

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, April 7, 2016

6:00 PM

Council Chambers

Urban County Council

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

- 0370-16 Minutes of the January 12, 2016 Zone Change Hearing and the March 17, 2016 Council Meeting

IV. Presentations

- 0396-16 Presentation - Dunbar High School Bulldogs State Basketball Champions
- 0397-16 Presentation - Delta Sigma Theta

V. Ordinances – Second Reading

1. 1056-15 An Ordinance amending Chapter 10 of the Code of Ordinances to add a section regarding gardens. [Council Office, Maynard]
2. 0206-16 An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Financials Manager Enterprise Solutions, Grade 525E, and one (1) position of HCM Manager Enterprise Solutions, Grade 525E, and creating two (2) positions of Enterprise Resource Planning Senior Analyst, Grade 525E, transferring the incumbent, all in the Div. of Enterprise Solutions, effective upon passage of Council. [Div. of Human Resources, Maxwell]
3. 0293-16 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. 33. [Div. of Budgeting, Lueker]
4. 0294-16 An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,115 in the Div. of Public Safety Administration from the Council Capital Funds for Automated External Defibrillators (AED) for government facilities, and appropriating and re-appropriating funds, Schedule No. 0034. [Div. of Budgeting, Lueker]
5. 0216-16 An Ordinance closing McFarland Lane; determining that the property owners abutting the street to be closed have been

identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary transferring the former right-of-way to the abutting owners, subject to the reservation of easements and restrictions. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

6. 0246-16 An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Public Service Worker Sr., Grade 509N, one (1) vacant position of Environmental Inspector, Grade 516N, one (1) vacant position of Arborist Sr., Grade 519E, and one (1) vacant position of Arborist, Grade 517E, and creating one (1) position of Arborist Technician, Grade 515N, one (1) position of Enforcement Officer, Grade 513N, one (1) position of City Arborist, Grade 521E, and one (1) position of Arborist, Grade 517N, all in the Div. of Environmental Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
7. 0292-16 An Ordinance amending Section 1 of Ordinance No. 136-2015, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2016, to add Committee of the Whole meetings on April 19 at 11:00 a.m., May 26 at 2:00 p.m., and June 7 at 9:00 a.m. [Council Office, Maynard]
8. 0046-16 An Ordinance repealing Ordinance No. 78-2006 pertaining to the Economic Contingency Designation Policy and replacing it with a Contingency Designation Fund and Policy, which includes a funding goal of ten percent (10%) of General Fund revenues and procedures related to depositing and withdrawing of monies into and from the fund. [Council Office, Maynard]
9. 0303-16 An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$195,000 in the Div. of Parks and Recreation for repairs to the green at Kearney Hill Golf Course, and appropriating and re-appropriating funds, Schedule No. 38. [Council Office, Maynard]

VI. Ordinances – First Reading

10. 0340-16 An Ordinance changing the zone from a Mixed-Use 2: Neighborhood Corridor (MU-2) zone to a Neighborhood Business (B-1) zone, for 0.964 net (1.235 gross) acres, for property located

at 1501, 1505, 1507 and 1509 Versailles Road. (Jake Riordan (AMD.); Council District 11). Approval 7-1 OBJECTORS (To Be Heard By May 25, 2016) [Div. of Planning, Duncan] **PUBLIC HEARING to be held on May 19, 2016 at 6:00 P.M.**

- 11.** **0341-16** An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.95 net (1.25 gross) acres; and from Planned Neighborhood Residential (R-3) zone to a Professional Office (P-1) zone, for 0.25 net (0.29 gross) acre, for property located at 3600 Palomar Centre Drive and 2101 Palomar Trace Drive (a portion of), including a dimensional variance (Solar Eclipse, LLC; Council District 10). Approval 6-1 OBJECTORS (To Be Heard By May 25, 2016) [Div. of Planning, Duncan] **PUBLIC HEARING to be held on May 10, 2016 at 6:00 P.M.**
- 12.** **0378-16** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$72,000 in the Div. of Engineering from the Council Capital Funds for the construction of a sidewalk on Harrodsburg Rd. from Shaker Dr. to Della Dr., and appropriating and re-appropriating funds, Schedule No. 36. [Div. of Budgeting, Lueker]
- 13.** **0380-16** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$99,000 in the Div. of Fire and Emergency Services from the Council Capital Funds for repairs at the Fire Training Center, Station 1, Station 4, Station 8, Station 12, Station 13 and Station 16, and appropriating and re-appropriating funds, Schedule No. 37. [Div. of Budgeting, Lueker]
- 14.** **0381-16** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$28,320 in the Div. of Environmental Services from the Council Capital Funds for a mini-track loader for snow removal, and appropriating and re-appropriating funds, Schedule No. 39. [Div. of Budgeting, Lueker]
- 15.** **0382-16** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,000 in the Div. of Parks and Recreation from the Council Capital Funds for a bird

- blind at Raven Run, and appropriating and re-appropriating funds, Schedule No. 40. [Div. of Budgeting, Lueker]
- 16.** **0383-16** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$54,000 in the Div. of Parks and Recreation from the Council Capital Funds for benches and new trail signage along the Brighton/Liberty Trail, and appropriating and re-appropriating funds, Schedule No. 42. [Div. of Budgeting, Lueker]
- 17.** **0384-16** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$80,000 in the Div. of Parks and Recreation from the Council Capital Funds for a multi-purpose sports and recreation field at Pleasant Ridge Park, and appropriating and re-appropriating funds, Schedule No. 43. [Div. of Budgeting, Lueker]
- 18.** **0385-16** 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. 35. [Div. of Budgeting, Lueker]
- 19.** **0284-16** An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Attorney, Grade 523E, and creating one (1) Classified Civil Service Position of Attorney Sr., Grade 528E in the Dept. of Law; reclassifying the incumbent, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 20.** **0310-16** An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Child Care Program Aide, Grade 508N, in the Div. of Family Services and creating one (1) position of Staff Assistant, Grade 508N, in the Div. of Adult and Tenant Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 21.** **0311-16** An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Staff Assistant Sr., Grade 510N, and creating one (1) Classified Civil Service Position of Permit Clerk, Grade 512N in the Div. of Police, and reclassifying the incumbent, effective upon passage of Council. [Div. of Human Resources, Maxwell]

- 22. 0315-16** An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Risk Manager, Grade 526E, and one (1) vacant position of Staff Assistant Sr., Grade 510N, and creating two (2) positions of Attorney, Grade 523E, all in the Dept. of Law, effective upon passage of Council. [Div. of Human Resources, Maxwell]

VII. Resolutions – Second Reading

- 1. 0004-16** A Resolution accepting the bid of Hydromax USA, LLC, in the amount of \$263,303, for Permanent Flow Monitoring, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Hydromax USA, related to the bid. (1 Bid) [Martin]
- 2. 0252-16** A Resolution accepting the bids of Ky. Welding Tool and Die, Inc.; Wrights Farm Services, Inc.; and Vest Fabrication Certified Welding, LLC, establishing price contracts for Welding and Fabrication Services, for the Div. of Facilities and Fleet Management. (6 Bids, Low) [Baradaran]
- 3. 0263-16** A Resolution accepting the bids of PrintLEX, LLC; and Advertiser Printers, Inc., establishing price contracts for Printing and Mailing Services for Waste Management, for the Div. of Facilities and Fleet Management. (8 Bids, Low) [Baradaran]
- 4. 0278-16** A Resolution accepting the bids of All Recreation of Va., Inc.; Bluegrass Recreational Products, Inc.; Countryside Play Structures, LLC; David Williams and Associates, Inc.; Miracle of Ky. and Tn.; Playground Specialists, Inc.; Play and Park Structures; and Recreation Insites, LLC, establishing price contracts for Outdoor Playground Equipment, for the Div. of Parks and Recreation. (8 Bids, Low) [Conrad]
- 5. 0280-16** A Resolution accepting the bids of Staples Advantage and Office Depot, Inc., establishing price contracts for Office Supplies, for the Div. of Central Purchasing. [5 Bids, Low] [Slatin]
- 6. 0275-16** A Resolution ratifying the Probationary Civil Service Appointment of: Faye Clark, Risk Management Accountant, Grade 518E, \$1,758.96 biweekly in the Div. of Accounting, effective March 21, 2016; ratifying the Permanent Civil Service Appointments of: Amy Wallot, Information Officer, Grade 518E, \$1,827.98 biweekly in the Div. of Government Communications, effective March 8, 2016, Eric Eason, Engineering Technician Sr., Grade 516E, \$1,544.00

biweekly in the Div. of Engineering, effective April 5, 2016, Corey Hislope, Public Service Worker Sr., Grade 509N, \$14.629 hourly, effective December 22, 2015, David Ellis, Equipment Operator Sr., Grade 512N, \$15.986 hourly, effective March 7, 2016, both in the Div. of Streets and Roads, Michael Foster, Maintenance Supervisor, Grade 519E, \$2,076.92 biweekly in the Div. of Water Quality, effective March 21, 2016, Ronald King, Stores Clerk, Grade 508N, \$14.290 hourly in the Div. of Facilities and Fleet Management, effective January 27, 2016, William Woodward, \$21.184 hourly, effective January 6, 2016, and Jonathan Adams, \$20.742 hourly, effective January 20, 2016, both Code Enforcement Officer, Grade 516N, in the Div. of Code Enforcement, Caleb Smith, Security Officer, Grade 507N, \$12.410 hourly in the Dept. of Public Safety, effective March 8, 2016; ratifying the approved Council leave of: Keith Thomas, Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, beginning March 11, 2016 through July 14, 2016; ratifying the following Unclassified Civil Service pay increase in the office of the Urban County Council: Shauntae Hall, Aide to Council, Grade 518E, \$2,280.00 biweekly to \$2,325.60 biweekly, effective February 22, 2016; ratifying the voluntary demotion of: Dale Holman, Traffic Signal Technician Sr., Grade 515N, \$23.306 hourly in the Div. of Traffic Engineering, effective February 22, 2016. [Div. of Human Resources, Maxwell]

- 7.** **0119-16** A Resolution amending Resolution No. 10-2016, related to Change Order No. 1 to the contract with Alpha Mechanical Services, Inc. for installation of a new boiler at the Government Center, to correct the adjusted price of the contract. [Dept. of Law, Graham]
- 8.** **0176-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Board of Education of Fayette County, Ky., for stormwater quality projects, at a cost not to exceed \$2,500. [Div. of Water Quality, Martin]
- 9.** **0180-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with Bell Engineers, for the Blue Sky Pump Station and Force Main Project, decreasing the contract price by the sum of \$1,248.00 from \$224,874.79 to \$223,626.79, and amending Section 2 of Resolution No. 781-2015, to correct the accounting for the project. [Div. of Water Quality, Martin]

- 10.** **0193-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Schneider Corp., doing business as qPublic and approve Schneider Corp. as a sole source provider, for Integrated Damage Assessment Model Development, at a cost not to exceed \$3,000. [Div. of Grants and Special Programs, Gooding]
- 11.** **0204-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant Funds are in the amount of \$380,000 (FHWA planning), \$48,400 (Federal Transit Administration Section 5303), \$102,000 (Mobility Office (SLX)), \$54,000 (Air Quality Planning (SLX)), \$67,200 (Congestion Management (SLX)) and \$52,800 (Bike/Ped Planning (SLX)) Federal funds, are for the Div. of Planning's Unified Work Program for FY 2017, the acceptance of which obligates the Urban County Government for the expenditure of \$71,250 (FHWA planning), \$12,100 (Federal Transit Administration Section 5303), \$25,500 (Mobility Office (SLX)), \$13,500 (Air Quality Planning (SLX)), \$16,800 (Congestion Management (SLX)) and \$13,200 (Bike/Ped Planning (SLX)) as a local match, subject to sufficient funds being appropriated in FY 2017, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs, Gooding]
- 12.** **0212-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Accela, Inc., related to the On-Line Business Tax Module in order to allow for a more cost effective and efficient fee structure. [Div. of Revenue, Cook]
- 13.** **0248-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Environmental Enterprises, Inc., for the Household Hazardous Waste collection event, at a cost not to exceed \$104,585. [Div. of Waste Management, Thurman]
- 14.** **0187-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary to transfer a portion of non-utilized right-of-way located adjacent to the property at 2875 Gribbin Drive to the abutting property owner. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

- 15.** **0203-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Dept. of Corrections, for a medically assisted treatment program for inmates at the Detention Center, at no cost to the Urban County Government. [Div. of Community Corrections, Colvin]
- 16.** **0219-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Amendment with Mentelle Neighborhood Association, to extend the timeframe of performance from March 31, 2016 to June 30, 2016, at no additional cost to the Urban County Government. [Div. of Grants and Special Programs, Gooding]
- 17.** **0221-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$75,000 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$25,000 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant budget, and authorizing the Mayor to execute an Agreement with the Fayette County Commonwealth's Attorney's Office, for a full-time prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$69,000 for FY 2017. [Div. of Grants and Special Programs, Gooding]
- 18.** **0228-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$130,000 Commonwealth of Ky. Funds from the Law Enforcement Service Fee Grant Program, for the support of the cost of police overtime hours for a Traffic Alcohol Patrol, 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, Gooding]
- 19.** **0229-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Contract with

Emerson Network Power/Liebert Services, a sole source provider, for battery replacement for uninterruptable power supply, at a cost not to exceed \$10,458. [Div. of Police, Barnard]

20. 0238-16 A Resolution approving Bluefin Payment Systems as the merchant provider to process online credit card payments related to collection of Occupational License Fees for the Div. of Revenue, and authorizing the Commissioner of Finance or his designee, on behalf of the Urban County Government and its Dept. of Finance, to execute any related agreement or other necessary documents related to the services, at no cost to the government. [Div. of Revenue, Cook]
21. 0240-16 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Jarboe Construction Co., Inc., for construction of a multi-purpose training structure, increasing the contract price by the sum of \$15,305.21 from \$60,933.00 to \$76,238.21. [Div. of Police, Barnard]

VIII. Resolutions – First Reading

22. 0274-16 A Resolution accepting the bids of Glynn Young's Landscaping and Nursery Center of Ky., Inc. d/b/a Glynn Young's Landscaping; Dave Leonard Consulting Arborist, Inc. d/b/a Dave Leonard Tree Specialists; Somethin Bloomin, LLC; Diamond Pond Products, Inc.; Landscapers Paradise, LLC; and Pack's Nursery and Landscaping, LLC, establishing price contracts for Tree Installation, for the Div. of Parks and Recreation. (6 bids, Low) [Conrad]
23. 0288-16 A Resolution accepting the bid of W.R. Cole and Associates, in the amount of \$37,600, for Window Replacement for Kenwick Community Center, for the Div. of Facilities and Fleet Management. (1 bid) [Baradaran]
24. 0296-16 A Resolution accepting the bids of Ky. Uniforms, Inc., and National Workwear, Inc., establishing price contracts for Uniforms for the Div. of Waste Management. (3 bids, Low) [Thurman]
25. 0309-16 A Resolution accepting the bid of Martin's Sanitation Service, Inc., establishing a price contract for Portable Restrooms, for the Div. of Parks and Recreation. (2 bids, Low) [Conrad]
26. 0344-16 A Resolution accepting the bid of L & L Excavation and Site Prep, Inc., in the amount of \$90,170, for Haley Pike Landfill Force Main

- for the Div. of Waste Management, and authorizing the Mayor, on behalf of the Urban County Government, to sign an Agreement with L & L Excavation and Site Prep, Inc., related to the bid. (9 bids, Low) [Thurman]
- 27. 0346-16** A Resolution accepting the bid of Ford Hall Co., Inc., establishing a price contract for Automated Brush Cleaning System for Final Clarifiers, for the Div. of Water Quality. (2 bids, Low) [Martin]
- 28. 0348-16** A Resolution accepting the bids of L & W Emergency Equipment, and On-Duty Depot, Inc., establishing price contracts for Mobile Docking Station, for the Div. of Police. (2 bids, Multiple Awards, Low) [Barnard]
- 29. 0350-16** A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for Swimming Pool Chemicals, for the Div. of Parks and Recreation. (3 bids, Low) [Conrad]
- 30. 0351-16** A Resolution accepting the bids of Bluegrass Contracting Corp.; G & G Paving and Construction, Inc.; Myers Fence, Inc.; Rio Grande Fence Co.; Sensabaugh Design & Construction, LLC; Tennis Technology, Inc.; and ZKB Services, LLC, establishing Construction Unit Price Contracts for the Div. of Parks and Recreation. (7 Bids, Low) [Conrad]
- 31. 0357-16** A Resolution accepting the bid of ECS Refining, LLC, establishing a price contract for Electronic and Other Waste Recycling, for the Div. of Waste Management. (1 Bid) [Thurman]
- 32. 0358-16** A Resolution accepting the bids of Utility Service Group, Urettek Holdings, Inc., and T&T Pipe Renovations, LLC, establishing price contracts for Storm Sewer Trenchless Rehabilitation and Repair Services, for the Div. of Water Quality. (3 bids, Low) [Martin]
- 33. 0360-16** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Michael Jordan, Trades Worker Sr., Grade 511N, \$20.009 hourly in the Div. of Streets and Roads, effective April 4, 2016, Rebecca Arledge, Engineering Technician, Grade 514N, \$19.632 hourly in the Div. of Water Quality, effective April 18, 2016, Sylvia Rose, Recreation Assistant, Grade 510N, \$15.270 hourly in the Div. of Aging and Disability Services, effective April 4, 2016; ratifying the Permanent Civil Service Appointments of: Tracy Sweat, Administrative Specialist, Grade 513N, \$21.794 hourly in the Div. of Accounting, effective February 24, 2016, Samantha Hagar, Administrative Specialist, Grade 513N, \$17.138 hourly

in the Office of the Council Clerk, effective March 21, 2016, Darryl Stewart, Equipment Operator Sr., Grade 512N, \$18.517 hourly in the Div. of Streets and Roads, effective March 7, 2016, Claire McBride, Telecommunicator, Grade 514N, \$17.207 hourly in the Div. of Emergency Management/911, effective March 8, 2016, Audrey Jones, Administrative Specialist, Grade 513N, \$18.299 hourly in the Div. of Facilities and Fleet Management, effective March 21, 2016; ratifying the Permanent Sworn Appointments of: Kristin Chilton, Fire Chief, Grade 324E, \$5,970.88 biweekly, effective March 24, 2016, Jeffrey Johnson, Fire Major, Grade 318E, \$3,774.07 biweekly, effective March 28, 2016, William Heselschwerdt, Fire Captain, Grade 316N, \$23.887 hourly, effective March 24, 2016, and Donovan Wilson, Fire Lieutenant, Grade 315N, \$18.508 hourly, effective March 24, 2016, all in the Div. of Fire and Emergency Services; ratifying the approved Council leave of: Harry Ashby, Public Service Worker, in the Div. of Waste Management, beginning March 11, 2016 through June 11, 2016; and ratifying the following Unclassified Civil Service Pay Increase in the Dept. of General Services: Geoffrey Reed, Commissioner of General Services, Grade 536E, from \$4,369.76 biweekly to \$4,730.77 biweekly, effective March 21, 2016. [Div. of Human Resources, Maxwell]

- 34. 0361-16** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Neville Smith, Producer, Grade 515N, \$18.745 hourly in the Div. of Government Communications, effective April 18, 2016, James Tipton, Equipment Operator Sr., Grade 512N, \$15.659 hourly in the Div. of Streets and Roads, effective upon passage of Council, Angel Clark, Staff Assistant, Sr., Grade 510N, \$15.065 hourly in the Div. of Code Enforcement, effective April 25, 2016, William Morton, Custodial Worker, Grade 505N, \$12.385 hourly in the Div. of Aging and Disability Services, effective April 18, 2016, Ronica Whitlock, Social Worker, Grade 513E, \$1,362.31 biweekly in the Div. of Adult and Tenant Services, effective April 18, 2016, Juan Lewis, Public Service Supervisor, Grade 514N, \$18.641 hourly in the Div. of Family Services, effective April 25, 2016 and Austin Zahn, Public Service Worker, Grade 507N, \$12.456 hourly in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 35. 0072-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Maintenance

Connection, Inc. for a new digital maintenance management system for the Div. of Parks and Recreation, at a cost not to exceed \$45,311.96. [Div. of Parks and Recreation, Conrad]

- 36. 0136-16** A Resolution authorizing the Div. of Fire and Emergency Services to purchase an RDK Wireless Gas Detection System from RAE Systems by Honeywell, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with RAE Systems by Honeywell related to the procurement, at a cost not to exceed \$71,816. [Div. of Fire and Emergency Services, Chilton]
- 37. 0189-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Software Maintenance Agreement and End User License Agreement with Horizon Information Systems, Inc., for the Representative Payee Software, for the Dept. of Social Services, at a cost not to exceed \$586.50. [Dept. of Social Services, Ford]
- 38. 0220-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Walker Properties of Central Ky., LLC, for lease of 740 National Ave., Lexington, Ky., at a cost not to exceed \$76,983.96. [Div. of Police, Barnard]
- 39. 0230-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Service Agreement with Windstream Communications, LLC, for the establishment of two (2) T1 phone lines at the Public Safety Operations Center (PSOC), at a cost not to exceed \$14,670 in FY2016, and authorizing the Chief Information Officer (CIO) to execute related contract documents for the establishment of additional phone lines at the facility. [Div. of Computer Services, Nugent]
- 40. 0239-16** A Resolution establishing and authorizing a price contract for Fiscal Years 2016 and 2017 with Harp Enterprises, Inc., as a sole source provider of voting machines and any related maintenance, equipment, supplies and services for the Fayette County Clerk's Office, and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Harp Enterprises, Inc., related to the procurement of these goods and services. [Fayette County Clerk, Blevins]

- 41.** **0247-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Arbor Youth Services, Inc., allowing the Family Care Center to be designated as a Safe Place Site, at a cost not to exceed \$100. [Dept. of Social Services, Ford]
- 42.** **0249-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP 64-2015) with Smith Management Group, Inc., for a Safety Audit, at a cost estimated not to exceed \$34,800 in FY2016, and for implementation of safety management program improvements for a period of up to three (3) years, at an annual cost estimated not to exceed \$100,000, subject to sufficient funds being appropriated in future fiscal years. [Div. of Water Quality, Martin]
- 43.** **0250-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with University of Ky.-Osher Lifelong Learning Institute, for use of classroom space in the new Senior Center. [Div. of Aging and Disability Services, Stambaugh]
- 44.** **0251-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept three (3) donations from the following: Lexington Professional Firefighters IAFF Local 526 in the amount of \$2,500, Ky. Sprinkler Contracting Association in the amount of \$2,000 and Skyzone Lexington in the amount of \$500, for use at the Div. of Fire and Emergency Services, Community Services Bureau, to pay for wrapping Community Services vehicles to promote home and fire safety messages and contact information, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Chilton]
- 45.** **0254-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Devere Construction, Inc., for a prefabricated truck shed for the Div. of Waste Management, increasing the contract price by the sum of \$26,012.61 from \$730,595.00 to \$756,607.61. [Div. of Waste Management, Thurman]
- 46.** **0266-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Advertising Space Rental Contract with Advertising Vehicles, Inc. for advertising space on Lexington Lextran city buses, at a cost not to exceed \$5,450. [Div. of Parks and Recreation, Conrad]

- 47.** **0269-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year true lease schedule with Dell Financial Services, LLC, pursuant to Master Lease Agreement No. 6705564, for the lease of desktop computers for the Urban County Government, at an estimated cost not to exceed \$98,520.71. [Div. of Computer Services, Nugent]
- 48.** **0271-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Hamburg Homeowner's Association aka Shetlands Homeowner's Association, Inc., for stormwater quality projects, at a cost not to exceed \$11,500. [Div. of Water Quality, Martin]
- 49.** **0272-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Transylvania University, for stormwater quality projects, at a cost not to exceed \$141,027.29. [Div. of Water Quality, Martin]
- 50.** **0273-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Integrated Engineering, PLLC, for the design of the Meadows/Northland/Arlington Public Improvements Project, Phase 6A - 6C, at a cost not to exceed \$319,000. [Div. of Grants and Special Programs, Gooding]
- 51.** **0281-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Fox Enterprises, Inc., for additional repairs to the aprons at Fire Stations #6 and #9, for the Fire Station Apron Replacement Project, increasing the contract price by the sum of \$23,800.00 from \$139,828.45 to \$163,628.45. [Div. of Fire and Emergency Services, Chilton]
- 52.** **0282-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Albert B. Chandler Medical Center, for the provision of space in the University of Ky. Hospital emergency room for use as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program, at a cost not to exceed \$3,000. [Div. of Grants and Special Programs, Gooding]
- 53.** **0283-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with

Alpha Mechanical Services, Inc. for the Government Center Boiler Replacement Project, increasing the contract price by the sum of \$3,100 from \$79,267 to \$82,367. [Div. of Facilities and Fleet Management, Baradaran]

- 54.** **0285-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant Funds are in the amount of \$217,660 Commonwealth of Ky. Funds, are for the operation of the Day Treatment Program, for the Div. of Youth Services, 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, Gooding]
- 55.** **0286-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage and Concession Agreements with various youth baseball leagues for the 2016 spring and fall seasons. [Div. of Parks and Recreation, Conrad]
- 56.** **0290-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant Funds are in the amount of \$42,100 Federal Funds under the 2016 State Criminal Alien Assistance Program (SCAAP), and are for reimbursement of costs related to the incarceration of undocumented criminal aliens. [Div. of Grants and Special Programs, Gooding]
- 57.** **0291-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Solid Rock Construction Services, LLC, for the Cardinal Lane Stormwater Improvements Project, extending the contract term from January 1, 2016 through June 28, 2016, at no additional cost to the Urban County Government. [Div. of Water Quality, Martin]
- 58.** **0295-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding (MOU) with the United States Marshals Service, Violent Offender Task Force (VOTF), as part of the joint law enforcement operations, to investigate and apprehend local, state and federal fugitives, at no cost to the Urban County Government. [Div. of Police, Barnard]

- 59.** **0297-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Lexington History Museum, Inc. to allow the museum to use the Tates Creek Center Craft Building for storage purposes. [Div. of Parks and Recreation, Conrad]
- 60.** **0298-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, which Grant Funds are in the amount of \$17,932 Federal Funds, are for the provision of early childhood care and education services under the Head Start Program at the Family Care Center, the acceptance of which obligates the Urban County Government for the expenditure of \$5,798, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs, Gooding]
- 61.** **0307-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for the acceptance of additional Federal Funds in the amount of \$1,056,000 for the Clays Mill Rd. Improvement Project Right of Way Phase of Section 1, the acceptance of which obligates the Urban County Government for the expenditure of \$264,000 as a local match. [Div. of Grants and Special Programs, Gooding]
- 62.** **0313-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2016 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant Funds are in the amount \$3,217,882 Federal Funds, are for FY 2017 Community Development Block Grant Program (\$2,073,408), HOME Program (\$960,119), and Emergency Solutions Grant Program (\$184,355), the acceptance of which obligates the Urban County Government for the expenditure of \$273,789 from various funding sources as local cash match and \$116,593 in-kind match; authorizing the Mayor to transfer unencumbered funds within the Grant budget; and authorizing the Mayor to execute Agreements for the approved Plan. [Div. of Grants and Special Programs, Gooding]

- 63.** **0314-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Professional Services Agreement with CDP Engineers, for project management, negotiations, acquisitions, appraisal and review services for the Right of Way Phase of the Clays Mill Rd. Project, Section 1, at a cost not to exceed \$241,814. [Div. of Grants and Special Programs, Gooding]
- 64.** **0316-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. for Local Government and to provide any additional information requested in connection with this Grant Application, which Grant Funds are in the amount of \$75,000 under the FY 2016 Land and Water Conservation Fund, and are for the Raven Run Canopy Walk Initiative - Phase 1. [Div. of Grants and Special Programs, Gooding]
- 65.** **0317-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Notice to be recorded in the Fayette County Clerk's Office related to the closing of the Haley Pike Landfill, stating that the property located at 4172 - 4253 Hedger Ln. has been utilized as a landfill and may not be disturbed without the permission of the Ky. Div. of Waste Management. [Div. of Waste Management, Thurman]
- 66.** **0318-16** A Resolution amending Section 1 of Resolution No. 145-2016, which made conditional offers of employment, correcting the division for Thaddeus Washington, from the Div. of Police to the Div. of Community Corrections, effective retroactive to March 17, 2016. [Div. of Human Resources, Maxwell]
- 67.** **0319-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFQ No. 49-2015) with Palmer Engineering Co., for engineering and design services related to the construction of sidewalks on Southland Dr., at a cost estimated not to exceed \$204,600. [Dept. of Planning, Preservation, and Development, Paulsen]
- 68.** **0320-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFQ No. 42-2015) with Banks Engineering, Inc., for engineering and design services related to multi-modal corridor improvements on Euclid Ave. and Avenue of Champions, at a cost estimated not to exceed \$317,000. [Dept. of Planning, Preservation and Development, Paulsen]

- 69.** **0321-16** A Resolution authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute certain Change Orders meeting the criteria provided in this Resolution, to the Contract with Olympic Construction, LLC, for the construction of Fire Station No. 2. [Div. of Facilities and Fleet Management, Baradaran]
- 70.** **0322-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. Finance and Administration Cabinet and the Lexington Center Corp., for \$60,000,000 of funding from the Cabinet for the renovation, expansion and improvement of the Lexington Convention Center, contingent upon the occurrence of certain events related to the funding of the project. [Dept. of Finance, O'Mara]
- 71.** **0326-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work No. 7 with Cooperative Personnel Services d/b/a CPS HR Consulting, for Police Sergeants and Police Lieutenants promotional processes for the Div. of Police, at a cost not to exceed \$88,000. [Div. of Human Resources, Maxwell]
- 72.** **0337-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Garrett Morgan PTA (\$1,000), and BSHS Alumni Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
- 73.** **0372-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with THP Limited, Inc. for the Government Center Garage Structural Repairs Project at a cost not to exceed \$87,955. [Council Office, Maynard]
- 74.** **0377-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Bluegrass Contracting Corp. for the Idle Hour Park Improvements Project, adding 30 days to the work schedule and increasing the contract price by the sum of \$159,497.35 from \$479,230.00 to \$638,727.35. [Council Office, Maynard]
- 75.** **0392-16** 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 and Resolution No. 786-2015, to govern the expenditure of capital funds; removing the \$5,000 requirement relating to capital projects. [Council Office, Maynard]

- 76. 0393-16** 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 and Resolution No. 786-2015, to govern the expenditure of capital funds; removing the definition of capital expenditure and changing the name of the policy to the Council Project Expenditure Policy. [Council Office, Maynard]

IX. Communications From the Mayor

- 0312-16**
- (1) Recommending the appointment of Ms. Tawanda Owsley to the Transit Authority Board, with term to expire June 30, 2017;
 - (2) Recommending the appointments of Mr. James Ensminger, Mr. Daniel Koett and Mr. Camden Skidmore to the Bluegrass Crime Stoppers, with terms to expire April 7, 2020;
 - (3) Recommending the reappointments of Ms. Sharon Reed and Mr. Alvin Seal to the Charles Young Center Advisory Board, with terms to expire April 7, 2020.
 - (4) Recommending the appointments of Ms. Christina Bard Espinosa, as At-Large Representative, and Dr. Neena Khanna, as Employment/Education Advocacy Representative, to the Commission for Citizens with Disabilities, with terms to expire April 7, 2020;
 - (5) Recommending the appointments of Mr. Rashaan Barry, and Ms. Stacey Shannon to the Douglas Park Centennial Commission, with terms to expire December 31, 2016;
 - (6) Recommending the appointment of Mr. Matthew Ellison, as the Commerce Lexington Recommendation Representative, to the Ethics Commission, with term to expire April 7, 2020;
 - (7) Recommending the appointment of Ms. Ann Marie Wright to the Explorium Board of Directors with term to expire April 7, 2020;
 - (8) Recommending the appointment of Mr. Mark Brand, as Police Representative, to the Keep Lexington Beautiful Commission with term to expire April 7, 2020.
 - (9) Recommending the appointment of Ms. Mary Cooper, as Botanist Representative, to the Raven Run Citizen Advisory Board, with term to expire April 7, 2020;
 - (10) Recommending the appointment of Ms. Susan Bachner, as Resident Over 60 Representative, to the Senior Services Commission with term to expire September 1, 2018;

- (11) Recommending the reappointments of Ms. Ann Bowe, as Tree Professional Representative, Ms. Sara Hensley, as Fayette County Citizen Representative, and Mr. Mark McCain, as Landscape Architect Representative, to the Tree Board with terms to expire April 7, 2020.

X. Communications From the Mayor (For Information Only)

- 0362-16**
1. Resignation of Jennifer Bassett, Administrative Specialist, Grade 513N, Div. of Police, effective March 13, 2016;
 2. Resignation of James Rodney Ballard, Director Community Corrections, Grade 534E, Div. of Community Corrections, effective March 11, 2016;
 3. Resignation of Patrick Miller, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective March 12, 2016;
 4. Resignation of Jessica Alsip Ehrhart, Human Resources Analyst, Grade 520E, Div. of Human Resources, effective March 25, 2016;
 5. Resignation of Michael Babiarz, Police Officer - Trainee, Grade 311N, Div. of Police, effective March 4, 2016;
 6. Resignation of Michael L. Ellis, Trades Worker, Grade 509N, Div. of Parks and Recreation, effective March 7, 2016;
 7. Resignation of Joseph Mayrand, Police Officer - Trainee, Grade 311, Div. of Police, effective March 18, 2016;
 8. Resignation of Ricky Cowell, Safety Officer, Grade 510N, Div. of Police, effective March 25, 2016;
 9. Classified Civil Service Temporary Appointment of David Filiatreau, Traffic Signal Systems Manager, Grade 527E, \$2,605.84 biweekly in the Div. of Traffic Engineering, effective April 1, 2016.

XI. Announcements

XII. Public Comments

Adjournment