

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 19, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on January 19, 2017 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Higgins, Kay, Lamb, Moloney, Mossotti, and Plomin. Absent was Council Member Henson.

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

Ordinances No. 207-2016 through 226-2016, inclusive, and Resolutions No. 721-2016 through 771-2016, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 19, 2017

The Invocation was given by Bishop Thomas Clark of the House of God Church.

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Upon motion by Vice Mayor Kay, seconded by Ms. Mossotti, and approved by unanimous vote, the Minutes of the December 1 and December 6, 2016 Council Meetings were approved.

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Mayor Gray invited Mr. Farmer the podium, along with Mr. Rick Hubert, leader of Christ the King Cub Scout Pack #93. Mr. Farmer read a Proclamation declaring January 19, 2017 as Webelos Cub Scout Pack #93 Day in Lexington.

Mr. Hubert commented on the scouts' day, which they spent learning about government and government officials.

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

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

Nay: -----0

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. 28.

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The following ordinance received first reading and was ordered placed on file for public inspection until February 9, 2017 at which time there will be a public hearing:

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 10.14 net and gross acres, for property located at 3455 Saybrook Rd. (Lex Properties, LLC; Council District 9).

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The following ordinances received first reading and were ordered placed on file for public inspection until January 31, 2017:

An Ordinance changing the zone from a Professional Office (P-1) zone to a Wholesale and Warehouse Business (B-4) zone, for 3.91 net (5.18 gross) acres, for property located at 2300 Fortune Dr. (Fortune Business Centre, LLC; Council District 6).

An Ordinance changing the zone from a Professional Office (P-1) zone to a High Rise Apartment (R-5) zone for 3.05 net (3.29 gross) acres, for property located at 353 Waller Ave. (CAPKY Bluegrass Properties, LLC; Council District 3).

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. 29.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,700 for the Div. of Environmental Services from Neighborhood Development Funds for tree planting in the medians on Citation Blvd. and Leestown Rd., and appropriating and re-appropriating funds, Schedule No. 32.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$9,200 in the Div. of Parks and Recreation from the Council Projects Funds for purchase and planting trees at Bell Place and appropriating and re-appropriating funds, Schedule No. 33.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$12,182 in the Div. of Parks and Recreation from the Council Projects Funds for Shillito Park Basketball Court Repaving and appropriating and re-appropriating funds, Schedule No. 31.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,500 in the Div. of Streets and Roads from the Council Projects Funds for repaving Nicholasville Service Rd. and appropriating and re-appropriating funds, Schedule No. 30.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Trades Worker Sr., Grade 511N, two (2) vacant positions of Electrician, Grade 517N, and one (1) vacant position of Program Specialist, Grade 513E, and creating one (1) position of Public Service Worker Sr., Grade 509N, one (1) position of Skilled Trades Worker Sr., Grade 517N, and two (2) positions of Billing Specialist, Grade 516N; and amending the Unclassified Civil Service authorized strength by creating two (2) positions of Treatment Plant Operator Apprentice Class II, Grade 512N, all in the Div. of Water Quality, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Vehicle and Equipment Mechanic-Apprentice, Grade 510N, and one (1) position of Body and Paint Mechanic, Grade 514N, and creating one (1) position of Vehicle and Equipment Technician, Grade 514N, and one (1) position of Heavy Equipment Technician, Grade 516N, all in the Div. of Facilities and Fleet Management, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by creating one (1) Unclassified Civil Service position of Victim's Advocate, Grade 514N, in the Div. of Police, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by changing the position title of seven (7) Unclassified positions of Probation Officer - Juvenile, Grade 515N, to Juvenile Probation Officer, Grade 515N, and changing the position title of one (1) Unclassified position of Juvenile Surveillance Probation Officer, Grade 515N, to Juvenile Probation Officer, Grade 515N, and reclassifying the incumbent, all in the Div. of Youth Services, effective upon passage of Council.

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A Resolution accepting the bid of American Fire & Security, LLC establishing a price contract for Fire Alarm Monitoring and Maintenance, for the Div. of Facilities and Fleet Management received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Josh Perkins, Enterprise Systems Developer, Grade 523E, \$2,287.07 biweekly in the Div. of Enterprise Solutions, effective upon passage of Council, Oona Hoover, Administrative Specialist Sr., Grade 516N, \$21.317 hourly in the Div. of Revenue, Brian Knapp, Municipal Engineer Sr., Grade 525E, \$3,076.96 biweekly in the Div. of Engineering, Debbie Reece, Staff Assistant, Grade 508N, \$14.625 hourly, Luke Humphrey, \$16.489 hourly, and Larry Carrier, \$17.776 hourly, both Equipment Operator Sr., Grade 512N, all in the Div. of Streets and Roads, effective February 6, 2017, Daron Allen and Rico Cloyd, both Public Service Worker, Grade 507N, \$12.474 hourly, John Johnson, Resource Recovery Operator, Grade 513N, \$17.718 hourly, and DeWayne Lewis, Resource Recovery Operator, Grade 513N, \$17.300 hourly all in the Div. of Waste Management, Brandon Stone, Security Officer, Grade 507N, \$13.378 hourly in the Dept. of Public Safety, Andrea Young, \$21.740 hourly, Jonathan Johnson, \$20.775 hourly, and Crystal Campbell, \$20.809 hourly, all Telecommunicator Sr., Grade 517N, all in the Div. of Emergency Management/911, Michelle Nelson, Assistant Records Custodian, Grade 510N, \$15.776 hourly, and Todd Walker, Electronic Technician, Grade 515N, \$20.578 hourly, both in the Div. of Police, all effective upon passage of Council, Matt Crandall, Digital Content Administrator, Grade 520E, \$2,352.00 biweekly in the Div. of Fire and Emergency Services, effective February 6, 2017, Wendy Jett, Recreation Supervisor, Grade 514E, \$1,720.00 biweekly in the Div. of Aging and Disability Services, effective March 6, 2017, Christopher Litton, Administrative Officer, Grade 523E, \$2,846.15 biweekly and Linville Hendrix, Heavy Equipment Technician, Grade 516N, \$19.834 hourly, both in the Div. of Facilities and Fleet Management, Andrew Arnold, Trades Worker, Grade 509N, \$14.004, and Lonny Cobb, Public Service Worker Sr., Grade

509N, \$13.844 hourly, both 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 Officers Appointments: Dakota Admire, Mikayla Charles, Chris Coleman, Loni Collins, Kyrstin Corder, Scott Crouch, Roiana Cunningham, David Drummond, Andrew Ernst, Candance Forrester, William Hale, Eric Heathman, Emily Howe, Chris Kindred, Alexis Lear, Leann Lozier, Vonnette McIntyre, Kiara Mercado, Jessica Mitchell, Geoffrey O'Nan, Daniel Partin, Jacob Pirkle, Sandra Riley, Heather Shell, Philip Smith, Armando Torres, Nychella Winn, 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 Probationary Sworn Appointments: Thomas Sacca, Ryan Albin, Maxwell Bird, Tyler Voth, Britton Pendleton, Bradley Danner, Andrew Serres, Tariq White, Matthew Marston, Ryan Chaplin, Jared Martin, Adam Dobson, Matthew Hollins, Brian Morgan, Robert Neat, Jesus Aguilar, Chad Furrow, William Mays, Mahmoud Elhity, Carl Brewer, Nathaniel Hall, David Baker, Daniel Fryman, Douglas Mitchell, Thomas Edens, James Rose, Hunter Howe, Tyler O'Brien, Paul Warford, Tyler Cooper, Thomas Lawson and David Wall, all Firefighter Recruit, Grade 310N, \$15.024 hourly in the Div. of Fire and Emergency Services, effective March 6, 2017; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Kirkland Chestnut, Public Service Worker, Grade 507N, \$12.474 hourly in the Div. of Waste Management, effective upon passage of Council, Melissa Ratliff, Administrative Specialist Sr. P/T, Grade 516N, \$19.350 hourly in the Div. of Risk Management, effective February 6, 2017 and Corey Gillespie, Stores Clerk P/T, Grade 508N, \$13.719 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council received first reading.

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

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

Aye:	Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Higgins, Kay, Lamb, Moloney, Mossotti, Plomin	-----14
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Nay:		-----0
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A Resolution authorizing the Div. of Water Quality to procure railroad crossing rehabilitation services related to the existing grade crossing located at the Town Branch Waste Water Treatment Plant, from R.J. Corman Railroad Co., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with R.J. Corman Railroad Co. related to the procurement, at a cost not to exceed \$40,193 received first reading.

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

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

Aye:	Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Higgins, Kay, Lamb, Moloney, Mossotti, Plomin	-----14
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Nay:		-----0
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Stonewall Community Association, Inc., for stormwater quality projects, at a cost not to exceed \$11,864 received first reading.

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

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

Aye:	Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Higgins, Kay, Lamb, Moloney, Mossotti, Plomin	-----14
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Nay:		-----0
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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 27-2016) with CGL RicciGreene, for professional services related to the Lexington Central Library Reuse-Retrofit Analysis, at a cost not to exceed \$124,500 received first reading.

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

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

Aye:	Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Higgins, Kay, Lamb, Moloney, Mossotti, Plomin	-----14
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Nay:		-----0
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Dr. Roy P. and Juanita Betz Peterson Arts and Education Fund, Inc. (\$200), and Un-Shackled By Love, Inc. (\$1,100) 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 Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye:	Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Higgins, Kay, Lamb, Moloney, Mossotti, Plomin	-----14
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Nay:		-----0
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The following resolutions received first reading and were ordered placed on file for public inspection until January 31, 2017:

A Resolution accepting the bid of Davis H. Elliot Construction Co., Inc., in the amount of \$60,000, for Concrete Pad Installation at Masterson Station, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Toyota of Louisville, in the amount of \$18,195.26, for the purchase of a Toyota Corolla, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Harrod Concrete, establishing a price contract for Wet Mix Concrete, for the Div. of Streets and Roads.

A Resolution accepting the bid of Diamond Pond Products, Inc., in the amount of \$13,882.35, for Pond Aerator for Cross Keys, for the Div. of Parks and Recreation.

A Resolution accepting the bid of CE Power Engineered Services, LLC, establishing a price contract for Electrical Switch Gear Maintenance and Testing, for the Div. of Water Quality.

A Resolution accepting the bid of Toyota South, establishing a price contract for Toyota Tacoma, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of JGB Enterprises, Inc., and J.B. Moore Co., LLC, establishing price contracts for Hydraulic Hose Fittings, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of EMSCO, Inc. D/B/A O.P. Aquatics, in the amount of \$32,800, for Chemical Control Units for Pools, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Sunset Renovations, LLC, in the amount of \$34,200, for Door Widening at Fire Stations, for the Div. of Fire and Emergency Services.

A Resolution accepting the bids of Precision Traffic & Safety Systems; Traffic Parts, Inc.; General Traffic Equipment Corp.; Iron Armour, LLC; Gridsmart Technologies, Inc.; Traffic Control Products; Baldwin & Sours, Inc.; and Path Master, Inc., establishing price contracts for Traffic Signal and Control Equipment, for the Div. of Traffic Engineering.

A Resolution accepting the bids of Rexel, Inc.; Airey-Thompson; Bluegrass Evergreen, LLC; and West-Lite Supply Co., Inc., establishing price contracts for LED Lighting Fixtures, for the Div. of Environmental Services.

A Resolution accepting the bid of Hydromax USA, LLC, in the amount of \$104,500, for Temporary Flow Monitoring, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Hydromax USA, related to the bid.

A Resolution accepting the bid of Rexel, Inc., in the amount of \$14,402, for LED Outside Light Replacement for Waste Management, for the Dept. of General Services.

A Resolution accepting the bid of J & V Contracting, Inc., establishing a price contract for Traffic Sign Installation and Maintenance, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Myers Fencing, Inc., in the amount of \$135,750, for Fencing Installation at Old Haley Pike Landfill, for the Div. of Waste Management.

A Resolution ratifying the probationary Classified Civil Service Appointments of: James Sloan, Computer Analyst, Grade 520E, \$1,965.84 biweekly in the Div. of Computer Services, effective January 9, 2017, Troy Dansby, Public Service Worker, Grade 507N, \$14.096 hourly in the Div. of Waste Management, effective January 23, 2017, Michael Gilbert, Telecommunicator Supervisor, Grade 520E, \$2,181.04 biweekly in the Div. of Emergency Management/911, effective January 9, 2017, Timothy Jackson, Public Service Worker Sr., Grade 509N, \$14.742 hourly and Everett Hampton, Trades Worker Sr., Grade 511N, \$17.793 hourly, both in the Div. of Parks and Recreation, effective January 23, 2017; ratifying the Permanent Civil Service Appointments of: Cynthia Bond, Accountant Sr., Grade 520E, \$2,132.00 biweekly in the Div. of Accounting, effective December 22, 2016, Tammy Switzer, Staff Assistant Sr., Grade 510N, \$15.409 hourly in the Div. of Revenue, effective November 23, 2016, Andre Ingram, Public Service Worker Sr., Grade 509N, \$14.036 hourly, effective December 13, 2016, Brian Travis, Equipment Operator Sr., Grade 512N, \$16.732 hourly, effective November 16, 2016 both in the Div. of Streets and Roads, David Filiatreau, Traffic Signal Systems Manager, Grade 527E, \$2,697.04 biweekly in the Div. of Traffic Engineering, effective December 27, 2016, Shelley Cizik, Human Resources

Analyst, Grade 520E, \$1,963.36 biweekly, effective December 27, 2016 and Travis Bowman, Administrative Specialist Sr., Grade 516N, \$19.373 hourly, effective December 22, 2016, both in the Div. of Human Resources, Lindsey Wright, Telecommunicator Supervisor, Grade 520E, \$1,941.44 biweekly in the Div. of Emergency Management/911, Steven Haney, Director of Community Corrections, Grade 534E, \$4,221.28 biweekly in the Div. of Community Corrections, both effective December 27, 2016, Christopher Woodall, Planning Manager, Grade 526E, \$2,929.84 biweekly in the Div. of Planning, effective December 13, 2016; ratifying the Probationary Sworn Appointments of: Christopher Dearing and Brian Peterson, both Police Lieutenant, Grade 317E, \$3,153.85 biweekly, and Gary Thurman and Dillan Taylor, both Police Sergeant, Grade 315N, \$30.538 hourly all in the Div. of Police, effective January 23, 2017, ratifying council leave of: Daniel Peterson, Equipment Operator Sr., Grade 512N in the Div. of Streets and Roads, beginning November 28, 2016 through February 25, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Affiliation with the Div. of Fire and Emergency Services' Rescue Team and Div. of Emergency Management, recognizing the Special Operations Technical Rescue Team, in accordance with KRS Chapter 39F.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Woodfield Homes Association, Inc., for stormwater quality projects, at a cost not to exceed \$100,000.

A Resolution authorizing the Div. of Water Quality to purchase replacement parts for the Helixpress #3 Fine Screen and Conveyor Assembly located at the West Hickman Waste Water Treatment Plant, from Parkson Corp., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Parkson Corp. related to the procurement, at a cost not to exceed \$27,571.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to Lease Agreement with Denham-Blythe Co., Inc.,

for space for the LFUCG Wellness Center at 100 Trade Center St. at a cost not to exceed \$8,851.04 per month.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$500 from the Lexington Medical Society for the Bell House Striders Walking Club.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from Ky. American Water, which Grant funds are in the amount of \$500, for personal protective equipment for firefighters, for the Div. of Fire and Emergency Services.

A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with My City Bikes, for event sponsorship of the “Life is a Cycle” Group Bicycle Ride Event, at a cost not to exceed \$250.

A Resolution amending Resolution No. 634-2016, which authorized a Professional Services Agreement with Element Design, PLLC, for Architectural and Engineering Services for the Masterson Station Park Sprayground Project, to change the contract price listed therein from \$36,800 to \$38,600.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Rural and Inner City Adopt-A-Spot Program Agreements with Christian Youth Fellowship (\$1,942.48); Omega Harvest Ministries (\$2,191.56); Greater Faith Apostolic Church BSA #228 (\$523.00); First United Methodist Church BSA Troop 1789 (\$772.00); Boy Scout Troop #103 (\$400.00); El Shaddai Temple House of Yahweh (\$1,992.32); Bluegrass Chapter Order of Demolay (\$360.00); Phillips Memorial Church (\$448.28); Tates Creek Presbyterian BSA #226 (\$921.44); Phillips Memorial Church (\$636.12); Lexington Swingers Golf Club, Inc. (\$1,616.00); Dunbar Boys Soccer (\$1,658.92); El Shaddai Temple House of Yahweh (\$1,472.00); JRC Crew 728 (\$1,980.00); New Beginnings Youth Dept. (\$1,736.12); JRC Crew 728 (\$2,057.32); Lexington Swingers Golf Club, Inc. (\$2,238.45); U Educate U (\$1,979.40); Omega Harvest Ministries (\$1,704.12); Christ United Methodist Church BSA #220 (\$1,304.12); Bluegrass Chapter Order of Demolay (\$1,332.32); U Educate U (\$1,103.60); Christ Centered Church BSA #59 (\$1,567.20); Immanuel Baptist Church BSA #41 (\$1,231.68); New Beginnings House of Prayer (\$1,265.40); BSA Troop 98 (\$1,157.40); JRC Crew

728 (\$1,038.28); New Beginnings House of Prayer (\$1,401.00); Dunbar Men Soccer Team (\$1,621.40); Boy Scout Troop #110 (\$1,820.85); Sisters Road to Freedom (\$2,024.00) for participation in the Adopt-A-Spot Roadway Cleanup Program, at a cost not to exceed \$43,496.78.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a sanitary sewer easement on the property located at 746 Allendale Dr.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility and storm sewer easement on the properties located at 1440 East New Circle Rd. and 2228 Young Dr.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Tanbark Association of Neighbors, Inc., for stormwater quality projects, at a cost not to exceed \$31,650.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Transylvania University, for stormwater quality projects, at a cost not to exceed \$222,832.80.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$518,400, relating to the construction phase of the Man o' War and Alumni Dr. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of \$129,600 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Banks Engineering, for design of the West Hickman Trail South Project, at a cost not to exceed \$116,055.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Federal Emergency Management Agency, for Public Alert and Warning Systems Management.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFQ No. 38-2016), with the following prequalified engineering firms: Banks Engineering Inc.; Howard K. Bell Consulting Engineers, Inc., d/b/a Bell Engineering; CDP Engineers, Inc.; EA Partners, PLC; GRW Engineers, Inc.; Gresham, Smith and Partners; HDR Engineering, Inc.; Palmer Engineering Co.; Stantec Consulting Services Inc.; and Strand Associates, Inc., to provide services for the Div. of Engineering under indefinite services Contract 1 - Roadway Corridor and Intersection Design/Planning, with future work awarded and funds budgeted on a project basis.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice, Office on Violence Against Women and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$550,000 Federal funds under the Justice for Families Program, and are for a project designed to improve community response of the civil and criminal justice system to families with histories of sexual assault, domestic violence, dating violence and stalking.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Ashwood Townhomes of Laredo Association, Inc., for stormwater quality projects, at a cost not to exceed \$16,170.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Omni Commercial, LLC, for the new Restroom and Concession Building for Lansdowne Merrick Park, increasing the contract price by the sum of \$19,691 from \$228,000 to \$247,691.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Amendment to the Consultant Services Agreement with Brandstetter Carroll, Inc., for architectural and engineering design services for the new Fire Station #24, increasing the contract price from \$60,300 to \$384,111.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 (final) 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 \$10,403.44 from \$470,901.98 to \$481,305.42.

A Resolution authorizing payment in the amount of \$51,000 to the Commonwealth of Ky., Ky. State Treasurer, and \$51,000 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Fayette County Board of Education for space to host the Extended School Program and the Recreational Enrichment and Learning Program for the 2016-2017 school year, at a cost not to exceed \$92,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with the Fayette County Board of Education, for a Fire Recruit testing site, at a cost not to exceed \$2,500.

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Upon motion by Mr. F. Brown, seconded by Vice Mayor Kay, and approved by unanimous vote, the Communications from the Mayor were amended to change the expiration date of Mr. F. Brown's appointment to the Internal Audit Board from January 19, 2021 to December 31, 2018.

Upon motion by Vice Mayor Kay, and seconded by Ms. Scutchfield, the Communications from the Mayor, as amended, were approved by unanimous vote and were as follows: (1) Recommending the reappointment of Mr. William Alverson to the Affordable Housing Governing Board, with term expiring January 19, 2021; (2) recommending the reappointment of Mr. James Mead to the Arboretum Advisory Board, with term expiring January 19, 2021; (3) recommending the reappointment of Council Member Susan Lamb to the City Employees Pension Fund Board, with term expiring January 19, 2021; (4) recommending the reappointments of Mr. Roger Daman, as ADA Coordinator Representative, Council Member Peggy Henson, and Ms. Laura Thomas, as Specific Disabilities Representative, to the Commission for People with Disabilities, with terms expiring January 19, 2021; (5) recommending the reappointment of Council Member Fred Brown to the Internal Audit Board, with term expiring December 31, 2018;

and, (6) recommending the appointment of Ms. Vicki Reed, as At-Large Representative, to the Raven Run Citizen Advisory Board, filling an unexpired term, with term expiring January 13, 2018.

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Mr. Bernard McCarthy, Harry Street, asked the Council to block any proposals to tear down the Jefferson St. viaduct.

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Upon motion by Ms. Mossotti, seconded by Vice Mayor Kay, and approved by unanimous vote, the meeting adjourned at 6:46 p.m.

Deputy Clerk of the Urban County Council