

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky September 15, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on September 15, 2016 at 6:03 p.m. Present were Vice-Mayor Kay in the chair presiding, in the absence of Mayor Gray, and the following members of the council: Farmer, Gibbs, Henson, Lamb, Moloney, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, and Evans. Absent was Council Member Hensley.

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

Ordinances No. 138-2016 through 155-2016, inclusive, and Resolutions No. 502-2016 through 553-2016, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Marcus Underwood of Greater Liberty Baptist Church.

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6:05 p.m. Mr. Hensley arrived at the meeting.

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Upon motion by Ms. Henson, seconded by Ms. Scutchfield, and approved by unanimous vote, the Minutes of the August 18 and August 30, 2016 Council Meetings were approved.

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Vice Mayor Kay invited Mr. Stinnett to the podium, along with Ms. Ruth Jefferson, Mr. Bill Jefferson, and Mr. John Weyl. Mr. Stinnett discussed the Turn the Town Teal event to promote Ovarian Cancer Awareness, sharing his own family's history with the disease. He read a Proclamation recognizing September 2016 as National Ovarian Cancer Awareness Month.

Ms. Jefferson thanked the Council for its support of the Turn the Town Teal event. Mr. Weyl talked about the importance of early detection, and the free ovarian cancer screening offered at University of Kentucky in Lexington. Ms. Jefferson presented Mr. Stinnett with a certificate honoring his efforts to promote awareness of Ovarian Cancer.

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The following ordinance received second reading. Upon motion by Mr. Farmer, and seconded by Mr. Stinnett, the ordinance was approved by the following vote:

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

Nay: -----0

Recused: Evans

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.

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

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

Nay: -----0

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.

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.

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 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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The following ordinances received first reading and were ordered placed on file for public inspection until September 29, 2016:

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Wholesale and Warehouse (B-4) zone, for 0.31 net (0.48 gross) acres, for property located at 1500 & 1502 N. Limestone. (James Clay Waller (AMD.); Council District 1).

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. 9.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,000 in the Div. of Streets and Roads from the Council Projects Funds for a sidewalk improvement project in the Meadowthorpe neighborhood and appropriating and re-appropriating funds, Schedule No. 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 \$40,000 in the Div. of Parks and Recreation from the Council Projects Funds for patch and repair work to the Martin Luther King Park driveway entrance and appropriating and re-appropriating funds, Schedule No. 11.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$39,000 in the Div. of Parks and Recreation from the Council Projects Funds for repaving the basketball courts at Green Acres Park and appropriating and re-appropriating funds, Schedule No. 12.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Environmental Services for funds in the amount of \$1,200 from Neighborhood Development Funds to support the Recycle Challenge, and appropriating and re appropriating funds, Schedule No. 14.

An Ordinance amending the Classified Civil Service authorized strength by abolishing two (2) positions of Staff Assistant, Grade 508N, and creating three (3) positions of Assistant Records Custodian, Grade 510N; reclassifying the incumbents in the Div. of Police, effective the beginning of the next pay period following passage of Council.

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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 received second reading.

Ms. Mossotti asked about the original price of the contract and why the change order increased it by such a large percentage. Comm. Dowell Hoskins-Squier, Dept. of Environmental Quality and Public Works, responded.

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

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

Nay: -----0

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

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

Nay: -----0

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 Centracs 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 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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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Johnny Stone, Public Service Worker Sr., Grade 509N, \$14.073 hourly in the Div. of Streets and Roads, effective October 3, 2016, Rodriguez Lyvers, \$17.718 hourly, Andrew Dixon, \$17.913 hourly, Harrison Burrus, \$17.063 hourly, Wayne McAngues, \$16.799 hourly, all

Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, effective upon passage of Council, Anthony Tackett, Environmental Inspector, Grade 516N, \$21.608 hourly in the Div. of Water Quality, effective October 3, 2016, Marcus Molands, \$13.942 hourly, Theodore Laco, \$13.752 hourly, and Aaron Dudley, \$14.485 hourly, all Public Service Worker Sr., Grade 509N, in the Div. of Streets and Roads, Matthew Pennington, Administrative Specialist, Grade 513N, \$17.788 hourly in the Div. of Police, all effective upon passage of Council, Christina King, \$15.691 hourly, effective September 26, 2016, and Amanda Shelton, \$14.584 hourly, effective October 3, 2016, both Staff Assistant Sr., Grade 510N, in the Div. of Building Inspection, John Spotts, Stores Clerk, Grade 508N, \$14.265 hourly, Tamara Hernandez Serrano, Public Service Worker, Grade 507N, \$13.357 hourly, both in the Div. of Facilities and Fleet Management, Heath Jackson, Public Service Worker, Grade 507N, \$13.628 hourly in the Div. of Parks and Recreation, all effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Appointments: Andrew Purcell, Christopher Beard, Elizabeth Bowman, Brittaney Broadus, Christopher Cathey, Matt Damrell, Clifton Davis, Jason Frazier, Candace Griffin, Rachel Hamm, John Herald, Keith Knowles, Anthony Lawson, Christopher Mondelli, Tiffany Nealy, Phillip Poole, Hayley Reed, Charnelle Richards, Derek Sauders, Sara Smith, Justin Tackett, Kaitlyn Trussell, Gregory Vanover, Neil Ward, Kwan Wilson, and David Wolford, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Jennifer Lynch, Security Officer P/T, Grade 507N, \$13.732 hourly in the Dept. of Public Safety and Brian Estes, Stores Clerk P/T, Grade 508N, \$13.959 hourly in the Div. of Facilities and Fleet Management, both effective upon passage of Council was on the docket for first reading.

Upon motion by Ms. Henson, seconded by Ms. Scutchfield, and approved by majority vote (Mr. Stinnett was absent for the vote), the Resolution was amended changing the division of Christina King, Staff Assistant Sr., Grade 510N, \$15.691 hourly,

effective September 26, 2016, from the Division of Building Inspection to the Division of Water Quality.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Johnny Stone, Public Service Worker Sr., Grade 509N, \$14.073 hourly in the Div. of Streets and Roads, effective October 3, 2016, Rodriguez Lyvers, \$17.718 hourly, Andrew Dixon, \$17.913 hourly, Harrison Burrus, \$17.063 hourly, Wayne McAngues, \$16.799 hourly, all Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, effective upon passage of Council, Anthony Tackett, Environmental Inspector, Grade 516N, \$21.608 hourly in the Div. of Water Quality, effective October 3, 2016, Marcus Molands, \$13.942 hourly, Theodore Lacoe, \$13.752 hourly, and Aaron Dudley, \$14.485 hourly, all Public Service Worker Sr., Grade 509N, in the Div. of Streets and Roads, Matthew Pennington, Administrative Specialist, Grade 513N, \$17.788 hourly in the Div. of Police, all effective upon passage of Council, Christina King, Staff Assistant Sr., Grade 510N, \$15.691 hourly, in the Div. of Water Quality, effective September 26, 2016, Amanda Shelton, Staff Assistant Sr., Grade 510N, \$14.584 hourly, in the Div. of Building Inspection effective October 3, 2016, John Spotts, Stores Clerk, Grade 508N, \$14.265 hourly, Tamara Hernandez Serrano, Public Service Worker, Grade 507N, \$13.357 hourly, both in the Div. of Facilities and Fleet Management, Heath Jackson, Public Service Worker, Grade 507N, \$13.628 hourly in the Div. of Parks and Recreation, all effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Appointments: Andrew Purcell, Christopher Beard, Elizabeth Bowman, Brittaney Broadus, Christopher Cathey, Matt Damrell, Clifton Davis, Jason Frazier, Candace Griffin, Rachel Hamm, John Herald, Keith Knowles, Anthony Lawson, Christopher Mondelli, Tiffany Nealy, Phillip Poole, Hayley Reed, Charnelle Richards, Derek Sauders, Sara Smith, Justin Tackett, Kaitlyn Trussell, Gregory Vanover, Neil Ward, Kwan Wilson, and David Wolford, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Jennifer Lynch, Security Officer P/T, Grade 507N, \$13.732

hourly in the Dept. of Public Safety and Brian Estes, Stores Clerk P/T, Grade 508N, \$13.959 hourly in the Div. of Facilities and Fleet Management, both effective upon passage of Council received first reading as amended.

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

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

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

Nay: -----0

Absent for the vote: F. Brown, Scutchfield, Stinnett

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A Resolution ratifying the probationary Classified Civil Service Appointments of: Mandi Bartley, \$2,074.40 biweekly, effective September 19, 2016, Stephen Mulligan, \$2,319.36 biweekly, effective October 3, 2016, both ERP Analyst, Grade 522E, in the Div. of Enterprise Solutions, Daniel Burns, Fleet Operations Supervisor, Grade 519N, \$25.792 hourly, effective October 3, 2016 and Donald Dunaway, Public Service Worker Sr., Grade 509N, \$15.894 hourly, effective September 19, 2016, both in the Div. of Facilities and Fleet Management, ratifying the Permanent Civil Service Appointments of: Sanford Hamilton, \$23.023 hourly and Bethel Robinson, \$21.786 hourly, both Telecommunicator Sr., Grade 517N, in the Div. of Emergency Management/911, and Katherine Burke, Staff Assistant Sr., Grade 510N, \$16.239 hourly, in the Div. of Code Enforcement, all effective September 7, 2016; ratifying the Probationary Community Corrections Appointments of: Gregory Horn, Community Corrections Sergeant, Grade 112N, \$23.937 hourly and Jason Southworth, Community Corrections Lieutenant, Grade 114E, \$2,289.23 biweekly, both in the Div. of Community Corrections, effective October 3, 2016; ratifying the Permanent Sworn Appointments of: Stacy Shannon, Donnell Gordon, Jesse Palmer and Robert Schwartz, all Police Sergeant, Grade 315N, \$30.538 hourly, Paul Boyles, Ann Welch and James Doane, all Police Lieutenant, Grade 317E, \$3,082.83 biweekly, all in the Div. of Police, effective September 19, 2016;

ratifying the voluntary demotion of: John Harris, Public Service Worker Sr., Grade 509N, \$14.333 hourly in the Div. of Water Quality, effective August 26, 2016 received first reading.

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

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

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

Nay: -----0

Absent for the vote: F. Brown, Scutchfield, Stinnett

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the United States Dept. of Justice Drug Enforcement Administration, for continuation of the Provisional State and Local Task Force received first reading.

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

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

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

Nay: -----0

Absent for the vote: F. Brown, Scutchfield, Stinnett

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the United States Dept. of Justice Drug Enforcement Administration, for the Tactical Diversion Task Force received first reading.

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

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

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

Nay: -----0

Absent for the vote: F. Brown, Scutchfield, Stinnett

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Cottages of Liberty Woods Neighborhood Association, Inc. (\$500), Henry Clay Golf Boosters, Inc. (\$250), Phoenix Rising of Lexington, Ky, Inc. (\$500), One World Films (\$875), Tates Creek Middle School PTSA (\$625), WGPL Neighborhood Association (\$500), and Alano, Inc. (\$850), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

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

Nay: -----0

Absent for the vote: F. Brown, Scutchfield, Stinnett

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The following resolutions received first reading and were ordered placed on file for public inspection until September 29, 2016:

A Resolution accepting the bid of Med-Eng, LLC, establishing a price contract for Ballistic Ensemble, for the Div. of Police.

A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., in the amount of \$853,979, for Heavy Duty Walk-In Rescue Vehicle, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$328,980, for the Loudon Ave. Sidewalk Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Adams Contracting, LLC, related to the bid.

A Resolution of the Lexington-Fayette Urban County Government relating to the issuance by the Ky. Economic Development Finance Authority of revenue bonds to finance and refinance, among other things, costs incurred by Baptist Healthcare System, Inc., in constructing and acquiring certain hospital facilities in the Urban County.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Group CJ, LLP, for the marketing campaign for the mobility office, at a cost not to exceed \$51,500 for FY 2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to amend the Citizen Participation Plan for the development of the Consolidated Plan to include changes in local processes and reflect new federal regulations.

A Resolution authorizing the Div. of Water Quality to purchase chemical kits for the HACH DR5000 Spectrophotometer at the Town Branch Waste Water Treatment Plant, from HACH Co., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with HACH Co. related to the procurement, at a cost not to exceed \$27,554.16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice Cabinet under the Violence Against Women Act Program, 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 \$38,805 Federal funds, are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2017, the acceptance of which obligates the Lexington-Fayette Urban County

Government for the expenditure of \$28,150 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 Change Order No. 1 to the Contract with Fitzsimmons Office of Architecture, Inc., for architectural and engineering services for Castlewood Community Center, increasing the contract price by the sum of \$22,500 from \$18,000 to \$40,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Lease Agreements with AIDS Volunteers, Inc., for the lease of Urban County Government properties located at 851 Todds Rd. and 1807 Dalton Ct.

A Resolution amending Section 3 of Resolution No. 496-2016, which authorized the Div. of Human Resources to make conditional offers of employment, correcting dates for the Captain, Lieutenant and Sergeant positions in the Div. of Community Corrections, effective retroactive to August 8, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington History Museum, Inc. for the maintenance of its collection and the provision of educational programs for the benefit of the public, at a cost not to exceed \$60,000.

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 for Refugees (KOR), 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 \$22,350 Federal funds, under the Refugee Targeted Assistance Program (RTAP), and are for the provision of services for refugees in Fayette County, the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Expanded Jurisdiction Agreement with the Ky. Dept. of Housing Buildings and Construction, for expanded jurisdiction.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 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 \$5,371.94 from \$465,530.04 to \$470,901.98 and extending the date of completion by twenty three (23) calendar days, to February 14, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to William Henderson d/b/a UeducateU, Inc., for stormwater quality projects, at a cost not to exceed \$2,496.10.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Memorandum of Understanding with the Lexington-Fayette County Health Dept. for Fats, Oil and Grease (FOG) training services, renewing the Memorandum of Understanding for a period of one (1) year at a cost not to exceed \$1,200.

A Resolution of the Lexington-Fayette Urban County Government approving the execution and delivery by the City of Midway, Ky. of its City of Midway, Ky., Educational Facilities Refunding Revenue Bond, Series 2016 (Providence Montessori School, Inc. Project) in an amount not to exceed \$1,800,000, and the use of the proceeds thereof (a) to refinance the outstanding City of Midway, Ky., Educational Facilities Refunding Revenue Bond, Series 2012 (Providence Montessori School, Inc. Project), (b) to refinance an outstanding taxable bank loan between the borrower and Fifth Third Bank, Lexington, Ky., previously incurred to finance the acquisition of the borrower's facilities located at 519 West Fourth Street, Lexington, Ky. 40508, (c) to refinance an outstanding taxable bank loan between the borrower and Fifth Third Bank, Lexington, Ky., previously incurred to finance the acquisition of the borrower's real properties located at 1203 and 1207 Texaco Rd., Lexington, Ky. 40508, and (d) to pay costs of issuance of the Series 2016 Bond.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services at a cost not to exceed \$1,320,100.

A Resolution approving the Dept. of Social Services' Extended Social Resource (ESR) Grant Program guidelines, including the objectives, funding targets, program criteria, and evaluation process for the FY 18 and FY 19 ESR Grant Program.

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Upon motion by Mr. Farmer, and seconded by Ms. Henson, the Communications from the Mayor were approved by majority vote (Mr. Stinnett and Mr. F. Brown were absent for the vote) and were as follows: (1) Recommending the appointment of Ms. Carolyn Looff to CASA of Lexington, filling an unexpired term, with term expiring August 26, 2019; (2) Recommending the appointments of Dr. Kraig Humbaugh, as Health Department Commissioner Representative, and Mr. Zachary Lieb, as Paramedic Program Student Representative, to the Emergency Medical Advisory Board, both filling unexpired terms, with terms expiring December 31, 2018 and September 1, 2018, respectively; (3) Recommending the appointment of Mr. Jacob Hollabaugh, as 4th District Representative, to the Parks and Recreation Advisory Board, with term expiring September 15, 2020; and, (4) Recommending the appointment of Ms. Hayley Robic, as At Large Member, to the Picnic with the Pops Commission, with term expiring July 1, 2018.

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The following Communications from the Mayor were received for information only: (1) Resignation of Stephen M. Allen, Maintenance Mechanic, Grade 515N, Div. of Water Quality, effective August 26, 2016; (2) Resignation of Dale S. Holman, Traffic Signal Technician Sr., Grade 515N, Div. of Traffic Engineering, effective August 3, 2016; (3) Resignation of Robert M. Lange, Police Officer, Grade 311N, Div. of Police, effective July 31, 2016; (4) Resignation of Joseph R. Oliver, Police Officer, Grade 311N, Div. of Police, effective August 20, 2016; (5) Resignation of Autumn Floyd, Child Care Program Aide, Grade 508N, Div. of Family Services, effective August 19, 2016; (6) Resignation of Gregory Scott Colvin, Deputy Director of Community Corrections, Grade 526E, Div. Of Community Corrections, effective August 26, 2016; (7) Resignation of William Crowders, Jr., Public Service Worker Sr., Grade 509N, Div. of Water Quality, effective August 5, 2016; (8) Resignation of James M. Nelson, Public Service Worker Sr., Grade 509N, Div. of Environmental Services, effective August 4, 2016; (9)

Resignation of Levon Gothay, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 16, 2016; (10) Resignation of Zachary Phillips, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 26, 2016; (11) Resignation of Edward E. Stigall, Vehicle and Equipment Tech, Grade 514N, Div. of Facilities and Fleet Management, effective August 14, 2016; (12) Resignation of Justin W. Sanders, Police Officer, Grade 311N, Div. of Police, effective August 15, 2016; (13) Resignation of Christopher A. Walker, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 21, 2016; (14) Resignation of Matthew R. Craft, Fire Recruit, Grade 310N, Div. of Fire and Emergency Services, effective August 1, 2016; (15) Resignation of Ryan Keith Smith, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective August 24, 2016; (16) Resignation of Ryan Rainwater, Police Officer, Grade 311N, Div. of Police, effective August 8, 2016; (17) Classified Civil Service Lateral Transfer of Jody Whitaker, Code Enforcement Officer, Grade 516N, \$21.190 hourly in the Div. of Code Enforcement, effective September 5, 2016; (18) Temporary Appointment of Robert Poage, GIS Developer, Grade 522E, \$2,416.00 biweekly in the Div. of Emergency Management/911, effective August 1, 2016; and, (19) Termination of Frank Johnson, Resource Recovery Operator, Div. of Waste Management, Grade 513N, effective August 12, 2016.

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Mr. Moloney congratulated Comm. Hoskins-Squier and her staff for the recognition they will receive in Washington D.C. at an upcoming presentation, for making Lexington a safer city.

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Ms. Mossotti announced a recruiting event for the Div. of Fire and Emergency Services on September 18, 2016 at 5pm to 7pm.

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Ms. Scutchfield spoke about recent suicide of a personal friend, acknowledging the challenges of handling depression and maintaining good mental health, and noting the existence of community resources that may help.

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Ms. Evans thanked Emergency Services for its presentation on Tuesday, September 13, 2016.

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Mr. Bernard McCarthy, Harry Street, discussed the Urban Services Boundaries. Mr. McCarthy offered his condolences to Ms. Scutchfield for the loss of her friend and noted that his brother also died of suicide.

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Upon motion by Ms. Bledsoe, seconded by Ms. Akers, and approved by majority vote (Mr. Stinnett and Mr. F. Brown were absent for the vote), the meeting adjourned at 6:50 p.m.

Clerk of the Urban County Council