

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 12, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 12, 2016 at 6:01 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Moloney, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, and Lamb.

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

Ordinances No. 26-2016 through 63 -2016, inclusive, and Resolutions No. 166-2016 and 177-2016 through 241-2016 were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 12, 2016

The Invocation was given by Chaplain Cecil Tatum, Div. of Fire and Emergency Services.

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Upon motion by Mr. Farmer, seconded by Ms. Mossotti, and approved by unanimous vote, the Minutes of the April 21, 2016 Council Meeting were approved.

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Mayor Gray asked Mr. Ralph Ross, District Director of the U.S. Small Business Administration for Kentucky, and Mr. Harsha Wijesiri, President and Founder of Integrated Engineering, PLLC, to join him at the podium.

Mayor Gray discussed the importance of small businesses to the economy, and commended Mr. Wijesiri on the success of his firm and its award for Kentucky Minority-Owned Small Business of the Year. Mayor Gray read a Proclamation declaring May 12, 2016 as Harsha Wijesiri Day in Lexington.

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Mayor Gray asked Mr. Scott Matheny, President of Semper Tek, Inc., and Mr. Ralph Ross, to join him at the podium.

Mayor Gray described the success of Mr. Matheny's firm and its record of working with military and Federal Government clients, and congratulated the company on its award for Kentucky Veteran-Owned Small Business of the Year. Mayor Gray read a Proclamation declaring May 12, 2016 as Scott Matheny Day in Lexington.

Mr. Ross described both Mr. Wijesiri and Mr. Matheny as good examples of where entrepreneurial ideas come from.

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Mayor Gray asked Ms. Shannon Baker, AmeriCorp VISTA leader for The Plantory Network, to join him at the podium.

The Mayor described the AmeriCorp VISTA program and its fight against poverty, working to improve access to food, housing, education, and economic

development opportunities. He welcomed the 14 fulltime VISTA volunteers present in the Council Chamber, and presented to them Spirit of Lexington awards.

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

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

Nay: -----0

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 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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The following ordinances received first reading and were ordered placed on file for two weeks for public inspection:

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$32,000 in the Div. of Parks and Recreation from the Council Projects Fund for Cardinal Run Field 6 Improvements and appropriating and re-appropriating funds, Schedule No. 56.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,500 in the Div. of Parks and Recreation from the Council Projects Fund for the installation of an expression swing at Southland Park and appropriating and re-appropriating funds, Schedule No. 57.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,500 in the Div. of Traffic Engineering from the Council Projects Fund for the installation of rumble strips on Hayes Blvd. and appropriating and re-appropriating funds, Schedule No. 58.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$30,000 in the Div. of Environmental Services from the Council Projects Funds for Lakeview Park cleanup and tree planting along Richmond Rd. and appropriating and re-appropriating funds, Schedule No. 59.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$264,166 in the Div. of Streets and Roads from the Council Projects Fund for repaving various street segments within District 7 and appropriating and re-appropriating funds, Schedule No. 60.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$117,846 in the Div. of Streets and Roads from the Council Projects Fund for street, sidewalk, and curb improvements in the Fifth Council District and appropriating and re-appropriating funds, Schedule No. 61.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$54,230 in the Div. of Facilities and Fleet Management from the Council Projects Fund to provide funds for temporary enclosures and heaters at the Fifth Third Pavilion and appropriating and re-appropriating funds, Schedule No. 62.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,347 in the Div. of Facilities and Fleet Management from the Council Projects Fund to provide additional monies for the paratransit bus ordered for the Div. of Parks and Recreation and appropriating and re-appropriating funds, Schedule No. 63.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$125,000 in the Div. of Engineering from the Council Projects Fund for a Beaumont traffic study and appropriating and re-appropriating funds, Schedule No. 41.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$21,888 in the Div. of Parks and Recreation from the Council Projects Fund for snow removal equipment and appropriating and re-appropriating funds, Schedule No. 47.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$32,000 in the Div. of Facilities and Fleet Management from the Council Projects Fund for the purchase of a truck for the Div. of Streets and Roads and appropriating and re-appropriating funds, Schedule No. 48.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,840 in the Div. of Family Services from the Council Projects Fund for the purchase of security access control upgrades at the Family Care Center and HANDS Annex Building and appropriating and re-appropriating funds, Schedule No. 50.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,000 in the Div. of Parks and Recreation from the Council Projects Fund related to the Douglass Park Centennial Celebration and appropriating and re-appropriating funds, Schedule No. 51.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$20,000 in the Div. of Traffic Engineering from the Council Projects Fund for traffic signal rebuild

at Chinoe Rd. and Cooper Dr. and appropriating and re-appropriating funds, Schedule No. 52.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$55,000 in the Div. of Parks and Recreation from the Council Projects Fund for half a basketball court at Johnson Heights Park and improvements at Clay Spring Park and appropriating and re-appropriating funds, Schedule No. 53.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$8,484 in the Div. of Youth Services from the Council Projects Fund for security access control upgrades at the Coleman House/Juvenile Probation and appropriating and re-appropriating funds, Schedule No. 54.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,000 in the Div. of Parks and Recreation from the Council Projects Fund for Garden Springs Park baseball field improvements and appropriating and re-appropriating funds, Schedule No. 55.

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. 49.

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Taxable General Obligation Bonds, series 2016A (Historic Courthouse Project), in an aggregate principal amount of \$22,000,000 (which amount may be increased or decreased by an amount of up to ten percent (10%)); approving a form of Series 2016A Bonds; authorizing designated officers to execute and deliver the Series 2016A Bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the Series 2016A Bonds; creating a Sinking Fund; creating a Bond Payment Fund for the Series 2016A Bonds; authorizing acceptance of the bids of the bond purchaser of the Series 2016A Bonds; and repealing inconsistent ordinances.

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Tax-Exempt Various Purpose General Obligation Bonds, Series 2016B in an aggregate principal amount of \$10,000,000 (which amount may be increased by an amount of up to ten percent (10%)); approving a form of Series 2016B Bonds; authorizing designated officers to execute and deliver the Series 2016B Bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the series 2016B bonds; creating a Sinking Fund; creating a Bond Payment Fund for the Series 2016B Bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2016B Bonds; and repealing inconsistent ordinances.

An Ordinance amending Section 2-172(c) of the Code of Ordinances to impose an additional transient room tax of two and one half percent (2.5%) of the rent for funding of the renovation, expansion, or improvement of the Lexington Convention Center by the Lexington Center Corp. and renumbering and relabeling the remaining subsections of Section 2-172 of the Code to be consistent with this change, all effective on September 1, 2016.

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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 received second reading.

Upon motion by Ms. Henson, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

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

Nay: Scutchfield -----1

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The following resolutions received second reading. Upon motion by Ms. Henson, and seconded by Vice Mayor Kay, the resolutions were approved by the following vote:

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

Nay: -----0

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 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.

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.

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Upon motion by Mr. Stinnett, seconded by Mr. J. Brown, and approved by majority vote (Ms. Mossotti was absent for the vote), a Resolution approving the FY

2017 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (Lextran) pursuant to KRS 96A.360 and requesting that the Comm. of Finance authorize the Fayette County Sheriff's Office to disburse the funds to Lextran collected from the ad valorem tax approved by voters on November 9, 2004 was placed on the docket, given first reading, and ordered placed on file for two weeks for public inspection.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements, awarding Sustainable Environmental Grants to Ashwood Townhouses of Laredo, Inc. (\$3,830), Bell Court Neighborhood Association (\$5,000), Chilesburg Maintenance Association (\$4,750), Community Montessori School (\$2,616), Firebrook Estates Homeowners Association (\$226), First Alliance Church (\$2,100), FoodChain (\$4,825), Garden Club of Lexington (\$687), Hamburg Farm Condominium Association (\$2,886), Jessie Higginbotham Tech Trust Inc. (\$4,944), Lakeshore Village Homeowners Association (\$1,596), Lansdowne Neighborhood Association (\$3,850), Living Arts & Science Center (\$5,000), Meadowthorpe Elementary (\$5,000), Nature Conservancy Ky Chapter (\$5,000), Playhouse Preschool & Kindergarten (\$4,830), Quail Run Townhouses Association (\$585), Rosa Parks Elementary PTA (\$5,000), Sikh Association of the Bluegrass (\$3,600), Squires Elementary School (\$2,857), Still Meadow Homeowners Association (\$3,045), Transylvania University (\$2,500), and University of Ky. (\$3,520), at a cost not to exceed the sums stated was on the docket for first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by majority vote (Ms. Mossotti, Mr. Farmer and Mr. Moloney were absent for the vote), the resolution was amended to correct the grant awards for the following recipients to the following amounts: Jessie Higginbotham Tech Trust, Inc. (\$2,450), Lakeshore Village Homeowners Association (\$1,746), Meadowthorpe Elementary (\$4,409), Rosa Parks Elementary PTA (\$4,800), Still Meadow Homeowners Association (\$1,523), and Transylvania University (\$2,480).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements, awarding Sustainable Environmental Grants to Ashwood

Townhouses of Laredo, Inc. (\$3,830), Bell Court Neighborhood Association (\$5,000), Chilesburg Maintenance Association (\$4,750), Community Montessori School (\$2,616), Firebrook Estates Homeowners Association (\$226), First Alliance Church (\$2,100), FoodChain (\$4,825), Garden Club of Lexington (\$687), Hamburg Farm Condominium Association (\$2,886), Jessie Higginbotham Tech Trust Inc. (\$2,450), Lakeshore Village Homeowners Association (\$1,746), Lansdowne Neighborhood Association (\$3,850), Living Arts & Science Center (\$5,000), Meadowthorpe Elementary (\$4,409), Nature Conservancy Ky Chapter (\$5,000), Playhouse Preschool & Kindergarten (\$4,830), Quail Run Townhouses Association (\$585), Rosa Parks Elementary PTA (\$4,800), Sikh Association of the Bluegrass (\$3,600), Squires Elementary School (\$2,857), Still Meadow Homeowners Association (\$1,523), Transylvania University (\$2,480), and University of Ky. (\$3,520), at a cost not to exceed the sums stated, as amended, received first reading.

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

Upon motion by Ms. Henson, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

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

Nay: -----0
 (Ms. Mossotti and Mr. Farmer were absent for the vote).

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with East Family Reunion Coalition (\$500), The Southland Association (\$2,000), Squires Elementary PTA, Inc. (\$900), Crossroads Christian Church (\$1,050), ACT Ministries, Inc. (\$250), Nerd Squad, Inc. (\$500), Gainesway Neighborhood Association (\$1,000), Lexington Oaks Neighborhood Association, Inc. (\$400), Lafayette High School Women's Basketball, Inc. (\$1,000), YMCA of Central Ky. (\$500) and Griffin Ballard Towers Resident Council, Inc. (\$250) for the Office of the

Urban County Council, at a cost not to exceed the sums stated was on the docket for first reading.

Upon motion by Ms. Evans, seconded by Vice Mayor Kay, and approved by majority vote (Ms. Mossotti, Mr. Farmer, and Mr. Moloney were absent for the vote), the resolution was amended to add an agreement with Dress for Success Lexington, Inc., for \$2,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with East Family Reunion Coalition (\$500), The Southland Association (\$2,000), Squires Elementary PTA, Inc. (\$900), Crossroads Christian Church (\$1,050), ACT Ministries, Inc. (\$250), Nerd Squad, Inc. (\$500), Gainesway Neighborhood Association (\$1,000), Lexington Oaks Neighborhood Association, Inc. (\$400), Lafayette High School Women's Basketball, Inc. (\$1,000), YMCA of Central Ky. (\$500), Dress for Success Lexington, Inc., (\$2,500) and Griffin Ballard Towers Resident Council, Inc. (\$250) for the Office of the Urban County Council, at a cost not to exceed the sums stated, as amended, received first reading.

Upon motion by Ms. Scutchfield, seconded by Ms. Akers, and approved by majority vote (Ms. Mossotti was absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

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

Nay: -----0
(Ms. Mossotti and Mr. Farmer were absent for the vote).

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Application and a Memorandum of Understanding with The Plantory, for provision of an AmeriCorps VISTA member for the Office of Homelessness Prevention and Intervention, at a cost not to exceed \$5,500 was on the docket for first reading.

Upon motion by Ms. Lamb, seconded by Mr. F. Brown, and approved by majority vote, (Ms. Mossotti, Mr. Farmer and Mr. Moloney were absent for the vote) the resolution was removed from the docket.

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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: Tammy Bauer, Staff Assistant Sr., Grade 510N, \$14.888 hourly in the Div. of Revenue, effective May 23, 2016, Andre Ingram, Public Service Worker Sr., Grade 509N, \$13.561 hourly in the Div. of Streets and Roads, Darnell Roberts, \$15.055 hourly and Channing Hayes, \$13.639 hourly, both Public Service Worker Sr., Grade 509N, Gary Grimes, Equipment Operator Sr., Grade 512N, \$17.428 hourly, Allen Neal, \$19.487 hourly and Noah Wright, \$18.067 hourly, both Maintenance Mechanic, Grade 515N, all in the Div. of Water Quality, Erik Johnson, \$16.892 hourly, Antwan Davis, \$18.080 hourly, and Frank Johnson, \$17.398 hourly, all Resource Recovery Operator, Grade 513N in the Div. of Waste Management, Morgan Powell, Heavy Equipment Technician, Grade 516N, \$21.184 hourly in the Div. of Facilities and Fleet Management, all effective upon passage of Council, Irma Kocer, Volunteer Coordinator, Grade 514N, \$17.981 hourly in the Div. of Family Services and Elizabeth Day, Code Enforcement Officer, Grade 516N, \$21.60 hourly in the Div. of Code Enforcement, both effective May 23, 2016, and Christopher Woodall, Planning Manager, Grade 526E, \$2,830.77 biweekly in the Div. of Planning, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Amanda Patrick, Social Worker, Grade 513E, \$1,445.60 biweekly and Kathy Allen, Van Driver P/T, Grade 505N, \$12.000 hourly, both in the Div. of Aging and Disability Services, effective upon passage of Council, and Mark Plymale, Clerical Assistant P/T, Grade 505N, \$11.678 hourly in the Div. of Family Services, effective May 23, 2016 received first reading.

Upon motion by Mr. Stinnett, seconded by Vice Mayor Kay, and approved by majority vote (Ms. Mossotti was absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

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

Nay: -----0
(Ms. Mossotti and Mr. Farmer were absent for the vote).
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A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its (i) of Taxable General Obligation Bonds, Series 2016A (Historic Courthouse Project), in an aggregate principal amount of \$22,000,000 (which amount may be increased or decreased by an amount of up to ten percent (10%)); and (ii) Tax-Exempt Various Purpose General Obligation Bonds, Series 2016B in an aggregate principal amount of \$10,000,000 (which amount may be increased by an amount of up to ten percent (10%)) received first reading.

Upon motion by Mr. Stinnett, seconded by Ms. Scutchfield, and approved by majority vote (Ms. Mossotti was absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

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

Nay: -----0
(Ms. Mossotti and Mr. Farmer were absent for the vote).
* * *

The following resolutions received first reading and were ordered placed on file for two weeks for public inspection:

A Resolution accepting the bid of Free Contracting, Inc., in the amount of \$253,220.10, for the Rose Street Bike Lane Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid.

A Resolution accepting the bid of Red River Ranch, LLC, in the amount of \$743,360.57, for Haley Pike Compost Pad Section Replacement, for the Div. of Waste

Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Red River Ranch, LLC, related to the bid.

A Resolution accepting the bid of Key Oil Co., establishing a price contract for Hydraulic Oil, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of National Workwear, Inc., for Work Shoes, for the Div. of Water Quality.

A Resolution accepting the bid of Peterbilt of Louisville, establishing a price contract for Front Loader Cab and Chassis, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for 5w20 and 5w30 Synthetic Oil, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointments of: John Harris, \$13.988 hourly and Tim Higgins, \$13.912 hourly, both Public Service Worker Sr., Grade 509N, Corey Hislope, \$16.384 hourly and Dustin Himes, \$15.832 hourly, both Equipment Operator Sr., Grade 512N, David Ellis, \$18.067 hourly and Hugh Gibson, \$17.101 hourly, both Maintenance Mechanic, Grade 515N, all effective May 16, 2016, Jennifer Edwards, Computer Analyst, Grade 520E, \$2,110.16 biweekly, effective May 30, 2016, all in the Div. of Water Quality, Jeffery Neal, Director of Traffic Engineering, Grade 533E, \$3,923.08 biweekly in the Div. of Traffic Engineering, and William Pugh, Facilities Superintendent, Grade 518E, \$2,080.64 biweekly in the Div. of Facilities and Fleet Management, both effective May 16, 2016; ratifying the Permanent Civil Service Appointments of: Melissa LaFollette, Staff Assistant Sr., Grade 510N, \$15.738 hourly in the Div. of Water Quality, effective April 19, 2016, Michael Henderson, Telecommunicator Supervisor, Grade 520E, \$2,059.93 biweekly in the Div. of Emergency Management/911, effective May 16, 2016, William Bourne, Nuisance Control Officer, Grade 513N, \$17.043 hourly in the Div. of Code Enforcement, effective April 26, 2016, Kimberly Jackson, Financial Coordinator, Grade 516N, \$20.884 hourly in the Div. of Grants and Special Programs, effective May 9, 2016, Dylon Dunaway, Public Service Worker Sr., Grade 509N, \$14.021 hourly, effective May 2, 2016, and Deza Nuhn, Public Service Worker, Grade 507N, \$12.789 hourly, effective April 5, 2016, both in the Div. of Parks and Recreation; ratifying the Probationary Sworn Appointments of:

Chad Traylor, Fire Major, Grade 318E, \$3,774.077 biweekly, Jeremy Greer, \$23.887 hourly and Bradley Bobrzynski, \$39.127 hourly, both Fire Captain, Grade 316N, Terrance Gatewood and James Smitson, both Fire Lieutenant, Grade 315N, \$18.508 hourly, all in the Div. of Fire and Emergency Services, effective April 25, 2016; and ratifying the Permanent Sworn Appointments of: Aaron Kidd and Dean Hammond, both Police Sergeant, Grade 315N, \$29.309 hourly in the Div. of Police, effective April 5, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with James Mullins for 3601 Briar Hill Rd. to facilitate the maintenance of Hisle Park.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Judy Construction Co., for the Foundation Training Tower Project, increasing the contract price by the sum of \$8,350 from \$207,000 to \$215,350.

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 \$4,800 Federal Funds, and are for the purchase of bulletproof vests for the Fayette County Sheriff's Office.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Columbia Telecommunications Corporation d/b/a CTC Technology & Energy, pursuant to the State Master Agreement with general contractor SDGblue, LLC, for a high-level design and construction cost estimate of a fiber-optic network in Lexington-Fayette County, at a cost not to exceed \$58,000.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase electronic access equipment from Sonitrol of Lexington, a sole source provider, at a cost not to exceed \$25,549.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and any other documents necessary, and to

accept a Deed for the property located at 270 West Loudon Ave. at a cost not to exceed \$350,000, plus usual and appropriate closing costs.

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. of Education/Div. of School and Community Nutrition, 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 \$79,000 Federal funds, are for participation in the United States Dept. of Agriculture's Child Care Food Program, for the Family Care Center in FY 2017, 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 and submit a Grant Application to the National Endowment for the Arts and to provide any additional information requested in connection with the Grant Application, which Grant Funds are in the amount of \$10,000 Federal funds, to expand the Arts Program at the Carver Center.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Idle Hour Neighbors Alliance, Inc., for stormwater quality projects, at a cost not to exceed \$6,910.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ky. Training Center, LLC aka The Thoroughbred Center, for stormwater quality projects, at a cost not to exceed \$345,900.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with FuelBand, LLC, for the Carver Center Restroom Renovation Project, increasing the contract price by the sum of \$1,970 from \$143,100 to \$145,070.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Maintenance and Traffic Agreement with the Ky. Transportation Cabinet (KYTC), to delegate responsibility for the operation and

maintenance of traffic signals and electrical traffic control devices on roadways included in the State Primary Road System and located in Lexington-Fayette County to the Urban County Government, at an estimated cost not to exceed \$330,000 to be reimbursed by KYTC; and extending the Agreement from July 1, 2016 to June 30, 2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Administrative Services Agreement with Anthem Health Plans of Ky., Inc. (Blue Cross Blue Shield), to adjust administrative fees and services related to health insurance plans PPO 1, PPO 2, HSA 1, and HSA 2.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Corrections, which Grant Funds are in the amount of \$65,700 Commonwealth of Ky. funds, are for the provision of substance abuse programming at the Fayette County Detention Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Bluegrass Contracting Corp., for the Meadows-Northland-Arlington Phase 5D Project, increasing the contract price by the sum of \$7,343.24, from \$864,959.22 to \$872,302.46.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Randle-Davies Construction Co., LLC, for the Ecton Tennis Court Renovation Project, increasing the contract price by the sum of \$800 from \$128,940 to \$129,740.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards and Education, which Grant Funds are in the amount of \$2,283,327 Commonwealth of Ky. funds, are for Training Incentive Funds for Firefighters, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a grant from the Ky. Justice and Public Safety Cabinet, which

Grant Funds are in the amount of \$2,437,716 Commonwealth of Ky. funds, are for Police training incentive funds, 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 a Consulting Services Agreement with Brandstetter Carroll, Inc., for the Parks and Recreation Master Plan Development Project, at a cost not to exceed \$250,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with David Williams & Associates, Inc., for the Jacobson Park Playground Project, increasing the contract price by the sum of \$89,575.25 from \$295,000.00 to \$384,575.25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Fayette Urban County Housing Authority, for utilization of 551 Shropshire Ave. for PAL activities.

A Resolution authorizing 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 the Grant Application, which Grant Funds are in the amount of \$472,500 Federal funds, for the redevelopment of Northeastern Park.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to The Living Arts and Science Center, Inc., for stormwater quality projects, at a cost not to exceed \$13,893.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with The Allen Co., for construction of Section 2C of the Clays Mill Rd. Improvements Project, increasing the contract price by the sum of \$114,026.08 from \$4,287,750.91 to \$4,401,776.99.

A Resolution authorizing and directing 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 Div. of Emergency Management/911, at an estimated cost not to exceed \$8,682.70.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$3,000 from PNC Bank for Free Friday Flicks.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, 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 \$4,000 Commonwealth of Ky. funds, for disposal or recycling of waste tires, 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 an Agreement with Oracle America, Inc., a sole source provider, for the renewal of PeopleSoft Enterprise program licenses and one (1) year of technical support services, at a cost not to exceed \$616,366.69 in FY 2016; and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute additional extensions of the software maintenance package in future fiscal years, subject to the appropriation of sufficient funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Memorandum of Agreement with the Warwick Foundation, Inc., for the relocation of the Peoples Bank Building, to provide additional funding in an amount not to exceed \$150,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment with Ky. Emergency Management Agency, for extension of time for the Tornado Safe Room at Versailles Rd. Complex.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Building Crafts, Inc., for the Town Branch Waste Water Treatment Plant Solids Improvements Project, increasing the contract price by the sum of \$16,623.27 from \$1,983,646.00 to \$2,000,269.27.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ky. Training Center, LLC aka The Thoroughbred Center, for stormwater quality projects, at a cost not to exceed \$59,534.

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 \$32,000 Federal funds, are for a comprehensive inventory of all fixed route Lextran bus stops, the acceptance of which obligates the Urban County Government for the expenditure of \$8,000 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing the Mayor to execute a Subrecipient Agreement with the Transit Authority of Lexington (Lextran) for project implementation, at a cost not to exceed \$40,000 for FY 2017.

A Resolution changing the property address numbers of 498 East High St. to 496 East High St., 375 Thompson Rd. to 371 Thompson Rd., and changing the street names and property address numbers of 2045 Old Frankfort Pike to 412 Alexandria Dr., 2401 Old Frankfort Pike to 404 Alexandria Dr., 679 Byrd Thurman Dr. to 408 Alexandria Dr., 146 Trifecta Way to 200 Larue, and 2141 Capstone Dr. to 1752 Jaggie Fox Way and changing the street name of Tavistock Dr. from its intersection at E. Tiverton Way south to its terminus to Larue, and closing Maple Ridge Pl., all effective thirty days from passage.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant Funds are in the amount of \$668,550 Federal funds, are for continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2016, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Georgetown Scott County Emergency Medical Services, for mutual aid.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Martin Luther King NA (\$800), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

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Upon motion by Mr. Stinnett, seconded by Vice Mayor Kay, the Communications from the Mayor were approved by majority vote (Ms. Mossotti and Mr. Farmer were absent for the vote), and were as follows: (1) Recommending the appointments of Ms. April Brown, Mr. Raymond Daniels, Mr. Alan Martin, Mr. Bret Melrose and Mr. Jon Woodall to the Alarm Advisory Board, with terms to expire May 12, 2018, May 12, 2019, May 12, 2017, May 12, 2018, and May 12, 2019, respectively; (2) Recommending the appointment of Ms. Angela Campbell to the Bluegrass Crime Stoppers, with term to expire May 12, 2020; (3) Recommending the appointment of Mr. Anthony Perkins to CASA of Lexington, with term to expire May 12, 2020; (4) Recommending the reappointment Rev. Willis Polk to the Lexington Center Corporation Board of Directors, with term to expire May 12, 2020; (5) Recommending the appointment of Ms. Chelsea Hansing, as LSYA Representative, and the reappointment of Ms. Merinda Tiffany, as Friends of the Dog Park Representative, to the Masterson Station Park Advisory Board, with terms to expire May 12, 2020; (6) Recommending the appointment of Rev. James Thurman to the Senior Services Commission, with term to expire September 1, 2018. Mr. Thurman will fill the unexpired term of Ms. Amanda Sokan.

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The following Communications from the Mayor were received for information only: (1) Resignation of Steven W. Cummins, Traffic Signal Systems Manager, Grade 527E, Div. of Traffic Engineering, effective March 31, 2016; (2) Resignation of Sean Michael McStay, Public Service Worker, Sr., Grade 509N, Div. of Streets and Roads, effective April 17, 2016; (3) Resignation of Lori S. Vahle, Accountant, Sr., Grade 520E, Div. of Accounting, effective April 22, 2016; (4) Resignation of Danny W. McGuire, Heavy Equipment Technician, Grade 516N, Div. of Facilities and Fleet Management, effective April 22, 2016; (5) Resignation of Erica Schroeder, HANDS Nurse, Grade 514N, Div. of Family Services, effective March 31, 2016; (6) Resignation of Karrie Kelley, Telecommunicator, Sr., Grade 517N, Div. of Emergency Management/911,

effective April 13, 2016; (7) Resignation of Anath R. Carter, Safety Officer, Grade 510N, Div. of Police, effective April 8, 2016; (8) Resignation of Shannon Michelle Thomas, Police Officer, Grade 311N, Div. of Police, effective April 12, 2016; (9) Resignation of Jonah K. Brown, Aide to Council, Grade 518E, Council Office, effective April 8, 2016; (10) Resignation of Nathaniel Onkst, Police Officer, Grade 311N, Div. of Police, effective April 6, 2014; (11) Classified Civil Service Acting Appointment of Kimberly Kincaid, Telecommunicator Supervisor, Grade 520E, \$2,270.08 biweekly in the Div. of Emergency Management/911, effective April 25, 2016; and (12) Reinstatement of Joshua Coleman, Firefighter, Grade 311N, \$12.645 hourly in the Div. of Fire and Emergency Services, effective May 16, 2016.

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Ms. Bledsoe reminded everyone of the Southland Street Fair, scheduled for Saturday May 14, 2016 from 3:00 to 9:00 p.m.

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Battalion Chief Paul See, Div. of Fire and Emergency Services, presented a fire disciplinary matter for Firefighter Darren McCauley.

It is alleged that Firefighter Darren McCauley 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 18, 2016. The recommended discipline is a Written Reprimand.

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

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Battalion Chief See presented a fire disciplinary matter for Firefighter Michael Rath.

It is alleged that Firefighter Michael Rath 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 30th day of April 2016, he allegedly committed offenses outlined in

IA Case 2016-AWOL-0004, reviewed by the Fire Chief on May 4, 2016. The recommended discipline is a Written Reprimand.

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

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Upon motion by Mr. Stinnett, seconded by Ms. Akers, and approved by majority vote (Ms. Mossotti, Mr. F. Brown and Mr. Farmer were absent for the vote), the meeting adjourned at 7:10 p.m.

Clerk of the Urban County Council