

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, December 8, 2015

6:00 PM

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Presentation**

1560-15 Recognition - Debbie Wagner

IV. Ordinances – Second Reading

1. 1454-15 An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Dardanelles Dr., Battery St., Blackford Pkwy., Huntly Pl., Magnolia Springs Dr., Marco Ln., Sweet Clover Ln., Polo Club Blvd., and Heather Way. [Dept. of Environmental Quality and Public Works, Holmes]
2. 1455-15 An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following streets: Fort Harrods Dr., Rabbits Foot Trl., Autumn Ridge Dr., Sawgrass Cove, and Walnut Creek Dr. [Dept. of Environmental Quality and Public Works, Holmes]
3. 1456-15 An Ordinance expanding and extending Partial Urban Services District #4 for the Urban County Government for the provision of street lighting, to include the area defined as certain properties on the following street: Manitoba Ln. [Dept. of Environmental Quality and Public Works, Holmes]
4. 1457-15 An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of street lighting and garbage and refuse collection, to include the area defined as certain properties on the following street: Berwin Ct. [Dept. of Environmental Quality and Public Works, Holmes]
5. 1458-15 An Ordinance expanding and extending Partial Urban Services District #7 for the Urban County Government for the provision of garbage and refuse collection and street cleaning, to include the area defined as certain properties on the following streets: Deer Haven Ln. and Winchester Rd. [Dept. of Environmental Quality

and Public Works, Holmes]

- 6. 1417-15** An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Technical Specialist, Grade 515N, and creating one (1) Classified Civil Service Position of Systems Analyst, Grade 520E, and reclassifying the incumbent in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 7. 1423-15** An Ordinance creating and establishing for bid a non-exclusive water franchise and privilege to construct, erect, lay, relay, replace, operate and maintain a waterworks system within the public rights-of-way for an initial period of five years with up to two renewal periods of five years each; in return for payment to the Urban County Government of the sum of at least three percent (3%) of each franchisee's gross annual revenues received from the services provided within Fayette County, with the ability to be raised to five percent (5%); and further providing for compliance with relevant laws, regulations and standards; a performance bond; indemnification; insurance; access to property and inspections; reporting; audits; notice of filings with the Public Service Commission; cancellation or termination; penalties for violations; and bid requirements; all effective on date of passage. [Dept. of General Services/Dept. of Law, Reed/Graham]
- 8. 1479-15** An Ordinance amending the authorized strength by creating one (1) Unclassified Civil Service Position of Recreation Manager, Grade 518E, and one (1) Unclassified Civil Service Position of Recreation Specialist Sr., Grade 516E, both in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 9. 1481-15** An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Police Technician, Grade 513N, and creating one (1) Classified Civil Service Position of Community Program Coordinator, Grade 514N, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 10. 1484-15** An Ordinance amending the authorized strength by creating ten (10) Classified Civil Service Positions of Safety Officer, Grade 511N; reallocating two (2) Classified Civil Service Positions of Safety Officer, Grade 510N and the authorized incumbents, all in the Division of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

- 11.** **1485-15** An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of IT Business Relationships Manager, Grade 528E, and creating one (1) Classified Civil Service Position of Information Systems Business Analyst, Grade 526E, in the Div. of Enterprise Solutions, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 12.** **1534-15** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 16. [Div. of Budgeting, Lueker]
- 13.** **1535-15** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Committee of the Whole appropriations as approved at Work Session November 5, 2015, and appropriating and re-appropriating funds, Schedule No. 17. [Div. of Budgeting, Lueker]

V. Ordinances – First Reading

- 14.** **1562-15** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 18. [Div. of Budgeting, Lueker]
- 15.** **1566-15** An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Budget Analyst Sr., Grade 521E, and creating one (1) Classified Civil Service Position of Senior Budget Analyst, Grade 522E, in the Div. of Budgeting, effective upon passage of Council. [Council Office, Maynard]
- 16.** **1512-15** An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Network Systems Administrator Sr., Grade 522N, and creating one (1) Classified Civil Service Position of Network Systems Administrator Sr., Grade 522E, in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 17.** **1333-15** An Ordinance amending Section 2A-18 of the Lexington-Fayette Urban County Government Code of Ordinances, relating to helicopter landings within Business and Industrial zones, to increase the frequency of helicopter landings from three (3)

times per calendar month in any one location to thirty (30) times per calendar month in any one location, effective upon passage of Council. [Council Office, Maynard]

VI. Resolutions – Second Reading

- 1. 1433-15** A Resolution accepting the bids of Radio Communications Systems, Inc. d/b/a RCS Communications and L & W Emergency Equipment, establishing price contracts for Emergency Lighting and Equipment, for the Div. of Police. (2 Bids, Low) [Barnard]
- 2. 1466-15** A Resolution accepting the bids of Amazing Awards and Crown Trophy, establishing price contracts for Trophies and Plaques, for the Div. of Parks and Recreation. (4 Bids, Low) [Conrad]
- 3. 1467-15** A Resolution accepting the bid of Labor Works Lexington, LLC, establishing a price contract for Temporary Labor Service for the Div. of Waste Management. (2 Bids, Low) [Thurman]
- 4. 1478-15** A Resolution accepting the bid of Bluegrass Contacting Corp., in the amount of \$2,838,990.20, for the Rogers Road Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contacting Corp., related to the bid. (4 Bids, Low) [Martin]
- 5. 1495-15** A Resolution accepting the bids of Mobile PCC, LLC d/b/a OC Rugged Laptops and MobileTEK, LLC, establishing price contracts for Refurbished Mobile Data Computers, for the Div. of Police. (4 Bids, Low) [Barnard]
- 6. 1496-15** A Resolution accepting the bid of Uniforms Manufacturing, Inc., establishing a price contract for Inmate Uniforms, for the Div. of Facilities and Fleet Management. (8 Bids, Low) [Baradaran]
- 7. 1503-15** A Resolution accepting the bid of Task, Inc., establishing a price contract for Greenway and Native Vegetative Maintenance Supplemental, for the Dept. of Environmental Quality and Public Works. (3 Bids, Low) [Holmes]
- 8. 1504-15** A Resolution accepting the bid of Tri-State Roofing and Sheet Metal Co., in an amount not to exceed \$702,690, for Roof Replacement - Government Center and Arts Place, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tri-State Roofing and Sheet Metal Co. related

- to the bid. (2 Bids, Low) [Baradaran]
- 9. 1518-15** A Resolution accepting the bid of Nugent Sand Co., establishing a price contract for Sand for Golf Courses, for the Div. of Parks and Recreation. (1 Bid) [Conrad]
- 10. 1514-15** A Resolution ratifying the Probationary Civil Service Appointments of: Allen Kerns, Equipment Operator Sr., Grade 512N, \$15.607 hourly in the Div. of Streets and Roads, effective December 14, 2015; and ratifying the Unclassified Civil Service pay increases of: Hilary Angelucci, Aide to Council, Grade 518E, from \$2,400.00 biweekly to \$2,509.84 biweekly in the Office of the Urban County Council, effective November 16, 2015, and Susan Combs, Administrative Specialist Sr., Grade 516N, from \$24.560 hourly to \$25.542 hourly in the Div. of Accounting, effective July 1, 2015. [Div. of Human Resources, Maxwell]
- 11. 1373-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Strategic Materials, for transportation and processing of recovered glass, at a cost not to exceed \$70,000. [Div. of Waste Management, Thurman]
- 12. 1376-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Encroachment Agreement with CSX Transportation, Inc. to allow construction under railroad tracks owned by CSX Transportation, Inc. at a cost not to exceed \$5,000. [Div. of Waste Management, Thurman]
- 13. 1424-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Lexington Center Corp., for Martin Luther King Memorial Program, at a cost not to exceed \$8,700. [Mayor's Office, Emmons]
- 14. 1425-15** A Resolution authorizing the Mayor, on behalf of The Urban County Government, to execute a Renewal Agreement with Bluegrass Family Health, Inc., for prescription benefit administrative services for the period beginning January 1, 2016 through December 31, 2016. [Div. of Human Resources, Maxwell]
- 15. 1428-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a contract with Motorola Solutions, for the TipSoft tip system, at a cost not to

exceed \$5,198. [Div. of Police, Barnard]

- 16. 1429-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Maintenance Agreement with New World Systems Corp. for software maintenance, at a cost not to exceed \$134,760. [Div. of Police, Barnard]
- 17. 1434-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the University of Ky. College of Social Work, for the purpose of establishing a Cooperative Educational Practicum Program for social work students, at no cost to the Urban County Government. [Dept. of Social Services, Ford]
- 18. 1440-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U. S. Conference of Mayors and the Scotts Miracle-Gro Co. and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$25,000 in cash and \$15,000 in-kind Scotts Miracle-Gro Products, for the Jacobson Park toddler play area enhancements. [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Reed]
- 19. 1441-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$391,500 Federal funds, under the 2015 Assistance to Firefighters Grant Program, and are for upgrades or replacements of the exhaust extraction systems for 16 Lexington Fire Stations. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]
- 20. 1442-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with the following four (4) Opportunity Grant Initiative (OGI) Organizations, Carnegie Literacy Center, Inc. (\$90,000), God's Pantry Food Bank (\$90,000), Urban League Of Lexington-Fayette County (\$90,000), and 16th District PTA - Fayette County (\$10,000) to provide services to address the academic achievement gap affecting minority and disadvantaged Fayette County Public School students, at a cost not to exceed \$280,000. [Dept. of Social Services, Ford]

- 21. 1448-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement (awarded pursuant to RFP No. 36-2015) with Credit Bureau Systems, Inc. d/b/a Ambulance Medical Billing, for billing and collection services related to the emergency medical services provided by the Div. of Fire and Emergency Services, at a cost estimated not to exceed \$126,000 in FY2016. [Div. of Revenue, Cook]
- 22. 1453-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with AIDS Volunteers, Inc., for extension of the Agreement for operation of a Tenant Based Rental Assistance Program through June 30, 2016. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]
- 23. 1460-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Court Appointed Special Advocate, Inc., Fayette County Family Courts, the Cabinet for Health and Family Services, and the Fayette County Attorney's Office, outlining the relationship among the parties concerning the operation of the Court Appointed Special Advocates (CASA) Program, at no cost to the Urban County Government. [Dept. of Social Services, Ford.]
- 24. 1465-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance pursuant to Ky. Transportation Cabinet Bridge Posting Requirements. [Div. of Planning, Bayert]
- 25. 1474-15** A Resolution authorizing the Div. of Water Quality to purchase replacement parts for the Helixpress #1 Fine Screen and Conveyor Assembly located at the West Hickman Waste Water Treatment Plant, from Parkson Corp., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Parkson Corp. related to the procurement, at a cost not to exceed \$20,380. [Div. of Water Quality, Martin]
- 26. 1475-15** A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$19,837,063 of loan funds for the Lower Cane Run Wet Weather Storage Tanks Project. [Div. of Water Quality, Martin]

- 27. 1477-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a 2-year Purchase of Services Agreement with the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for the purposes of operating and providing an emergency housing program for 2-parent and group families experiencing homelessness, at a cost not to exceed \$200,000. [Office of Homelessness Prevention and Intervention, Lanter]
- 28. 1480-15** A Resolution authorizing payment to the Fayette County Agricultural Extension Office in an amount not to exceed \$71,000 for an anticipated revenue shortfall in 2015 ad valorem tax revenues. [Dept. of Finance, O'Mara]
- 29. 1482-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2016 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. [Dept. of Finance, O'Mara]
- 30. 1483-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Contract with Bell Engineers, for the Blue Sky Pump Station and Force Main Project, increasing the contract price by the sum of \$879.79 from \$223,995.00 to \$224,874.79. [Div. of Water Quality, Martin]
- 31. 1486-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with HDR Engineering, Inc., for the Wolf Run Pump Station Expansion and Relocation Project, increasing the contract price by the sum of \$4,000 from \$435,050 to \$439,050. [Div. of Water Quality, Martin]
- 32. 1500-15** A Resolution authorizing the submission of an application for Ky. Economic Development Finance Authority Grant Funds for the Ashland, Inc. Project in the amount of \$450,000, and authorizing the Mayor to execute and submit a Grant Application and any and all other documents necessary for the submission of the application and development of the Project, including any agreement with Ashland, Inc., and to accept the Grant funds if approved. [Mayor's Office, Atkins]
- 33. 1537-15** A Resolution requesting that the Ky. General Assembly adopt

legislation allowing the Lexington-Fayette Urban County Government to increase the Transient Room Tax for Urban County Governments by an additional two percent (2%) for the purpose of funding convention centers. [Council Office, Maynard]

- 34. 1538-15** A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and the American Federation of State, County, and Municipal Employees, Local 2785, on behalf of lieutenants and captains in the Div. of Community Corrections. [Council Office, Maynard]
- 35. 1540-15** A Resolution of the Urban County Council amending the Council Capital Expenditure Policy passed by the Urban County Council in Resolution No. 177-2006, and later amended in Resolution No. 368-2006, to govern the expenditure of capital funds. [Council Office, Maynard]
- 36. 1563-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District, Ash Tree Properties III, LLC, Ball Homes, LLC, and the City of Nicholasville to provide sanitary sewer service to the Ash Tree Unit 5 and 6 Phase I Development in Jessamine County, at no cost to the Urban County Government. [Council Office, Maynard]
- 37. 1564-15** A Resolution approving the granting of an inducement to eTechCampus, 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 eTechCampus, LLC, has with the Ky. Economic Development Finance Authority or the Urban County Government Related to the project, and taking other related action. [Council Office, Maynard]

VII. Resolutions – First Reading

- 38. 1528-15** A Resolution accepting the bid of Environmental Remediation Contractor, LLC, in the amount of \$378,871.50, for the Picadome Golf Course Sinkhole Retrofit and Stream Restoration, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of

- the Urban County Government, to execute an Agreement with Environmental Remediation Contractor, LLC, related to the bid. (4 Bids, Low) [Plueger]
- 39. 1532-15** A Resolution accepting the bid of E.C. Matthews Com., Inc., in the amount of \$44,800, for the Rose St. Steam Relocation Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with E.C. Matthews Co., Inc., related to the bid. (1 Bid) [Paulsen]
- 40. 1536-15** A Resolution accepting the bid of Myers Fencing, Inc., in the amount of \$139,034, for Dugout Replacements - Various Locations, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Myers Fencing, Inc., related to the bid. (2 Bids, Low) [Conrad]
- 41. 1542-15** A Resolution accepting the bid of Reconik, establishing a price contract for Portable Radio Earpieces, for the Div. of Police. (8 Bids, Low) [Barnard]
- 42. 1545-15** A Resolution accepting the bid of Judy Construction Co., in the amount of \$207,000, for the Foundation for the Fire Training Tower, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Judy Construction Co., related to the bid.(5 bids, Low) [Jackson]
- 43. 1557-15** A Resolution Accepting the bid of Quality Cleaning Services, Inc., establishing a price contract for Cleaning Services for Flooding, for the Div. of Water Quality. (1 Bid) [Martin]
- 44. 1549-15** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Leonard Slaughter, Records Management Assistant P/T, Grade 507N, \$13.615 hourly in the Office of the Council Clerk, effective December 14, 2015, Parry Barrows, Information Officer, Grade 518E, \$1,744.31 biweekly in the Div. of Government Communications, effective January 11, 2016, Barry Brown, Public Service Worker Sr., Grade 509N, \$13.988 hourly in the Div. of Streets and Roads, Chante Bowman, Recreation Supervisor, Grade 514E, \$1,615.38 biweekly in the Division of Parks and Recreation, both effective upon passage of Council, Christopher Sharon, Treatment Plant Operator, Grade 515N, \$19.889 hourly in the Div. of Water Quality, Kashene Wayne,

Administrative Specialist Sr., Grade 516N, \$21.184 hourly in the Div. of Human Resources, both effective January 4, 2016 and Pat Sidney, Staff Assistant, Grade 508N, \$14.210 hourly in the Div. of Youth Services, effective December 14, 2015; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Thomas Willis, Recreation Specialist, Grade 516E, \$1,552.46 biweekly in the Div. of Parks and Recreation, effective December 14, 2015. [Div. of Human Resources, Maxwell]

- 45. 1550-15** A Resolution ratifying the Probationary Civil Service Appointments of: Michael Thomas, Public Service Supervisor, Grade 514N, \$20.934 hourly in the Div. of Streets and Roads, Wanda Wallen, Engineering Technician Sr., Grade 516E, \$1,897.44 biweekly and Kenneth Newby, Engineering Technician Sr., Grade 516E, \$1,853.92 biweekly in the Div. of Water Quality, all effective December 14, 2015, Dale Holman, Engineering Technician Sr., Grade 516E, \$1,994.96 biweekly in the Div. of Water Quality, effective January 4, 2016; ratifying the Permanent Civil Service Appointments of: Timothy Lee, Public Service Worker Sr., Grade 509N, \$13.930 hourly in the Div. of Streets and Roads, effective November 18, 2015, Elizabeth Sebren, Staff Assistant Sr., Grade 510N, \$17.680 hourly in the Div. of Water Quality, effective December 22, 2015, Jordan Criswell, Engineering Technician, Grade 514N, \$17.545 hourly in the Div. of Engineering, effective December 8, 2015, John Harris, Public Service Worker, Grade 507N, \$12.716 hourly, effective August 9, 2015, Travis Workman, Heavy Equipment Technician, Grade 516N, \$20.809 hourly, effective December 15, 2015, Stephanie Jackson, Administrative Specialist Principal, Grade 518E, \$1,973.28 biweekly, effective November 18, 2015, and Gary Young, Custodial Worker, Grade 505n, \$12.158 hourly, effective December 1, 2015, all in the Div. of Facilities and Fleet Management; ratifying the Probationary Sworn Appointments of: Randall Combs, Benjamin Stratton and Jason Rothermund, all Police Sergeant, Grade 315N, \$29.309 hourly, Jacqueline Newman and Albert Johnson, both Police Lieutenant, Grade 317E, \$3,082.83 biweekly in the Div. of Police, all effective December 14, 2015, Paul Richards, Fire Lieutenant, Grade 315N, \$18.508 hourly and Randall Patterson, Fire Captain, Grade 316N, \$39.127 hourly, both in the Div. of Fire and Emergency Services, effective November 25, 2015. [Div. of Human Resources, Maxwell]

- 46. 1255-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Occupational Wellness Administrator and Services Agreement with Occupational Health Centers of the Southwest, P.A., d/b/a Concentra, for occupational health services, for a three-year period beginning on January 1, 2016, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 47. 1494-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AssetWorks, LLC, for professional property appraisal services for procurement of excess property insurance, at a cost not to exceed \$52,000. [Div. of Risk Management, Johnston]
- 48. 1499-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds, and are for the operation of a Bike and Pedestrian Public Education Program, 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. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development]
- 49. 1501-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Randle-Davies Construction Co., LLC for repairs at Waverly Park, increasing the contract price by the sum of \$5,000 from \$49,880 to \$54,880. [Div. of Parks and Recreation, Conrad]
- 50. 1520-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1, to the Agreement with Kenney, Inc. for the Hartland Pump Station Improvements Project, increasing the contract price by the sum of \$5,730 from \$142,600 to \$148,330, and extending the contract term through February 15, 2016. [Div. of Water Quality, Martin]
- 51. 1521-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Rural and Inner City Adopt-a-Spot Program Agreements with Christian Youth Fellowship (\$1,942.48); Omega Harvest Ministries (\$2,191.56); Greater Faith Apostolic

Church BSA #228 (\$523.00); First United Methodist Church BSA Troop 1789 (\$772.00); Boy Scout Troop #103 (\$400.00); El Shaddai Temple House of Yahweh (\$1,992.32); Bluegrass Chapter Order of Demolay (\$360.00); Phillips Memorial Church (\$448.28); Tates Creek Presbyterian BSA #226 (\$921.44); Phillips Memorial Church (\$636.12); Lexington Swingers Golf Club, Inc. (\$1,616.00); JRC Crew 728 (\$1,023.13); El Shaddai Temple House of Yahweh (\$1,472.00); JRC Crew 728 (\$1,980.00); Christ United Methodist Church BSA #220 (\$1304.12); Bluegrass Chapter Order of Demolay (\$1332.32); Pi Kappa Alpha Fraternity (\$1,103.60); Christ Centered Church BSA #59 (\$1,567.20); Immanuel Baptist Church BSA #41 (\$1,231.68); New Beginnings House of Prayer (\$1,265.40); BSA Troop 98 (\$1,157.40); JRC Crew 728 (\$1,038.28) and New Beginnings House of Prayer (\$1,401.00) for participation in the Adopt-a-Spot Roadway Cleanup Program, at a cost not to exceed \$27,679.33. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works/ Gooding/Holmes]

- 52. 1524-15** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 9 to the contract with Churchill McGee, LLC for the Public Safety Operations Center Phase 1B Renovation Project, increasing the contract price by the sum of \$3,045.12 from \$6,425,145.73 to \$6,428,190.85. [Dept. of Public Safety, Bastin]
- 53. 1525-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the performance period through December 31, 2016, of the Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive Project under the Congestion Management and Air Quality (CMAQ) Program, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Public Works, Gooding/Paulsen]
- 54. 1527-15** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the performance period through December 31, 2016, for design of Phases IV, V, and VI of the Town Branch Trail Project under the Congestion Management and Air Quality (CMAQ) Program, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Public Works, Gooding/Paulsen]

55. 1531-15 A Resolution amending Resolution No. 339-2015 to change the name of the entity from Awesome, Inc., U., to Awesome Ventures, LLC, and to change the term of the agreement from ten (10) years to five (5) years as approved by the Economic Development Investment Board. [Mayor's Office, Atkins]
56. 1568-15 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with Schaefer Contracting, LLC for the Masterson Station Park Restroom Building Project, increasing the contract price by the sum of \$26,720 from \$188,851 to \$215,571 and adding an additional twenty-eight calendar days to the construction schedule. [Council Office, Maynard]
57. 1567-15 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the contract with Riddell Construction, Inc. for the Coroner/Community Action Center Renovation Project, decreasing the contract price by the sum of \$12,760.00 from \$597,472.38 to \$584,712.38. [Council Office, Maynard]

VIII. Communications From the Mayor

- 1565-15
1. Recommending the appointment of Council Member Russ Hensley and Mr. Don Mosier to the Airport Board, with terms to expire 12/8/2019.
 2. Recommending the appointment of Mr. Jason Wright, to fill an unexpired term, to CASA of Lexington, with term to expire 8/26/2019.
 3. Recommending the appointments of Ms. Liza Betz, as Retail representative, Mr. Drew Fleming, as Tenant representative, Mr. Jim Frazier, as Office Owner representative, Council Member Jake Gibbs, as 3rd District Councilmember representative, ex officio, and Mr. Stephan Grossman, as Tenant representative, to the Downtown Management District, with terms to expire 12/8/2019, 12/8/2017, 12/8/2017, 12/8/2019, and 12/8/2017 respectively.
 4. Recommending the appointments of Mr. Temple Juett, as Downtown Lexington Corp. representative, Council Member Steve Kay, as At-Large Councilmember representative, ex officio, Mr. Gary Means, as Lexington Parking Authority representative, Ms. Taunya Phillips, as Residential Property Owner representative, and Mr. Geoff Reed, as Mayor's Designee representative, ex officio, to the Downtown

Management District, with terms to expire 12/8/2019, 12/8/2019, 12/8/2017, 12/8/2017, and 12/8/2019 respectively.

5. Recommending the appointment of Mr. Martin Rothchild, as Hospitality/Entertainment representative, to the Downtown Management District, with term to expire 12/8/2019.
6. Recommending the appointment of Mr. Thomas Weathers, to the Dunbar Neighborhood Center Board, with term to expire 12/8/2019.
7. Recommending the appointment of Ms. Wanda Jaqith, as Neighborhood representative, to the Historic Preservation Commission, with term to expire 12/8/2019.
8. Recommending the appointments of Ms. Laura Boison, as Chamber of Commerce representative, as Chamber of Commerce representative, and Mr. Donald Mason, at At-Large representative, to the Lexington Convention and Visitors Bureau Board of Directors, with terms to expire 12/8/2018.
9. Recommending the appointment of Mr. Hunter Stout to the Library Board of Advisors, with term to expire 12/8/2019.
10. Recommending the appointments of Mr. John Hingsbergen, to fill the unexpired term of Donald Mason, and Ms. LeTonia Jones, as Business Community representative, and the reappointment of Ms. Melissa Murphy, as Business Community representative, to the Lyric Theatre and Cultural Arts Center Board or Directors, with terms to expire 12/8/2017, 12/8/2019 and 12/8/2019 respectively.
11. Recommending the appointment of Ms. Sarah Price, as Casual Riders representative, to the Masterson Station Parks Advisory Board, with term to expire 12/8/2019.
12. Recommending the appointments of Mr. Arthur Carpenter, as Asian representative, Mr. William Enright, as European representative, and Mr. Lachin Hatemi, as Business Community representative, and the reappointment of Ms. Melissa Murphy, as Middle Eastern representative, to the Mayor's International Affairs Advisory Commission, with terms to expire 12/8/2019, 12/8/2017 and 12/8/2017 respectively.
13. Recommending the appointment of Mr. Nicholas Patton to the Raven Run Citizen Advisory Board, with term to expire 11/19/2019. Mr. Patton as previously appointed and this recommendation is correcting an error in his last name.

IX. Announcements

X. Public Comments

Adjournment