

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 11, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 11, 2017 at 6:06 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, and Smith.

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

Ordinances No. 111-2017 through 114-2017, inclusive, and Resolutions No. 432-2017 and 433-2017, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Norman Fischer of Lexington Catholic High School.

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Upon motion by Ms. Bledsoe, seconded by Ms. Henson, and approved by unanimous vote, a presentation by the Mayor was placed on the docket.

Mayor Gray asked Ms. Bledsoe and Chief Mark Barnard, Div. of Police, to join him at the podium, along with Ms. Amaya Catching and her family.

Mayor Gray talked about a recent shooting that occurred, during which Ms. Catching was severely injured, and how her spirit and positive attitude have inspired the community. Mayor Gray gave to Ms. Catching the Spirit of Lexington award for her outstanding example of finding joy in the face of adversity.

Ms. Bledsoe echoed Mayor Gray's comments on how exceptional Ms. Catching is and announced the donation of a scholarship for Ms. Catching to the YMCA, donated by that organization.

Ms. Catching thanked the Mayor and Council for the recognition.

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

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

Nay: -----0

An Ordinance changing the zone from a Single Family Residential (R-1E) zone to a Planned Neighborhood Residential (R-3) zone, for 13.84 net (17.76 gross) acres, for property located at 1975 Russell Cave Rd. (Elkhorn Springs Development, LLC; 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. 2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2017 into FY 2018, and appropriating and re-appropriating funds, Schedule No 3.

An Ordinance amending Sections 4-14 and 4-21 of the Lexington-Fayette Urban County Code of Ordinances to increase the boarding fee for dogs, cats, livestock, or fowl held by the Lexington-Fayette County Animal Control Officer or the Lexington-Fayette County Animal Shelter from \$8.00 per day to \$10.00 per day.

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The following ordinances received first reading.

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

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

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

Nay: -----0

An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Downtown Center Business (B-2B) zone, for 0.61 net (0.73 gross) acre, and from a High Density Apartment (R-4) zone to a Downtown Center Business (B-2B) zone, for 1.97 net (2.53 gross) acres, for property located at 100 and 152 E. High Street (a portion of each), and 238, 240, 242, 244, 250 and 252 Rodes Ave. (Calvary Baptist Church: Council District 3).

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Administrative Officer, Grade 523E, and creating one (1) Classified Civil Service Position of Project Program Manager, Grade 527E, and

reclassifying the incumbent, in the Div. of Facilities and Fleet Management, effective the beginning of the next pay period following passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Municipal Engineer Sr., Grade 525E, in the Div. of Engineering, effective upon passage of Council.

An Ordinance amending Section 23-5 of the Code of Ordinances, creating thirty (30) positions of Police Officer, Grade 311N, in the Div. of Police, and creating twelve (12) positions of Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective July 1, 2017.

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A Resolution approving the Fayette County Sheriff's Settlement - 2016 Taxes, for taxes collected as of April 15, 2017, and granting the Sheriff a quietus received second reading.

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

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., to permit the attachment of banners to the light poles owned by the Urban County Government on South Limestone St., from Avenue of Champions to Maxwell St., at no cost to the Urban County Government received first reading.

Upon motion by Vice Mayor Kay, seconded by Ms. Scutchfield, and approved by majority vote (Mr. Moloney voted No and Ms. Evans was absent for the vote), the rules were suspended and the resolution received second reading.

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

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

Nay: Farmer -----1

Ms. Evans was absent for the vote.

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The following resolutions received first reading.

Upon motion by Vice Mayor Kay, seconded by Ms. Scutchfield, and approved by majority vote (Mr. Moloney voted No and Ms. Evans was absent for the vote), the rules were suspended and the resolutions received second reading.

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

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

Nay: -----0

Ms. Evans was absent for the vote.

A Resolution accepting the bids of Fleet Pride, Inc.; KOI Auto Parts; and Batteries & Bulbs, establishing price contracts for Truck and Auto Batteries, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of L-M Asphalt Partners d/b/a ATS Construction, in the amount of \$234,512.19, for the Legacy Hope Center Trail, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid.

A Resolution accepting the bids of Dartco Transmission Sales & Service, Inc.; Nandino Industrial Electric, Inc.; Dukes A&W Enterprise, LLC; Pyroteck E3, LLC; Clarke Power Services, Inc.; Diesel Power Systems; Fleetpride, Inc.; Glenn Ford/Glenn Freedom Dodge; NAPA Auto Parts; Peterbilt of Louisville, Inc.; Advance Stores Co., Inc. d/b/a Carquest Auto Parts; Lexington Auto Spring Co.; Worldwide Equipment, Inc.; Paul Miller Ford; Truckpro, LLC, and Martin's Peterbilt of Central Ky., establishing price

contracts for Automotive and Truck Parts - Heavy Duty, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of L-M Asphalt Partners, Ltd. d/b/a ATS Construction, in the amount of \$210,599.94, for the Brighton Rail Trail Phase 4, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid.

A Resolution accepting the bid of Midwest Mole, Inc., in the amount of \$1,521,760, for the WH7 Wet Weather Storage - Road Bore, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement and any other necessary documents with Midwest Mole, Inc., related to the bid.

A Resolution accepting the bid of Judy Construction Co., establishing a price contract for Town Branch Door Replacement, for the Div. of Water Quality.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Judy Higgins, Revenue Supervisor, Grade 520E, \$2,314.88 biweekly in the Div. of Revenue, Shaun Gatewood, Public Service Supervisor, Grade 514N, \$19.000 hourly in the Div. of Water Quality, both effective July 10, 2017, Ronald King, Telecommunicator Supervisor, Grade 520E, \$2,065.84 biweekly in the Div. of Emergency Management/911, effective July 24, 2017 and Deza Rae Nuhn, Public Service Worker Sr., Grade 509N, \$14.852 hourly in the Div. of Parks and Recreation, effective July 10, 2017; ratifying the Permanent Civil Service Appointments of: John Angel, Equipment Operator Sr., Grade 512N, \$16.091 hourly, effective June 19, 2017 and Rodney White, Vehicle & Equipment Mechanic, Grade 512N, \$17.776 hourly, effective June 5, 2017, both in the Div. of Streets and Roads, Cameron Noonan, Staff Assistant Sr., Grade 510N, \$14.790 hourly in the Div. of Accounting, effective July 9, 2017, John Saylor, Program Manager Sr., Grade 524E, \$2,711.54 biweekly, effective May 16, 2016, Heather Wilson, City Arborist, Grade 521E, \$2,182.72 biweekly, effective February 15, 2017 and Scott Tyree, Arborist Technician, Grade 515N, \$18.446 hourly, effective January 4, 2017, all in the Div. of Environmental Services; and ratifying the Permanent Sworn Appointment of: Adrean Robinson, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective July 3, 2017.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointment: Lee Hudson, Engineering Technician Sr., Grade 516N, \$21.608 hourly in the Div. of Water Quality, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Elizabeth Kristen Wilson, Family Court Services Specialist, Grade 516N, \$24.038 hourly in the Office of Circuit Judges, Patrick Greg Haley, Deputy Coroner, Grade 515N, \$22.114 hourly in the Office of the Coroner, both effective July 24, 2017, Theresa Owen, Project Engineering Coordinator, Grade 525E, \$2,401.52 biweekly in the Div. of Water Quality, effective August 7, 2017 and Dennis McHatton, Skilled Trades Worker P/T, Grade 515N, \$20.517 hourly in the Div. of Community Corrections, effective July 24, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 15-2017) with Bluestem Communications, for mass marketing services relating to stormwater and water quality education, at a cost not to exceed \$210,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Contract with Bluegrass Contracting Corporation for the Idle Hour Park Improvements Project, decreasing the contract price by the sum of \$47,035.00 from \$791,431.35 to \$744,396.35.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Equipment and Products Agreement with Siemens Healthcare Diagnostics, Inc. for the provision of drug testing equipment and reagents for the Div. of Community Corrections, at a total cost not to exceed \$227,293.87.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with NTT Data, Inc. (awarded pursuant to RFP No. 59-2015), for configuration and deployment of a cloud-based LexCall Citizen Request Management (CRM) System, increasing the contract price by the sum of \$60,000.00, from \$810,716.72 to \$870,716.72.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year True Lease Schedule with Dell Financial Services, LLC, pursuant to Master Lease Agreement No. 6705564, for the lease of desktop

computers for the Urban County Government, at an estimated cost not to exceed \$89,836.19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with University of Ky. - Osher Lifelong Learning Institute, for use of classroom space in the Senior Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Accela, Inc., related to the Right-Of-Way Online Permitting Module and the Citizen's View Module, to permit the registration, application, and online data transmittal required for online permitting, at a cost not to exceed \$61,250, with maintenance and support costs subject to sufficient appropriation of funds in future fiscal years; and authorizing the Commissioner of Planning, Preservation, and Development, or his designee, to execute any necessary documents related to the implementation, configuration, and maintenance of these modules.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Homeland Security, which Grant funds are in the amount of \$252,210 Federal funds, under the 2016 Assistance to Firefighters Grant Program, are for the Community Paramedic Pilot Program, and the acceptance of which obligates the Urban County Government for the expenditure of \$29,596 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a 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 an Amendment to the Agreement with Lexington Habitat for Humanity, extending the period of performance through July 31, 2019 for the operation of the First-Time Homebuyers Program.

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Contract with Kroger Limited Partnership I, Louisville

Div., to supply the influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees, at a cost of twenty-eight dollars (\$28.00) per employee, during the 2017 - 2018 flu season.

A Resolution changing the property address numbers of 1673 Alexandria Drive to 1685 Alexandria Drive, 4701 Athens Boonesboro Rd. to 4861 Athens Boonesboro Rd., 2933 Candlelight Way, Unit A to 2933 Candlelight Way, 2933 Candlelight Way, Unit B to 2937 Candlelight Way, 112 Cobblestone Court to 114 Cobblestone Court, 131-135 W. Main Street to 135 W. Main Street, 3925 Military Pike to 3941 Military Pike and changing the street names and property address numbers of 280 Fox Harbour Drive to 250 Harrison, 550 W. Reynolds Rd. to 3157 Keithshire Way, 2361 Paris Pike to 425 Rogers Rd., 3445 Richmond Rd. to 3401 Yorkshire Medical Park, all effective thirty (30) days from passage.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Community and Technical College System, for college courses associated with the Police Academy, at a cost not to exceed \$73,800.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements for Fiscal Year 2018 with Commerce Lexington (\$457,000), Downtown Lexington Corporation (\$40,000), Downtown Development Authority (\$323,467), World Trade Center Ky. (\$55,000), SCORE (\$5,000), Lyric Theatre (\$150,000), LexArts (\$489,050), and the Urban League of Lexington, Fayette County (\$90,000) at a total cost not to exceed \$1,609,517.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Windstream Communications, for installation of seven (7) new circuits at the Public Safety Operations Center (PSOC), at a cost not to exceed \$21,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Military Affairs, Div. of Emergency Management and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the

amount of \$668,550 Federal funds, and are for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Adams Contracting, LLC, for the West Loudon Avenue Sidewalk Project, decreasing the contract price by the sum of \$46,097.87, from \$328,980.00 to \$282,882.13.

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 Health and Human Services and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,000,000 Federal funds, under the First Responders - Comprehensive Addiction and Recovery Act Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Easement Agreement with the YMCA of Central Ky., for the acquisition of permanent and temporary construction easements across a portion of the property located at 381 West Loudon Ave., relating to the construction and maintenance of the Hope Center and Legacy Trail Systems, at no cost to the Urban County Government; and authorizing the Mayor, or his designee, to execute any documents required for the acquisition.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Habitat for Humanity Restore, for the operation of the Welcome Home Furniture Vouchers Project, at a cost not to exceed \$4,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Citizens Police Academy Alumni Association of police equipment, for use at the Div. of Police, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to Agreement with Corizon, LLC, for provision of health services at the Detention Center, to add additional staffing and the CPI increase mandated in the Agreement at an additional cost not to exceed

\$266,798.16 for FY 2018 for a total cost for base services not to exceed \$3,644,354.45 for FY 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to the Price Contract #276-2011 for inmate telephone services with Securus Technologies, Inc., to include Secureview Tablet Solution for the Div. of Community Corrections, at no cost to the government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with West Co., Clear Services, a division of Thomson Reuters, for background and investigation, at a cost not to exceed \$5,436.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement on the property located at 2250 Innovation Drive.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police - Vehicle Enforcement Division, 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 \$60,000 Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$10,588.24 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 and submit a Grant Application to the National Recreation and Park Association (NRPA), in partnership with Disney, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$24,020, and are for the replacement of playground equipment for Valley Park.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the AARP Community Challenge, 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 purchase and installation of benches along the walking trail at Idlehour Park.

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 1447 Antique Drive.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with Roots & Heritage Festival, Inc., for the 2017 Roots & Heritage Festival, at a cost not to exceed \$35,415, plus additional in-kind services (estimated cost of \$63,000).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Anthem Blue Cross Blue Shield for administrative services and stop loss insurance coverage relating to the health insurance plans offered by the Urban County Government, for a one-year term beginning January 1, 2018, with an annual option to renew through December 31, 2020.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to HealthFirst Bluegrass, Inc., for stormwater quality projects, at a cost not to exceed \$2,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to cancel the Adopt-a-Spot Program Agreement with Boy Scout Troop #103 (Resolution No. 31-2017), and execute an Adopt-a-Spot Program Agreement with Ambassador Christ Ministry, for participation in the Adopt-a-Spot Roadway Cleanup Program under the Ky. Pride Grant for FY 2017, at a cost not to exceed \$300.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the National Complete Streets Coalition, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$29,500, and are for participation in the Safe Streets Academy.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Free Contracting, Inc., for the Marquis Avenue Sanitary Sewer Replacement Project, increasing the contract price by the sum of \$8,800.00 from \$464,575.04 to \$473,375.04.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with GRW Engineers, Inc., for design of Polo Club Boulevard, increasing the contract price by the sum of \$38,420 from \$224,728 to \$263,148.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 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 \$29,800 from \$225,249 to \$255,049 and adding 42 calendar days to the construction schedule.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Everbridge, Inc., for the Emergency Management Alert and Notification System, at a cost not to exceed \$90,693.38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Amendments with Lansdowne Merrick Neighborhood Association and Masterson Station Neighborhood Association, for extension of the period of performance to December 31, 2017, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Garden Springs Elementary PTA, Inc. (\$500), Athens-Chilesburg Elementary School PTA (\$800), Edythe J. Hayes Middle School PTSA (\$750), Foodchain (\$2,000), and East End Family Reunion Coalition, Inc. (\$500) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution amending and restating Resolution No. 167-91 and Resolution No. 319-2015, to adopt a revised minority, women and disadvantaged business enterprise 10% minimum goal and to restate a certified veteran-owned small business and certified service disabled veteran-owned business minimum 3% goal for government contracts.

A Resolution adopting a policy to govern the temporary placement of employees in positions currently occupied by other employees due to a pending job vacancy, for a period not to exceed ninety (90) days; authorizing departing employees to train incoming employees, provide transitional assistance, and aid with the continuity of operations within the government, subject to the availability of sufficient funding; and

authorizing the Director of Human Resources, on behalf of the Urban County Government, to develop and implement procedures consistent with this policy.

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Vice Mayor Kay moved to separately vote on approval of Item 8, Communications from the Mayor; the motion was seconded by Ms. Henson. The motion passed by majority vote (Ms. Evans was absent for the vote).

Vice Mayor Kay moved to approve the remaining items in Communications from the Mayor; the motion was seconded by Ms. Henson. The motion passed by majority vote (Ms. Evans was absent for the vote) and the Communications from the Mayor were approved as follows:

(1) Recommending the reappointment of Ms. Jane Graham to the Administrative Hearing Board with term expiring July 1, 2020; (2) Recommending the appointment of Ms. Nancy Van der Wal and Ms. Megan Vanover, to the Bluegrass Crime Stoppers, Inc. with terms expiring July 11, 2021; (3) Recommending the appointment of Ms. Vicki Blevins-Booth, as At-Large Representative, and Mr. William Elder, as At-Large Representative, to the Board of Health, with terms expiring June 30, 2019; (4) Recommending the reappointment of Ms. Amanda Henson and Mr. Christopher Hoskins, and the appointment of Ms. Heather Barron and Mr. Gregory Hamlin, to CASA of Lexington, with terms expiring June 30, 2021; (5) Recommending the reappointment of Mr. Jordan Parker, as Banking Representative, and Mr. Martin Summers, as Architecture Representative, to the Courthouse Area Design Review Board, with terms expiring June 30, 2021; (6) Recommending the reappointment of Mr. William Wilson to the Housing Authority Board with term expiring June 30, 2021; (7) Recommending the reappointment of Mr. Donald Ball and Ms. Deirdre Lyons, and the appointment of Mr. Patrick Madden, to the Lexington Center Corporation Board of Directors, with terms expiring March 7, 2021, March 7, 2021 and July 11, 2021 respectively; (9) Recommending the appointment of Mr. Dennis Anderson, as Homebuilders Association Representative, Ms. Lucy Ferguson, as Historic Preservation Representative, Mr. John McNamara, as Lexington Convention & Visitors Bureau Representative, and Mr. Philip Meyer, as Farm Bureau Representative, to the Rural Land Management Board with terms expiring July 11, 2021; (10) Recommending the appointment of Ms. Gina

Greathouse to the Senior Services Commission with term expiring September 1, 2018;
(11) Recommending the reappointment of Mr. Rick Christman and Ms. Tawanda Owsley, to the Transit Authority Board, with terms expiring June 30, 2021.

Vice Mayor Kay moved to approve Item 8, Communications from the Mayor; the motion was seconded by Ms. Mossotti.

Vice Mayor Kay moved to separate each of the nominees for the Planning Commission from Item 8 into separate votes. The motion was seconded by Ms. Mossotti. The motion passed by majority vote (Ms. Evans was absent for the vote).

Upon motion by Vice Mayor Kay, seconded by Ms. Plomin, the Communications from the Mayor recommending the reappointment of Ms. Carolyn Plumlee to the Planning Commission with term expiring June 1, 2021 was approved by majority vote (Mr. F. Brown voted No and Ms. Evans was absent for the vote).

Upon motion by Vice Mayor Kay, seconded by Ms. Mossotti, the Communications from the Mayor recommending the reappointment of Mr. William Wilson to the Planning Commission with term expiring June 1, 2021 was approved by majority vote (Mr. F. Brown voted No and Ms. Evans was absent for the vote).

Upon motion by Vice Mayor Kay, seconded by Ms. Mossotti, the Communications from the Mayor recommending the appointment of Mr. Headley Bell to the Planning Commission with term expiring June 1, 2021 was approved by majority vote (Mr. F. Brown and Ms. Henson voted No and Ms. Evans was absent for the vote).

Upon motion by Vice Mayor Kay, seconded by Ms. Henson, the Communications from the Mayor recommending the appointment of Mr. Larry Forrester to the Planning Commission, filling an unexpired term, with term expiring June 1, 2018 was approved by majority vote (Ms. Evans was absent for the vote).

Mr. F. Brown explained the reason for his votes on the Communications from the Mayor, citing representation from certain Council Districts on the Planning Commission.

Mr. Stinnett shared concerns about the demographic composition of the Planning Commission.

Ms. Scutchfield commented on the Commission appointment process.

Ms. Plomin commented on the composition of various Commissions.

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The following Communications from the Mayor were received for information only: (1) Resignation of Vincent Hickey, Commercial Building Inspector, Grade 518N, Div. of Building Inspection, effective June 1, 2017; (2) Resignation of Donnise R. Carpenter, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 31, 2017; (3) Resignation of Melissa Neale, Deputy Coroner, Grade 515N, Office of the Coroner, effective June 19, 2017; (4) Resignation of Christopher Corcoran, Administrative Aide to Mayor Sr., Grade 524E, Mayor's Office, effective June 7, 2017; (5) Resignation of Kikoko Lusiwe, Custodial Worker, Grade 505N, Div. of Family Services, effective June 23, 2017; (6) Resignation of Slade Halvaksz, Police Officer, Grade 311N, Div. of Police, effective June 1, 2017; (7) Resignation of Joshua Horn, Police Officer, Grade 311N, Div. of Police, effective May 31, 2017; (8) Resignation of Joshua Hendricks, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 7, 2017; (9) Resignation of Clayton Bunnell, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 13, 2017; (10) Resignation of Aaron Tyler Haden, Police Officer, Grade 311N, Div. of Police, effective June 7, 2017; (11) Resignation of Charles Timothy Vance, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 7, 2017; (12) Resignation of Becky Stewart, Child Care Program Aide, Grade 508N, Div. of Family Services, effective June 2, 2017; (13) Resignation of Matthew Pennington, Administrative Specialist, Grade 513N, Div. of Police, effective June 13, 2017; (14) Resignation of Michael Rayce Caniff, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 10, 2017; (15) Resignation of Clare Eileen Hogan, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 20, 2017; (16) Resignation of Scott Thomas Crouch II, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 10, 2017; (17) Resignation of Luke Aaron McCourt, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 23, 2017; (18) Resignation of Tanea Raechell Allen, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective June 22, 2017; (19) Classified Civil Service Temporary Appointment of Channing Hayes, Equipment Operator, Grade 510N, \$15.406 hourly in the Div. of Water Quality, effective May 8, 2017; and (20) Classified

Civil Service Temporary Appointment of Traci Wade, Planning Manager, Grade 526E, \$2,782.72 biweekly in the Div. of Planning, effective August 1, 2017.

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Ms. Robin Code of the Coalition to Take Back Cheapside asked about the status of the relocation of the statues on the grounds of the Old Courthouse. Mayor Gray responded.

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Mr. Virgil Cottingham of the Mainstreet Baptist Church talked about the length of his church's tenure at its current location and expressed his interest in the City maintaining the same level of parking availability in the future. Mr. Paul Price and Mr. Al Johnson ceded time to Mr. Cottingham.

Mayor Gray thanked Mr. Cottingham for his participation.

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Upon motion by Mr. Stinnett, seconded by Ms. Scutchfield, and approved by unanimous vote, the meeting adjourned at 7:13 p.m.

Deputy Clerk of the Urban County Council