

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky April 21, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on April 21, 2016 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Kay, Lamb, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Farmer, Gibbs, Hensley, and Henson. Council Members Moloney and Evans were absent.

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

Ordinances No. 43-2016 through 51-2016, inclusive, and Resolutions No. 153-2016 through 165-2016 and Resolutions No. 167-2016 through 176-2016 inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Off. Donovan Stewart, Chaplain for the Div. of Police.

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Upon motion of Ms. Lamb, seconded by Mr. Farmer, and approved by unanimous vote, the Minutes of the April 7, 2016 Council Meeting were removed from the Docket.

Upon motion of Mr. Farmer, seconded by Ms. Mossotti, and approved by unanimous vote, the Minutes of the April 5, 2016 Council Meeting were approved.

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Mayor Gray asked former Mayor Scotty Baesler and Ms. Lamb to join him at the podium. He spoke about the official portrait of Mr. Baesler and his time as mayor. He spoke about Mr. Baesler's professional history and about how his work as mayor affected Lexington. He spoke about the work of Ms. Lamb and historian Mr. Foster Ockerman, Jr.

Ms. Lamb thanked Mr. Ockerman, the Lexington History Museum Board, the artist Mr. Steve Sawyer, Mayor Baesler and others who came to celebrate the portrait. She spoke about how the project came to fruition. She also spoke about how the funding was raised for the mayoral portrait project and the future portraits that will be completed.

Mayor Baesler spoke about his time as mayor and about the importance of a mayor's relationship with Council. He thanked everyone for the honor and commended the Council on their great work.

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Mayor Gray asked Ms. Akers and Mr. Amin Omidy to join him at the podium. Mayor Gray spoke about the landscape architecture profession and how landscape architects are promoting their field. Mayor Gray read a proclamation honoring landscape architecture and proclaiming April 2016 Landscape Architecture Month in Lexington.

Ms. Akers thanked Ms. Beth Workman, one of her constituents, for her work on raising awareness of Landscape Architecture Month. She spoke about the landscape architecture profession and examples of landscape architecture in Lexington.

Mr. Omidy, President of the Ky. Chapter of the American Society of Landscape Architects (ASLA), thanked everyone for the recognition of this profession. He spoke about the power of landscapes and about how landscape architecture affects wellness and health. He introduced Mr. John Swintosky, Kentucky ASLA Chapter Trustee.

Mr. Swintosky thanked Mayor Gray and Council for this recognition. He recognized the landscape architects in the Lexington community in all facets of the profession, as well as the landscape architecture program at the University of Ky.

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Mayor Gray asked Ms. Bledsoe to join him at the podium as well as Mr. Sam Newman, a Bates Creek High School student. Mayor Gray spoke about Junior Achievement of the Bluegrass and its effect on students. He spoke about the Jr. Apprentice Competition and that Mr. Hensley participated as a judge. Mayor Gray congratulated students from Bates Creek High School for winning the competition with their creation of the Bristle Broom, an invention created for the competition. Mayor Gray read a proclamation commemorating the success of the Bates Creek High School team and declaring Thursday, April 21, 2016 as Bluegrass Apprentice Day in Lexington.

Ms. Bledsoe spoke about Jr. Achievement and the competition. She indicated Mr. Newman brought his invention for the Council to see.

Mr. Newman described and demonstrated his invention. He spoke about the recycled parts that comprised the invention and the cost of the product.

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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 received second reading.

Ms. Scutchfield made a motion to table this ordinance until the May 12, 2016 Council Meeting. She stated she had questions about internal and outsourced positions.

Commissioner Janet Graham, Dept. of Law, gave explanation to the process of abolishing and creating the positions in question for her department.

Ms. Henson seconded the motion.

Mr. Stinnett asked Ms. Graham about where the positions are budgeted and the effect on the Fiscal Year 2017 Budget. Ms. Graham responded.

Ms. Mossotti asked about the positions proposed to be abolished and why the new positions are needed. Ms. Graham responded.

Vice Mayor Kay asked if tabling the ordinance would be problematic for the Dept. of Law. Ms. Graham responded.

Ms. Henson spoke about the process of making a motion to table and when discussion should occur. Mayor Gray spoke about procedure.

The motion to table **failed** by majority vote (Kay, Mossotti, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Farmer and Gibbs voted **no**.)

Upon motion by Ms. Henson, and seconded by Mr. Farmer, the ordinance was approved by the following vote:

Aye: Kay, Lamb, Mossotti, Stinnett, Akers, -----11
Bledsoe, F. Brown, J. Brown, Farmer, Gibbs,
Hensley

Nay: Scutchfield, Henson -----2

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

Aye: Kay, Lamb, Mossotti, Scutchfield, Stinnett, -----13
Akers, Bledsoe, F. Brown, J. Brown, Farmer,
Gibbs, Hensley, Henson

Nay: -----0

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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The following ordinances received first reading and were ordered placed on file until May 12, 2016 for public inspection:

An Ordinance amending the authorized strength by creating four (4) Classified Civil Service Positions of Customer Service Specialist, Grade 510N, in the Div. of Government Communications, effective upon passage of Council.

An Ordinance changing the zone from an Agricultural-Urban (A-U) zone to a Neighborhood Business (B-1) zone, for 0.43 net (0.46 gross) acre, for property located at 3080 Old Todds Rd. (Mary G. Germond & Gregory Germond, Co-Trustees of the Mary G. Germond Irrevocable Trust; Council District 7).

An Ordinance changing the zone from an Agricultural-Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 5.80 net and gross acres; from an Agricultural Urban (A-U) zone to a Highway Service Business (B-3) zone, for 7.79 net (8.64 gross) acres; from a Single Family Residential (R-1D) zone to a Planned Neighborhood Residential (R-3) zone, for 15.59 net (16.40 gross) acres; from a Single Family Residential (R-1D) zone to a Highway Service Business (B-3) zone, for 1.33 net (1.64 gross) acres; and from a Single Family Residential (R-1E) zone to a Planned Neighborhood Residential (R-3) zone, for 20.30 net and gross acres, for property located at 2731 and 2751 Leestown Rd. (a portion of), including a dimensional variance (Anderson-Village at Great Acres, LLC; Council District 2).

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$53,949 in the Div. of Police from the Council Capital Fund for the purchase of a Vapor Wake Canine, and appropriating and re-appropriating funds, Schedule No. 45.

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 Fund for the design and installation of a memorial for Antonio Franklin, Jr. in Duncan Park, and appropriating and re-appropriating funds, Schedule No. 46.

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. 44.

An Ordinance creating and establishing for bid a non-exclusive telecommunications (or related non-cable) franchise for the placement of facilities for the generation, transmission, distribution and sale of telecommunications or related non-cable services within the public rights-of-way of Fayette County for an initial ten (10) year duration, with an additional extension of up to ten (10) years; and providing for compliance with other relevant laws, regulations, standards, and ordinances; definitions; work, materials and construction standards; wire moving and tree trimming; performance bonds; indemnification; insurance; access to property and inspections; notice of filings with the Public Service Commission; no vested rights; limited assignment; notice of foreclosure and bankruptcy; cancellation or termination; violations and penalties; permitting and inspection fees; additional permitting and other requirements for substantial new construction; and bid requirements; all effective on date of passage.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Environmental Outreach Specialist, Grade 518E, and creating one (1) position of Environmental Initiatives Specialist, Grade 518E, and changing the position title of the incumbent, all in the Div. of Waste Management; abolishing one (1) position of Environmental Outreach Specialist, Grade 518E, and creating one (1) position of Environmental Initiatives Specialist, Grade 518E, and changing the position title of the incumbent, all in the Div. of Environmental Services, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Information Officer, Grade 518E, and creating one (1)

Classified Civil Service Position of Information Office Supervisor, Grade 522E, reclassifying the incumbent in the Div. of Government Communications, effective upon passage of Council.

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Mr. Hensley departed the meeting.

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The following resolutions received second reading. Upon motion by Mr. Stinnett, and seconded by Ms. Scutchfield, the resolutions were approved by the following vote:

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

Nay: -----0
Absent for the vote: Hensley

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.

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.

A Resolution accepting the bids of Ky. Uniforms, Inc., and National Workwear, Inc., establishing price contracts for Uniforms for the Div. of Waste Management.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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 Bates Creek Center Craft Building for storage purposes.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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 \$5,000.00 requirement relating to capital projects.

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.

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Mr. F. Brown departed the meeting.

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Upon motion of Ms. Lamb, seconded by Mr. Farmer, and approved by majority vote (Mr. Hensley and Mr. F. Brown were absent for the vote), a Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of the official Mayoral portrait of former Mayor Scotty Baesler, valued at \$5,000, from the Lexington History Museum was placed on the docket, given first reading and ordered placed on file until May 12, 2016 for public inspection.

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A Resolution accepting the bid of Speedway, LLC, establishing a price contract for Commercial Fuel, for the Div. of Facilities and Fleet Management received first reading.

Upon motion by Mr. Stinnett, seconded by Ms. Henson, and approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Kay, Lamb, Mossotti, Scutchfield, Stinnett, -----11
Akers, Bledsoe, J. Brown, Farmer, Gibbs,
Henson

Nay: -----0
Absent for the vote: F. Brown, Hensley

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Sam Schulte, Accountant, Grade 516E, \$1,525.90 biweekly in the Div. of Accounting, effective May 16, 2016, Vaughan Adkins, Municipal Engineer Sr., Grade 525E, \$2,629.08 biweekly in the Div. of Engineering, effective May 16, 2016, Brian Travis, Equipment Operator Sr., Grade 512N, \$16.166 hourly in the Div. of Streets and Roads, effective upon passage of Council, Deborah Woods, Administrative Specialist, Grade 513N, \$18.299 hourly in the Div. of Planning, effective May 2, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Neauvel Adorno, Nicholas Arrington, Jonathan Beasley, Jared Rhodus, Alex Tysver, Kyle Williams, Austin Workman, Steve Angel, Martha Begley, Frederick Briley, Patrick Burus, Jonathan Combs, Zane Cordingly, Raven Dixon, Paul Ellis, Jason Foreman, Johnda Gant, Cortney Jeffries, Jennifer Lynch, Jason McKenzie, Gennell Mitchell, Gary Newman, Rachel Rice, Jordan Scalia, Krystal Schooler, Angela Sloan, Rodney Smith, Michael Tanner, Caleb Wade, and Christopher Walker, all Community Corrections Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective May 9, 2016; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Paul Wright,

Treatment Plant Operator Apprentice, Grade 509N, \$13.549 hourly in the Div. of Water Quality, effective May 2, 2016 received first reading.

Upon motion by Ms. Henson, seconded by Vice Mayor Kay, and approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Kay, Lamb, Mossotti, Scutchfield, Stinnett, -----11
Akers, Bledsoe, J. Brown, Farmer, Gibbs,
Henson

Nay: -----0
Absent for the vote: F. Brown, Hensley

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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 Transportation and to provide any additional information requested in connection with this Grant Application, which Grant Funds are in the amount of \$16,000,000 Federal Funds, under the 2016 Transportation Investment Generating Economic Recovery (TIGER) competitive grant program and are for construction of sections of the Town Branch Commons Project received first reading.

Upon motion by Mr. Gibbs, seconded by Ms. Akers, and approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote and Ms. Mossotti voted no) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Kay, Lamb, Scutchfield, Stinnett, Akers, -----10
Bledsoe, J. Brown, Farmer, Gibbs, Henson

Nay: Mossotti -----1
Absent for the vote: F. Brown, Hensley

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The following resolutions received first reading.

Upon motion by Ms. Lamb, seconded by Mr. J. Brown, and approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolutions received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolutions were approved by the following vote:

Aye: Kay, Lamb, Mossotti, Scutchfield, Stinnett, -----11
Akers, Bledsoe, J. Brown, Farmer, Gibbs,
Henson

Nay: -----0
Absent for the vote: F. Brown, Hensley

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to execute a ten (10) year Loan Agreement and related documents with Archvision, Inc., in an amount not to exceed \$250,000, for the creation and retention of at least four (4) new jobs with an average hourly wage of at least \$40, exclusive of benefits.

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to execute a ten (10) year Forgivable Incentive Agreement and related documents with Love Will, Inc. d/b/a Fluent in an amount not to exceed \$90,000.00, for the creation and retention of at least one (1) new job with an average hourly wage of at least \$43.27, exclusive of benefits.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Gardenside NA, Inc. (\$250), Firebrook Estates HOA, Inc., (\$500), Southpoint Residential Association (\$500), and Living Arts & Science Center, (\$2,600) for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Akers, seconded by Ms. Bledsoe, and approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Kay, Lamb, Mossotti, Scutchfield, Stinnett, -----11
Akers, Bledsoe, J. Brown, Farmer, Gibbs,
Henson

Nay: -----0
Absent for the vote: F. Brown, Hensley

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Lexington-Fayette County Health Dept., for provision substance abuse treatment referrals during the Needle Exchange Program operation hours, at no cost to the Urban County Government received first reading.

Upon motion by Mr. Stinnett, seconded by Mr. Farmer, and approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Kay, Lamb, Mossotti, Scutchfield, Stinnett, -----11
Akers, Bledsoe, J. Brown, Farmer, Gibbs,
Henson

Nay: -----0
Absent for the vote: F. Brown, Hensley

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Integrated Engineering, PLLC, for the Meadows-Northland-Arlington Phase 5D, 5E, and 5F Projects, increasing the contract price by the sum of \$25,190, from \$110,500 to \$135,690 in FY 2016 received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Akers, and approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Kay, Lamb, Mossotti, Scutchfield, Stinnett, -----11
Akers, Bledsoe, J. Brown, Farmer, Gibbs,
Henson

Nay: -----0
Absent for the vote: F. Brown, Hensley

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Paul Laurence Dunbar PTSA (\$4,400), Repairers of the

Breach, Inc. (\$700), Fayette Co. Fatherhood Initiative, Inc. (\$1,450), Squire's Elementary PTA, Inc. (\$500), and Meadowthorpe NA (\$1,000.00), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Akers, seconded by Ms. Lamb, and approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye:

Kay, Lamb, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, J. Brown, Farmer, Gibbs, Henson

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Nay:

Absent for the vote: F. Brown, Hensley

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 13 to the Contract with Churchill McGee, LLC, for the Public Safety Operations Center Renovation Project-Phase 1B, increasing the contract price by the sum of \$29,099.31 from \$6,620,561.93 to \$6,649,661.24 received first reading.

Upon motion by Ms. Henson, seconded by Ms. Akers, and approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye:

Kay, Lamb, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, J. Brown, Farmer, Gibbs, Henson

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Nay:

Absent for the vote: F. Brown, Hensley

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Bluegrass Contracting Corp. for the Idle Hour Park Improvements Project, increasing the contract price by the sum of \$60,000.00 from \$638,727.35 to \$698,727.35 received first reading.

Mr. Farmer made a motion, seconded by Ms. Mossotti, to suspend the rules and give the resolution second reading.

Ms. Akers asked questions about the budget for this project and completion date. Mr. Jamshid Baradaran, Div. of Facilities and Fleet Management, responded.

The motion was approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Kay, Lamb, Mossotti, Scutchfield, Stinnett, -----11
Akers, Bledsoe, J. Brown, Farmer, Gibbs,
Henson

Nay: -----0
Absent for the vote: F. Brown, Hensley

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Nuday Inc. for the ArtsPlace HVAC Project, increasing the contract price by the sum of \$10,485.36 from \$152,978.00 to \$163,463.36 received first reading.

Ms. Lamb made a motion, seconded by Ms. Henson, to suspend the rules and give the resolution second reading.

Mr. J. Brown asked about the need to suspend the rules. Mr. Baradaran responded.

The motion was approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Kay, Lamb, Mossotti, Scutchfield, Stinnett, -----11
Akers, Bledsoe, J. Brown, Farmer, Gibbs,
Henson

Nay: -----0
Absent for the vote: F. Brown, Hensley

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Location Release for 1631 Old Frankfort Pike, granting Young Pictures, LLC, permission to use the property to take photographs and record scenes for a film project received first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Kay, Lamb, Mossotti, Scutchfield, Stinnett, -----11
Akers, Bledsoe, J. Brown, Farmer, Gibbs,
Henson

Nay: -----0
Absent for the vote: F. Brown, Hensley

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A Resolution of the Lexington-Fayette Urban County Council requesting that the United States Dept. of Labor, Office of the Inspector General, audit the Bluegrass Area Development District's Management and use of Workforce Funds received first reading.

Ms. Lamb made a motion, seconded by Vice Mayor Kay, to suspend the rules and give the resolution second reading.

Ms. Mossotti asked how the audit would be funded. Ms. Lamb responded.

The motion was approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote) the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Kay, Lamb, Mossotti, Scutchfield, Stinnett, -----11
Akers, Bledsoe, J. Brown, Farmer, Gibbs,
Henson

Nay: -----0
Absent for the vote: F. Brown, Hensley

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The following resolutions received first reading and were ordered placed on file until May 12, 2016 for public inspection:

A Resolution accepting the bids of Atlanco of SC and Tidewater Products, Inc., establishing price contracts for Polymer Flocculants, for the Div. of Water Quality.

A Resolution accepting the bid of BMC Contracting, LLC, in the amount of \$243,732.90, for the Cross Keys Park Pond Improvements, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMC Contracting, LLC, related to the bid.

A Resolution accepting the bids of Wright's Home Improvement and Mowing, LLC; Landscape Supply and Design; Chris Weikel d/b/a All Pro Lawn and Landscaping; McGee Springs, Inc.; SCINA Lawncare Services, LLC, Green Solutions Landcare, LLC; and Wright's Farm Services, Inc., establishing price contracts for Mowing, for the Div. of Parks and Recreation.

A Resolution accepting the bid of ODB Co., establishing a price contract for Sweeper Brooms, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointments of: John Brown, Public Service Supervisor, Grade 514N, \$22.828 hourly in the Div. of Waste Management, effective May 2, 2016, Kina Suarez, Human Resources Analyst, Grade 520E, \$1,844.72 biweekly in the Div. of Human Resources, effective May 16, 2016; ratifying the Permanent Civil Service Appointments of: Nicholas Brock, Digital Content Administrator, Grade 520E, \$1,849.33 biweekly in the Div. of Computer Services, effective April 5, 2016, Felicia Arms, Administrative Specialist, Grade 513N, \$16.824 hourly in the Div. of Streets and Roads, Lisa McFadden, Administrative Specialist Principal, Grade 518E, \$2,243.36 biweekly in the Div. of Water Quality, both effective April 12, 2016, Jose Batista, Administrative Specialist, Grade 513N, \$18.659 hourly, effective April 19, 2016, James Beaver and Eddie Pearson, both Polygraph Technician, Grade 514N, \$24.038 hourly, effective April 5, 2016, all in Div. of Police, Steven Gilliam, Public Service Worker, Grade 507N, \$12.260 hourly, and Randall Hager, Public Service Worker Sr., Grade 509N, \$13.920 hourly, both in the Div. of Parks and Recreation, effective March 7, 2016; ratifying the Permanent Sworn Appointments of: Matthew Brotherton and Bradley Ingram, both Police Lieutenant, Grade 317E, \$3,199.30 biweekly in the Div. of Police, effective July 26, 2016; ratifying the Classified Civil Service Pay Change of: Melissa Polley, Information Systems Specialist Sr., Grade

517N, from \$23.547 hourly to \$24.724 hourly in the Div. of Police, effective March 7, 2016; ratifying the Unclassified Civil Service Appointment of: Deborah Slone, Aide to Council, Grade 518E, \$2,269.23 biweekly in the Office of the Urban County Council, effective April 11, 2016.

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 \$100,950 Federal Funds, are for the Design, Right-of-Way and Utility Relocation Phases for the West Loudon Avenue Streetscape Project under the Transportation Alternatives Program (TAP), the acceptance of which obligates the Urban County Government for the expenditure of \$25,238 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Opportunity for Work & Learning, Inc., for stormwater quality projects, at a cost not to exceed \$15,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a 10-year Agreement with Fayette County Public Schools (FCPS), for use of the 800 MHz Public Safety Radio Communication System by FCPS Law Enforcement Officers and Dispatchers, at no cost to the Urban County Government.

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 940 Higbee Mill Rd. to the abutting property owner.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with UNICOM Systems, Inc. (Macro 4), for software maintenance and support services for the LFUCG Mainframe Computer, at an estimated cost not to exceed \$24,152 in FY 2016.

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 \$160,000 Federal Funds, are for the Lexington Area Bike and

Pedestrian Master Plan Update, the acceptance of which obligates the Urban County Government for the expenditure of \$60,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant Funds are in the amount of \$424,000 Federal Funds, are for fiber optic cable installation, the acceptance of which obligates the Urban County Government for the expenditure of \$106,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Highway Safety, which Grant Funds are in the amount of \$5,000 Federal Funds, are for the Click It or Ticket Enforcement Campaign for FY 2016, at no cost to the Urban County Government, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet (KYTC), for the acceptance of additional Federal Funds for the Town Branch Trail Crossing Project in the amount of \$10,100 in FY 2016, the acceptance of which obligates the Urban County Government for the expenditure of \$2,020 as a local match, and extending the project through June 30, 2018.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase software and RFID/barcode scanners from RACO Industries, LLC, a sole source provider, at a cost not to exceed \$22,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District, 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 \$109,153 Federal Funds, and are for the operation of Senior Citizens Center in FY 2017, the acceptance of which obligates the Urban County Government for the expenditure of \$195,707, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Devere Construction, Inc., for the construction of a truck shed for the Div. of Waste Management, increasing the contract price by the sum of \$22,386.75 from \$756,607.61 to \$778,994.36.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase access to online training modules from Target Solutions Learning, LLC, a sole source provider, at a cost not to exceed \$6,255.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute all documents necessary for the purchase of a 0.8 acre portion of the property located at 3720 Richmond Rd. from Ky.-American Water Co., necessary for the expansion of the East Hickman Pump Station and the construction of a wet weather storage tank, at a cost not to exceed \$25,000.

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 (KYTC), to extend the period of performance for the Loudon Avenue Sidewalk Project through December 31, 2018, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet (KYTC), to extend the period of performance for the Gainesway Trail Project through December 31, 2017, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet (KYTC), to extend the period of performance for the Town Branch Trail Phase III Project through June 30, 2017, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Loan Agreement with the Downtown Lexington Management District, in an amount not to exceed \$25,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the UK Trunk A Sewer Project, at a cost not to exceed \$26,910.62.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Arbor Youth Services, Inc., to allow a change in services provided by the organization under the Community Development Block Grant Program, at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with Hyatt Regency Lexington for food service at the 2016 Sweet Sixteen Tournament at a cost not to exceed \$37,950.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Lexington Community Radio (WLXU), granting connection access to the LFUCG emergency power generator at the tower site, at no cost to the Urban County Government.

A Resolution amending Section 3 of Resolution No. 158-2016, which ratified approved Council Leave, correcting the effective date for Keith Thomas, from the period beginning March 11, 2016 through July 14, 2016, to the period beginning March 11, 2016 through June 11, 2016, effective retroactive to April 7, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a five-year Master Services and Purchasing Agreement with Taser International, Inc., for body worn cameras, for the Div. of Police, at a cost not to exceed \$879,995 for the first year.

A Resolution requesting and encouraging the Ky. Transportation Cabinet (KYTC) to designate the speed limit on the state route system along the Richmond Rd. Corridor, from Man O'War Blvd. to a point east of Hays Blvd., as 45 miles per hour.

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Upon motion by Mr. Stinnett, and seconded by Vice Mayor Kay, the Communications from the Mayor were approved by majority vote (Mr. F. Brown and Mr. Hensley were absent for the vote) and were as follows: (1) Recommending the appointment of Councilmember James Brown to the Affordable Housing Governing Board, filling the unexpired term of Councilmember Bill Farmer, Jr., with term expiring December 31, 2016; (2) Recommending the appointments of Mr. Andrew Carter, as Hospitality/Entertainment Representative, and Mr. George "Nick" Nicholson, as Tenant

Representing Owners Representative, to the Lexington Downtown Management District Board of Director, with terms expiring December 8, 2017. Mr. Carter will fill the unexpired term of Mr. Martin Rothchild. Mr. Nicholson will fill the unexpired term of Mr. Drew Fleming; (3) Recommending the appointment of Mr. Nathan Mick as District 6 Representative to the Parks and Recreation Advisory Board, with term expiring April 21, 2020; and (4) Recommending the appointment of Mr. Zachary Davis as LBAR Representative to the Rural Land Management Board, with term expiring April 21, 2020.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Temporary Appointment of Cynthia Long, Administrative Specialist, Grade 513N, \$21.794 hourly in the Div. of Parks and Recreation, effective March 14, 2016; and (2) Classified Civil Service Temporary Appointment of Gregory Colvin, Director of Community Corrections, Grade 534E, \$3,769.20 biweekly Div. of Community Corrections, effective March 14, 2016.

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Ms. Lamb spoke about the mayoral portrait project. She thanked the Mayor's Office and Mr. Ockerman for their help and collaboration on this project.

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Ms. Mossotti invited everyone to a Vintage Baseball Game at the Waveland State Historic Site on Saturday, April 23, 2016. She spoke about the Bluegrass Barons and how they are the only vintage baseball league in Kentucky.

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Ms. Akers spoke about the Text-A-Tip program with the Div. of Police and how citizens can use it.

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Ms. Bledsoe spoke about a new neighborhood association for the Southland Park area. She invited everyone to an ice cream social for this neighborhood association on Sunday, April 24, 2016 at 2:00 p.m.

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Ms. Akers spoke about the Oliver Lewis Way Bridge lighting to be held Friday, April 29, 2016 at 8:00 p.m. and invited everyone to attend.

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Commander Guy Greene, Div. of Police, presented a police disciplinary item regarding Officer Steven McCane.

It is alleged that Officer Steven E. McCane has committed the offense of Unsatisfactory Performance in violation of KRS 95.450 and General Order 1973-02/1 – Disciplinary Procedures, Appendix B, Operational Rule 1.11 in that on various days of 2006 through 2016 he allegedly has had a total of eleven (11) infractions of the rules pertaining to at fault collisions since 2006 and he has repeatedly failed to operate his vehicle at all times in such a manner as to not be at fault in collisions. Officer McCane's first at fault collision was in 2006, followed by two (2) at fault collisions in 2008, one (1) at fault collision in 2009, two (2) at fault collisions in 2012, one (1) at fault collision in 2013, three (3) at fault collisions in 2015 and, most recently he was involved in an at fault collision on Wednesday, March 16, 2016. Officer McCane was provided with a written reprimand and an 80-hour suspension of his home fleet privileges on September 23, 2013 for his first infraction of violating General Order 73-2/H, Operational Rules, Section 1.40, At-Fault Collisions. On February 5, 2016, Officer McCane was suspended for ten (10) hours and received a 160-hour home fleet suspension for his second violation of General Order 1973-02/1 – Operational Rules, Section 1.40, At-Fault Collisions. The most recent collision, on March 16, 2016, means Officer McCane would be in violation of Section 1.40, At-Fault Collisions for the third time in his career with the Lexington Police Department. The recommended discipline is Forty (40) Hours Suspension (One (1) Work Week) Without Pay and Six (6) Months Home Fleet Suspension (Officer McCane must request re-instatement.)

Upon motion by Mr. Farmer, and seconded by Ms. Akers, the disciplinary recommendation was approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote.)

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Assistant Chief Christofer Sweat, Div. of Fire and Emergency Services, presented a fire disciplinary matter for Firefighter Joshua Day.

It is alleged that Firefighter Joshua Day has committed the offense of AWOL 1st Offense, a violation of UDG 1.11 as supported by POL 100.09 and in violation of KRS

95.450 in that on the 26th day of March 2016, he allegedly committed offenses outlined in IA Case 2016-AWOL-0004, reviewed by the Fire Chief on April 11, 2016. The recommended discipline is a Written Reprimand.

Upon motion by Mr. Farmer, and seconded by Ms. Mossotti, the disciplinary recommendation was approved by majority vote, (Mr. F. Brown and Mr. Hensley were absent for the vote.)

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Mr. Bernard McCarthy, Harry Street, spoke about speed limits and synchronizing stop lights. He spoke about research he had conducted on property along Man O'War Blvd.

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Upon motion by Mr. Farmer, seconded by Ms. Mossotti, and approved by majority vote (Mr. F. Brown and Mr. Hensley were absent for the vote), the meeting adjourned at 7:44 p.m.

Clerk of the Urban County Council