

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky June 22, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 22, 2017 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, and Plomin.

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

Ordinances No. 94-2017 through 101-2017, inclusive, and Resolutions No. 324-2017 through 358-2017, inclusive, were reported as having been signed and published and ordered to record.

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At Mayor Gray's invitation, Rev. Marcus Patrick and Rev. Audra Patrick described their work at Crossroads Christian Church and in the community.

The Invocation was given by the Rev. Marcus Patrick.

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Mayor Gray reminded the body of the discussion at the Tuesday, June 20, 2017 Work Session about the crosswalks at Main and Short.

Ms. Lamb spoke about the crosswalks and art crosswalks in general.

Mr. Farmer commented on the crosswalks.

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Upon motion by Vice Mayor Kay, seconded by Ms. Henson, and approved by unanimous vote, the Minutes of the March 16, 2017 Council Meeting and the April 11, 2017 Budget Address were approved.

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The following ordinance received second reading. Upon motion by Ms. Scutchfield, and seconded by Ms. Lamb, the ordinance was approved by the following vote:

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

Nay: Moloney -----1

An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal Aid Program Fund, the Mineral Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the Lexington Jobs Fund, the Affordable Housing and Homelessness Fund, the FY 2018 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the

Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoners' Account Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2018, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2018 through (FY) 2023, as a portion of the Fiscal Year (FY) 2018 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax.

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

Aye:	Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney Mossotti, Plomin	-----15
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Nay:		-----0
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An Ordinance amending Article 6-8(l) of the Land Subdiv. Regulations to require developers to install a permanent sign denoting "End of Public Maintenance" at each location where a private street intersects or otherwise abuts a public street. (Urban County 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. 65.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$28,020 to reallocate remaining balances in Council Projects Funds for renovation of the shelter at Meadowbrook Park and appropriating and re-appropriating funds, Schedule No. 66.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$44,350 to reallocate remaining balances in Council Projects Funds for replacement of all of the sidewalk and concession area pavement at Kenwood Park and appropriating and re-appropriating funds, Schedule No. 67.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,000 to allocate funds from the Neighborhood Development Fund to the Div. of Fire and Emergency Services to purchase smoke detectors for installation in Lexington homes, Schedule No. 68.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Recreation Specialist Sr., Grade 516E, and creating one (1) Classified Civil Service Position of Aging Services Program Manager, Grade 520E, and abolishing one (1) Unclassified Civil Service Position of Aging Services Program Manager, Grade 520E, and creating one (1) Unclassified Civil Service Position of Aging Services Program Manager Sr., Grade 524E, and reclassifying the incumbents in the Div. of Aging and Disability Services, effective the beginning of the next pay period following passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing two (2) vacant positions of Planner Sr., Grade 521N, and creating one (1) position of Administrative Officer, Grade 523E, and creating one (1) position of Planner, Grade 517N, in the Div. of Planning, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing three (3) positions of Social Worker Sr., Grade 516E, and one (1) position of Social Services Coordinator, Grade 520E, and creating four (4) positions of Family Court Services Specialist, Grade 516N, in the Office of Circuit Judges, and reclassifying the incumbents, transferring the incumbents from exempt to non-exempt

positions and converting their biweekly salaries to hourly rates of pay, effective the beginning of the next pay period following passage of Council.

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The following ordinances received first reading and were ordered placed on file for public inspection until July 6, 2017:

An Ordinance changing the zone from a Two Family Residential (R-2) zone to a Neighborhood Business (B-1) zone, for 0.37 net (0.52 gross) acre, for property located at 834 & 838 W. Maxwell Street and 412 Cross Street; and from a High Density Apartment (R-4) zone to a Neighborhood Business (B-1) zone, for 1.53 net (1.90 gross) acres, for property located at 701-731 Pine Street (odd addresses only) and a portion of 420 Cross Street. (ABD Holdings, LLC & Earthman, LLC; Council District 3).

An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Shopping Center (B-6P) zone, for 2.88 net (3.33 gross) acres, for property located at 1937 Star Shoot Parkway (a portion of). (HAP PROPERTY OWNER LP; Council District 6).

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, FY 2018 Schedule No. 1.

An Ordinance providing that all full-time and part-time employees in the classification and compensation system who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a two percent (2.0%) pay increase; providing that Sections 21-29(c) and 22-26(5) notwithstanding, all employees at the maximum of the grade salary range shall receive a two percent (2.0%) pay increase; amending Section 23-32(d) of the Code of Ordinances increasing the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E by two percent (2.0%) and adjusting the salaries accordingly; and increasing the salary by two percent (2.0%) for three (3) positions of Law Clerk - P/T, within the Dept. of Law and one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, all to become effective June 26, 2017.

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A Resolution amending Resolution No. 140-2017, increasing the price contract with Environmental Enterprises, Inc. for the Household Hazardous Waste Recycling Event, by the sum of \$20,538.11, from \$78,781.50 to \$99,319.61 was on the docket for second reading.

Ms. Henson made a motion, seconded by Mr. Farmer and approved by unanimous vote, to correct the price in the price contract from \$20,538.11 to \$27,774.19 and the total final contract amount from \$99,319.61 to \$106,555.69. This was a material change and required a new first reading.

A Resolution amending Resolution No. 140-2017, increasing the price contract with Environmental Enterprises, Inc. for the Household Hazardous Waste Recycling Event, by the sum of \$27,774.19, from \$78,781.50 to \$106,555.69 was given first reading as amended.

Upon motion by Ms. Henson, 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 Ms. Henson, the resolution was approved by the following vote:

Aye:	Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Moloney Mossotti, Plomin	-----14
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Nay:		-----0
Ms. Lamb was absent for the vote.		

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

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

Aye:	Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Moloney Mossotti, Plomin	-----14
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Nay:		-----0
Ms. Lamb was absent for the vote.		

A Resolution accepting the bid of Middlefork Contracting, LLC, in the amount of \$71,409, for Pedestrian Bridges at Mary Todd Park and Shillito, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Benezet and Associates, LLC, in an amount not to exceed \$34,950, for Exterior Building Painting and Repairs, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Benezet and Associates, LLC, related to the bid.

A Resolution accepting the bid of Vulcan Materials Co., establishing a price contract for Rock, for the Div. of Streets and Roads.

A Resolution accepting the bids of Diesel Power Systems, Central Equipment Co., and Century Equipment, Inc., establishing price contracts for Tractor and Mower Parts, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Smyth Automotive; KOI Auto Parts; Alton Blakley Ford-Lincoln-Mazda; NAPA Auto Parts; Power Train of Ky./Truck Pro, LLC; and General Parts, LLC d/b/a Carquest Auto Parts, establishing price contracts for Filters, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for Hospital PPE Kits, for the Div. of Emergency Management/911.

A Resolution accepting the bid of Tom Chesnut Excavation & Construction, LLC, establishing a price contract for Fencing for Man O' War, for the Div. of Streets and Roads.

A Resolution accepting the bid of Bluegrass Electronics & Installation, establishing a price contract for Installation, Repair & Removal of Electronic Equipment, for the Div. of Waste Management.

A Resolution accepting the bids of Bob Barker Co., Inc.; ICS Jail Supplies, Inc.; LC Textiles, Inc.; and Victory Supply, Inc., establishing price contracts for Jumpsuits for Inmates, for the Div. of Community Corrections.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Kasey Durrum, Skilled Trades Worker, Grade 515N, \$18.832 hourly in the Div. of Facilities and Fleet Management, effective June 26, 2017; ratifying the Permanent Civil

Service Appointments of: Angelia Dixon, Administrative Specialist Principal, Grade 518E, \$2,042.32 biweekly in the Div. of Streets and Roads, effective May 14, 2017, Jennifer Lynch, Security Officer, Grade 507N, \$13.732 hourly in the Dept. of Public Safety, effective March 26, 2017, Kashene Wayne, Human Resources Analyst, Grade 520E, \$1,999.60 biweekly, effective April 3, 2017, and Lisa Beckett, Administrative Specialist Sr., Grade 516N, \$23.220 hourly, effective July 3, 2017, both in the Div. of Human Resources, Kenny Priddy, Vehicle and Equipment Technician, Grade 514N, \$19.599 hourly in the Div. of Facilities and Fleet Management, effective May 14, 2017, and Janet Bolton, Zoning Enforcement Officer, Grade 516N, \$24.980 hourly in the Div. of Planning, effective May 28, 2017; ratifying the approved council leave of: Harrison Burrus, Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, beginning May 29, 2017 through August 26, 2017 and Cheryl Smith, Administrative Specialist Sr., Grade 516N, in the Div. of Grants and Special Programs, beginning May 5, 2017 through August 2, 2017; ratifying the Unclassified Civil Service Appointment of: Paula Campbell, Aide to Council, Grade 518E, \$2,550.91 biweekly in the Office of the Urban County Council, effective June 19, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with University of Ky. College of Fine Arts, for the placement of interns at the Office of Multicultural Affairs (Global Lex), at no cost to the Urban County Government.

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 (Global Lex), at a cost not to exceed \$5,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges for the period July 1, 2017 through June 30, 2018, at a cost not to exceed \$118,450 (FY2018).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to submit an application to and execute an Agreement with the Homeless and Housing Coalition of Ky. (HHCK), for provision of an AmeriCorps VISTA member, for support

and services for the Office of Homelessness Prevention and Intervention, at a cost not to exceed \$6,740.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, which Grant funds are in the amount of \$33,500 Commonwealth of Ky. funds, are for the completion of the feasibility study to assess future/potential composting efforts/capabilities at the Haley Pike Waste Management Facility, and the acceptance of which obligates the Urban County Government for the expenditure of \$8,375 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Simpson & Co. Painting Contractors, for additional painting, for the Div. of Community Corrections, increasing the contract price by the sum of \$4,556 from \$238,197 to \$242,753.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette Animal Care and Control, granting access and use of the 800 MHz Public Safety Radio Communication System, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal of Lease Agreement with Ky. Medical Services Foundation, Inc., for the benefit of the University of Ky., agreeing to lease the Foundation approximately 7,120 square feet at the Family Care Center to provide medical and dental services for low income persons, in consideration of annual revenue of \$124,600.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase three phase electrical service for the Haley Pike Compost Pad, from Clark Energy Electric, a sole source provider, at a cost not to exceed \$113,654.

A Resolution approving and adopting a substantial amendment to the 2016 Consolidated Plan and Annual Action Plan to account for Community Development Block Grant (CDBG) Program income in the amount of \$2,139,000 generated from the sale of the Senior Citizens Center property (1530 Nicholasville Rd.), establishing and

approving the following new CDBG projects: Hope Center Operations (\$250,000); LFUCG Parks Improvements (\$1,162,500); Family Care Center Courtyard Project (\$160,000); AVOL Rehabilitation Project (\$100,000); and Leestown VA Housing Project (\$466,500); and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Div. of Water Quality to purchase replacement parts for the bar screen located at the Lower Town Branch Pump Station, from E & I Corp., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with E & I Corp. related to the procurement, at a cost estimated not to exceed \$24,949.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lynn Imaging for a wide-format all-in-one scanner, plotter, printer, and copier for the Div. of Water Quality, for a period of up to three (3) years, at a cost estimated not to exceed \$2,399.40 plus \$0.25 per square foot of print volume per year, subject to sufficient funds being appropriated in future fiscal years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with the Dept. of Housing, Buildings and Construction, for permitting and inspections.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation in the amount of \$500 from the Lexington Medical Society Striders Walking Club, for support of the Bell House Senior Programs, for the Div. of Aging and Disability Services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Encroachment Agreement with Ky. American Water Co. (KAWC), to allow construction of a pedestrian bridge, a portion of which will be located above a utility easement held by KAWC, for the Brighton Rail Trail Project, 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 (Education) Incentive Grant to the University of Ky. Research Foundation, for stormwater quality projects, at a cost not to exceed \$35,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Blue Grass Stockyards, LLC, for stormwater quality projects, at a cost not to exceed \$300,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Jobs Fund Agreement in the amount of \$100,000 and a Memorandum of Agreement in the amount of \$450,000 with Ashland, LLC, for expansion of facilities in Lexington-Fayette County, the creation of at least four (4) new full-time jobs with a mean hourly wage of at least \$48.08, exclusive of benefits and other compensation, and the retention of at least five hundred seventy six (576) full-time jobs in Lexington-Fayette County, and further approving the request of Ashland, LLC, to assign said Agreements to Valvoline, LLC, at a cost not to exceed \$550,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Granicus, Inc., for Legistar and Granicus software, maintenance, and the Boards and Commissions module, at a cost not to exceed \$52,406.40 in FY 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet (KYTC), to extend the period of performance for the West Hickman Trail Project through December 31, 2018, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2018 for excess liability insurance from, and to execute any necessary contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker J. Smith Lanier & Co. - Lexington/Powell Walton Milward: aviation from Old Republic Insurance at a cost not to exceed \$28,962.00; general, auto, public officials, law enforcement, and professional from Safety National Casualty Corp. at a cost not to exceed \$487,973.00; property from Affiliated Factory Mutual (FM) at a cost not to exceed \$318,431.15; cyber from National Union Fire Insurance Co. of Pittsburgh, PA at a cost not to exceed \$28,563.00; pollution from AIG Specialty Insurance Co. at a cost not to exceed

\$17,912.77; and workers' compensation from Safety National Casualty Corp. at a cost not to exceed \$404,958.00, all subject to sufficient funds being appropriated.

A Resolution authorizing the Div. of Water Quality to purchase a backup pump for the Mint Lane Pump Station, from Southern Sales Co., Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Southern Sales Co., Inc. related to the procurement, at a cost estimated not to exceed \$24,300.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Tempur Sealy International, Inc. of Sealy dog beds, for use at the Div. of Police for active and retired canines, 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 a Grant Application to the Ky. Energy and Environment Cabinet/Dept. for Environmental Protection/Ky. Div. of Water and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$120,000 Federal funds, and are for the South Elkhorn Watershed Management Plan.

A Resolution amending Section 2(e) of Resolution No. 274-2017, changing the street name and property address number of 2876 Palumbo Drive, correcting the street name and property address number from 101 Valvoline Way to 100 Valvoline Way.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Quitclaim Deed, from Lexington-Fayette Scenic Corridor, Inc. for the donation of three (3) acres of land located at 2450 Old Frankfort Pike, for the Old Frankfort Pike Scenic Corridor Viewing Area Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the National Alliance on Mental Illness (NAMI) Lexington, extending the term of the Agreement through July 1, 2018 and providing additional funding in an amount not to exceed \$125,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (effective July 1, 2017) with the law firm of Frost Brown Todd, LLC, acting by and through W. Joseph Scholler, for collective

bargaining negotiations with the Div. of Fire and Emergency Services, at a cost not to exceed \$80,000 plus expenses.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase honor guard uniforms from Galls, a sole source provider, at a cost not to exceed \$28,821.60.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Lexington Habitat for Humanity, Inc., for stormwater quality projects, at a cost not to exceed \$288,000.

A Resolution authorizing 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 South Elkhorn 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 Change Order No. One (1) to the Contract with Lagco, Inc., for the construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 5E & 5F, increasing the contract price by the sum of \$782,249.50 from \$552,333.00 to \$1,334,582.50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., accepting additional federal funding in the amount of \$240 for required background checks for Head Start Program staff members at the Family Care Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$376,288 Federal funds and \$109,454 Commonwealth of Ky. funds, are for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$2,946,491 Commonwealth of Ky. funds, and are for Fire Training Incentives for Firefighters, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, under the Ky. Law Enforcement Foundation Program Fund, which Grant funds are in the amount of \$3,145,440 Commonwealth of Ky. funds, are for police training incentives, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - FY 2018, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$157,318 Federal funds, and are for various local law enforcement programs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, which Grant funds are in the amount of \$29,730 Federal funds, are for the provision of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$7,435, 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 and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition, and to provide any additional

information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$79,000 Federal funds, are for participation in the United States Dept. of Agriculture's Child Care Food Program, for the Family Care Center in FY 2018, 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 Multi-Year Agreement (awarded pursuant to RFP No. 13-2017) with Wardega Consulting, Inc., to implement a new Federal Tax Information Management System and provide related services, for the Div. of Revenue, at a cost not to exceed \$52,000 (FY2017).

A Resolution authorizing the Div. of Emergency Management to purchase a Man-Portable Integrated Tactical Operations Center (MITOC) equipment from Ground Control Systems, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Ground Control Systems, Inc. related to the procurement, at a cost estimated not to exceed \$64,852.40.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Junior League of Lexington and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$12,000, and are for the Little Goblins Galore event, for the Div. of Parks and Recreation.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for residential park caretaker properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: L. Mitch Estepp and Hollis Harvill for 705 Caden Lane, \$4,680; Everett Hampton for 2075 Parkers Mill Rd., \$2,760; Edmon Chaney for 3401 Shamrock Lane, \$5,820; Gary Newman for 3561 Shamrock Lane, \$6,060; James Mullins for 3601 Briar Hill Rd., \$5,400; Chris Toutant for 3990 Raven Run Way, \$4,260; and Fred Williamson for 4051 Richmond Rd., \$2,940.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Tennis Association (USTA) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,499, and are for the Div. of Parks and Recreation's Summer Camp Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bill Belichick Foundation and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$10,000, and are for the Div. of Parks and Recreation's Football Program.

A Resolution amending Resolution 47-2014 to include 815 Cooper Drive as part of a Residential Parking Permit Program for the 1100 block of Eldemere Rd., between Cooper Drive and Providence Rd. from 8:00 a.m. to 4:00 p.m., Monday through Friday, September through April.

A Resolution establishing a Residential Parking Permit Program for the south side of the 400 block of West Second Street between Bruce Street and Jefferson Street, twenty four (24) hours per day, Monday through Sunday.

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

Upon motion by Ms. Scutchfield, and seconded by Ms. Mossotti, the resolutions were approved by the following vote:

Aye:	Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Moloney Mossotti, Plomin	-----14
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Nay:		-----0
Ms. Lamb was absent for the vote.		

A Resolution accepting the bid of L-M Asphalt Partners, Ltd d.b.a. ATS Construction, establishing a price contract for (FY 2018) City Street Resurfacing, for the Dept. of Environmental Quality and Public Works.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Jeremy Hobbs, Human Resources Generalist, Grade 523E, \$2,224.00 biweekly in the Div. of Human Resources, effective July 10, 2017; ratifying the Permanent Civil Service Appointments of: Richard Fowler, Traffic Signal Technician Master, Grade 518N, \$26.667 hourly, and Stephen Parker, Traffic Engineer Sr., Grade 525E, \$2,845.28 biweekly, both in the Div. of Traffic Engineering, effective May 21, 2017; ratifying the Permanent Sworn Appointment of: James Doane, Police Lieutenant, Grade 317E, \$3,153.84 biweekly in the Div. of Police, effective March 19, 2017; and ratifying the Unclassified Civil Service Appointment of: Alicia Larmour, Council Staff Specialist, Grade 510N, \$21.659 hourly in the Council Office, effective June 19, 2017.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Sarah Williams, Intelligence Specialist, Grade 512N, \$19.899 hourly in the Div. of Police, and Matthew Woodson, Vehicle & Equipment Technician, Grade 514N, \$18.282 hourly in the Div. of Facilities and Fleet Management, both effective upon passage of Council, and Larry White, Jr., Public Service Worker, Grade 507N, \$12.599 hourly in the Div. of Aging and Disability Services, effective June 26, 2017; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Marianita Adams, Jake Bailey, Felicia Bates, Robin Bradley, Erik Dock, Matthew Dubravcak, Seth Hall, Aaron Laabs, Steven Lechner, Michael Maggard, Jamin McCane, Jacob McKnight, William Oakley, Quadira Price, Timothy Richmond, Adam Scalia, Sean Trough and Jonathan Viveiros, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Tyler Curran, Emergency Planning Coordinator, Grade 516E, \$1,730.77 biweekly in the Div. of Emergency Management/911 and Steve Coleman, Stores Clerk, Grade 508N, \$14.625 hourly in the Div. of Facilities and Fleet Management, both effective upon passage of Council.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work Agreement with Metaformers, Inc., for professional

services relating to the implementation of upgrades to the Peoplesoft Finance and Human Resources Modules, at a cost not to exceed \$3,075,723.16.

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

A Resolution authorizing the Div. of Water Quality to purchase services and equipment for repair of an Emergency Vapor Scrubber System at the Town Branch Waste Water Treatment Plant and an Emergency Vapor Scrubber System and two (2) LoPro Scrubber Systems at the West Hickman Waste Water Treatment Plant, from Evoqua Water Technologies, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Evoqua Water Technologies, LLC, related to the procurement, at a cost estimated not to exceed \$136,115.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Service Agreement with Granicus, Inc., for a high-definition web stream encoder and related software maintenance, for the Div. of Government Communications, at a cost not to exceed \$4,500 in FY 2017 and \$3,600 in FY 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with the following Extended Social Resource (ESR) Program grantee agencies, pursuant to RFP #41-2016 (Community Wellness and Safety), RFP #42-2016 (Childhood and Youth Development), RFP #43-2016 (Food Insecurity and Nutritional Insecurity), and RFP #44-2016 (Emergency Shelter), AIDS Volunteer, Inc. (AVOL) (\$59,800), Arbor Youth Services, Inc. (\$207,000), Baby Health Service, Inc. (\$38,640), Big Brothers Big Sisters of the Bluegrass, Inc. (\$74,290), Blue Grass Community Action Partnership (\$18,170), Bluegrass Care Navigators (\$10,500), Carnegie Center for Literacy and Learning (\$73,600), Children's Advocacy Center of the Bluegrass (\$110,400), Children's Law Center, Inc. (\$23,000), Chrysalis House, Inc. (\$119,600), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, (\$103,040), Foodchain (\$78,360), Faith

Feeds of Ky., Inc. (d/b/a GleanKy) (\$9,200), God's Pantry Food Bank (\$194,580), Greenhouse17, Inc. (\$150,420), Hope Center, Inc. (\$730,000), Kidney Health Alliance of Ky. (KHAKY) (\$12,970), Lexington Leadership Foundation, Inc. (\$138,000), Lexington Rescue Mission (\$60,720), Living Arts & Science Center (\$50,600), Moveable Feast Lexington, Inc. (\$36,800), NAMI Lexington (\$72,310), New Life Day Center (\$12,650), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$50,600), Repairers Lexington, Inc. (\$9,200), Seedleaf (\$41,400), The Foster Care Council of LexKy (\$23,000), The Methodist Home of Ky, Inc. (\$92,000), The Nest - Center for Women, Children and Families (\$82,800), The Salvation Army (\$209,300), Tweens Nutrition and Fitness Coalition (\$30,100), Visually Impaired Preschool Services (VIPS) (\$63,940), and YMCA of Central Ky. (\$43,010), to provide services to the public, at a cost not to exceed \$3,030,000.

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 Echo 24, for Police Roll Call Rewiring Project, increasing the contract price by the sum of \$8,431 from \$63,142 to \$71,573.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 12-2017) with Stantec Consulting Services, Inc., for continued implementation of the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$329,370.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court (Fayette County Judge/Executive), relating to the expenditure of County Road Aid Fund Program monies for Fayette County in FY 2018; and establishing a Budget for County Road projects in the amount of \$740,550.

A Resolution amending the guidelines for the Neighborhood Action Match Program, as established by Resolution No. 237-85, as amended by Resolution No. 129-88, Resolution No. 128-97, and Resolution No. 606-2000, to modify the program in-kind match requirement, to remove housing as an eligible activity, and to clarify other program requirements.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Tri-State Roofing and Sheet Metal Co., for the Black & Williams Center Roof Replacement and Repairs Project, increasing the contract price by the sum of \$17,359 from \$207,890 to \$225,249.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Riddell Construction, Inc., for the General Services Building Roof Replacement Project, decreasing the contract price by the sum of \$735.00 from \$343,359.40 to \$342,624.40.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Thomson Reuters for Westlaw On-Line Legal Research and Publications and Westlaw Clear Information Search Services, for the Dept. of Law, at a cost not to exceed \$32,743.92.

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Upon motion by Mr. Stinnett, seconded by Ms. Scutchfield, and approved by unanimous vote, the meeting adjourned at 6:52 p.m.

Clerk of the Urban County Council