

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 26, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 26, 2016 at 6:01 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, and Scutchfield. Absent were Council Members Akers and Hensley.

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

Ordinances No. 64-2016 through 73-2016, inclusive, and Resolutions No. 242-2016 through 276-2016, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by the Rev. Kathryn Welch Perry of Woodland Christian Church.

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Mayor Gray asked Mr. Alan Trimble, Coach of the Rosa Parks Elementary Chess Team, to join him at the podium. Mayor Gray described the students' exemplary showings in recent State and National-level competitions, also noting the recognition of Coach Trimble as the Kentucky Chess Association 2016 Chess Coach of the Year. The Mayor read a Proclamation declaring May 26, 2016 as Rosa Parks Elementary Chess Team Day in Lexington.

Coach Trimble summarized the team's accomplishments, noting their hard work, and that of their families. He thanked the many members of the community who have supported the chess team.

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Upon motion by Ms. Lamb, seconded by Ms. Bledsoe, the Minutes of the April 7, 2016 Council Meeting, as amended, were placed on the docket and were approved by unanimous vote.

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

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

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 \$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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An Ordinance changing the zone from an Expansion Area Residential-1 (EAR-1) zone to an Expansion Area Residential-3 (EAR-3) zone, for 12.32 net (12.51 gross) acres, for property located at 425 Chilesburg Rd. (Anderson Bridgewater, LLC; Council District 7) received first reading and was ordered placed on file for public inspection until a public hearing to be held on July 7, 2016 at 7:00 p.m.

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The following ordinances received first reading and were ordered placed on file until June 16, 2016 for public inspection:

An Ordinance changing the zone from a Planned Shopping Center (B-6P) zone to a Planned Neighborhood Residential (R-3) zone, for 8.46 net (9.02 gross) acres; and from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone for 2.90 net (3.26 gross) acres, for property located at 1850 Old Higbee Mill Rd. (Wynndale Development, LLC (AMD.); Council District 9).

An Ordinance changing the zone from a Single Family Residential (R-1A) zone to a Neighborhood Business (B-1) zone, for 0.92 net (1.15 gross) acres, for property located at 2400 Versailles Rd. (Flying Dutchman Properties, LLC; Council District 11).

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a High Density Apartment (R-4) zone, for 0.37 net (0.72 gross) acre, for property located at 300 Lindenhurst Dr. (a portion of). (Ricketts Properties, LLC; Council District 7).

An Ordinance amending Article 4-4(D)(1) of the Land Subdiv. Regulations to increase the “life” of a Preliminary Subdiv. Plan approved by the Planning Commission from three (3) years to five (5) years.

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. 64.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$77,983 in the Div. of Streets and Roads from the Council Projects Fund for repaving various street segments in the Fourth Council District and appropriating and re-appropriating funds, Schedule No. 65.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,000 in the Div. of Streets and Roads from the Council Projects Fund for a guardrail at Agape Dr. and appropriating and re-appropriating funds, Schedule No. 66.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$16,536 in the Div. of Parks and Recreation from the Council Projects Fund for water services and water improvements at Stonewall Park and two portable public address systems for Shillito Park, and appropriating and re-appropriating funds, Schedule No. 67.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$101,500 in the Div. of Parks and Recreation from the Council Projects Fund for a paved pedestrian connector trail from Masterson Station Neighborhood to Masterson Station Park, and appropriating and re-appropriating funds, Schedule No. 68.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,900 in the Div. of Social Services Administration from the Council Projects Fund for

replacement of signs on the Red Mile Campus including the Family Care Center, Day Treatment Center, Coleman House and HANDS Annex Building, and appropriating and re-appropriating funds, Schedule No. 69.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$65,734 in the Div. of Parks and Recreation from the Council Projects Fund for Higbee Mill Park Trail Connection, Wellington Park Restroom Screening and Wellington Park Sensory Garden Phase II completion, and appropriating and re-appropriating funds, Schedule No. 70.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$60,000 in the Div. of Parks and Recreation from the Council Projects Fund for Shillito Park Bridge and baseball dugout replacement and appropriating and re-appropriating funds, Schedule No. 71.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,600 in the Div. of Parks and Recreation from the Council Projects Fund for Wellington Park tree replacement and appropriating and re-appropriating funds, Schedule No. 72.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$9,000 in the Div. of Family Services from the Council Projects Fund for technology and support upgrade for Family Care Center library and appropriating and re-appropriating funds, Schedule No. 73.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Parks and Recreation for funds in the amount of \$200 from Neighborhood Development Funds to support the Douglass Park Centennial Celebration, and appropriating and re-appropriating funds, Schedule No. 75.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Traffic Engineering for funds in the amount of \$1,360 from Neighborhood Development Funds for enhanced

street signs in the Eastland Parkway Neighborhood, and appropriating and re-appropriating funds, Schedule No. 78.

An Ordinance closing an unnamed alley located between Rose Ln. and Columbia Ave.; determining that the property owners abutting the alley to be closed have been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary transferring the former right-of-way to the abutting owners, subject to the reservation of easements and restrictions.

An Ordinance accepting a private street in Boonesborough Manor Subdiv., Unit 1 (Doe Run Trail), as a public street pursuant to the Private Street Acceptance Policy and contingent upon the recording of a final record plat within one year of passage of this Ordinance dedicating the street as a public right of way.

An Ordinance amending Section 13A-4 of the Lexington-Fayette Urban County Government Code of Ordinances to allow employees paid less than the minimum wage established by Chapter 13A of the Code to submit complaints to the Lexington-Fayette Urban County Human Rights Commission for investigation, and authorizing the Commission to bring a civil action, with an employee's consent, to recover unpaid wages for an employee; and further amending Code of Ordinances Section 2-30 to add to the Human Rights Commission's duties the duty to receive and investigate complaints from employees allegedly paid less than the minimum wage, and authorizing the Human Rights Commission to bring a civil action, with an employee's consent, to recover unpaid wages for an employee paid less than the minimum wage.

An Ordinance changing the zone from a High Density Apartment (R-4) zone to a High Rise Apartment (R-5) zone, for 0.59 net (0.69 gross) acre, for property located at 256 & 260 Lexington Ave. (Burlington Heights Condominiums, LLC and Wynndale Development, LLC; Council District 3).

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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 received second reading.

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

Aye: Stinnett, J. Brown, Evans, Gibbs, Henson, Kay, -----8
Lamb, Moloney

Nay: Bledsoe, F. Brown, Mossotti, Scutchfield -----4
(Mr. Farmer was absent for the vote.)

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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: Stinnett, Bledsoe, F. Brown, J. Brown, Evans, -----12
Gibbs, Henson, Kay, Lamb, Moloney, Mossotti,
Scutchfield

Nay: -----0
(Mr. Farmer was absent for the vote.)

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 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.

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 Commissioner 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary to transfer a portion of non-utilized right-of-way located adjacent to the property at 2875 Gribbin Drive to the abutting property owner.

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A Resolution accepting the bid of Watson Furniture Group, Inc., in the amount of \$289,837.20, for Dispatch Furniture for the Public Safety Operations Center, for the Div. of Emergency Management/911, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Watson Furniture Group, Inc., related to the bid received first reading.

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

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

Aye:	Stinnett, Bledsoe, J. Brown, Evans, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield	-----11
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Nay:		-----0
(Mr. F. Brown and Mr. Farmer were absent for the vote.)		

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A Resolution accepting the bid of Environmental Demolition Group, LLC, in the amount of \$360,000, for Environmental Hazard Abatement for Historic Courthouse, for the Office of the Chief Administrative Officer, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Environmental Demolition Group, LLC, related to the bid received first reading.

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

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

Aye:	Stinnett, Bledsoe, J. Brown, Evans, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield	-----11
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Nay:		-----0
(Mr. F. Brown and Mr. Farmer were absent for the vote.)		

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Samantha Sandfort, Staff

Assistant, Grade 508N, \$14.178 hourly in the Div. of Police and Jeffrey Womack, Personal Protective Equipment Technician, Grade 511N, \$18.000 hourly in the Div. of Fire and Emergency Services, both effective June 13, 2016, and Justin Huber, Public Service Worker, Grade 507N, \$13.656 hourly in the Div. of Fire and Emergency Services, effective upon passage of Council; authorizing the Div. Human Resources to make a conditional offer to the following unclassified civil service appointment: Juan Eduardo Torres, Van Driver P/T, Grade 505N, \$12.000 hourly in the Div. of Aging and Disability Services, effective upon passage of Council received first reading.

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

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

Aye:	Stinnett, Bledsoe, J. Brown, Evans, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield	-----11
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Nay:		-----0
(Mr. F. Brown and Mr. Farmer were absent for the vote.)		

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A Resolution amending Resolution No. 602-2014, as previously amended by Resolution No. 665-2015, which pertains to certain Change Orders related to the new Senior Citizens Center, to further increase the cumulative total for all Change Orders executed pursuant to the amended Resolution from an amount not to exceed \$322,000 to an amount not to exceed \$641,591 received first reading.

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

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

Aye:	Stinnett, Bledsoe, J. Brown, Evans, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield	-----11
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Nay:		-----0
(Mr. F. Brown 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 Rosemill Neighborhood Association, Inc. (\$750), Sisters Road to Freedom, Inc. (\$1,050), Lexington Sister Cities (\$2,100), the Bishop & Chase Foundation, Inc. (\$950), Martin Luther King Neighborhood Association, Inc. (\$750), Art Connects c/o LexArts (\$1,000), Stuart Hall Neighborhood Association c/o EMG Management Services (\$1,407), Chilesburg Maintenance Association, Inc. c/o EMG Management Services (\$2,007), The Fairways at Lakeside Community Association (\$1,157), Athens Chilesburg Elementary PTA (\$957), Squire Oak Home Owner's Association (\$957), Woodhill Park, Inc. (\$957), Walnut Creek Home Owner's Association, Inc. c/o EMG Management Services (\$957), Seedleaf, Inc. (\$2,500), Fayette County Neighborhood Council, Inc. (\$1,550), South Lexington Babe Ruth, Inc. (\$1,000), LexArts (\$1,000), Sweet Blessings (\$500), Highlands Neighborhood Association, Inc. (\$500), Arbor Youth Services, Inc. (\$500), Meadowthorpe Neighborhood Association, Inc. (\$1,000), Stonewall Elementary, PTA (\$500), Magnolia Run Carriage Homes Association (\$500), Jessie Clark Middle School PTA (\$500), Stonewall Community Association (\$500), Stonewall Equestrian Estates Association (\$500), Wellington Elementary PTA (\$500), CASA of Lexington, Inc. (\$500), Robinwood Neighbors Association (\$500), Copperfield Neighborhood Association (\$500), Centerpointe Christian Church, Inc. (\$400), LexArts (\$1,140), Greenhouse17 (\$500), Step By Step, Inc. (\$500), Aylesford Neighborhood Association (\$500), Mentelle Neighborhood Association (\$1,500), Lexington Community Land Trust (\$1,400), FoodChain (\$500), Seven Parks Neighborhood Association (\$1,100), Bluegrass Greensource (\$500), Seedleaf, Inc. (\$500), America In Bloom (\$500), Lexington Friends Preschool (\$500), Moveable Feast (\$500), CASA of Lexington, Inc. (\$1,050), Lexington Fairness (\$1,050), Lexington Habitat for Humanity (\$1,050), NAMI-Lexington (\$1,050), Sweet Blessings (\$1,425), Bluegrass Community Foundation, Inc. (\$1,050), RARE Innercity Ministries, Inc. (\$1,250), Radio Eye, Inc. (\$100), Lexington Hearing and Speech Center (\$2,000), Lansdowne-Merrick Neighborhood Association (\$750), Lakeshore Village, Inc. (\$1,500), Idle Hour Neighborhood Alliance (\$1,500), Christian Church (Disciples Of Christ) in Ky, Inc. (\$1,500), Fayette County Sheriff's Office (\$500),

God’s Pantry Food Bank, Inc. (\$1,000), Lexington Humane Society (\$1,000), Gardenside Neighborhood Association, Inc. (\$3,000), Growing Together Preschool (\$175), Cardinal Valley Elementary PTA, Inc. (\$500), Repairers of The Breach, Inc. (\$500), God’s Pantry (\$1,000), Habitat For Humanity (\$500), Edythe J. Hayes Middle School (\$500) and Growing Together Preschool, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

Aye:	Stinnett, Bledsoe, J. Brown, Evans, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield	-----11
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Nay:		-----0
(Mr. F. Brown 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 Change Order No. 2 to the Contract with Churchill McGee, LLC, for the Public Safety Operations Center Renovation Project-Phase 2, increasing the contract price by the sum of \$14,000.00 from \$873,953.35 to \$887,953.35 and adding seventy (70) work days to the construction schedule received first reading.

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

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

Aye:	Stinnett, Bledsoe, J. Brown, Evans, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield	-----11
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Nay:		-----0
(Mr. F. Brown 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 Change Order No. 14 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 \$15,089.15 from \$6,649,661.24 to \$6,664,750.39 and adding forty-four (44) work days to the construction schedule received first reading.

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

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

Aye:	Stinnett, Bledsoe, J. Brown, Evans, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield	-----11
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Nay:		-----0
(Mr. F. Brown and Mr. Farmer were absent for the vote.)		

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Integration Partners Corp., for installation of a telecommunication system for the Public Safety Operations Center, at a cost not to exceed \$352,501.83 received first reading.

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

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

Aye:	Stinnett, Bledsoe, J. Brown, Evans, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield	-----11
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Nay:		-----0
(Mr. F. Brown and Mr. Farmer were absent for the vote.)		

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The following resolutions received first reading and were ordered placed on file until June 16, 2016 for public inspection:

A Resolution accepting the bids of Allied Technical Services, Inc., Xylem Dewatering Solutions, Inc. a/k/a Godwin Pumps of America; and Service Pump and Supply Co., Inc., establishing price contracts for temporary pumping services and equipment rental, for the Div. of Water Quality.

A Resolution accepting the bid of Rock Trucking, LLC, in the amount of \$25,511, for demolition and removal of polymer equipment at Town Branch, for the Div. of Water Quality.

A Resolution accepting the bid of Pace Contracting, LLC, establishing a price contract for Demolition and Removal of Existing Clarifier Equipment and Installation of New Clarifier, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Pace Contracting, LLC, related to the bid.

A Resolution accepting the bid of RRC Co., LLC, in the amount of \$412,302.81, for Repairs to Waste Transfer Station, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with RRC Co., LLC, related to the bid.

A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for Motor Oil - 15W40, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointments of: Adam Stringer, Support Specialist Sr., Grade 519E, \$1,759.76 biweekly in the Div. of Computer Services, Ashley Ballard, Environmental Inspector, Grade 516N, \$19.414 hourly, effective May 30, 2016, Mitch Coyle, \$19.300 hourly, Andre Scott, \$21.799 hourly, Matthew Marsh, \$19.000 hourly, all Public Service Supervisor, Grade 514N, effective May 23, 2016, and Elizabeth Sebren, Program Specialist, Grade 513E, \$1,584.16 biweekly, effective June 13, 2016, all in the Div. of Water Quality, George Dillon, Permit Compliance Administrator, Grade 522E, \$2,537.52 biweekly and Daniel King, Building Inspector, Grade 517N, \$20.352 hourly, both in the Div. of Building Inspection, effective May 30, 2016, and Christopher Toutant, Recreation, Manager, Grade 518E, \$1,738.46 biweekly in the Div. of Parks and Recreation, effective June 13, 2016; ratifying the Permanent Civil Service Appointments of: Vincent Davis, Public Service Worker Sr., Grade 509N, \$15.055 hourly in the Div. of Water Quality, effective

June 14, 2016, Sherelle Pierre, Public Information Officer, Grade 523E, \$2,759.20 biweekly, effective May 16, 2016 and Dean Marcum, Administrative Officer, Grade 523E, \$2,384.58 biweekly, effective May 30, 2016, both in the Dept. of Public Safety; ratifying the voluntary Civil Service demotion of: Darrell Stevens, Resource Recovery Operator, Grade 513N, \$20.393 hourly in the Div. of Waste Management, effective May 16, 2016; ratifying the following Unclassified Civil Service pay increase in the Office of the Urban County Council: Craig Cammack, Aide to Council, Grade 518E, from \$2,225.60 biweekly to \$2,385.00 biweekly, effective April 11, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Vebridge Holdings, Inc., a sole source provider, for the creation of an interactive Geographic Information System (GIS) enabled repository for engineering drawings, migration of data to the OnBase Enterprise Platform, and related engineering discovery services, at a cost not to exceed \$35,975 in FY 2016, with ongoing software maintenance costs subject to appropriation of sufficient funds in future fiscal years.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Statement of Work No. 3 with Cooperative Personnel Services d/b/a CPS HR Consulting, for written examination development, administration, and assessment services, for the Fire Lieutenant, Fire Captain, and Fire Major promotional processes in the Div. of Fire and Emergency Services, at a cost not to exceed \$136,500 in FY 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Engineering Services Agreement with CDP Engineers, Inc., for the West Loudon Ave. Sidewalk Project, increasing the contract price by the sum of \$21,658, from \$51,902 to \$73,560.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to cancel the Adopt-a-Spot Program Agreement with Pi Kappa Alpha Fraternity (Resolution No. 313-2015), and execute an Adopt-a-Spot Program Agreement with UEducateU Inc., for participation in the Adopt-a-Spot Roadway Cleanup Program under the Ky. Pride Grant for FY 2016, at a cost not to exceed \$1,103.60.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Lexington Center Corp., for use of their facility during a disaster or emergency situation.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Housing Corp., for purposes of establishing the Office of Homelessness Prevention and Intervention's role, responsibility, and utilization of the Ky. Homeless Management Information System (Ky-HMIS), at a cost not to exceed \$11,628 for FY 16.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept a Deed of Easement from C.M. Gatton and Pinnacle One, Ltd., for 399 square feet of land located at 1733 Harrodsburg Rd. for sidewalk construction, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. One (1) to the Agreement with Bluegrass Area Development District, to accept additional Federal funds in the amount of \$1,610.92 for operation of the Lexington Senior Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Estill County and Laurel County of five PAPR Hoods from Estill County and ten PAPR Hoods from Laurel County, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement (awarded pursuant to RFP No. 9-2016) with Spacesaver Systems, Inc. d/b/a Infolinx System Solutions, for a cloud-based records management software application, at a cost not to exceed \$32,166 in FY 2016, with ongoing subscription fees subject to appropriation of sufficient funds in future fiscal years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Contract # 292-2012 with Commonwealth Inspection Bureau, for listing of inspectors.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to CHDO Agreement with the Fayette County Local Development Corp., to provide an additional \$6,062.11 in HOME Investment Partnership Program Funds, to support the cost of a required archaeological survey, making the total contract amount \$223,079.61.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 14-2016) with Vision Engineering LLC, to provide engineering services for the design of a water quality feature at Fleet Services, at a cost estimated not to exceed \$25,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, for the Coolavin Rail Trail Project, decreasing the contract price by the sum of \$22,807.82, from \$438,680.25 to \$415,872.43.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., providing additional funds for the operation of the Emergency Family Housing Program, at a cost not to exceed \$12,000.

A Resolution approving and adopting amendments to the Neighborhood Traffic Management Program (NTMP) to include tenants in the petition process for Type 2 traffic calming measures, lower the percentage of property owners required to partner with the Urban County Government for the implementation of traffic calming measures to fifty-one percent (51%), establish additional deadlines related to the petition process, establish a general one-year moratorium on requests for reexamination of locations previously studied, clarify cost-sharing responsibilities, replace speed humps with speed tables, and include specialty signs and flashing beacons in the program.

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Upon motion by Mr. Stinnett, and seconded by Ms. Scutchfield, the Communications from the Mayor were approved by majority vote (Mr. F. Brown and Mr. Farmer were absent for the vote) and were as follows: (1) Recommending the

appointment of Ms. Tara Cecil, McConnell's Trace Representative, and Mr. Malcolm Ferguson, Lion's Club Representative, to the Masterson Station Park Advisory Board, with terms to expire May 26, 2020. Correcting the appointment of Ms. Chelsea Hansing, LYSA Representative, to the Masterson Station Park Advisory Board, filling an unexpired term that expires May 1, 2017; (2) Recommending the reappointment of Mr. Everett Wyatt, Sierra Club Representative, to the Raven Run Citizens Advisory Board, with term to expire May 26, 2020; and (3) Recommending the appointment of Ms. Tawanda Owsley to the Transit Authority Board, filling an unexpired term to expire on June 30, 2017.

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Upon motion by Mr. Stinnett, seconded by Ms. Mossotti, and approved by majority vote (Mr. F. Brown, Mr. Farmer and Ms. Scutchfield were absent for the vote), the Council Calendar was amended to remove the previously scheduled Committee of the Whole Budget meeting from June 7, 2016.

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Mr. J. Brown thanked the employees of the Div. of Parks and Recreation, particularly for their work on the Douglass Park Centennial Project. He congratulated the new class of Police Recruits that graduated and were sworn in on May 26, 2016. He also described the Employee Appreciation Event at the Div. of Waste Management.

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Mr. Moloney expressed his appreciation for the employees of the Div. of Waste Management and how much he enjoyed the Employee Appreciation Event. He also thanked Mayor Gray for his participation in and the positions he has taken in meetings with the Bluegrass Area Development District.

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Mayor Gray commented on the importance of jobs in the community.

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Commander Michele Remark, Div. of Police, presented a disciplinary matter for Officer Robert M. Lange.

It is alleged that Officer Robert M. Lange has committed the offense of Audio and Video Recordings in violation of KRS 95.450 and General Order 1973-02/I, Appendix B,

Operational Rules, Section 1.37, in that on the 30th day of March 2016, he allegedly met with Chief Mark Barnard in the Chief's Office in regards to a disciplinary matter. During this meeting, Officer Lange utilized his digital audio recorder to record the conversation that he and Chief Barnard had without the knowledge of or permission from Chief Barnard. The recommended discipline is a Written Reprimand.

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

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Upon motion by Mr. Stinnett, seconded by Ms. Bledsoe, and approved by majority vote (Mr. F. Brown, Mr. Farmer and Ms. Scutchfield were absent for the vote), the meeting adjourned at 7:18 p.m.

Clerk of the Urban County Council