DOCKET-REGULAR MEETING-LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT COUNCIL MEETING

May 22, 2008 – 7:00 P.M.

I. ROLL CALL

II. INVOCATION

III. PRESENTATION

Norma Mulligan, 41 years, School Crossing Guard

IV. MUNICIPAL AID PUBLIC HEARING

V. BUDGET CONTENT PUBLIC HEARING

VI. ORDINANCES - SECOND READING

1. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Water, 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 $1,146,000.00 Federal funds, are for the South Elkhorn Force Main Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2009 Schedule No. 5, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

2. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of $2,000,000.00 Federal funds, are for construction of the Maine Chance Trail, the acceptance of which obligates the Urban County Government for the expenditure of $500,000.00 as a local match, appropriating funds pursuant to Schedule No. 181, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

3. An Ordinance authorizing the Div. of Enhanced 9-1-1 to purchase High Availability Disaster Recovery Software and related services from Vision Solutions, a sole source provider, at a cost not to exceed $63,518.00, and appropriating funds pursuant to Schedule No. 167.

4. An Ordinance repealing Code of Ordinances Section 12-1.1,12-1.2, and 12-1.3 relating to the BOCA Review Commission; repealing Code of Ordinances Article XXI, Sections 2-267, 2-268, 2-269, 2-270, 2-271, 2-272 and 2-273, relating to Enterprise Zone Commission, and repealing Code of Ordinances Article XXXIII,

Section 2-377 relating to the Equifestival of Kentucky Board of Directors.

5. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept the Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of $301,655.00 (FHWA Planning), $40,000.00 (Federal Transit Administration Section 5303), $102,000.00 (Mobility Office (SLX)), and $54,000.00 (Air Quality Planning (SLX)) Federal funds, are for the Div. of Planning Unified Work Program – FY 2009, the acceptance of which obligates the Urban County Government for the expenditure of $56,520.00 (FHWA Planning), $10,000.00 (Federal Transit Administration), $25,500.00 (Mobility Office (SLX)), and $13,500.00 (Air Quality Planning (SLX)) as a local match, subject to sufficient funds being appropriated in FY 2009, appropriating funds pursuant to FY 2009 Schedule No. 6, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

6. An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $2,500.00 in the Div. of Parks and Recreation from the Council Capital Funds for 400 feet of trail at the Wellington Trail Dog Park, and appropriating and re-appropriating funds, Schedule No. 185.

7. An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $550.00 for the Div. of Parks and Recreation from Neighborhood Development Funds for the S.T. Roach Basketball Cheerleader T-Shirts, and appropriating and re-appropriating funds, Schedule No. 183.

8. 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. 180.

VII. ORDINANCES – FIRST READING

9. An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone for 0.16 net (0.21 gross) acres of property located at 160 Pasadena Drive. (Stone Road Realty, LLC) Approval 10-0 (To be heard by July 23, 2008.)

10. An Ordinance changing the zone from a Highway Service Business (B-3) zone with conditional zoning restrictions to a Highway Service Business (B-3) zone with modified conditional zoning restrictions for 4.00 net (4.42 gross) acres of property located at 128-130 West Tiverton Way subject to certain use restrictions imposed as

conditions of granting the zone change. (Tiverton Way, LLC) Approval 10-0 (To be heard by July 23, 2008).

11. An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Two Family Residential (R-2) zone for 0.17 net (0.21 gross) acres of property located at 1136 Providence Lane. (William T. Burke) Approval 10-0 Objectors (To be heard by July 23, 2008).

12. An Ordinance changing the zone from a Single Family Residential (R-1E) zone to a Neighborhood Business (B-1) zone for 0.267 net (0.347 gross) acres of property located at 135-139 East Third Street subject to certain use restrictions imposed as conditions of granting the zone change. (GCL Properties, LLC) Conditional Approval 10-0 Objectors (To be heard by July 23, 2008).

13. An Ordinance amending Article 25 of the Zoning Ordinance relating to Telecommunication Towers so as to address the issue of sureties and to provide clarification regarding rooftop tower and/or antenna construction. Approval 10-0

14. An Ordinance accepting the bid of Disponette Service Company, Inc., in the amount of $62,793.00 for chiller replacement for the Agricultural Extension Office, and appropriating funds pursuant to Schedule No. 191. (2)

15. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Community and Technical College System, on behalf of the Ky. Board of Emergency Medical Services, which Grant funds are in the amount of $10,256.41 Commonwealth of Ky. funds, are for the purchase of bicycles to be outfitted with advanced life support equipment, for the Div. of Fire and Emergency Services, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2009 Schedule No. 7, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

16. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an additional Software License Agreement with New World Systems Corporation, for additional software for the Improving Crime Data Grant Project, at a cost not to exceed $31,780.00, and appropriating funds pursuant to Schedule No. 186.

17. An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Council Office for funds in the amount of $2,500.00 from Neighborhood Development Funds for the Senior Intern Program, and appropriating and re-appropriating funds, Schedule No. 187.

18. An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $8,142.00 in the Div. of Parks and Recreation from the Council Capital Funds for new sidewalks in Johnson Heights Park, and appropriating and re-appropriating funds, Schedule No. 184.

19. An Ordinance amending Section 22-5 of the Code of Ordinances creating one (1) temporary position of Administrative Specialist Sr., Grade 112N, for a term of one year beginning April 30, 2008 and ending April 30, 2009, in the Div. of Traffic Engineering.

20. An Ordinance amending Section 2 of Ordinance 5-2008 correcting the subsection line number for the Facility Manager in the Div. of Building Maintenance and Construction.

21. An Ordinance amending Section 2 and 3 of Ordinance No. 286-2007, relating to extension of vacation carry-over for employees in the Dept. of Finance and Administration, who because of STARS implementation, will lose accumulated vacation leave, extending the carry-over date from June 30, 2008 to December 31, 2008.

22. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security, 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 $321,000.00 Federal funds, are for continuation of the Metropolitan Medical Response System (MMRS), and the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2009 Schedule No. 8, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

23. An Ordinance authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of $88,000.00 Federal funds, are for the Biodiesel Fuel Storage Tank Project, the acceptance of which obligates the Urban County Government for the expenditure of $22,000.00, to be provided by the Riley Oil Company, appropriating funds pursuant to Schedule No. 188, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

24. An Ordinance amending Section 13-64 of the Code of Ordinances to increase the charge for specialty care inter-hospital transportation from $584.00 to $1,000.00, and amending Section 13-65 of the Code of Ordinances to increase the charges for basic life support services from $294.00 to $650.00, for advanced life support level 1 emergency services from $350.00 to $750.00, and

advanced life support level 2 services from $497.00 to $900.00, and increasing the mileage rate from $6.50 to $11.00.

25. An Ordinance amending Section 13-63(a) of the Code of Ordinances increasing the Special 911 Emergency Telephone Service Funding Fee from $1.31 to $2.10 per month, providing for an automatic annual increase to the fee of four and one half percent (4.5%) per annum, effective every July 1, commencing July 1, 2009, and further authorizing the Mayor to execute any necessary agreements or memorandum of understanding with any billing or collection entities in order to effectuate the intent of this section, all effective June 1, 2008.

26. 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. 182.

27. An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $5,000.00 for Streets, Roads and Forestry from Neighborhood Development Funds for tree acquisition, and appropriating and re-appropriating funds, Schedule No. 190.

28. An Ordinance changing the name of the Office of Compliance to the Div. of Environmental Policy, changing the name of the Div. of Water and Air Quality to the Div. of Water Quality; amending Section 21-5(2) of the Code of Ordinances abolishing one (1) position of Administrative Officer Sr., Grade 120E, one (1) position of Environmental Compliance Coordinator, Grade 119E, one (1) position of Planner Sr., Grade 117E, and one (1) position of Environmental Inspector, Grade 113N, in the Office of Compliance; amending Section 21-5(2) of the Code of Ordinances abolishing one (1) position of Administrative Officer, Grade 118E in the Dept. of Environmental Quality; amending Section 21-5(2) of the Code of Ordinances abolishing one (1) position of Engineering Section Manager, Grade 120E, four (4) positions of Municipal Engineer Senior, Grade 119E, one (1) position of Municipal Engineer, Grade 117E, one (1) position of Associate Municipal Engineer, Grade 115E, three (3) positions of Engineering Technician Principal, Grade 115E, one (1) position of Engineering Technician Sr., Grade 113E, one (1) position of Engineering Technician, Grade 111N, all in the Div. of Water and Air Quality; amending Section 22-5(2) of the Code of Ordinances abolishing one (1) position of Staff Assistant Sr., Grade 108N, in the Office of Compliance; amending Section 21-5(2) of the Code of Ordinances creating one (1) position of Administrative Officer Sr., Grade 120E, in the Dept. of Environmental Quality and transferring the incumbent; amending

Section 21-5(2) of the Code of Ordinances creating one (1) position of Engineering Section Manager, Grade 120E, four (4) positions of Municipal Engineer Sr., Grade 119E, one (1) position of Municipal Engineer, Grade 117E, one (1) position of Associate Municipal Engineer, Grade 115E, three (3) positions of Engineering Technician Principal, Grade 115E, one (1) position of Engineering Technician Sr., Grade 113E, and one (1) position of Engineering Technician, Grade 111N, all in the Div. of Water Quality and transferring the incumbents; amending Section 21-5(2) of the Code of Ordinances creating one (1) position of Environmental Compliance Coordinator, Grade 119E, one (1) position of Planner Sr., Grade 117E, one (1) position of Environmental Inspector, Grade 113N, and one (1) position of Administrative Officer, Grade 118E, in the Div. of Environmental Policy and transferring the incumbents; amending Section 22-5(2) of the Code of Ordinances creating one (1) position of Staff Assistant Sr., Grade 108N, in the Div. of Environmental Policy and transferring the incumbent; effective upon date of passage.

29. An Ordinance amending Section 21-5 of the Code of Ordinances transferring one (1) position of Staff Assistant, Grade 107N, and the incumbent, from the Div. of Fire and Emergency Services to the Div. of Enhanced 911.

30. An Ordinance amending Section 21-5 of the Code of Ordinances abolishing two (2) positions of Recreation Supervisor, Grade 110E, and creating two (2) positions of Recreation Specialist Sr., Grade 113E; and amending Section 22-5 of the Code of Ordinances abolishing one (1) position of Recreation Manager, Grade 114E, abolishing three (3) positions of Recreation Supervisor Sr., Grade 112E, abolishing five (5) positions of Recreation Supervisor, Grade 110E, and creating one (1) position of ESP Manager, Grade 116E, creating three (3) positions of ESP Supervisor, Grade 114E, and creating three (3) positions of ESP Coordinator, Grade 112E, and reclassifying the incumbents, to become effective retroactive to November 26, 2007; and amending Section 22-5 of the Code of Ordinances creating two (2) positions of ESP Coordinator, Grade 112E, to become effective upon passage by Council; all within the Div. of Parks and Recreation; and appropriating funds pursuant to Budget Schedule No. 144.

VIII. RESOLUTIONS – <u>SECOND READING</u>

1. A Resolution accepting the bid of Micah Group, LLC, establishing a price contract for underground storage tank removal. (2)

2. A Resolution accepting the bid of Environmental Resources, Inc., in the amount of $30,700.00 for the demolition of residential structures, for the Div. of Community Development. (8) Non-low

3. A Resolution accepting the bid of L & P Wire Tie Systems, establishing a price contract for bailing wire, for the Div. of Waste Management. (1)

4. A Resolution accepting the bid of Speedway SuperAmerica LLC, establishing a price contract for commercial fuel – diesel. (2)

5. A Resolution accepting the bid of Aramsco, Inc., establishing a price contract, for decontamination kits. (1)

6. A Resolution accepting the bid of G & G Paving & Construction, Inc., in the amount of $51,182.00, for new parking at Higbee Mill Park. (7)

7. A Resolution accepting the bid of Randle-Davies Construction Co., in the amount of $39,760.00, for new parking at Martin Luther King Park. (8)

8. A Resolution accepting the bid of Randle-Davies Construction Co., in the amount of $55,750.00, for new parking at Veteran's Park. (6)

9. A Resolution accepting the bid of Ellerbusch Instrument Company, in the amount of $26,045.00, for robotic total station land surveying equipment, for the Div. of Engineering. (1)

10. A Resolution accepting the bid of B & H Photo Video Pro-Audio, in the amount of $18,250.00, for field cameras for GTV3. (13)

11. A Resolution accepting the bid of Bluegrass Towing, Inc., establishing a towing contract for Police, Code Enforcement, General Services, and Parking Authority vehicles, for the Div. of Police. (2) Non-low

12. A Resolution accepting the bid of Woodall Construction Co., Inc., in the amount of $459,030.00, for the 12th Street Neighborhood Improvements. (4)

13. A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multiway stop controls at Carriage Lane and Mt. McKinley Way.

14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Arnold, Dugan & Meyers, for West Hickman Wastewater Treatment Plant Sewer Pump Replacement Project Phase 2, increasing the Contract price by the sum of $12,117.00 from $1,250,000.00 to $1,262,117.00.

15. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Hall Contracting of Kentucky, Inc., for Town Branch and West Hickman Wastewater Treatment Plants Electrical Service

Switchgear Modifications, increasing the Contract price by the sum of $62,274.35 from $419,600.00 to $481,874.35.

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Rodney J. Neal and Judy A. Neal, for the property located at 1408 Bryan Avenue, for the Meadows-Northland-Arlington Neighborhood Improvement Project Phase 3B, and authorizing payment in the amount of $125.00, plus usual and appropriate closing costs.

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and to accept a Deed for the property located at 305 Dantzler Court from John and Mary Fox, for the Elizabeth Street Drainage Improvements Project, and authorizing payment in the amount of $177,000.00, plus usual and appropriate closing costs.

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Price Maples, the Starving Artist Outlet of a painting, for use at the Div. of Police, at no cost to the Urban County Government.

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Radcliffe/Marlboro Neighborhood Association, Inc. ($200.00) for the Office of the Urban County Council, at a cost not to exceed the sum stated.

20. A Resolution abolishing the Commission to Review Revenue Policy and Tax Structure, Downtown Events Commission, Shakespeare Festival Commission, Water Quality Review Commission, Youth Services Commission, Advisory Board of Electricians, African American Cemetery Number Two Committee, Cultural Center Committee, Downtown Historic Building Committee, Downtown Planning Committee, Lexington United Steering Committee, Pavement Design Committee, Airport Task Force and Task Force on Homelessness.

21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of $30,000.00 Commonwealth of Ky. funds, and are for Project Lifesaver of Fayette County.

22. A Resolution accepting the proposal of CDP in the amount of $24,000.00, for the development of a Harrodsburg Road Corridor Landscaping Plan.

23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Remedy Intelligent Staffing, Inc., for staffing of the Communications Center, at a cost not to exceed $24,000.00.

24. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Monitoring and Alarm Services Agreement with Koorsen Fire and Security, Inc., for Loudon House, at an annual cost not to exceed $360.00.

25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute two Agreements with Medical Staffing Network, for temporary services of Licensed Practical Nurses, for the Family Services Health Clinic, at a cost not to exceed $30,000.00.

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Tree Research & Education Endowment Fund Tree Fund ($750.00), Bryan Station High School PTSA, Inc. ($500.00), Joyland Neighborhood Association, Inc. ($500.00), Legends Youth Boxing Club, Inc. ($250.00), Beaumont Middle School PTA, Inc. ($400.00), The Southland Association, Inc. ($1,000.00), Meadowthorpe Neighborhood Association, Inc. ($500.00), Spicewood Homeowners Association, Inc. ($200.00), Kentucky Border Collie Association, Inc. ($200.00), Radcliffe/Marlboro Neighborhood Association, Inc. ($550.00), and Marehaven Homeowners Association, Inc. ($500.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Pipe Eyes, LLC, for Annual Preventive Maintenance Sewer Cleaning Program, increasing the Contract price by the sum of $49,487.00 from $494,439.80 to $543,926.80.

28. A Resolution changing the street name of 2550 Liberty Road to 2550 Liberty Ridge Lane; effective thirty days from passage.

29. A Resolution rescinding Resolution No. 153-2008 accepting the bid of Superior Demolition, Inc., in the amount of $20,400.00, for demolition of residential structures for the Div. of Community Development.

IX. RESOLUTIONS – FIRST READING

30. A Resolution accepting the bid of Dixon Electric, Inc., in the amount of $360,656.00, for the Town Branch Waste Water Treatment Plant

effluent pump station emergency generator, for the Div. of Water and Air Quality. (5)

31. A Resolution accepting the bid of Central Seal Company establishing a price contract for re-striping Man-O-War Boulevard, for the Div. of Traffic Engineering. (4)

32. A Resolution accepting the bid of Ennis Paint, Inc., establishing a price contract for thermoplastic retroreflective pavement markings, for the Div. of Traffic Engineering. (1)

33. A Resolution accepting the bid of C. R. Cable Construction, Inc., in the amount of $58,000.00, for the West Hickman Waste Water Treatment Plant fiber project, for the Div. of Water and Air Quality. (5)

34. 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, Roads and Forestry. (3)

35. A Resolution accepting the bid of BCD, Inc., in the amount of $161,675.00, for the Ecton Park Shelter Renovation, for the Div. of Parks and Recreation. (3) Non-low

36. A Resolution accepting the bid of The Allen Company, Inc., in the amount of $282,080.90, for the culvert installation – Appomattox Road, for the Div. of Engineering. (3)

37. A Resolution accepting the bid of Vehicle Systems, Inc., in the amount of $26,520.00, for the quad interface shelter, for the Div. of Environmental & Emergency Management. (3)

38. A Resolution accepting the bids of Ellerslie Corp. dba Freedom Dodge Chrysler Jeep, Line-X of Kentucky, LLC and Advanced Construction of KY, LLC, establishing price contracts for spray applied pickup truck bed liner, for the Div. of Fleet Services. (3)

39. A Resolution accepting the bid of C. W. Nielsen Mfg. Corp., establishing a price contract for police badges, for the Div. of Police. (5)

40. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Salvation Army, for use of funds from the Ky. Housing Corporation for operation of an essential services program for homeless families, at a cost not to exceed $9,000.00.

41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Board of Education of Fayette County, Ky., for preparation and delivery of meals for the 2008 Summer Food Service Program, at a cost not to exceed $2.33 for each lunch, $1.38 for each breakfast, and $.062 for each snack.

42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements and Concession Agreements with Gardenside Western Little League, Bluegrass Girls Fast Pitch, Southeastern Babe Ruth, Dixie Youth Baseball, Eastern Little League, Kirklevington Senior Baseball, Northern Babe Ruth, Northern Cal Ripken, Southeastern Cal Ripken, South Lexington Babe Ruth, South Lexington Youth Baseball, Southwest Lexington Pony Baseball, for use of Government owned ballfields for the benefit of the youth in the community, at no cost to the Urban County Government.

43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Grosvenor Woolfolk Neighborhood Association, Inc. ($1,500.00), the Southland Association, Inc. ($3,100.00), Green Acres-Hollow Creek-Breckinridge Neighborhood Association, Inc. ($950.00), Historic Western Suburb Neighborhood Assoc., Inc. ($700.00), and Georgetown Street Neighborhood Assoc. Inc. ($500.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Chrysalis House, Inc., for provision of mutual assistance, at no cost to the Urban County Government.

45. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying a temporary construction easement from Jay C. Crowe and Rita J. Crowe, for the property located at 1200 North Broadway, for the Twelfth Street Neighborhood Improvements Project, and authorizing payment in the amount of $1,550.00, plus usual and appropriate closing costs.

46. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Contract with Nesbitt Engineering, Inc., for design of the Meadows/ Northland/Arlington Public Improvements, Subphase 3C, increasing the Contract Price by the sum of $23,500.00 from $204,958.78 to $228,458.78.

47. A Resolution ratifying the probationary civil service appointments of: Timothy Edwards, Equipment Operator Sr., Grade 109N, $18.244 hourly, in the Div. of Waste Management, effective May 26, 2008, David Jett, Jr., Equipment Operator Sr., Grade 109N, $18.050 hourly, in the Div. of Waste Management, effective May 26, 2008, William McCann, Equipment Operator Sr., Grade 109N, $12.911 hourly, in the Div. of Waste Management, effective May 26, 2008; ratifying the permanent civil service appointments of:

Frank Boateng, GIS Specialist, Grade 114N, in the Div. of Planning, effective May 12, 2008, Donald Bowman, Treatment Plant Operator Apprentice, Grade 107N, in the Div. of Water and Air Quality, effective May 26, 2008, Norman Sinclair, Public Service Worker, Grade 106N, in the Div. of Parks and Recreation, effective June 10, 2008, Kendra Carter, Customer Service Supervisor, Grade 113E, in the Div. of Government Communications, effective May 12, 2008; ratifying the probationary sworn appointments of: William Cox, Fire Lieutenant, Grade 315N, $16.261 hourly, in the Div. of Fire and Emergency Services, effective May 14, 2008, Joseph Best, Fire Captain, Grade 316N, $21.497 hourly, in the Div. of Fire and Emergency Services, effective May 14, 2008; ratifying the permanent sworn appointments of: Steven Buxton, Robert Crovo, Brenda Finley, Robert Forehand, Travis Gilliam, Robert Hannan, Barry King, Seth Lockard, Matthew Logsdon, Curtis Manning, David Moore, Andrew Morrow, Jonathan Ott, Adam Sorrell, Jason Stowe, Matthew Swiderski, Joshua Thiel, Brandon Voet, Christopher Warren, John-Claude Whitnel, Zachary Ryer, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective May 25, 2008; ratifying the probationary Div. of Community Corrections appointments of: Anthony Rodgers, Nicholas Alexander, Marcus Murphy, Thomas Baker, Jonathan Vago, Jason Burden, Luke Elam, Joshua Rugar, Ricky Gill, James Sizemore, Christopher Hayes, Clarance Houston, Lisa Mahone, Jonathan Hunt, Charles Patrick, Jonathan Tucker, Nicholas Lewis, Donna Cornett, Michael Arvin, Clyde Fletcher, Monica Martin, Community Corrections Officer, Grade 110N, $13.390 hourly, in the Div. of Community Corrections, effective June 9, 2008, James Kilgore, Community Corrections Officer, Grade 110N, $13.470 hourly, in the Div. of Community Corrections, effective May 26, 2008, Tina Strange, Community Corrections Lieutenant, Grade 110N, $24.340 hourly, in the Div. of Community Corrections, effective May 26, 2008; approving the unclassified civil service appointment of: Dane Grant, Landfill Inspector, Grade 108N, $11.989 hourly, in the Div. of Waste Management, effective May 26, 2008.

48. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit eleven Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of $11,388,199.00 Federal funds, and are for purchase of a Nims (National Incident Management System) compliant Salamander FireTRAX computer based wide area network accountability system ($150,000.00) and a Heavy Hazardous Materials Command and Response Vehicle ($600,000.00) for the Div. of Fire and Emergency Services; hiring a contractor to develop an “All Hazards” disaster preparedness plan

for the 2010 World Equestrian Games ($25,000.00) for the Div. of Environmental and Emergency Management; the expansion of the Central Kentucky 911 Network to include additional jurisdictions ($233,600.00) and integration of current UHF and 800 Mhz radio communication systems for Police and Fire into one interoperable system ($7,100,000.00) for the Div. of Enhanced 9-1-1; the purchase of back-up system for the Blood Management System Software ($24,000.00) and purchase of shatter resistant window film ($47,410.00) for the Kentucky Blood Center; the purchase and installation of Mobile Data Computers for the Div. of Police, Transylvania University Police, Kentucky Horse Park Police, Bluegrass Airport Public Safety, Fayette County School Security and the Fayette County Sheriff's Office ($2,434,700.00); and the purchase of personal protective equipment and upgrades to the Robot for the Hazardous Devices Unit ($122,760.00), two total containment vessels for the transport of live hazardous devices ($500,000.00) and a FARO Photon Laser Scanner System ($150,729.00) for the Div. of Police.

49. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Administrative Services Contract with Delta Dental Plan of Kentucky, Inc., for administration of dental insurance plans, both premier and passive PPO, for the period January 1, 2008 to December 31, 2008.

50. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Sarah Livers, as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed $40.00 for each scheduled on-call period, $230.00 for each completed forensic examination, $50.00 per case for professional testimony in court, and the reasonable cost of medical liability insurance.

51. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Transit Authority of the Lexington-Fayette Urban County Government to facilitate the placement of bus shelters, at no cost to the Urban County Government.

52. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Green Acres-Hollow Creek-Breckenridge Neighborhood Association, Inc. ($500.00), Central Kentucky Radio Eye, Inc. ($1,175.00), Lexington Youth Soccer Association, Inc. ($4,350.00), Lexington Habitat for Humanity, Inc. ($3,100.00), The Gardens of Hartland Homeowners Association, Inc. ($2,450.00), Girls on the Run Lexington Corporation ($1,100.00), Hill-N-Dale Neighborhood Association, Inc. ($400.00), Meadows-Loudon Avenue Neighborhood

Association, Inc. ($500.00) and William Wells Brown Neighborhood Association, Inc. ($82.36), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

53. A Resolution approving the FY 2009 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Fayette County Sheriff's Office disburse the funds to LexTran collected from the ad valorem tax approved by voters on November 9, 2004.

X. COMMUNICATIONS FROM THE MAYOR

1. Recommending the appointment of Nichole M. Talbert to the Lexington Housing Authority Board with a term to expire 6-30-2012.
2. Recommending the reappointment of Thomas F. Rogers, IV to the Agricultural Extension District Board with a term to expire 1-1-2011.

XI. COMMUNICATIONS FROM THE MAYOR (For Information Only)

1. Resignation of David Danforth, Engineering Technician Principal, Grade 115E, in the Div. of Engineering, effective May 31, 2008.
2. Resignation of Laura Best, Clinical Services Manager, Grade 117E, in the Div. of Family Services, effective May 2, 2008.
3. Resignation of Cameron Dansby, Recreation Supervisor, Grade 110E, in the Div. of Parks and Recreation, effective May 11, 2008.
4. Resignation of Matthew Swabey, Police Trainee, Grade 311N, in the Div. of Police, effective May 14, 2008.
5. Resignation of Brandon Smith, Police Trainee, Grade 311N, in the Div. of Police, effective May 14, 2008.
6. Resignation of Miles Ryan, Police Trainee, Grade 311N, in the Div. of Police, effective May 14, 2008.
7. Resignation of Brian Horn, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 30, 2008.
8. Resignation of Howard Hanshaw, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective May 8, 2008.

XII. ANNOUNCEMENTS

XIII. PUBLIC COMMENT