director/Commissioner: Mark Barnard, Chief
Lexington Police Department**

MB/rmh



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

TO: Major Jim Gray
Council Members

Robert Stack

FROM: Robert Stack, Director
Lexington Enhanced 911

DATE: August 25, 2015

SUBJECT: Agreement with Blue Grass Airport – 800 MHz Radio System

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to sign an agreement with the Blue Grass Airport Board for use of the 800 MHz public safety radio communication system. Attached are three original agreements signed by Scott Lanter, Director of Public Safety and Operations, Bluegrass Airport. Please return one original to my attention.

Why are you requesting?

The agreement explains how the two entities will manage the system. It outlines in detail key matters of understanding including, but not limited to: equipment ownership, maintenance responsibility, use of shared resources, FCC licenses, billing, and how annual maintenance costs will be determined as the system expands. Annual maintenance cost for the Urban County Government and Bluegrass Airport are outlined in the original purchase agreement with Airbus DS Communications (f/d/b/a Cassidian Communications) in Resolutions 264-2012 and 0908-2015.

What are the costs in this budget year and future budget years?

There are no new or additional costs associated with this agreement.

Are the funds budgeted?

N/A

File Number: 1088-15

cc: Ronnie Bastin, Commissioner of Public Safety
Chief Mark Barnard, Lexington Police Department
Chief Keith Jackson, Lexington Fire Department



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL QUALITY

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM : 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: August 25, 2015

SUBJECT: Release of Easement at 4595 Tates Creek Road

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of easement, releasing a Sanitary Sewer easement at 4595 Tates Creek Road.

Purpose of Request

The easement is no longer needed because there was never a sanitary sewer installed within this easement.

Project Cost in FY16

There is no projected cost.

Project Cost Impact for Future Budget Years

There is no projected cost.

Are Funds Budgeted

No funds are budgeted.

Martin/Holmes

FULL RELEASE OF EASEMENTS

FOR VALUE RECEIVED, **JESSAMINE-SOUTH ELKHORN WATER DISTRICT** and **LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT** (collectively "Parties of the First Part") do hereby fully release and forever discharge those certain easements denominated *Deed of Easement-Sanitary Sewer* (dated November 28, 2014 and recorded in Deed Book 718, page 927, Jessamine County Clerk's office) and *Amended Deed of Easement-Sanitary Sewer* (dated April 23, 2015 and recorded in Deed Book 723, Page 512, Jessamine County Clerk's office) (collectively the "Easement"), both conveyed by **ASH TREE PROPERTIES III, LLC**, 106 West Vine Street, Lexington, Kentucky, 40507 ("Party of the Second Part"), to the Jessamine-South Elkhorn Water District, a Kentucky rural water district created and existing under KRS Chapter 74, 802 South Main Street, Nicholasville, Kentucky 40356, and to the Lexington-Fayette Urban County Government, an urban county government created and existing pursuant to KRS 67A, 200 East Main Street, Lexington, 40507, and Parties of the First Part do hereby quitclaim and convey to Party of the Second Part any interest in and to the Easement; provided, the Deed of Easement – Sanitary Sewer dated June 26, 2015, from Party of the Second Part to Parties of the First Part of record in Deed Book 3324, Page 1, in the Fayette County Clerk's office, and the Second Amended Deed of Easement – Sanitary Sewer dated June 26, 2015, from Party of the Second Part to Parties of the First Part Deed Book 726, Page 328, in the Jessamine County Clerk's office, shall remain in full force and effect.

This 10 day of July, 2015.

JESSAMINE-SOUTH ELKHORN WATER
DISTRICT

By: _____

L. Nicholas Strong, Chairman

COMMONWEALTH OF KENTUCKY
COUNTY OF JESSAMINE, SCT...

The foregoing Full Release of Easements was subscribed, sworn to and acknowledged before me by L. Nicholas Strong, Chairman of and for and on behalf of the Jessamine-South Elkhorn Water District, a Kentucky rural water district created and existing under KRS Chapter 74, this the 10 day of July, 2015.

My Commission Expires: July 27, 2015

NOTARY PUBLIC

NO. _____

ATTEST:

LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT

By: _____

Jim Gray, Mayor

STATE OF KENTUCKY
COUNTY OF FAYETTE, SCT...

The foregoing Full Release of Easements was subscribed, sworn to and acknowledged before me by Jim Gray, Mayor of and for and on behalf of the Lexington-Fayette Urban County Government, an urban county government created and existing pursuant to KRS 67A, on July ____, 2015.

NOTARY PUBLIC

NO. _____

THIS INSTRUMENT PREPARED BY:

A handwritten signature in black ink, appearing to read "Bruce E. Smith", written over a horizontal line.

BRUCE E. SMITH
BRUCE E. SMITH LAW OFFICES, PLLC
201 SOUTH MAIN STREET
NICHOLASVILLE, KY 40356
(859) 885-3393

g:\...USEWD\Ashtree Prop III\Release of Easements 070615

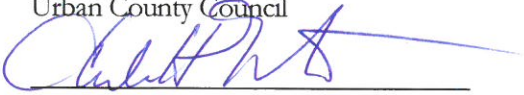


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM : 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: August 26, 2015

SUBJECT: Sanitary Sewer Easement Acquisition
Marquis and Park Sanitary Replacement Project

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to acquire a new sanitary sewer easement from the University of Kentucky .

Purpose of Request

The easement is necessary for the installation and long-term maintenance of approximately 1,700 linear feet of sanitary sewer pipe.

Project Cost in FY16

The total consideration to be paid is \$1.00 along with appropriate surface restoration following installation of the pipe.

Project Cost Impact for Future Budget Years

There is no projected future cost for the easement.

Are Funds Budgeted

Funds are budgeted in 4003 303410 3472 92811 2015 LFUCG MARQUIS CONSTRUCT

Martin/Holmes

15-FOOT PERMANENT SANITARY SEWER EASEMENT
&
TEMPORARY CONSTRUCTION EASEMENTS
ON THE PROPERTY OF
COMMONWEALTH OF KENTUCKY,
UNIVERSITY OF KENTUCKY
DEED BOOK 114, PAGE 245
1100 NICHOLASVILLE ROAD

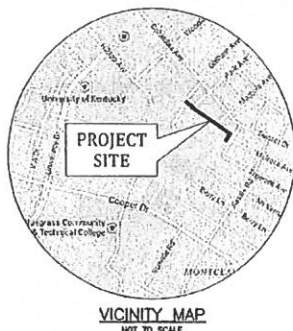
The easement shall consist of a fifteen (15) foot strip of land to be used as a permanent easement bordered on one side by a ten (10) foot temporary easement, total width being twenty five (25) feet, with the exception that neither the permanent nor the temporary easement shall conflict with an existing public street right-of-way or adjacent property boundary. The easement and/or right-of-way shall be over, across and under the real property of said Grantor for the purpose of constructing, maintaining, operating, and repairing a sanitary sewer main, together with all necessary appurtenant facilities and structures (including service lines from the main to the adjacent property where needed), and being all those tracts or parcels of land situated on the westerly side of Beaumont Avenue and on the southerly side of Marquis Avenue and Park Avenue and near the southeast corner of Oldham Court, in Lexington, Fayette County, Kentucky; said centerline of the proposed easement and/or right-of-way being more fully described and bounded as follows, to-wit

Beginning at a point 10 feet, more or less, southwest of the southwest corner of the common property line of 520 Oldham Court (Parcel 04018950) and the Commonwealth of Kentucky, University of Kentucky (Parcel 04018930), said point being in southeasterly right-of-way of Oldham Court and near an existing sanitary sewer manhole; thence along the centerline of said easement S60° 42' E, 176 feet, more or less, to a point and said point being a sanitary sewer manhole; thence, S59° 20' E, 460 feet, more or less, to a point and said point being a sanitary sewer manhole; thence, S58° 42' E, 146 feet, more or less, to a point and said point being a sanitary sewer manhole; thence, S32° 09' W, 115 feet, more or less, to a point and said point being 9 feet, more or less, west of the southwest corner of 619 Beaumont Avenue (Parcel 10771300). Said permanent easement shall be 13,475 square feet, more or less; together with a ten-foot wide temporary construction easement lying to one side of the above described fifteen-foot wide permanent sanitary sewer easement and said temporary easement shall be 8,829 square feet, more or less. The temporary easements as well as temporary construction/staging areas (a 115 feet by 125 feet construction/staging area at the northwest end of the project at 14,375 square feet and a 50 feet by 100 feet construction/staging area at the southeast end of the project at 5,000 square feet) shall terminate and revert to grantor at the

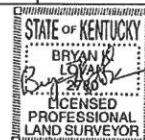
completion of the construction project. See attached drawing of easement plat as Exhibit "B".

Being a fifteen-foot wide permanent sanitary sewer easement and temporary construction easements on a portion of the same property conveyed to grantor by deed dated September 14, 1898, and of record in Deed Book 114, Page 245 (Parcel 04018930). All of the above referenced instruments are of record in the Fayette County Clerk's office.

- ① 013 BEAUMONT AVENUE
DEED BOOK 2899, PAGE 411
(PARCEL 10179700)
- ② 015 BEAUMONT AVENUE
DEED BOOK 1182, PAGE 381
(PARCEL 15468600)
- ③ 018 BEAUMONT AVENUE
DEED BOOK 2554, PAGE 013
(PARCEL 10771300)
- ④ 021 BEAUMONT AVENUE
DEED BOOK 2750, PAGE 81
(PARCEL 15019900)
- ⑤ 025 BEAUMONT AVENUE
DEED BOOK 3221, PAGE 0
(PARCEL 13333300)
- ⑥ 031 BEAUMONT AVENUE
DEED BOOK 1538, PAGE 84
(PARCEL 11730300)



Line No.	Length	Direction
L1	123.93	S61° 17' 57"E
L2	47.53	S59° 16' 57"E
L3	225.28	S59° 13' 23"E
L4	223.62	S59° 24' 46"E
L5	45.47	S59° 43' 52"E
L6	124.16	S58° 25' 39"E
L7	122.70	S32° 14' 11"W
L8	15.23	N57° 55' 03"W
L9	107.57	N32° 22' 06"E
L10	108.83	N58° 25' 39"W
L11	45.34	N59° 43' 52"W
L12	223.69	N59° 24' 46"W
L13	112.67	N59° 13' 23"W
L14	112.63	N59° 13' 23"W
L15	47.26	N59° 16' 57"W
L16	124.51	N61° 17' 57"W
L17	15.02	N31° 56' 13"E



LAND SURVEYOR'S CERTIFICATION:

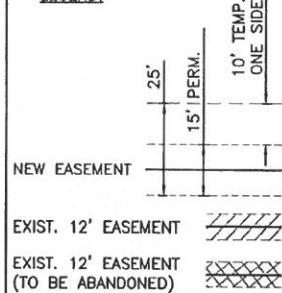
I HEREBY CERTIFY THAT THIS RECORD PLAT WAS PREPARED UNDER MY DIRECTION AND THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE BEARINGS AND DISTANCES AS SHOWN ON THIS PLAT ARE TRUE AND ACCURATE.

Bryan K. Lovan DATE: 7-9-15
BRYAN K. LOVAN, PLS #2780
KENTUCKY ENGINEERING GROUP, PLLC
P.O. BOX 1034
VERSAILLES, KENTUCKY 40383

NOTES:

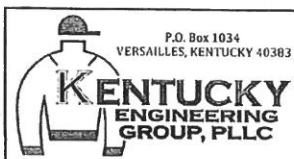
1. THE PURPOSE OF THIS PLAT IS TO RECORD THE PERMANENT SANITARY SEWER EASEMENT AS SHOWN.
2. THIS PROPERTY IS SUBJECT TO ALL EASEMENTS, LEASES, RIGHT-OF-WAYS, ETC OF RECORD AND/OR IN EXISTENCE.
3. THE BEARINGS CITED HEREON ARE BASED ON THE STATE PLAN COORDINATE SYSTEM, KY NORTH ZONE, US SURVEY FEET, NAD 83.

LEGEND:



0 40 80 160

P:\PROJECTS\LFUG\15001-Marquis and Park Sewer\DWG\15001-EASEMENT PLATS-UK.dwg KEG 7/06/15



SANITARY SEWER EASEMENT EXHIBIT PLAT
MARQUIS & PARK SANITARY
SEWER REPLACEMENT
COMMONWEALTH OF KENTUCKY
UNIVERSITY OF KENTUCKY
1100 NICHOLASVILLE ROAD - LEXINGTON, KENTUCKY 40503

Project No.
15001
Date
APRIL 2015
Dwg. No.
1
Sheet
1

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT
DEPARTMENT OF ENVIRONMENTAL
QUALITY AND PUBLIC WORKS
DIVISION OF WATER QUALITY

MEMORANDUM OF
UNDERSTANDING

Project Name: Marquis & Park Avenue Sanitary Sewer Replacement Project

Address: 1100 Nicholasville Road, Lexington, KY 40503

DB: 114

Page: 245

Cabinet Slide:

PVA Parcel ID: 4018930

Lot:

Subdivision:

Property Owner:

This Memorandum of Understanding contains all of the representations, terms and conditions that will be included in a formal agreement between the Property Owner and the Lexington Fayette Urban County Government ("LFUCG") and upon which the Property Owner and the LFUCG will rely in completing the proposed transaction. THE LFUCG IS NOT BOUND BY THIS MEMORANDUM OF UNDERSTANDING UNLESS AND UNTIL IT IS APPROVED BY THE URBAN COUNTY COUNCIL.

The total consideration to be paid for the property encumbered with the easement is \$ 1.00. This consideration includes a cost-to-cure payment to replace the following items:

The total consideration includes payment for any and all reacquisition or reversion rights of the property owners, their heirs or assigns, which may arise pursuant to KRS 416.670.

As shown by the official plans, the deed/easement will convey approximately 13,475 (sq. ft.) of land; 13,475 (sq. ft.) of permanent easement(s); 19,375 (sq. ft.) of construction easement(s); 8,829 (sq. ft.) of temporary easements(s); and 0 (acres - sq. ft.) excess property (uneconomic remnant).

In addition to the points set out above, the following conditions and terms will be included in this transaction:

Any property that is disturbed will be restored to an equal to or better condition than when the construction began.

You must be the Owner of the property at the time the deed/easement is signed in order to grant the interest required by LFUCG and to receive the compensation indicated in this MOU.

We, owners of the property identified above, request the checks for payment be made as follows:

PLEASE PRINT THE FOLLOWING INFORMATION:

Name: University of Kentucky

Name: _____

Address: 107 Main Building

Address: _____

Lexington, KY 40506-0032

Social Security No.: _____

Social Security No.: _____

Amount of Check: \$ _____

Amount of Check: \$ _____

Phone Number _____

Phone Number _____

The above, together with the sanitary sewer plans, represent all the terms and conditions of the proposed agreement. These terms and conditions were reached without coercion, threats or other promises by either the Property Owner or the Negotiator(s) representing the LFUCG. The LFUCG Negotiator(s) certifies that they have no direct, indirect, present or contemplated interest in the property and in no way benefit from this acquisition.

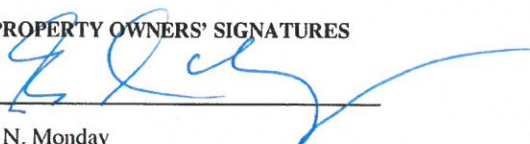
This Memorandum of Understanding was prepared and signed this _____ day of _____, 20____.

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT

By:

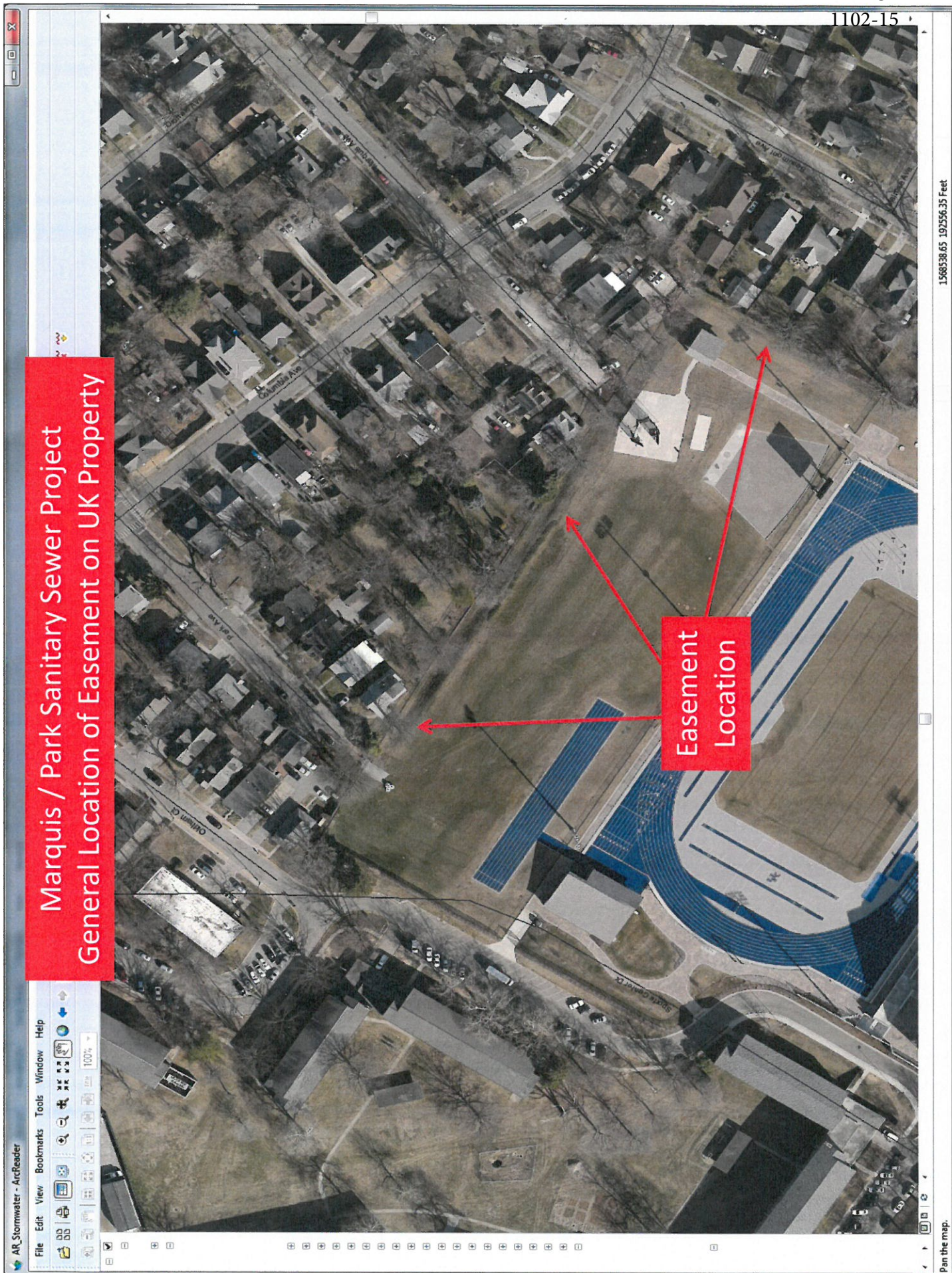

Agent for LFUCG Consultant

PROPERTY OWNERS' SIGNATURES

Eric N. MondayExecutive Vice President for Financeand Administration

EXAMINED FOR FORM & LEGALITY
OFFICE OF LEGAL COUNSEL
UNIVERSITY OF KENTUCKY

BY: 
ATTORNEY AT LAW



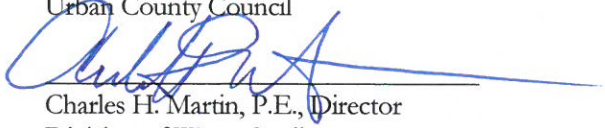


Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

Jim Gray
Mayor

David L Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

CC: Tiffany Rank, P.E., Division of Water Quality

DATE: August 27, 2015

SUBJECT: Change Oder #6; Town Branch and West Hickman WWTP Electrical, SCADA, Blower/Aeration and Pump Stations Improvements

Request

The Division of Water Quality request approval of Change Order #6 to Smith Contractors, Inc. for additional work to the Town Branch and West Hickman WWTP Electrical, SCADA, Blower/Aeration and Pump Stations Improvements Project (Electrical/SCADA Project).

Purpose of Request

The increase to the contract includes deducts for equipment eliminated from the contract and increases for additional equipment and labor for miscellaneous controls and electrical upgrades needed to complete the project.

Project Cost in FY16 Budget and Future Budget Years

FY16 – Approval of this change order results in an increase of \$ 132,472.22 to the contract. The revised contract amount including this change order will be \$14,797,592.07 representing a 0.90 % increase of the original contract amount.

Future Budget Impact

This change order will not have an impact on future budget years.

Are Funds Budgeted

Funds are Budgeted in: 4003 303401 3421 92711 2012 SCADA_2012 CONSTRUCT

Martin/Holmes



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Ronnie Bastin, Commissioner, Public Safety

CC: Rick Curtis, Administrative Officer, Public Safety
Jessica Walker, Administrative Officer, General Services

DATE: August 3, 2015

SUBJECT: Request Council Authorization to Execute Change Order #5 with Churchill McGee, LLC in the amount of \$8,323.75 and zero (0) working days for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014

Request

Authorization to: Execute Change Order #5 with Churchill McGee, LLC in the amount of \$8,323.75 and zero (0) working days for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014

Why are you requesting? Per Proposal Request 3, existing CMU walls along column lines B and K were not designated for removal in the construction documents, but need to be removed for new construction. The cost associated with their removal needs to be incorporated into the documents through change order.

Department needs this action completed because: To not impede progress and new construction

What is the cost in this budget year and future budget years?

The cost for this FY is: \$8,323.75

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Budgeted

Account number:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2606	505001	0001	91017	\$8,323.75

File Number:

Churchill McGee, LLC Contract #287-2014

Director/Commissioner:

Ronnie Bastin, Commissioner, Public Safety

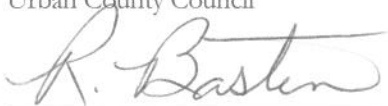


Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Ronnie Bastin, Commissioner, Public Safety

CC: Rick Curtis, Administrative Officer, Public Safety
Jessica Walker, Administrative Officer, General Services

DATE: August 27, 2015

SUBJECT: Request Council Authorization to Execute Change Order #6 with Churchill McGee, LLC in the amount of \$6,722.36 and an additional thirty-five (35) working days to the schedule for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014

Request

Authorization to: Execute Change Order #6 with Churchill McGee, LLC in the amount of \$6,722.36 and an additional thirty-five (35) working days to the schedule for the Public Safety Operations Center Phase 1B Renovation Contract #287-2014

Why are you requesting? Per Proposal Request 14, a credit is due to the project for changes to the amount of grounding/carpet tiles in the building as described. Per Proposal Request 17, increase the current schedule 32 working days (which was not accounted for in Change Order #3). Per Proposal Request 19, a credit was due to the project for a change in price between this change order and Proposal Request 19 in Change Order #4. Per Proposal Request 21, add insulation enclosed in studs and drywall to interior walls as listed in the documentation, and increase the current schedule 3 working days. Per Proposal Request 22, delete all lockers indicated in the contract documents and add different size and style lockers at a greater total count of lockers as listed in the documentation.

Department needs this action completed because: To adjust the contract as required for construction.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$6,722.36

The cost for future FY is: N/A



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Ronnie Bastin
Commissioner

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Budgeted

Account number:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
2603	505001	5011	91017	\$6,722.36

File Number:

Churchill McGee, LLC Contract #287-2014

Director/Commissioner:

Ronnie Bastin, Commissioner, Public Safety



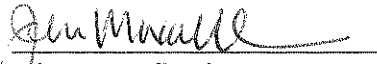
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: August 31, 2015

RE: Administrative Service Agreement Renewal—Anthem BlueCross BlueShield

Request:

The attached action authorizes the Mayor to execute a Renewal Agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2016 through December 31, 2016.

What is the cost in the budget year and future budget year?

Funds are budgeted.

If you have questions or need additional information, please contact Alisha Lyle at 258-3957.

File Number:

1109-15

Director/Commissioner:

John Maxwell/Sally Hamilton

Log# 16-0010



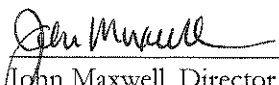
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

M E M O R A N D U M

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: August 31, 2015

RE: **TPA Administrative Service Agreement S125 Flexible Benefits Cafeteria Plan**

Request:

The attached action authorizes the Mayor to execute a Third Party Administrative Service Agreement Section 125 Flexible Benefits Cafeteria Plan with Chard, Synder & Associates to provide TPA (Third Party Administrator) expertise to plan sponsors for the alleviation of administrative requirements related to qualified and non-qualified employee benefit plans under current laws and regulations for the period beginning January 1, 2016 through December 31, 2020.

Why are you requesting?

The administrative fee is \$3.75 per participating employee, per month, with approximately 850 participants. The cost is therefore approximately \$38,250.00 per year.

What is the cost in the budget year and future budget year?

Funds were approved in the FY 2016 budget.

If you have questions or need additional information, please contact Alisha Lyle at 258-3957.

File Number:

1110-15

Director/Commissioner:

John Maxwell/Sally Hamilton

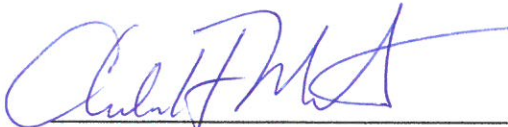


Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL QUALITY

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: August 31, 2015

SUBJECT: Request Council Authorization To Execute A Sole Source Agreement With HACH
Company For The Purchase Of Chemical Kits Required For Use Of The HACH DR5000
Spectrophotometer In The Division Of Water Quality

Request

This memorandum is to request Council authorization to enter into a sole source agreement with HACH Company for the purchase of the chemical kits listed below. HACH Company is the sole manufacturer of these products which are created specifically for use with the HACH DR5000 spectrophotometer located in the laboratory housed at the Town Branch Wastewater Treatment Plant, and used daily to test water quality measurements.

TNT 830 Ammonia TNT plus Kit, Ultra Low Range
TNT 832 Ammonia TNT plus Kit, High Range
TNT 843 Phosphorous TNT plus Kit, Low Range
TNT 845 Phosphorous TNT plus Kit, Ultra High Range
TNT 872 Volatile Acids TNT plus Kit

Project Cost in FY16 and in Future Budget Years

The quoted fee for these services is \$25,578.96 for FY16.

Are Funds Budgeted

Funds are budgeted in: 4002-303407-0001-75101.

Martin/Holmes

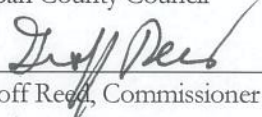


Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Geoff Reed
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM: 
Geoff Reed, Commissioner of General Services

CC: Jamshid Baradaran, Director, Facilities & Fleet Management

DATE: August 28, 2015

SUBJECT: Request Council Authorization to Execute Change Order #1 with Fuelband LLC in the amount of \$1,400.00 and zero (0) working days for the Government Center Rear Wall Repair Contract #387-2015

Request

Authorization to: Request Council Authorization to Execute Change Order #1 with Fuelband LLC in the amount of \$1,400.00 and zero (0) working days for the Government Center Rear Wall Repair Contract #387-2015

Why are you requesting? An additional vertical seam in the EIFS wall required repair. Removal and replacement of existing guardrail was required to accomplish this work.

Department needs this action completed because: This was additional scope not captured in the bid.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$1,400.00

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Budgeted

Account number:

FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
1101	707501	7041	76101	\$1,400.00

File Number: Fuelband LLC Contract #387-2015

Director/Commissioner: Geoff Reed, Commissioner, General Services



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & ENVIRONMENTAL QUALITY

Jim Gray
Mayor

David Holmes
Commissioner

TO: Mayor Jim Gray
Urban County Council

FROM :

Charles H. Martin by C. Speltz
Charles H. Martin, P.E., Director
Division of Water Quality

THRU:

Todd Slatin
Todd Slatin, Director
Division of Central Purchasing

DATE: August 31, 2015

SUBJECT: Request Council Authorization to Execute a Sole Source Agreement with Routeware, Inc. for the Purchase of Hardware and Database Maintenance Required as Part of the Government-wide GPS Program for its Fleet

Request

The purpose of this memorandum is to request approval of a sole source agreement with Routeware, Inc. for the purchase of hardware and database maintenance required as part of the government-wide GPS program for its fleet.

Purpose of Request

As part of Urban County Government's program of GPS equipping its fleet, the division wishes to enter into a sole source agreement with Routeware, Inc. as the vendor being used by other divisions for this purpose.



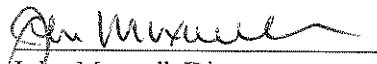
Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Sally Hamilton
Chief Administrative Officer

MEMORANDUM

TO: Jim Gray, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: August 31, 2015

SUBJECT: Abolish/Create Position—Division of Computer Services

Request:

The attached is requesting authorization to abolish two (2) classified positions of Technical Specialist (Grade 515N), and creating two (2) classified positions of Computer Analyst (Grade 520E); reclassifying the incumbents in the Division of Computer Services, effective upon passage of Council.

Why are you requesting:

Upon the request of the Division and in accordance with Section 21-2 (d) of the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested positions of Technical Specialist held by Chris Arth and Frank Cole. The study was conducted according to standard procedures using the Job Analysis Questionnaire (JAQ) and position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action.

What is the cost in this budget year and future budget year?

To illustrate, this has a 12-month future impact of a cost of \$22,161.95.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Chris Arth	Computer Analyst	\$47,257.60	\$56,253.60	\$8,996.00
Frank Cole	Computer Analyst	\$47,257.60	\$56,012.32	\$8,754.72
Total Annual Impact/ Salary and Benefits \$22,161.95				

File Number:

1115-15

Director/Commissioner:

John Maxwell/Sally Hamilton

If you have questions or need additional information, please contact Alisha Lyle at (859) 258-3957.

**Neighborhood Development Funds
September 8, 2015
Work Session**

Amount	Recipient	Purpose
\$ 1,050.00	Woodstock Animal Foundation, Inc. 853 Lane Allen Road Lexington, KY 40504 Anita Spreitzer	To provide funds for the purchase of an x-ray machine.
\$ 1,150.00	God's Pantry Food Bank 1685 Jaggie Fox Way Lexington, KY 40511 Marian Guinn	To provide support for the Fayette County Pantry Program.
\$ 1,500.00	Carnegie Center 251 West Second Street Lexington, KY 40507 Neil Chethik	To provide support for their tutoring program.
\$ 1,050.00	Clays Mill Elementary PTA 2319 Clays Mill Road Lexington, KY 40503 Beth Sturgill	To provide support for improvements to the courtyard adjacent to Southland Park.
\$ 500.00	The Autism Society of the Bluegrass 2673 Red Lead Drive Lexington, KY 40509 Alecia Collins	To provide support for the Bluegrass Autism Walk.
\$ 500.00	Stonewall Elementary PTA 3215 Cornwall Drive Lexington, KY 40503 Jennie Hayes	To provide for their outdoor beautification project at Stonewall Elementary.
\$ 325.00	LFUCG Urban Forestry 1101-313201-3702-75105 Tim Queary	To provide funds for mulch for the Scully Property tree planting project.



Planning & Public Safety Committee

August 11, 2015

Summary and Motions

Chair Mossotti called the meeting to order at 1:02 p.m. Committee Members Scutchfield, Stinnett, Akers, Gibbs, Farmer, Bledsoe and Henson were in attendance. Committee Members Kay and Lamb were absent. Council Member F. Brown was also present.

I. June 9, 2015 Committee Summary

Mossotti spoke a few words for the late Council Member Ed Lane, noting his service to Lexington and his tenure on the Urban County Council.

A motion was made by Scutchfield to approve the June 9, 2015 Committee Summary, seconded by Henson. The motion passed without dissent.

II. Food Truck Fire Safety

Henson introduced the issue of Food Truck Fire Safety and Mike Farmer, Fire Marshall, gave a presentation.

Bledsoe inquired if there is a fee for the food trucks to acquire certification. M. Farmer stated that some businesses have "fallen through the cracks" and have not acquired proper licensing. He further noted that the Fire Department would need to allocate funds to locate those individuals. M. Farmer confirmed that there are no additional fees for the Fire Department's safety inspection. Bledsoe inquired about fees for businesses found to be in violation of the fire code. M. Farmer stated that under the KRS legislation there are fees for each offense, and he noted that their desire is not to penalize those individuals but to ensure each food truck meets safety standards.

Henson noted it is required that the Health Department be made aware of where each food truck is located and suggested this as a method of locating trucks that are not within compliance.

Akers inquired if the inspections would be annual. M. Farmer stated they would be conducted when a business applies for a business license and yearly when they are renewed. Akers inquired if there will be a sticker or marker to show inspection. M. Farmer stated this is something they may work toward this in the future. Akers stated it may be possible for Revenue to issue the stickers which would allow the public to notify to Fire Department if they encounter a food truck without a visible sticker.

Gibbs inquired about the Kentucky Statue which references a 5 years requirement for propane tanks. M. Farmer stated this is a Department of Transportation regulation and noted that the Standards of Safety are adopted by the Council.

III. Armstrong Mill West Small Area Plan

F. Brown introduced the Armstrong Mill West Small Area Plan. Jim Duncan, from Planning, presented the Area Plan to Council.

Henson stated she is supportive of what small area plans can do for the community.

IV. Distribution of Unsolicited Advertising Supplements

Henson introduced the distribution of unsolicited advertising supplements.

There was public comment.

Bledsoe noted she has received a high number of calls about this issue. She inquired about the difference between community news and advertising supplements. Richard Morgan, from The Lexington Herald Leader, stated editorial content is the difference. Bledsoe inquired if the employees who distribute the publications are part-time workers. John Kim, from CIPS, stated the majority of carriers are contract-based and noted that a small percentage is full-time.

Stinnett noted they have stopped using USPS and inquired about the cost difference. Morgan stated the difference is not only in cost, but in the number of regulations imposed by the post office, including the length of the publication and guaranteed delivery dates.

Stinnett inquired if the drafted ordinance is similar to Louisville's and if it would apply to all types of distribution. Michael Cravens, from Law, stated the ordinance was based loosely on the legislation Louisville passed in 2009 and refers to any unsolicited written materials. Stinnett inquired about materials hanging on doors to which Cravens replied that there are 6 methods of distributing materials outlined in the ordinance. Cravens stated if the distribution is consistent with these methods the hanging materials would be permissible.

Stinnett inquired about enforcement, noting that it falls under two boards and inquired if this could be put under a single board. Cravens stated the workloads of the respective boards were factored into this decision. In response to a question from Stinnett, Cravens replied that a first offence is a civil citation and the next is a civil penalty. There was discussion about other penalty options. Stinnett inquired who would enforce these violations. Cravens stated that citation officers from Code Enforcement would enforce this.

Akers inquired about do-not-deliver requests and if the number given for cancellation goes to The Lexington Herald Leader. Morgan replied that it does. Akers noted this seems to be a problem. Akers inquired further about violations and Cravens outlined the process of

documentation and appeals.

Gibbs stated his concern about litter and noted his belief that if workers were better employed, supplements could be more efficiently distributed.

Farmer noted the view that this could infringe on free speech rights and Morgan emphasized they do not intend to censor their editorial content. Farmer stated past delivery of the supplements have been sloppy and echoed previous comments about storm water concerns.

Mossotti stated that response from the Herald Leader has been poor, noting that supplements reappear after calls to cancel have been made. Morgan stated this has been a learning process.

Henson noted her concern for residents who are unable to retrieve the supplements to properly recycle the, in addition to unclear information about cancellation

Stinnett inquired why the supplements could not be left on doorsteps. Morgan stated this would increase the cost of the publication. Morgan noted that the Herald Leader no longer offers door service without payment in Fayette County.

A motion was made by Henson to move the Distribution of Unsolicited Advertising Supplements to the full Council, seconded by Akers. The motion passed by a 9-1 vote. (Yay: Akers, Bledsoe, Gibbs, Henson, Lamb, Mossotti, Scutchfield, Stinnett, Moloney Nay: Farmer)

V. Items Referred

A motion was made by Henson to removing Ridesharing Regulations from Committee, seconded by Gibbs. The motion passed without dissent.

A motion was made by Stinnett to remove the Status of Small Area Plans from Committee, seconded by Farmer. The motion passed without dissent.

A motion was made by Henson to remove the Versailles Rd Corridor Study from Committee, seconded by Akers. The motion passed without dissent.

A motion was made by Henson to adjourn, seconded by Scutchfield. The motion passed without dissent.

The meeting was adjourned at 2:20 p.m.

DS 8.13.2015