

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 5, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 5, 2016 at 6:06 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, and Stinnett. Council Member Akers was absent.

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

Ordinances No. 116-2016 through 126-2016, inclusive, and Resolutions No. 360-2016 through 426-2016, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Council Member Amanda Bledsoe. Ms. Bledsoe gave special recognition to the late Rev. Wayne B. Smith.

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Upon motion by Ms. Lamb, seconded by Mr. Stinnett, and approved by unanimous vote, the Minutes of May 19, 2016 and May 24, 2016 Zone Change Meetings were removed from the docket.

Upon motion by Ms. Mossotti, seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the May 10, 2016 Zone Change Hearing and the June 16, 2016 Council Meeting were approved.

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Mr. Richard Murphy, counsel for Mr. Burgess Carey, spoke to the Council about his client's position regarding an Ordinance amending Articles 1, 8, 11 and 23a of the Zoning Ordinance to address recreational and tourism land uses in all zones, on the docket for first reading.

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An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 3.20 net (6.98 gross) acres, for property located at 1551 Greendale Rd. (Lail Interests, LLLP; Council District 2) received second reading.

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

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

Nay: -----0
Recuse: Evans

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

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

Nay: -----0

An Ordinance amending Articles 2-3(B) and 3-5(B) of the Land Subdivision Regulations to modify the limitations for these minor subdivision plats by reducing the acreage requirement for that plat (in most instances); and to allow a final development plan to substitute for a final record plat, in terms of allowing development to proceed on such a property. (Planning Commission).

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Neighborhood Business (B-1) zone, for 0.59 net (0.67 gross) acre, for property located at 5569 Briar Hill Rd., including a dimensional variance (R. Walker Properties, LLC; Council District 12).

An Ordinance amending Article 23A-5: Expansion Area Residential 1 (EAR-1) zone to allow schools for academic instruction as a principal use in the Expansion Area Residential-1 (EAR-1) zone. (Christian Academy of the Bluegrass, Inc.)

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. 1.

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The following ordinances received first reading and were ordered placed on file for public inspection until July 7, 2016:

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Light Industrial (I-1) zone, for 1.47 net (2.03 gross) acres, for property located at 2201 Georgetown Rd. (Whayne Supply Co.; Council District 2).

An Ordinance amending Articles 7, 23 and 26 of the Zoning Ordinance to strengthen oversight by the Urban County Board of Adjustment for the protection of environmentally sensitive areas (ESAS) within the community.

An Ordinance amending the Classified Civil Service authorized strength by creating two (2) positions of ERP Analyst, Grade 522E, in the Div. of Enterprise

Solutions, creating one (1) position of Language Access Specialist, Grade 523E, in the Office of the Commissioner of Social Services, creating one (1) position of Custodial Worker, Grade 505N, in the Div. of Youth Services, and creating one (1) position of Administrative Officer, Grade 523E, in the Div. of Facilities and Fleet Management; amending the Unclassified Civil Service authorized strength by creating one (1) position of Stores Clerk P/T, Grade 508N, in the Div. of Facilities and Fleet Management and creating one (1) position of Program Administrator, Grade 524N, in the Div. of Community Corrections, effective July 1, 2016.

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. 2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2016 into FY 2017, and appropriating and re-appropriating funds, Schedule No 3.

An Ordinance amending Articles 1, 8, 11 and 23a of the Zoning Ordinance to address recreational and tourism land uses in all zones. (Planning Commission, ZOTA 2014-4)

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

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

Nay: -----0

A Resolution accepting the bids of ABR Construction, Inc.; Isaacs Roofing and Sheet Metal Co., LLC; Kalkreuth Roofing and Sheet Metal, Inc.; Pearce Blackburn Roofing, LLC; The Bri-Den Co., Inc.; and Tri-State Roofing and Sheet Metal Co. of Ky., establishing price contracts for Roof Repairs and Maintenance, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Finley Fire Equipment Co., Inc. d/b/a Bluegrass Fire Equipment, establishing a price contract for Fire Helmets, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Tri-City Painting and Contracting, in the amount of \$96,400, for Morton House Exterior Repairs, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Accent Wire, establishing a price contract for Bailing Wire, for the Div. of Waste Management.

A Resolution accepting the bid of Cunningham Golf Car Co., Inc., establishing a price contract for Golf Carts, for the Div. of Parks and Recreation.

A Resolution accepting the responses of Pomeroy; Metaformers, Inc.; SDGblue, LLC; The Solarity Group; Swova, Inc.; Apax Software Development, LLC; CTC Technology and Energy; Leverage Partners, Inc.; Objective Results, Inc.; DLZP Group; Next Century Technologies, LLC; and DMD Data Systems, Inc., to provide information technology consulting and technical services pursuant to RFP No. 13-2016 and establishing price contracts, and authorizing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendors related to the RFP.

A Resolution ratifying the Probationary Civil Service Appointments of: David Filiatreau, Traffic Signal Systems Manager, Grade 527E, \$2,605.84 biweekly in the Div. of Traffic Engineering, effective June 27, 2016, Scott Tyree, Arborist Technician, Grade 515N, \$18.446 hourly in the Div. of Environmental Services, effective July 5, 2016, John Harris, Safety Officer, Grade 511N, \$15.926 hourly in the Div. of Police, effective July 11, 2016; ratifying the Permanent Sworn Appointment of: James Boyd, Police Sergeant, Grade 315E, \$29.309 hourly in the Div. of Police, effective May 30, 2016; ratifying the voluntary Civil Service demotion of: Christina Davenport, Customer Service Specialist, Grade 510N, \$16.472 hourly in the Div. of Government Communications, effective June 27, 2016 and Ashley Cavendish, Safety Officer, Grade 511N, \$17.582 hourly in the Div. of Police, effective July 11, 2016.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase Vapor Wake Dogs from American K9 Detection Services, LLC, a sole source provider, at a cost not to exceed \$49,000.

A Resolution approving the amended bylaws of the Internal Audit Board.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Emergency Management Agency and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$70,208 Federal funds, \$11,233 Commonwealth of Ky. funds under the Hazard Mitigation Grant Program and are for the construction of a tornado safe room at the Thompson Rd. Recycling Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$155,000 Federal funds under the 2016 State Homeland Security Grant Program, and are for the purchase of a Super Large Capacity Positive Pressure Ventilator (PPV) for the Div. of Fire and Emergency Services.

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement with Strothman and Co., Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2015 Property Tax Year, at a cost not to exceed \$7,700.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Paradigm Engineers and Constructors, PLLC, for design services for the West Hickman Waste Water Treatment Plant Electrical Shop Project, increasing the contract price by the sum of \$27,820 from \$35,090 to \$62,910.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Bluegrass Contracting Corporation for the Rogers Rd. Stormwater Improvements Project, increasing the

contract price by the sum of \$13,935.90 from \$2,838,990.22 to \$2,852,926.12, and extending the date of completion by seven (7) calendar days, to November 4, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with The Cleveland Home, Inc., for use of an outdoor low ropes challenge course at a cost not to exceed \$550.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Horsin' Around Camp, Inc., d/b/a Camp Horsin' Around, for use of recreational facilities and equipment during the DayTrippers Adult Therapeutic Recreational Camp field trip, at a cost not to exceed \$400.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky., Education and Workforce Development Cabinet, Dept. of Workforce Investment, Office of Employment and Training for exchange of information, at a cost not to exceed \$2,400.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements for Fiscal Year 2017 with Commerce Lexington (\$457,000), the Downtown Lexington Corp. (\$42,710), Downtown Development Authority (\$324,540), World Trade Center Ky. (\$72,000), SCORE (\$7,000), Lyric Theatre (\$150,000) and LexArts (\$489,050) at a total cost not to exceed \$1,542,300.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase tasers from Taser International, a sole source provider, at a cost not to exceed \$319,245.84.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of the official mayoral portrait of former Mayor Teresa Isaac, valued at \$5,000, from the Lexington History Museum.

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Mayor Gray departed the meeting and Vice Mayor Kay assumed the chair.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Community and

Technical College System, for Police Academy training program classes, at a cost not to exceed \$60,000 received first reading.

Upon motion by Mr. Moloney, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

Nay: -----0
Recuse: Gibbs

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A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to approve a Housing Rehabilitation Loan for Hazel Brown under the Housing Single Family Rehabilitation Program, acknowledging a potential conflict of interest and to request an exception of the conflict of interest rule from the United States Dept. of Housing and Urban Development received first reading.

Upon motion by Mr. Moloney, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

Nay: -----0
Recuse: J. Brown

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A Resolution authorizing Council acceptance of the Pavement Management Plan received first reading.

Upon motion by Mr. Moloney, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Ms. Scutchfield spoke about the distribution of funds in the plan and asked the Council to vote No.

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

Aye: Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Hensley, Henson, Kay, Moloney, Mossotti, -----12
Stinnett

Nay: Lamb, Scutchfield -----2

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The following resolutions received first reading. Upon motion by Mr. Moloney, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolutions received second reading.

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

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

Nay: -----0

A Resolution accepting the bid of Pavement Technology, Inc., establishing a price contract for Asphalt Rejuvenation for Streets and Roads, for the Div. of Streets and Roads.

A Resolution accepting the bid of C&R Asphalt, LLC, establishing a price contract for the preparation and sealing of pavement cracks on Lexington-Fayette County roadways for the Div. of Streets and Roads.

A Resolution authorizing the acceptance of the bid of L-M Asphalt Partners, Ltd., in the amount of \$342,659.12 for the Man O' War Boulevard Public Improvement Project - Pink Pigeon Parkway Intersection for the Div. of Engineering, upon the approval of the Ky. Transportation Cabinet.

A Resolution accepting the bid of Nuday, Inc., in the amount of \$17,563, for the Installation of LED Fixtures in the Fleet Services Facility for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Heritage Installations I, LLC, in the amount of \$21,882, for the Replacement of Windows at ArtsPlace for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Adcolor, Inc., Custom Products Corp.; and Premier Safety Services, establishing price contracts for Sanitary Sewer Overflow Signs for the Div. of Water Quality.

A Resolution accepting the bid of L-M Asphalt Partners Ltd d/b/a ATS Construction, establishing a price contract for County Street Resurfacing, for the Div. of Streets and Roads.

A Resolution ratifying the probationary Classified Civil Service appointment of: James Clark, Public Service Supervisor, Grade 514N, \$23.065 hourly in the Div. of Streets and Roads, effective July 11, 2016; ratifying the Permanent Civil Service Appointments of: Sharon Jones, Deputy Council Clerk, Grade 520E, \$2,059.93 biweekly in the office of Council Clerk, effective June 7, 2016, Christopher Sharon, Treatment Plant Operator, Grade 515N, \$20.585 hourly in the Div. of Water Quality, effective July 4, 2016, Steven Kirkland, Heavy Equipment Technician, Grade 516N, \$19.668 hourly in the Div. of Facilities and Fleet Management, effective May 2, 2016; ratifying the Permanent Sworn Appointments of: Albert Johnson and Jacqueline Newman, both Police Lieutenant, Grade 317E, \$3,082.83 biweekly in the Div. of Police, effective June 14, 2016.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Heather Wilson, City Arborist, Grade 521E, \$2,182.72 biweekly in the Div. of Environmental Services, effective August 15, 2016, Anthony Roberts, Public Service Worker Sr., Grade 509N, \$14.084 hourly in the Div. of Water Quality, effective upon passage of Council, Calvin Ball, \$22.265 hourly, Ronald King, \$22.604 hourly, Timothy Nichols, \$22.688 hourly, Jennifer Lynch, \$20.674 hourly, all Telecommunicator Sr., Grade 517N, Ciarra Heidelberg, \$19.284 hourly, Charity Russell, \$17.946 hourly, Perrish England, \$19.087 hourly, all Telecommunicator, Grade 514N, all in the Div. of Emergency Management/911, effective upon passage of Council, Connie Bush, Computer Systems Manager, Grade 524E, \$2,533.04 biweekly in the Div. of Fire and Emergency Services,

effective July 18, 2016, David Springston, Code Enforcement Officer, Grade 516N, \$21.172 hourly in the Div. of Code Enforcement, effective July 11, 2016, and Adam Campbell, Public Service Worker, Grade 507N, \$13.233 hourly in the Div. of Aging and Disability Services, effective July 25, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Alec Hood, Michael Stumpff, Brian Hall, Jonathan Hoekzema, Clint Leach, Joshua Phipps, Caleb Little, Bryton Turley, Ryan Bedtelyon, Joshua Cameron, Cody Coleman, Adam Stanley, Adam Acree, Zachary Clark, Aaron Haden, Jason MacDonald, David Smith, Ryan Rainwater, and Jacob Waid, all Police Officer Recruit, Grade 311N, \$18.370 hourly in the Div. of Police, effective August 8, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Yves Kabongo Ngandu Sankayi, Custodial Worker P/T, Grade 505N, \$12.152 hourly, effective July 18, 2016 and Jacob Lovell, Clerical Assistant P/T, Grade 505N, \$12.138 hourly, effective July 25, 2016, both in the Div. of Family Services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFQ No. 10-2016) with Stantec Consulting Services Inc., for a comprehensive multimodal traffic study of the Beaumont Centre-Harrodsburg Rd. area, at a cost estimated not to exceed \$124,984.63.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Gresham, Smith and Partners, a sole source provider, for maintenance and support services, for the Traffic Video Distribution and Management System, at a cost not to exceed \$38,000, with ongoing 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 Change Order No. 1 to the Agreement with Vanhook Enterprises, Inc., for the West Hickman Waste Water Treatment Plant Administration Building Expansion/Improvements Project, increasing the contract price by the sum of \$22,530.04 from \$443,000.00 to \$465,530.04 and extending the date of completion by one hundred and two (102) calendar days, to January 22, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2016 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government receiving and accepting any related payment (\$87,500) from the Commonwealth of Ky.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington-Fayette Urban County Human Rights Commission, for purchase of services for FY 2017, at a cost not to exceed \$237,230.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Professional Services Agreement with Benefit Insurance Marketing, Inc., to include Benefit Broker Advisory Services, for the optional Anthem Senior Advantage and Humana Medicare Advantage plans.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Engineering Service Agreement with Strand Associates, Inc., for final design of the Legacy Trail Project - Phase 3, at a cost not to exceed \$224,995.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Watson Furniture Group, for wiring installation at the Public Safety Operations Center, increasing the contract price by the sum of \$4,933.60 from \$302,384.80 to \$307,318.40.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with the Grant Application, which Grant funds are in the amount of \$29,890 Federal funds under the 2016 State Homeland Security Grant Program, and are for the purchase of a Portable P25 Compliant Self-Contained Radio Repeater for the Div. of Fire and Emergency Services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Convention Center and Hyatt Regency, for Police Awards Banquet.

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 L & L Excavation and Site Prep, Inc., for Haley Pike Landfill Force Main, increasing the contract price by the sum of \$7,000 from \$90,170 to \$97,170.

A Resolution directing the administration to include fifteen (15) million dollars in the Budget for the Pavement Management Plan annually beginning FY 2017-2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with American Red Cross Bluegrass Chapter (\$12,500), Arbor Youth Services, Inc. (\$150,000), Baby Health Service, Inc. (\$18,610), Big Brothers Big Sisters of the Bluegrass, Inc. (\$27,230), Blue Grass Community Action Partnership (\$20,000), Bluegrass Council of the Blind, Inc. (\$15,000), Bluegrass Rape Crisis Center (\$32,160), Bluegrass Technology Center (\$19,800), Children's Advocacy Center of the Bluegrass (\$56,500), Chrysalis House, Inc. (\$87,500), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, (\$27,570), Faith Feeds of Ky., Inc. d/b/a GleanKY (\$6,000), God's Pantry Food Bank (\$36,500), Greenhouse17, Inc. (\$197,580), Hope Center, Inc. (\$1,031,000), Jubilee Jobs of Lexington (\$13,190), Ky. CancerLink, Inc. (\$20,000), Lexington Leadership Foundation, Inc. (\$68,960), Lexington Rescue Mission (\$49,000), Mission Lexington, Inc. (\$61,190), Moveable Feast, Inc. (\$140,000), NAMI Lexington (\$57,000), New Beginnings, Bluegrass, Inc. (\$116,240), New Life Day Center (\$14,560), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$48,630), One Parent Scholar House (\$154,000), Prevent Child Abuse Ky. (\$4,290), Repairers Lexington, Inc. (\$5,790), The Salvation Army (\$270,030), Step by Step, Inc. (\$25,510), Sunflower Kids (\$19,150), The Nest - Center for Women, Children and Families (\$71,500), United Way of the Bluegrass (\$33,750), Volunteers of America of Ky. (\$22,080), and YMCA of Central Ky. (\$79,000), to provide services to the public, at a cost not to exceed \$3,011,820.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with LexArts, Inc., (\$1,500) and Pralltown Neighborhood Association (\$600) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2016 for an amount not to exceed \$148,500, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Deed and Declaration of Restrictive Covenants for the HOME-assisted rental unit at 325 Wilgus Ave., providing for a release from the twenty-year affordability period requirement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a License and Services Agreement (awarded pursuant to RFP No. 20-2015) with Ion Wave Technologies, Inc., for a centralized electronic procurement system, at a cost estimated not to exceed \$25,875 in FY 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute all documents necessary for the purchase of right-of-way, permanent easements, and temporary construction easements for the Clays Mill Rd. Improvements Project at a total cost not to exceed \$1,078,186.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute all documents necessary for the purchase of right-of-way and temporary construction easements for the Brighton Rail Trail Bridge Project at a total cost not to exceed \$60,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with the following four (4) Opportunity Grant Initiative (OGI) Organizations, Carnegie Literacy Center, Inc. (\$90,000), God's Pantry Food Bank (\$90,000), Urban League of Lexington-Fayette County (\$90,000), and 16th District PTA - Fayette County (\$10,000) to provide services to address the

academic achievement gap affecting minority and disadvantaged Fayette County public school students, at a cost not to exceed \$280,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Assignment Agreement and any other necessary related documents to allow Archvision, Inc., to transfer its interest in and obligations under a Jobs Fund Loan Agreement to Avail, LLC.

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to execute a Partially Forgivable Loan Agreement and related documents with WearWare, Inc., in an amount not to exceed \$100,000, for the creation and retention of at least four (4) new jobs with an average hourly wage of at least \$22.94, exclusive of benefits.

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with Bluegrass Stockyards, LLC, to rebate certain taxes for a period not to exceed ten (10) years or a total amount of one million dollars (\$1,000,000), whichever comes first.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Meijer Great Lakes Limited Partnership, d/b/a Meijer Pharmacy Div., to supply the influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees, at a cost of fifteen dollars (\$15.00) per employee, during the 2016 - 2017 flu season.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Expansion Area Development Exaction Agreement with Anderson-Ramsey, LLC pursuant to Article 23 of the Zoning Ordinance, providing for payment of exaction credits and transfer of certain exaction credits for system improvements constructed in Expansion Area 3.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. Dept. for Local Government, providing for an extension of the performance period through December 31, 2016, for the Brighton Rail Trail Project Phase 4, 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 with Official Payments Corp., for electronic credit and debit payment processing services, for the LFUCG Accela Citizen Portal.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the United States General Services Administration and the Ky. Heritage Council, regarding the security improvements at the United States Federal Courthouse and Post Office Building located at 101 Barr St., 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 the Memorandum of Agreement with the Commonwealth of Ky., for sanitary sewer service for the Ky. Horse Park, to authorize the Bluegrass Stockyards to connect to sanitary sewer transmission facilities serving the Ky. Horse Park, at no cost to the Urban County Government.

A Resolution authorizing the Dept. of Law's execution, on behalf of the Urban County Government and subject to the approval of the Ky. Public Service Commission, of a Unanimous Settlement Agreement, Stipulation and Recommendation, and any other necessary settlement documents, in Ky. Public Service Commission Case No. 2015-00418, pertaining to the rates of Ky.-American Water Co.

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Bluegrass Fraternal Order of Police, Lodge No. 4, Police Officers and Sergeants Unit.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with Churchill McGee, LLC, for the Public Safety Operations Center (PSOC) Renovation - Phase 2, decreasing the contract price by the sum of \$5,093.97 from \$887,953.35 to \$882,859.38.

A Resolution approving the Granting of an inducement to Bluegrass Stockyards, LLC, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained

in the Act and any Agreement Bluegrass Stockyards, LLC, has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

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The following resolutions received first reading and were ordered placed on file for public inspection until July 7, 2016:

A Resolution accepting the bid of Tribute Contracting & Consultants, LLC, in the amount of \$2,767,032 for the UK Trunk A Sewer Improvements Project for the Div. of Water Quality.

Declaration of official intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government.

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Upon motion by Mr. Farmer, and seconded by Mr. F. Brown, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointment of Mr. Michael Hurter, as Law/Mediation Representative, to the Administrative Hearing Board, with term expiring July 7, 2020; (2) Recommending the appointment of Mr. Ronnie Bastin to the Airport Board of Directors, with term expiring December 31, 2019; (3) Recommending the appointment of Ms. Sarah Lamere to the Board of Architectural Review, with term expiring June 30, 2020; (4) Recommending the reappointment of Mr. Jason Lee to the Board of Health, with term expiring July 7, 2020; (5) Recommending the appointment of Mr. Marcus Underwood, as Area Resident Representative, to the Charles Young Center Advisory Board, with term expiring July 7, 2020; (6) Recommending the reappointments of Mr. Brent O'Neill and Mr. Martin Tucker to the Explorium Board of Directors, with terms expiring July 7, 2020; (7) Recommending the appointment of Ms. Courtney Han to the Human Rights Commission, filling an unexpired term, with term expiring on January 1, 2018; (8) Recommending the reappointments of Mr. Kip Cornett and Mr. Robert Morris to the Picnic with the Pops Commission, with terms expiring on July 7, 2020; (9) Recommending the reappointment of Mr. Headley Bell, as KY Thoroughbred

Association Representative, to the Rural Land Management Board, with term expiring July 7, 2020; (10) Recommending the reappointment of Ms. Carrie Butler to the Senior Services Commission, with term expiring July 7, 2020; (11) Recommending the reappointment of Ms. Erin Hilton to the Special Events Commission, with term expiring July 7, 2020; (12) Recommending the reappointment of Ms. Marci Kreuger-Sidebottom to the Transit Authority Board, with term expiring July 7, 2020; (13) Recommending the reappointment of Mr. Bill Johnson, as Neighborhood Association Representative, and the appointment of Ms. Billie Mallory, as At-Large Representative, both to the Vacant Property Review Commission, with terms expiring December 31, 2019; and (14) Recommending the reappointment of Mr. Paul Schoninger to the Valley View Ferry Authority, with term expiring July 7, 2020.

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The following Communications from the Mayor were received for information only: (1) Resignation of Jonathan Wayne Jackson, Skilled Trades Worker, Grade 515N, Div. of Facilities and Fleet Management, effective June 20, 2016; (2) Resignation of Blake William Andrews, Police Officer, Grade 311N, Div. of Police, effective June 1, 2016; (3) Resignation of Brandon Allen Whitis, Police Officer, Grade 311N, Div. of Police, effective June 25, 2016; (4) Resignation of Kenneth S. Bishop, Administrative Aide to Mayor, Grade 523E, Mayor's Office, effective May 31, 2016; (5) Resignation of Teresa Manigrasso, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 5, 2016; (6) Resignation of Robert L. Taylor, Public Service Worker, Grade 507N, Div. of Waste Management, effective June 20, 2016; (7) Resignation of Ezekiel T. Payne, Police Officer Trainee, Grade 311N, Div. of Police, effective June 15, 2016; and (8) Resignation of Kimberly N. Smartt, Police Officer Trainee, Grade 311N, Div. of Police, effective June 20, 2016.

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Ms. Scutchfield departed the meeting.

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Mr. Moloney asked about a recent audit report. Commissioner Geoff Reed, Dept. of General Services, responded. Mr. Moloney thanked Mr. Reed and his staff for their work on the audit.

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Mr. Stinnett asked about the audit and what it involved. Mr. Reed responded. Mr. Stinnett thanked Mr. Reed, and Ms. Monica Conrad, Div. of Parks and Recreation, for their work on the audit.

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Ms. Henson asked about similar cash operations throughout LFUCG. Mr. Reed responded.

Upon motion by Ms. Henson, seconded by Mr. Farmer, and approved by majority vote (Ms. Scutchfield was absent for the vote), the matter of the audit was placed into the General Government and Social Services Committee.

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Ms. Evans discussed elements of the recent Collective Bargaining Agreement with the Div. of Police.

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Mr. Farmer asked about the recent addition of an American Sign Language interpreter to Urban County Council Meetings. Mr. Christopher Edwards, Div. of Government Communications, responded. Mr. Farmer welcomed the new interpreters.

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Ms. Henson questioned the necessity of signing the reading of the legislation and suggested reconsideration of that aspect of inviting interpreters to the Council meetings.

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Mr. Hensley welcomed Commissioner Ronnie Bastin's appointment to the Airport Board of Directors and the appointment of pilots to the Board in general. He also expressed his regret at the passing of Rev. Smith.

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Upon motion by Mr. Farmer, seconded by Ms. Mossotti, and approved by majority vote (Ms. Scutchfield was absent for the vote), the meeting adjourned at 7:16 p.m.

Clerk of the Urban County Council

