

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 30, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on August 30, 2016 at 5:02 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett, Bledsoe, F. Brown, and J. Brown. Council Member Akers was absent.

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

Resolutions No. 495-2016 through 501-2016, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 30, 2016

The Invocation was given by Council Member Fred Brown.

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An Ordinance levying ad valorem taxes for municipal purposes for the fiscal year July 1, 2016 through June 30, 2017, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington Fayette Urban County Government (all taxes on each \$100 of assessed valuation as of the January 1, 2016 assessment date), as follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0915 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.1431 for Refuse Collection, \$.0210 for Street Lights, \$.0097 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government as of the January 1, 2017 assessment date was on the docket for second reading.

At 5:09 p.m., Mayor Gray opened the public hearing regarding ad valorem taxes for municipal purposes and explained the requirements for the hearing.

At 5:09 p.m., Mayor Gray closed the public hearing since no one appeared to speak.

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

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

Nay: -----0

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An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the fiscal year July 1, 2016 through June 30, 2017, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington Fayette Urban County Government (all taxes on each \$100 of assessed valuation as of the January 1, 2016 assessment date), as follows: \$.0035 on all taxable real property, including real property of public service companies, \$.0038 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the Agricultural Extension Office at the rate of \$.0032 on each \$100 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government as of the January 1, 2017 assessment date was on the docket for second reading.

At 5:10 p.m., Mayor Gray opened the public hearing regarding ad valorem taxes for the Agricultural Extension Office.

At 5:10 p.m., Mayor Gray closed the public hearing since no one appeared to speak.

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

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

Nay: -----0

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An Ordinance adopting the request of the Lexington Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the fiscal year July 1, 2016 through June 30, 2017, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at

the rate of \$.028 on each \$100 of assessed value as of the January 1, 2016 assessment date; and levying a special ad valorem public health tax at the rate of \$.028 on each \$100 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government, as of the January 1, 2017 assessment date was on the docket for second reading.

At 5:12 p.m., Mayor Gray opened the public hearing regarding ad valorem taxes for the Public Health Tax.

At 5:12 p.m., Mayor Gray closed the public hearing since no one appeared to speak.

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

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

Nay: -----0

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An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the Fiscal Year July 1, 2016 through June 30, 2017, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington Fayette Urban County Government, including real property of public service companies, at a rate of \$.0006 on each one hundred dollars (\$100) of assessed valuation as of the January 1, 2016, assessment date was on the docket for second reading.

At 5:13 p.m., Mayor Gray opened the public hearing regarding ad valorem taxes for the Soil and Water Conservation District.

Ms. Henson requested clarification of the amount of the tax, its impact on individual homeowners, and the total revenue received by the Soil and Water Conservation District.

Mr. John James, Member of the Board of Supervisors for the Water Conservation District, responded.

At 5:20 p.m., Mayor Gray closed the public hearing.

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

Aye: Evans, Farmer, Gibbs, Hensley, Henson, -----11
Kay, Lamb, Moloney, Mossotti, Stinnett,
J. Brown

Nay: Scutchfield, Bledsoe, F. Brown -----3

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

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

Nay: -----0

An Ordinance adding a Neighborhood Design Character Overlay (ND-1) zone for 23.33 net (29.81 gross) acres, to preserve existing neighborhood character for properties located at 201-540 Clinton Rd. (Urban County Planning Commission; Council District 5).

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Neighborhood Business (B-1) zone for 0.34 net (0.40 gross) acres, including a dimensional variance, for property located at 151 Pasadena Dr. (Dennis R. Anderson; Council District 10).

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 Facilities and Fleet Management from the Council Projects Funds for fabrication/installation of a new street sign at the LFUCG Versailles Rd. Campus and appropriating and re appropriating funds, Schedule No. 4.

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. 5.

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 \$250 from Neighborhood Development Funds for Jacobson Park tree planting, and appropriating and re appropriating funds, Schedule No. 8.

An Ordinance closing a portion of Wilson St.; determining that the property owners abutting the portion of the street to be closed have been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary to transfer the former right of way to the abutting owners, subject to the reservation of easements.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service position of Equipment Operator Sr., Grade 512N, and creating one (1) Classified Civil Service position of Administrative Specialist Principal, Grade 518N, in the Div. of Streets and Roads, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service position of Technical Specialist, Grade 515N, and creating one (1) Classified Civil Service position of Digital Content Administrator, Grade 520E, in the Div. of Fire and Emergency Services, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Administrative Specialist, Grade 513N, and one (1) position of Social Worker Sr., Grade 516E, and creating one (1) position of Administrative Specialist Sr., Grade 516N, and one (1) position of Case Management Coordinator, Grade 520E; reclassifying incumbents in the Div. of Adult and Tenant Services, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Municipal Engineer Sr., Grade 525E, and creating one (1) position of Plant Engineering Manager, Grade 531E; reclassifying the incumbent in the Div. of Water Quality, effective upon passage of Council.

An Ordinance of the Lexington Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2016C, in one or more subseries, in an aggregate principal amount of \$40,085,000 (which amount may be increased or decreased by an amount of up to ten percent (10%)); approving a form of Series 2016C Bonds; authorizing designated officers to execute and deliver the

Series 2016C Bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the Series 2016C Bonds; creating a sinking fund; creating a bond payment fund for the Series 2016C Bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2016C Bonds; and repealing inconsistent Ordinances.

An Ordinance of Lexington Fayette Urban County Government authorizing the issuance of Lexington Fayette Urban County Government Various Purpose General Obligation Refunding Bonds, Series 2016D, in one or more subseries, in an aggregate principal amount of \$30,265,000, (which amount may be increased or decreased by an amount of up to ten percent (10%)) for the purpose of refunding all of the outstanding principal amount of Lexington Fayette Urban County Government General Obligation Bonds Public Projects Refunding Bonds, Series 2006D; approving a form of bond; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund and escrow funds; maintaining the heretofore established sinking fund; authorizing a certificate of award for the acceptance of the bid of the bond purchaser for the purchase of the Series 2016D Bonds; authorizing an Escrow Trust Agreement; and repealing inconsistent Ordinances.

Ordinance of the Lexington Fayette Urban County Government directing the Lexington Fayette Urban County Government Public Facilities Corp. to take certain formal actions as the agency and instrumentality and as the constituted authority of the Lexington Fayette Urban County Government; specifically directing the issuance of, authorizing and approving the Corporation's Mortgage Revenue Refunding Bonds (Court Facilities Project), Series 2016.

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An Ordinance amending the Classified Civil Service authorized strength by abolishing two (2) positions of Engineering Tech Sr., Grade 516E, and creating two (2) positions of Engineering Tech Sr., Grade 516N, and abolishing (7) positions of Engineering Tech Principal, Grade 518E, and creating (7) positions of Engineering Tech Principal, Grade 518N, in the Div. of Engineering; abolishing fourteen (14) positions of Engineering Tech Sr., Grade 516E, and creating fourteen (14) positions of Engineering Tech Sr., Grade 516N, and abolishing five (5) positions of Engineering Tech Principal,

Grade 518E, and creating five (5) positions of Engineering Tech Principal, Grade 518N, in the Div. of Water Quality; abolishing one (1) position of Engineering Tech Sr., Grade 516E, and creating one (1) position of Engineering Tech Sr., Grade 516N, in the Div. of Traffic Engineering; abolishing one (1) position of Fleet Operations Supervisor, Grade 519E, and creating one (1) position of Fleet Operations Supervisor, Grade 519N, in the Div. of Facilities & Fleet Management; abolishing three (3) positions of Planner, Grade 517E, and creating three (3) positions of Planner, Grade 517N, and abolishing fourteen (14) positions of Planner Sr., Grade 521E, and creating fourteen (14) positions of Planner Sr., Grade 521N, in the Div. of Planning; and abolishing one (1) position of Planner Sr., Grade 521E, and creating one (1) position of Planner Sr., Grade 521N, in the Div. of Environmental Services; transferring the incumbents from exempt to non exempt positions and converting their biweekly salaries to hourly rates of pay, effective upon passage of Council received first reading.

Upon motion by Mr. Stinnett, seconded by Ms. Mossotti, and approved by unanimous vote, the rules were suspended and the ordinance received second reading.

Mr. Farmer made a motion, seconded by Mr. Hensley, to approve the ordinance.

Mr. Jamie Emmons, Div. of Planning, spoke about the changes to employment status that are required by the ordinance, and suggested the implementation of a compensatory time option for non-exempt employees. Mr. Emmons filed the following exhibits: a) Letter to the LFUCG Council and b) U.S. Dept. of Labor Overtime Rules.

The ordinance was approved by the following vote:

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

Nay: -----0

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Ordinance of the Council of the Lexington Fayette Urban County Government authorizing and approving the execution and delivery of a Fifth Supplemental Lease Agreement between the Lexington Fayette Urban County Airport Board as the lessor and the Lexington Fayette Urban County Government as the lessee relating to the issuance and sale of an amount not to exceed \$65,000,000 in aggregate principal amount of Lexington Fayette Urban County Airport Board General Airport Revenue and

Revenue Refunding Bonds, 2016 Series (Lexington Fayette Urban County Government General Obligation) for the purposes of (i) financing the costs of the 2016 project to be located at the Blue Grass Airport in Fayette County, Ky. and (ii) refunding all or a portion of certain outstanding prior bonds issued by the Board received first reading.

Mr. Hensley moved to suspend the rules and give second reading to the Ordinance. The motion was seconded by Ms. Evans and approved by unanimous vote.

Mr. David Barberie, Dept. of Law, advised Council on the procedure surrounding the motion.

Mr. Hensley withdrew his motion to suspend.

The ordinance was ordered placed on file for public inspection until September 15, 2016.

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The following ordinances received first reading and were ordered placed on file for public inspection until September 15, 2016:

An Ordinance amending Section 16-43(7) of the Code of Ordinances of the Lexington Fayette Urban County Government relating to sanitary sewer local limits on chemical constituent contributors to the Town Branch and West Hickman Creek Wastewater Treatment Plants, to reflect new limits approved by the Ky. Div. of Water.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Video Specialist, Grade 518E, and creating one (1) position of Video Production Supervisor, Grade 522E; reclassifying the incumbent in the Div. of Government Communications, effective upon passage of Council.

An Ordinance creating Section 16 2.1 of the Code of Ordinances to require any person engaged in the design, review, construction, repair, and/or inspection of infrastructure in Lexington Fayette County to comply with the LFUCG Engineering Manuals and to provide that a failure to comply with the Engineering Manuals is classified as a violation subject to civil enforcement; amending Section 16 201(a) of the Code to authorize civil enforcement for such violations consistent with the procedures set forth in Chapter 16, Article XII of the Code; and amending Subsection 14 10(f)(5) of the Code to designate Citation Officers having authority to enforce the Engineering Manuals.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Trades Worker, Grade 509N, and creating one (1) position of Skilled Trades Worker Sr., Grade 517N, in the Div. of Parks and Recreation, effective upon passage of Council.

An Ordinance to amend Ordinance No. 114-2016 to include conditional zoning restrictions which were inadvertently omitted from the final report from the Planning Commission and the Ordinance, and to add a new Section Two and renumber existing Sections Two and Three to Sections Three and Four to correct the omission.

An Ordinance amending the authorized strength by creating one (1) Classified Civil Service position of Public Service Supervisor, Grade 514N, and abolishing one (1) Classified Civil Service position of Public Service Worker Sr., Grade 509N, in the Div. of Streets and Roads; creating one (1) Classified Civil Service position of Body Worn Camera Administrator, Grade 517N, in the Div. of Police; creating one (1) Classified Civil Service position of Administrative Specialist, Grade 513N, in the Div. of Fire and Emergency Services; and creating one (1) Unclassified Civil Service position of Officer of Diversity and Inclusion, Grade 523E, in the Office of the Chief Administrative Officer, effective upon passage of Council.

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. 7.

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Mayor Gray recognized State Representatives Stan Lee and Robert Benvenuti III.

Upon motion by Vice Mayor Kay, seconded by Ms. Scutchfield, and approved by unanimous vote, the rules were suspended and the Council heard public comments out of order.

Mr. Jason Rotherman, President of the local Fraternal Order of Police (FOP), discussed police disciplinary procedures and investigations. Mr. Rotherman expressed his gratitude for the strong relationships between Lexington-Fayette Urban County Government leaders and the Div. of Police. Mr. Rotherman spoke about discussions of changes to any matter covered under the Collective Bargaining Agreement (CBA).

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

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

Nay: -----0

A Resolution accepting the bid of Stringfellow, Inc., establishing a price contract for Hook Lift Vehicle, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of C.I. Thornburg Co.; Hayes Pipe Supply, Inc.; and H.D. Supply Waterworks, Ltd, establishing price contracts for Sanitary Sewer Repair Materials, for the Div. of Water Quality.

A Resolution accepting the bid of T.E.M. Group, Inc., in the amount of \$37,621, for Emergency Generator Electrical Connections, for the Div. of Water Quality.

A Resolution accepting the bid of Johnstone Supply, Inc., in the amount of \$24,536.18, for Natural Gas Boiler and Cast Iron Radiators Parts Only, for the Div. of Water Quality.

A Resolution accepting the responses of Bluegrass Valuation Group, LLC, and Paul Moore Appraisal Services, LLC, to provide appraisal services for the Agricultural Land Easement Program pursuant to RFP No. 17-2016 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 accepting the bid of Fuzed Solutions, LLC, establishing a price contract for Outdoor Warning Siren and AM Radio Sign Maintenance, for the Div. of Emergency Management/911.

A Resolution accepting the bids of B&H Environmental Services and Gullett Sanitation Services, Inc., establishing price contracts for Pump Station Wet Well Cleaning Services, for the Div. of Water Quality.

A Resolution ratifying the Probationary Classified Civil Service appointments of: Timothy Lee, Maintenance Mechanic, Grade 515N, \$18.428 hourly in the Div. of Water Quality, and Casey Kaucher, Traffic Engineer Manager, Grade 527E, \$2,871.04 biweekly in the Div. of Traffic Engineering, both effective August 22, 2016, Fred Stokley,

Building Inspection Supervisor, Grade 521E, \$2,247.04 biweekly in the Div. of Building Inspection, effective September 5, 2016, Rhonda Hatfield, Administrative Specialist, Grade 513N, \$22.557 hourly in the Div. of Police, effective August 22, 2016, Robert Royalty, Vehicle & Equipment Technician, Grade 514N, \$17.551 hourly in the Div. of Facilities and Fleet Management, Gary Burrows, \$22.497 hourly and Gordon Gilliam, \$21.839 hourly, both Public Service Supervisor, Grade 514N, in the Div. of Parks and Recreation, effective August 22, 2016; ratifying the Permanent Civil Service Appointments of: Caleb Hubbard, Customer Service Specialist, Grade 510N, \$14.835 hourly and Anna Barrows, Information Officer, Grade 518E, \$1,805.36 biweekly, both in the Div. of Government Communications, effective July 25, 2016, Wesley Holbrook, Administrative Officer Sr., Grade 526E, \$2,960.08 biweekly in the Dept. of Finance, effective July 25, 2016, Barry Brown, Public Service Worker Sr., Grade 509N, \$14.478 hourly in the Div. of Streets and Roads, effective July 11, 2016, Wanda Wallen, Engineering Technician Sr., Grade 516E, \$1,897.44 biweekly, effective June 14, 2016, Katherine Cobb, Program Specialist, Grade 513E, \$1,438.72 biweekly, effective August 8, 2016, David Fender, Public Service Supervisor Sr., Grade 517N, \$23.130 hourly, effective May 30, 2016, and Frank Parnass, Public Service Supervisor Sr., Grade 517N, \$21.464 hourly, effective July 25, 2016, all in the Div. of Water Quality, Angela Poe, Program Manager Sr., Grade 524E, \$2,711.53 biweekly in the Div. of Environmental Services, effective January 27, 2016, Tammy Jones, Property and Evidence Technician, Grade 513N, \$22.557 hourly, effective July 25, 2016 and Brenna Angel, Public Information Officer, Grade 523E, \$2,791.36 biweekly, effective June 28, 2016, both in the Div. of Police, and Stephanie Theakston, Program Coordinator, Grade 525E, \$2,523.13 biweekly in the Dept. of Social Services, effective May 2, 2016; ratifying the Permanent Sworn Appointments of: Randall Combs, \$29.309 hourly, effective June 14, 2016, and Amel Terry and Jervis Middleton, both \$30.538 hourly, effective July 25, 2016, all Police Sergeant, Grade 315N, in the Div. of Police; ratifying the Probationary Sworn Appointment of: John Walters, Fire Major, Grade 318E, \$3,774.08 biweekly in the Div. of Fire and Emergency Services, effective July 26, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Zonar Systems, LLC, a sole source

provider, for electronic vehicle inspection reporting software, hardware and data services, at a cost not to exceed \$30,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Board of Education of Fayette County, Ky., for Meadowbrook Golf Course at no cost to the Urban County Government.

A Resolution approving the Fayette County Sheriff's Settlement 2015 Taxes, for taxes collected as of April 15, 2016, and granting the Sheriff a quietus.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. Justice and Public Safety Cabinet, Ky. State Police, for the acceptance of Federal funds in the amount of \$40,000, under the Ticketing Aggressive Cars and Trucks (TACT) Grant Program, the acceptance of which obligates the Urban County Government for the expenditure of \$10,000 as a local match.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Love Will, Inc., for approximately 863 square feet of space at the Black and Williams Neighborhood Center, generating an annual revenue of \$8,457.40 for the Urban County Government.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase a Lucas II CPR assist device from Physio Control Inc., a sole source provider, at a cost not to exceed \$22,399.99.

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 Agriculture and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,000 Commonwealth of Ky. funds, and are for the operation of the Lexington Humane Society's Spays the Way Program, for the Lexington Fayette Animal Care and Control.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with Service Express, Inc. (SEI), for maintenance and repair of IT equipment, at an estimated cost not to exceed \$23,280, with future fiscal years subject to sufficient appropriation of funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with The Plantory, for provision of an AmeriCorps VISTA Member, for support and services for the Office of Multicultural Affairs and the Lexington Global Engagement Center (Global Lex), at a cost not to exceed \$5,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Fitzsimmons Office of Architecture, Inc., for architectural and engineering services for Bell House, increasing the contract price by the sum of \$16,810 from \$14,000 to \$30,810.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with W.R. Cole and Associates, Inc., for the Kenwick Community Center Window Replacement Project, increasing the contract price by the sum of \$10,350 from \$37,600 to \$47,950.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Accreditation Agreement with the Council on Accreditation, for reaccreditation of the Dept. of Social Services, at a cost not to exceed \$26,595.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Certified Local Scholarship Grant from the Ky. Heritage Council, which Grant funds are in the amount of \$1,005 Commonwealth of Ky. funds, are for Amelia Armstrong, Historic Preservation Specialist, to attend the National Alliance of Preservation Commissions' Forum, 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 Renewal Agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services, at a cost not to exceed \$99,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of a junked automobile, for use at the Div. of Fire and Emergency Services for training, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Palmer Engineering, Inc., for design of the West Loudon Ave. Streetscape Project, at a cost not to exceed \$96,600.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with CARMAN, for the design of the Squires Rd. Sidewalk Project, at a cost not to exceed \$25,935.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Environmental Demolition Group, LLC, for the Historic Courthouse Environmental Hazard Abatement Project, increasing the contract price by the sum of \$14,625 from \$360,000 to \$374,625.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a two (2) year Agreement with Smart Systems, for dishwashing chemicals, for the Child Care Food Program at the Family Care Center, at a cost not to exceed \$4,800.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and any other necessary documents, and to accept Deeds for properties located at 134, 135, and 137 Elam Park for the Elam Park Stormwater Priority Project, at a cost not to exceed \$525,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Solid Rock Construction Services, LLC, for the Cardinal Lane Stormwater Improvements Project, Phases 1 and 3, increasing the contract price by the sum of \$20,000.00 from \$241,874.24 to \$261,874.24 and extending the date of completion by ninety (90) calendar days, to September 26, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Accreditation Agreement with the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), for the initial process for public safety communications accreditation for the Div. of Enhanced 911, at a cost not to exceed \$3,470.60 for FY 2017.

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, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$76,125 Federal funds, \$12,180 Commonwealth of Ky. funds, under the Hazard Mitigation Grant Program, and are for the updating of the Lexington Fayette Hazard Mitigation Plan, the acceptance of which obligates the Urban County Government for the expenditure of \$13,195 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with Thomson Reuters (West Publishing Corp.), for a subscription to the Clear Government Background Investigation database and services, for the Div. of Revenue, at a cost estimated not to exceed \$4,392 in FY 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Group Contract with the Ky. Dept. of Parks for use of Barren River State Park facilities and services for the Div. of Parks and Recreation's Therapeutic Recreation Program, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Trane U.S., Inc., for stormwater quality projects, at a cost not to exceed \$317,756.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit applications to the Ky. Infrastructure Authority (KIA), and to provide any additional information requested in connection with the applications, for low interest state revolving fund loans in the following amounts to facilitate the following sanitary sewer related projects: \$9,969,585 for the Town Branch Commons Phase 1/Midland Ave. Trunk Sewer Replacement Project, \$2,355,600 for the Lower Griffin Gate Trunk Sewer Project, and \$16,888,634 for the Expansion Area Three Sanitary Sewer Infrastructure Project.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a three (3) year Service Agreement with Time Warner Cable Enterprises, LLC, for WiFi services at the Black and Williams Neighborhood Center, at a cost not to exceed \$2,792.96.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the Collaborative Applicant, to execute and submit the 2016 Continuum of Care Grant Application to the United States Dept. of Housing and Urban Development, to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,663,899 Federal funds, are for the operation of programs by community nonprofit organizations to reduce homelessness in Lexington Fayette County, and to accept \$45,714 of the Grant funds, if the application is approved, for project planning expenses related to monitoring all programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of \$12,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with International Business Machines Corp. (IBM), to extend disaster recovery and business continuity services through December 31, 2018, at an estimated cost not to exceed \$136,020.

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 Board of Education of Fayette County, Ky., for stormwater quality projects, at a cost not to exceed \$35,000.

A Resolution establishing Deaf Link, Inc., as a sole source provider for the Accessible Hazard Alert System, and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Deaf Link, Inc., related to the procurement of these goods and services, at a cost not to exceed \$33,750 for FY 2017.

A Resolution approving the Consent Agreement and Final Order with the United States Environmental Protection Agency, and authorizing the Mayor, on behalf of the Urban County Government, to execute the Consent Agreement and Final Order, at a cost not to exceed \$16,800.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Food Chain (\$500), Lexington Humane Society (\$500), Meadowthorpe Neighborhood Association, Inc. (\$500), Police Athletic/Activities League

of Lexington, Inc. (\$1,000), LexArts, Inc. (\$400), Vineyard Neighborhood Corp. (\$1,165), and Lafayette Band Association (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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

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A Resolution accepting the bid of AMK Services, LLC, in the amount of \$279,270.50, for the Radio Communications System for PSOC, for the Dept. of Public Safety, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AMK Services, LLC, related to the bid received first reading.

Upon motion by Ms. Mossotti, seconded by Ms. Lamb, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

Absent for the vote: Evans

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Matthew Gdowski, Technical Specialist, Grade 515N, \$19.142 hourly, effective September 6, 2016, Davy Middleton, Public Service Worker Sr., Grade 509N, \$15.356 hourly, effective upon passage of Council, both in the Div. of Water Quality, Nancy Heine, Security Officer, Grade 507N, \$13.155 hourly, effective upon passage of Council, Alexander Johnston, Security Officer, Grade 507N, \$12.783 hourly, effective September 5, 2016, both in the Dept. of Public Safety, Christopher Bronczyk, Planner, Grade 517E, \$1,730.77 biweekly, Autumn Midyett, Planner Sr., Grade 521E, \$2,046.48 biweekly, both in the Div. of Planning, effective October 3, 2016, Justin Carey, Project Manager, Grade 517E, \$1,813.72 biweekly in the Div. of Parks and Recreation, effective September 6, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following

Unclassified Civil Service Appointments: Kendra Thompson, Council Staff Specialist, Grade 510N, \$18.000 hourly in the Office of the Urban County Council, effective September 12, 2016 and Stephen Carter, Project Engineering Coordinator, Grade 525E, \$2,401.52 biweekly in the Div. of Water Quality, effective upon passage of Council received first reading.

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

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

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

Nay: -----0

Absent for the vote: Evans

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Matrix Group, for the Greenspace Survey, at a cost not to exceed \$19,700 received first reading.

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

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

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

Nay: -----0

Absent for the vote: Evans

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bryan Station High School Academy of IT Advisory (\$1000), Winburn Neighborhood Association, Inc. (\$150), East End Community Development Corp., Inc. (\$200), Ky. DreamChasers, Inc. (\$200), Edythe J. Hayes

PTSA (\$725), African American Forum (\$1,475), Dunbar Advisory Council, Inc. (\$1,000), Miss Ky. Scholarship (\$400), Bryan Station High School Athletic Committee, Inc. (\$500), Ky Chinese American Association, Inc. (\$750), for the Office of the Urban County Council, at a cost not to exceed the sums stated 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 Ms. Henson, and seconded by Mr. Farmer, the resolution was approved by the following vote:

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

Nay: -----0

Absent for the vote: Evans

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing utility easements on the property located at 2020 Harrodsburg Rd. received first reading.

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

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

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

Nay: -----0

Absent for the vote: Evans

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Blue Grass Community Foundation, Inc., the Lexington Center Corp., and the Downtown Lexington Management District, formalizing the commitment of the parties to the Town Branch Commons Project, at no cost to the Urban County Government received first reading.

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

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

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

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

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Officer James B. Burnette, for care of retired canine Garik received first reading.

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

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

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

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

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bluegrass Families First (\$1,150), Bates Creek High School PTSA, Inc. (\$1,000), The Autism Society of the Bluegrass (\$775), Bryan Station High School Academy of Information Technology (\$1,375), Henry Clay Golf Boosters, Inc. (\$825), for the Office of the Urban County Council, at a cost not to exceed the sums stated 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 Ms. Henson, and seconded by Mr. Farmer, the resolution was approved by the following vote:

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

Nay: -----0

Absent for the vote: Evans

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A Resolution amending and approving the number of jobs eligible for the one percent (1%) occupational license fee tax credit granted to Delta T Corp. d/b/a Big Ass Fans pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32) and Resolution No. 696-2012 from 150 to 562, and taking other related action received first reading.

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

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

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

Nay: -----0

Absent for the vote: Evans

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A Resolution accepting the bid of Riddell Construction, Inc., in an amount not to exceed \$325,000, for General Services Building Roof Replacement for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Riddell Construction, Inc., related to the bid received first reading.

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

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

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

Nay: -----0

Absent for the vote: Evans

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The following resolutions received first reading and were ordered placed on file for public inspection until September 15, 2016:

A Resolution accepting the bid of Alpha Omega Industries, LLC, d/b/a 911 Fleet and Fire Equipment, establishing a price contract for SCBA Parts, for the Div. of Fire and Emergency Services.

A Resolution ratifying the probationary Classified Civil Service Appointments of: Darrell Boone, OSP Network Supervisor, Grade 521N, \$32.669 hourly in the Div. of Traffic Engineering, effective September 19, 2016, Jonathan McCoy, Skilled Trades Worker, Grade 515N, \$19.137 hourly in the Div. of Facilities and Fleet Management, effective September 5, 2016; ratifying the Permanent Civil Service Appointments of: Laurie Jackson, Administrative Specialist Sr., Grade 516N, \$21.733 hourly in the Div. of Accounting, effective August 22, 2016, Haley Atwood, Staff Assistant, Grade 508N, \$13.674 hourly in the Div. of Grants and Special Programs, effective August 22, 2016, and Micah Stallard, Engineering Technician, Grade 514N, \$19.886 hourly in the Div. of Traffic Engineering, effective August 8, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. River Watershed Watch, to provide services relating to water quality monitoring in the Cane Run Watershed, at a cost not to exceed \$5,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Information Station Specialists, Inc. for StreamCast Service for the broadcast of public service announcements, at a cost not to exceed \$359.40 for FY 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Contract with Grant's Excavating, Inc., for the Blue Sky Pump Station and Force Main Contract 1 Project, decreasing the contract price by the sum of \$17,500 from \$621,005 to \$603,505.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children's Advocacy Center of the Bluegrass to assist with forensic interviews, at a cost not to exceed \$50,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2016 2017 school year, at a cost not to exceed \$76,106.46.

A Resolution authorizing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute a Deed and any other documents necessary to transfer a portion of the property located at 800 Neville Ave. to the Ky. Transportation Cabinet for Phase Two of the Newtown Pike Extension Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms for the 2016-2017 academic school year, at the Family Care Center, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit eight (8) Grant Applications to the Ky. Transportation Cabinet and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$4,425,680 Federal funds under the 2016 Congestion Mitigation Air Quality (CMAQ) Program, and are for the Armstrong Mill Sidewalks Project (\$1,062,400), the Mercer Rd. at Greendale Rd. Turn Lanes Project (\$793,840), the Mt. Tabor Rd. Widening Project (\$1,096,000), the South Forbes Rd. at West Main St. Project (\$184,800), the Bike and Pedestrian Awareness Marketing and Safety Campaign (\$240,000), the Legacy Trail Connection Coldstream Station Project (\$321,600), the Wilson Downing Sidewalk

Connections Project (\$663,680), and the Oxford Circle Sidewalk Connections Project (\$63,360).

A Resolution authorizing the Div. of Government Communications to procure two (2) digital program switchers from Northeast Projections, Inc., d/b/a NPi Audio Visual Solutions, a sole source provider, at a cost not to exceed \$151,340, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreements related to the procurement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Lexington Humane Society, Lexington Fayette Animal Care and Control, Lexington Lions Club and Fayette County Extension District Board for care of animals in disasters and emergencies.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of \$4,295 from the family and in memory of Ms. Louise Kidd, for the purchase of a four person golf cart, for use at the Lexington Senior Center.

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 Red River Ranch, LLC for the Haley Pike Compost Pad Section Replacement, increasing the contract price by the sum of \$11,636.35 from \$743,360.57 to \$754,996.92.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute addendums to existing Agreements with Lexington Convention Center Facility Rental Agreement and Hyatt Regency Catering Contract, for a date change for the Police awards banquet.

A Resolution authorizing the Div. of Traffic Engineering to procure professional services from Path Master, Inc., a sole source provider, for technical support and maintenance of the Centraacs Advanced Transportation Management System (ATMS), at a cost not to exceed \$22,670, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreements related to the procurement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Agreement with AECOM

Technical Services, Inc. d/b/a AECOM, for additional professional services related to the Town Branch Commons Project, at a cost estimated not to exceed \$1,688,441.50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit six (6) Grant Applications to the Ky. Transportation Cabinet (KYTC) and the Lexington Area Metropolitan Planning Organization (MPO) and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$3,391,840 Federal funds under the Transportation Alternatives Program (TAP), and are for the Armstrong Mill Sidewalks Project (\$1,062,400), the Mt. Tabor Rd. widening project (\$1,096,000), the South Forbes Rd. at West Main Street Project (\$184,800), the Legacy Trail Connection Coldstream Station Project (\$321,600), the Wilson Downing Sidewalk Connections Project (\$663,680), and the Oxford Circle Sidewalk Connections Project (\$63,360).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a partial release of easement, releasing utility easements on the property located at 2151 Georgetown Rd.

A Resolution accepting the bid of Fristoe and Reynolds, Inc. d/b/a Comfort and Process Solutions, in the amount of \$114,500, for the HVAC Ductwork and Lighting for Coroner's Office, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fristoe and Reynolds, Inc. d/b/a Comfort and Process Solutions related to the bid.

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Upon motion by Ms. Henson, and seconded by Ms. Mossotti, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Mr. Demario Anderson to the Bluegrass Crime Stoppers, with term expiring August 30, 2020; (2) Recommending the appointment of Ms. Sherelle Pierre, as At Large Representative, to the Board of Health, with term expiring June 30, 2018; (3) Recommending the appointment of Ms. Stephanie Theakston to the Community Action Council, filling the unexpired term of Ms. Theresa Maynard, with term expiring December 31, 2018; (4) Recommending the appointment of Mr. Jordan Parker to the Courthouse Area Design Review Board, filling the unexpired term of the Banking Representative, with term expiring June 30, 2017; and, (5)

Recommending the appointment of Mr. James Gitzinger and the reappointment of Ms. Neena Khanna to the Senior Services Commission, with terms expiring August 30, 2020.

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Commander Brian Maynard, Div. of Police, presented a disciplinary recommendation regarding Officer Ray S. Wilson. It is alleged Officer Wilson has committed the offense of Unsatisfactory Performance in violation of KRS 95.450 and General Order 1973-02/I, Disciplinary Procedures, Appendix B, Operational Rules, Section 1.11 in that on various days of May and June 2016, he allegedly, over the course of a month (May 19th 2016 to June 17th, 2016), has exhibited a pattern of unsatisfactory performance in which some of his actions have placed fellow officers at unnecessary risk. May 19th, 2016: Officer Wilson was assigned as the wagon for West Sector. At 0828 hours, he was dispatched to 3660 Crosby Drive to pick up a combative prisoner and an emergency response was requested by the arresting officers. Lt. Bastian was at West Roll Call where he heard the dispatched call, heard Officer Wilson acknowledge the call, and heard him give his location from where he was responding. Shortly thereafter, Lt. Bastian left the office and made it to the scene before Officer Wilson arrived. Lt. Bastian responded without using emergency equipment and had been on scene for approximately five minutes yet Officer Wilson still had not arrived. One of the officers on scene asked the location of the wagon and Officer Wilson stated he was exiting New Circle onto Tates Creek Road. Officer Wilson ultimately advised he was on scene at 0844. May 20th, 2016: On this date, West Sector officers and Robbery/Homicide detectives investigated a murder at 892 Pinkney Drive. At 1401 hours, Officer Wilson was dispatched to Cardinal Hill Hospital to meet with detectives and another beat unit. There, officers and detectives were going to meet and formulate a plan to pick up the suspect at the CBL Plasma Center on Oxford Circle. Officer Wilson apparently never gave an arrival notification and cleared the call at 1410. An officer, two detectives, a Patrol sergeant, and Lt. Bastian ultimately made an arrest on the suspect at the plasma center. Officer Wilson never checked on the radio for clarification on his role and in his supplement, Officer Wilson indicated he went to the hospital to locate the suspect but was unsuccessful. The dispatcher gave clear radio directions to meet at the

hospital and then proceed to the plasma center to locate the suspect. June 16th, 2016: Lt. Bastian was on scene of a barricaded subject call on Deauville Drive when he contacted Sergeant Shannon to assist him with obtaining food for officers who had been on scene for over eight hours. Afterwards, Sergeant Shannon notified Lt. Bastian regarding a concern about Officer Wilson's lack of a timely response to an incident at 1600 Leestown Road where he was dispatched to assist with a disorder with a knife. Sergeant Shannon collected written statements from officers involved with the call and those statements indicated Officer Wilson was dispatched as the backup unit to the disorder involving a knife. After being dispatched, Officer Wilson waited approximately ten minutes at a restaurant on Harrodsburg & Lane Allen before attempting to respond to the call. Officer Wilson ultimately responded without emergency equipment and advised he was on the scene of the disorder approximately three minutes prior to his actual arrival. June 17th, 2016: Officer Wilson was assigned to ride bicycles in the Cardinal Valley area along with other officers. At approximately 1000 hours, Lt. Bastian was driving outbound on Versailles near Bennett where he saw a cruiser with a bicycle mounted on a trunk rack; Lt. Bastian researched the vehicle number and learned it belonged to Officer Wilson. At 1009, Lt. Bastian made a traffic stop at Versailles and Oxford, no officers responded, and he cleared the stop at 1021. At approximately 1030, Lt. Bastian was driving inbound towards Bennett and passed Officer Wilson travelling outbound on Versailles just prior to Forbes. At 1115 hours, Lt. Bastian located Officer Wilson with the other bike officers in the former Walgreen's lot at Cambridge and Versailles and observed Officer Wilson unloading his bicycle. The two other officers had their helmets on and were straddling their bicycles. In addition to the most recent documented events, Officer Wilson has received formal discipline for his job performance on two other occasions in the past three years. On November 7th, 2013, Officer Wilson received a 40-hour suspension for violation of General Order 1973-2H, Operational Rules, Section 1.48, Inappropriate Action, in relation to his handling of a theft report for a stolen firearm. Then again on February 20th, 2014, Officer Wilson received a 120-hour suspension for violation of General Order 1973-2H, Operational Rules, Section 1.48, Inappropriate Action and Section 1.11, Unsatisfactory Performance. In the second instance, there were several documented incidents of

Officer Wilson's inability to perform assigned tasks in a manner which established and maintained the highest standard of proficiency in carrying out the function and objectives of the Lexington Police Department. The appropriate punishment for this conduct is 80 hours suspension without pay.

Upon motion by Ms. Henson, and seconded by Mr. Farmer, the disciplinary recommendation was approved by majority vote (Ms. Evans was absent for the vote).

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Upon motion by Mr. Stinnett, seconded by Ms. Henson, and approved by majority vote (Ms. Evans was absent for the vote), the meeting adjourned at 6:15 p.m.

Clerk of the Urban County Council