

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky April 27, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on April 27, 2017 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Lamb, Moloney, Mossotti, Plomin, Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, and Henson. Vice Mayor Kay was absent. The 2nd District seat was vacant after the resignation of Ms. Higgins.

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

Ordinances No. 41-2017 through 50-2017, inclusive, and Resolutions No. 188-2017 through 193-2017, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by the Rev. Laurie Brock of St. Michael the Archangel.

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Upon motion by Ms. Lamb, seconded by Ms. Scutchfield and approved by unanimous vote, the Minutes of the January 19, 2017 zone change hearing were amended to add a reference to exhibit 7 at page 3, and to change the language of Council Member Stinnett's motion to include 3A.III at page 6, and to let the record reflect abstentions in lieu of "did not record their vote" on three separate motions on pages 6 and 7.

Upon motion by Mr. Farmer, seconded by Ms. Lamb, and approved by unanimous vote, the Minutes of the January 19, 2017 zone change hearing, as amended, were approved.

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Mayor Gray asked Health Commissioner Kraig Humbaugh to join him at the podium, along with State Senator Reginald Thomas. Comm. Humbaugh spoke about the Rice C. Leach Public Health Hero Award and why Senator Thomas is a worthy recipient.

Mayor Gray read the Commendation honoring Senator Thomas. Senator Thomas expressed his gratitude for the recognition and talked about the importance of healthcare in our communities.

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An Ordinance amending Article 23A-10 of the Zoning Ordinance to allow for new land uses within the expansion area was on the docket for second reading.

Upon motion by Mr. Stinnett, seconded by Mr. Farmer, and approved by unanimous vote, the ordinance was tabled until the May 11, 2017 Council Meeting.

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

Aye: Lamb, Moloney, Mossotti, Plomin, -----13
Scutchfield, Stinnett, Bledsoe, F. Brown,

Nay:

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An Ordinance establishing a local economic development and infill incentive program to be known as the Public Infrastructure Program and providing for its purpose, the creation of the Public Infrastructure Program Board, program fund protections, priorities, limitations, criteria, an application process, administration by the Commissioner of Planning, Preservation and Development, and a program fund; all effective upon date of passage.

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. 45.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,900 in the Div. of Streets and Roads from the Council Projects Funds to add concrete to a median at Haggard Ln. and Radcliffe Rd. and appropriating and re-appropriating funds, Schedule No. 46.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$65,796 in the Div. of Parks and Recreation from the Council Projects Funds for foul ball protection/shade at Shillito Park Baseball Fields and appropriating and re-appropriating funds, Schedule No. 47.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$92,500 in the Div. of Streets and Roads from the Council Projects Funds for curb replacement around the medians at Mentelle Park and appropriating and re-appropriating funds, Schedule No. 48.

An Ordinance amending Subsection 2b-9(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government to remove the word subsequent; amending Subsection 10-14.1(e)(8) of the Code to reference Chapter 12 of the Code; amending Subsections 14-105 (c) and (d) of the Code to provide for an assigned hearing officer and the civil enforcement process, issuance of citations, administrative

hearings, and appeals as provided in Chapter 2b of the Code, deleting Subsections 14-105(e) and (f) of the Code in their entirety; renumbering Subsections 14-105 (g) and (h) of the Code to Subsections 14-105 (e) and (f) of the Code, and amending the civil fines for a first violation to \$100, of a second violation to \$250 and of a third or subsequent violation to \$500, to reference the correct Code sections; amending Subsections 16-8(e) and 16-8(g) of the Code to reference State law and Chapters 12 and 2b of the Code; amending Subsection 17-148(b) of the Code to provide for appeals of citations to an assigned hearing officer, seven days to appeal and to reference Chapter 2b of the Code; and amending Subsection 17-152(c) of the Code to provide for the filing of a lien in seven days if not appealed and to reference Chapter 2b of the Code, all effective upon date of passage.

An Ordinance amending Ordinance No. 160-2014, relating to the Economic Development Investment Board, to allow the chairman of the Urban County Council's Budget, Finance, and Economic Development Committee to designate a replacement from that Committee to serve in his or her place, to reflect the correct number of members appointed by the Mayor, and to remove members of the Lexington Industrial Foundation from consideration for Board membership.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Traffic Engineer, Grade 522E, and creating one (1) position of ITS Engineer, Grade 523E, in the Div. of Traffic Engineering, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Electrical Instrumentation Technician, Grade 516N, one (1) vacant position of Landfill Inspector, Grade 509N, and one (1) vacant position of Operations Manager, Grade 520E, and creating three (3) positions of Administrative Specialist, Grade 513N, one (1) position of Public Service Worker, Grade 507N, and one (1) position of Staff Assistant Sr., Grade 510N, all in the Div. of Waste Management, effective upon passage of Council.

An Ordinance amending Section 1 of Ordinance No. 205-2016, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2017, to add Committee of the Whole meetings on May 25 at 2:00

p.m., and June 6 at 9:00 a.m.; and to change the time of the Budget, Finance and Economic Development Committee meeting on May 23 from 1:00 p.m. to 10:00 a.m.

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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. 49, was on the docket for first reading.

Upon motion by Ms. Scutchfield, seconded by Ms. Henson, and approved by unanimous vote, the ordinance is amended so that three budget amendments for Eastland Roll-Call Center in the Div. of Police be added to the list of budget amendments included in the Ordinance. The first amendment is for \$42,708.08 for telephone system and equipment; the second amendment is for \$63,142.00 for wiring/fiber installation; and the third amendment is for \$53,305.20 for network components.

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. 49, as amended, received first reading and was ordered placed on file for public inspection until May 11, 2017.

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The following ordinances received first reading and were ordered placed on file for public inspection until May 11, 2017:

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Administrative Specialist Principal, Grade 518E, in the Div. of Enterprise Solutions, and creating one (1) position of Software Developer Sr., Grade 525E, in the Div. of Computer Services, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by changing the position title of one (1) classified position of Recreation Specialist Sr., Grade 516N, to Outdoor Adventure Program Supervisor, Grade 516N, and reclassifying the incumbent, in the Div. of Parks and Recreation, effective upon passage of Council.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,200

in the Dept. of Environmental Quality and Public Works from the Council Projects Funds for purchase and installation of bike racks in the Third District and appropriating and re-appropriating funds, Schedule No. 51.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,500 in the Div. of Parks and Recreation from the Council Projects Funds for clean up and small repairs to the Martin Luther King Park and appropriating and re-appropriating funds, Schedule No. 50.

An Ordinance to amend Ordinance No. 4-2017 to include conditional zoning restrictions which were inadvertently omitted from the Final Report from the Planning Commission and the Ordinance, and to add a new Section Two and renumber existing Sections Two and Three to Sections Three and Four to correct the omission.

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) vacant position of Administrative Aide to Mayor Sr., Grade 524E, and one (1) vacant position of Program Specialist, Grade 513E, and creating one (1) position of Director, One Lexington, Grade 527E, in the Office of the Mayor, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Administrative Specialist Sr., Grade 516N, and one (1) position of Public Service Worker Sr., Grade 509N, and creating one (1) position of Equipment Operator, Grade 510N, in the Div. of Streets and Roads, and creating one (1) position of Computer Analyst, Grade 520E, in the Div. of Computer Services, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Nuisance Control Officer, Grade 513N, and creating one (1) position of Code Enforcement Officer, Grade 516N, in the Div. of Code Enforcement, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Administrative Officer, Grade 523E, and creating one (1) position of Administrative Officer Sr., Grade 526E, and reclassifying the incumbent in

the Office of Commissioner of Social Services, effective the beginning of the next pay period following passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Project Manager P/T, Grade 517N, and creating one (1) position of Skilled Trades Worker P/T, Grade 515N, in the Div. of Community Corrections, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing four (4) positions of Human Resources Analyst, Grade 520E, and creating four (4) positions of Human Resources Generalist, Grade 523E, and reclassifying the incumbents in the Div. of Human Resources, effective the beginning of the next pay period following passage of Council.

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A Resolution renaming the Downtown Arts Center the Pam Miller Downtown Arts Center in honor of former Lexington Mayor Pam Miller received second reading.

Mayor Gray opened the floor for public comment on the resolution.

(1) Mr. Roger Leasor; (2) Ms. Susan Hill; (3) Ms. Brigitte Ramsey; (4) and Ms. Sheila Ferrell spoke in support of the Resolution.

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

Aye: Lamb, Mossotti, Plomin, Scutchfield, Stinnett, -----12
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Henson

Nay: Moloney -----1

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A Resolution ratifying the Probationary Classified Civil Service Appointments of: Christopher Doerge, Systems Administrator Enterprise Solutions, Grade 523E, \$2,618.88 biweekly in the Div. of Enterprise Solutions, Rodney Guy, \$18.674 hourly and Steven Beatty, \$16.715 hourly, both Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, all effective April 17, 2017, Ashley Cavendish, Telecommunicator Sr., Grade 517N, \$20.747 hourly, in the Div. of Emergency Management/911, effective May 1, 2017, Rose Jelley, Public Service Supervisor, Grade 514N, \$19.637 hourly, in the Div. of Facilities and Fleet Management, Claire McBride,

Telecommunicator Sr., Grade 517N, \$20.318 hourly in the Div. of Emergency Management/911, both effective April 17, 2017, and Brian Travis, Life Skills Program Specialist, Grade 515N, \$18.740 hourly in the Div. of Community Corrections, effective April 24, 2017; ratifying the Permanent Civil Service Appointments of: Richard Dugas, Environmental Program Manager-Energy, Grade 522E, \$2,269.20 biweekly in the Div. of Environmental Services, effective March 6, 2017, Frank White II, Heavy Equipment Mechanic, Grade 516N, \$21.214 hourly, effective April 17, 2017 and Tamara Hernandez-Serrano, Public Service Worker, Grade 507N, \$13.357 hourly, effective March 19, 2017, both in the Div. of Facilities and Fleet Management, Christopher Bronczyk, Planner, Grade 517N, and Autumn Midyett Goderwis, Planner Sr., Grade 521N, \$25.581 hourly, both in the Div. of Planning, effective April 3, 2017, and Michelle Franzetti, Special Events Service Manager, Grade 518E, \$1,845.31 biweekly, effective March 6, 2017 and Heath Jackson, Public Service Worker, Grade 507N, \$13.628 hourly, effective April 10, 2017, both in the Div. of Parks and Recreation; ratifying the Probationary Sworn Appointments of: Joseph Price, Chad Donahue and Andrew Colgin, all Corrections Sergeant, Grade 112N, \$23.937 hourly, Jacob Crawford and Maulana Trowell, both Corrections Lieutenant, Grade 114E, \$2,289.23 biweekly, all in the Div. of Community Corrections, and Brandon Helm, Police Sergeant, Grade 315N, \$30.538 hourly in the Div. of Police, all effective April 17, 2017; ratifying the Unclassified Civil Service appointment of: Kevin Levesque, Project Engineering Coordinator, Grade 525E, \$2,401.52 biweekly in the Div. of Water Quality, effective March 20, 2017; ratifying the following Unclassified Civil Service pay increase in the Office of the Urban County Council: Teresa Grider, Budget Analyst Sr., Grade 521E, from \$2,642.80 biweekly to \$2,774.94 biweekly, in the Office of the Urban County Council, effective April 3, 2017; and ratifying the approved Council leave of: Destiny Rickman, Community Corrections Officer Recruit, Grade 109N, in the Div. of Community Corrections, beginning April 5, 2017 through July 3, 2017 was on the docket for second reading.

Upon motion by Ms. Henson, seconded by Ms. Plomin, and approved by unanimous vote, the resolution was amended to include the rate of pay for Christopher Bronczyk, Planner, Grade 517N, \$21.634 hourly in the Div. of Planning.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Christopher Doerge, Systems Administrator Enterprise Solutions, Grade 523E, \$2,618.88 biweekly in the Div. of Enterprise Solutions, Rodney Guy, \$18.674 hourly and Steven Beatty, \$16.715 hourly, both Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, all effective April 17, 2017, Ashley Cavendish, Telecommunicator Sr., Grade 517N, \$20.747 hourly, in the Div. of Emergency Management/911, effective May 1, 2017, Rose Jelley, Public Service Supervisor, Grade 514N, \$19.637 hourly, in the Div. of Facilities and Fleet Management, Claire McBride, Telecommunicator Sr., Grade 517N, \$20.318 hourly in the Div. of Emergency Management/911, both effective April 17, 2017, and Brian Travis, Life Skills Program Specialist, Grade 515N, \$18.740 hourly in the Div. of Community Corrections, effective April 24, 2017; ratifying the Permanent Civil Service Appointments of: Richard Dugas, Environmental Program Manager-Energy, Grade 522E, \$2,269.20 biweekly in the Div. of Environmental Services, effective March 6, 2017, Frank White II, Heavy Equipment Mechanic, Grade 516N, \$21.214 hourly, effective April 17, 2017 and Tamara Hernandez-Serrano, Public Service Worker, Grade 507N, \$13.357 hourly, effective March 19, 2017, both in the Div. of Facilities and Fleet Management, Christopher Bronczyk, Planner, Grade 517N, \$21.634 hourly, and Autumn Midyett Goderwis, Planner Sr., Grade 521N, \$25.581 hourly, both in the Div. of Planning, effective April 3, 2017, and Michelle Franzetti, Special Events Service Manager, Grade 518E, \$1,845.31 biweekly, effective March 6, 2017 and Heath Jackson, Public Service Worker, Grade 507N, \$13.628 hourly, effective April 10, 2017, both in the Div. of Parks and Recreation; ratifying the Probationary Sworn Appointments of: Joseph Price, Chad Donahue and Andrew Colgin, all Corrections Sergeant, Grade 112N, \$23.937 hourly, Jacob Crawford and Maulana Trowell, both Corrections Lieutenant, Grade 114E, \$2,289.23 biweekly, all in the Div. of Community Corrections, and Brandon Helm, Police Sergeant, Grade 315N, \$30.538 hourly in the Div. of Police, all effective April 17, 2017; ratifying the Unclassified Civil Service appointment of: Kevin Levesque, Project Engineering Coordinator, Grade 525E, \$2,401.52 biweekly in the Div. of Water Quality, effective March 20, 2017; ratifying the following Unclassified Civil Service pay increase in the Office of the Urban County Council: Teresa Grider, Budget Analyst Sr., Grade 521E,

from \$2,642.80 biweekly to \$2,774.94 biweekly, in the Office of the Urban County Council, effective April 3, 2017; and ratifying the approved Council leave of: Destiny Rickman, Community Corrections Officer Recruit, Grade 109N, in the Div. of Community Corrections, beginning April 5, 2017 through July 3, 2017, as amended, received a new first reading.

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. Henson, and seconded by Ms. Bledsoe, the resolution was approved by the following vote:

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

Nay: -----0

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

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

Nay: -----0

A Resolution accepting the bids of Casey Burke d/b/a Casey's Custom Mowing; Edgington Mowing Service, Inc.; Green Solutions Landcare, LLC; Judy Combs d/b/a Landscape Supply and Design; McGee Springs, Inc.; Mow Edge Blow Lawn Service, LLC; Wright's Home Improvement and Mowing, LLC; and Simple Image, LLC, establishing price contracts for Mowing, for the Div. of Environmental Services.

A Resolution accepting the bid of ChemTreat, Inc., establishing a price contract for Manhole Odor Control Chemicals and Containment Delivery System, for the Div. of Water Quality.

A Resolution accepting the bid of Bulk Plants, Inc., establishing a price contract for Bulk Fuel, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Anderson Mulch & Soil, LLC; and Countryside Play Structures, LLC, establishing price contracts for Wood Fiber Safety Surface, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Omni Commercial, LLC, in the amount of \$457,783, for LFD Facilities Maintenance Building Phase II, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Ken Isaacs Interiors, Inc., establishing a price contract for Flooring Installation, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Wesley Pruitt d/b/a Pruitt Farms, in the amount of \$2,000 per year for the leasing of Farmland-West Hickman Wastewater Treatment Plant, be and hereby is accepted and approved, and the Mayor, on behalf of the Urban County Government, be and hereby is authorized and directed to execute any necessary agreement with Wesley Pruitt related to the bid.

A Resolution accepting the bids of ICS Jail Suppliers, Inc., and MTJ American, LLC, establishing price contracts for Mattresses, for the Div. of Community Corrections.

A Resolution accepting the bid of 1st Response Technologies, LLC; establishing a price contract for Vehicle Equipment Installation, for the Div. of Police.

A Resolution accepting the bid of Trinity Services Group, Inc., establishing a price contract for Commissary Services, for the Div. of Community Corrections.

A Resolution accepting the bid of Special Electronics, Inc., in the amount of \$32,843.34, for Advanced Electronic IED Disablement Training and Related Equipment, for the Div. of Facilities and Fleet Management, and also establishing a price contract for related equipment and services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with (1) Build Inclusion, Inc., Ky. Easter Seal Society, Inc. d/b/a Easter Seals Cardinal Hill, and Down Syndrome Association of Central Ky., Inc. (\$12,500), (2) Building Industry Association of Central Ky. d/b/a Building Institute of Central Ky. (\$20,000), (3) FoodChain, Inc. (\$20,000), (4) Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$20,000), (5) Jubilee Jobs of Lexington, Inc. (\$20,000), (6) Opportunity Workshop of Lexington, Inc. d/b/a Opportunity for Work and Learning, Inc. (\$20,000), and (7) Urban League of

Lexington - Fayette County, Inc. and Bluegrass Community and Technical College (\$37,500), to provide workforce development, job training, and job placement services to the public, at a total cost not to exceed \$150,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to Ky. Transportation Cabinet (KYTC) Price Contract MA-785-1700000114), with Strand Associates, Inc., for design services on the turn lanes at the intersection of Manchester Street and South Forbes Rd., in coordination with the Town Branch Trail Phase 6 Project, at a cost not to exceed \$71,418.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Brandstetter Carroll, Inc., for the Fire Station #24 Design Project, increasing the contract price by the sum of \$9,850 from \$384,111 to \$393,961.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Fire Commission and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$90,000 Commonwealth of Ky. funds, under the 2017 Ky. Fire Commission Fire Training Facility Grant Program, and are for the purchase of two live fire vehicle fire simulator props.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Albert B. Chandler Medical Center, for the provision of space in the University of Ky. Hospital Emergency Room for use as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program, at a cost not to exceed \$3,000.

A Resolution 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 \$64,000 Federal funds, under the Transportation Alternatives Program (TAP), and are for the design phase of the Armstrong Mill Rd. Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$16,000 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 accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$20,000 Federal funds, under the Transportation Alternatives Program (TAP), and are for the design phase of the Beaumont YMCA Trail Project, the acceptance of which obligates the Urban County Government for the expenditure of \$5,000 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 accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$120,000 Federal funds, under the Transportation Alternatives Program (TAP), and are for the design phase of the Citation Trail Project, the acceptance of which obligates the Urban County Government for the expenditure of \$30,000 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 accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$100,000 Federal funds, under the Transportation Alternatives Program (TAP), and are for the design phase of the Elizabeth St. Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$25,000 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 accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$20,000 Federal funds, under the Transportation Alternatives Program (TAP), and are for the design phase of the Oxford Circle Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$5,000 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 accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$100,000 Federal funds, under the Transportation Alternatives

Program (TAP), and are for the design phase of the Rosemont Garden Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$25,000 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 accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$60,000 Federal funds, under the Transportation Alternatives Program (TAP), and are for the design phase of the South Elkhorn Trail Project, the acceptance of which obligates the Urban County Government for the expenditure of \$15,000 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 accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$80,000 Federal funds, under the Transportation Alternatives Program (TAP), and are for the design phase of the Todds Rd. Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$20,000 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 accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$80,000 Federal funds, under the Transportation Alternatives Program (TAP), and are for the design phase of the Wilson Downing Sidewalk Project, the acceptance of which obligates the Urban County Government for the expenditure of \$20,000 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 Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), to provide services relating to water quality monitoring in the Cane Run Watershed, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Service Agreement with Windstream Communications,

for installation of redundant telephone fiber circuits for the 911 Center located at the Public Safety Operations Center (PSOC), at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an amended Summary Plan Description with Chard, Snyder & Associates, Inc., for the LFUCG Flexible Spending Benefits Plan, pursuant to Section 125 of the Internal Revenue Code, for the period of January 1, 2017 through December 31, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation in the amount of \$500 from Bluegrass Families First, Inc., for support of the Courtyard Restoration and Accessibility Project at the Family Care Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a renewal of the Software Maintenance and End User License Agreement with Horizon Information Systems, Inc., for the representative payee software, for the Dept. of Social Services, at a cost not to exceed \$626.50.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 4 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$32,000 for the Polo Club Boulevard Design Phase, the acceptance of which obligates the Urban County Government for the expenditure of \$8,000 as a local match.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Judy Construction Co., for the Town Branch Waste Water Treatment Plant Headworks Improvements Project, increasing the contract price by the sum of \$19,880 from \$968,000 to \$987,880.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Clays Mill Rd. Stormwater Improvement Project, at a cost not to exceed \$10,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Murphy + Graves Architects, PLLC,

for the Emergency Operations Center Renovation Project, increasing the contract price by the sum of \$115,000 from \$427,000 to \$542,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commonwealth of Ky. Office of Highway Safety, which Grant funds are in the amount of \$25,000 Federal funds, are for Supplemental Police Traffic Services Enforcement for FY 2017, 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 an Amendment to Agreement with the Ky. Transportation Cabinet (KYTC), to extend the period of performance for the Town Branch Trail Phase III Project through June 30, 2018, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet (KYTC), to extend the period of performance for the Town Branch Trail Commons - Midland Section through June 30, 2019, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet (KYTC), to extend the period of performance for the Legacy Trail Phase III Project through June 30, 2019, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet (KYTC), to extend the period of performance for the Gainesway Park Trail Project through December 31, 2018, 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 the 2017 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,223,052 Federal funds, are for FY 2018 Community Development Block Grant

(CDBG) Program (\$2,073,408), Home Program (\$965,289), and Emergency Solutions Grant (ESG) Program (\$184,355.00), the acceptance of which obligates the Urban County Government for the expenditure of \$291,545 from various funding sources as a local cash match and \$100,000 in-kind match; authorizing the Mayor to execute Agreements for the approved Plan 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 an Agreement awarding a Class B (Infrastructure) Incentive Grant to Link-Belt Construction Equipment Co., L.P., LLLP, for stormwater quality projects, at a cost not to exceed \$44,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to 150 Northland Drive, LLC, for stormwater quality projects, at a cost not to exceed \$19,950.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Tri-City Painting and Contracting for the Morton House Exterior Repairs Project, decreasing the contract price by the sum of \$19,600 from \$116,000 to \$96,400.

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. for Local Government and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$60,626 under the Recreational Trails Grant Program, and are for the Legacy Trail Maintenance and Repairs for FY 2018.

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A Resolution ratifying the Probationary Classified Civil Service Appointments of: Dajuan Lewis, Equipment Operator Sr., Grade 512N, \$15.919 hourly in the Div. of Streets and Roads, effective May 1, 2017, Tim Gentry, Resource Recovery Operator, Grade 513N, \$16.715 hourly in the Div. of Waste Management, effective May 15, 2017, Joyce Probus and Elizabeth Irwin, both Billing Specialist, Grade 516N, \$21.269 hourly in the Div. of Water Quality, effective May 1, 2017, and Wanda Kean, Deputy Director of Fleet Services, Grade 529E, \$3,527.44 biweekly in the Div. of Facilities and Fleet

Management, effective May 1, 2017; ratifying the Permanent Civil Service Appointments of: Brian Hayes, Municipal Engineer Sr., Grade 525E, \$2,681.68 biweekly in the Div. of Engineering, effective April 10, 2017, William Chase Azevedo, Municipal Engineer Sr., Grade 525E, \$2,514.32 biweekly in the Div. of Water Quality, effective January 13, 2016, Ashley Ballard, Environmental Inspector, Grade 516N, \$20.093 hourly, effective August 8, 2016, Donald Bowen, \$16.842 hourly, effective July 14, 2013, and Rickie Butcher, \$21.587 hourly, effective December 24, 2013, both Maintenance Mechanic, Grade 113N, Jennifer Carey, Program Manager Sr., Grade 524E, \$3,098.64 biweekly, effective February 25, 2015, Steven Carter, Treatment Plant Operator, Grade 515N, \$20.175 hourly, effective February 24, 2016, Claude Conner, Maintenance Mechanic, Grade 515N, \$19.422 hourly, effective January 13, 2016, Mitch Coyle, Public Service Supervisor, Grade 514N, \$19.976 hourly, effective November 23, 2016, Christopher Dixon, \$18.422 hourly, effective November 4, 2015, David Ellis, \$18.699 hourly, effective November 16, 2016, Harry Fiefhaus, \$20.571 hourly, effective November 18, 2015, all Maintenance Mechanic, Grade 515N, and Dallas Genoe, Maintenance Mechanic, Grade 113N, \$18.282 hourly, effective March 10, 2013, Gary Grimes, Equipment Operator Sr., Grade 512N, \$18.038 hourly, effective December 6, 2016, Robert Hall, Maintenance Mechanic, Grade 113N, \$18.598 hourly, effective July 7, 2013, Channing Haynes, Public Service Worker Sr., Grade 509N, \$14.116 hourly, effective December 13, 2016, Gabriel Hensley, Environmental Inspector II, Grade 519E, \$2,190.72 biweekly, effective October 21, 2014, Timothy Higgins, Public Service Worker Sr., Grade 509N, \$14.399 hourly, effective November 16, 2016, Jeffrey Himes, Maintenance Mechanic, Grade 515N, \$19.021 hourly, effective September 31, 2014, Doug Holloway, Engineering Technician Sr., Grade 113E, \$1,347.44 biweekly, effective April 21, 2014, Daniel Honeycutt, Laboratory Technician, Grade 109N, \$12.587 hourly, effective July 7, 2013, Ersula Killens, Engineering Technician Sr., Grade 516E, \$1,686.08 biweekly, effective July 25, 2016, Benjamin Lacasse, Laboratory Technician Sr., Grade 516N, \$19.717 hourly, effective July 25, 2016, Angela Martin, Laboratory Technician, Grade 109N, \$14.851 hourly, effective June 9, 2014, Jason Martin, Engineering Technician Principal, Grade 518E, \$1,706.00 biweekly, effective August 23, 2015, John McElroy, Treatment Plant Operator, Grade 515N, \$21.619 hourly, effective

May 21, 2016, Brian McLaughlin, Project Manager, Grade 114E, \$1,820.64 biweekly, effective February 19, 2014, Horace Miles, Equipment Operator Sr., Grade 512N, \$18.944 hourly, effective August 22, 2016, Brian Monkelbaan, Environmental Inspector, Grade 113N, \$21.482 hourly, effective March 16, 2014, Allen Neal, Maintenance Mechanic, Grade 515N, \$20.164 hourly, effective December 13, 2016, Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly, effective June 2, 2014, John Pennington, Electrician, Grade 114N, \$21.783 hourly, effective November 14, 2012, Andre Scott, Public Service Supervisor, Grade 514N, \$22.562 hourly, effective November 30, 2016, Bryan Young, Public Service Worker Sr., Grade 509N, \$13.218 hourly, effective November 19, 2014, all in the Div. of Water Quality, Robert Poage, GIS Developer, Grade 522E, \$2,416.00 biweekly in the Div. of Emergency Management/911, effective April 18, 2017, Kenneth Parsons, Fleet Parts Specialist, Grade 510N, \$15.860 hourly, effective April 24, 2017 and John Spotts, Stores Clerk, Grade 508N, \$14.625 hourly, effective April 17, 2017, both in the Div. of Facilities and Fleet Management, Melissa Stiff, Social Worker Sr., Grade 516E, \$1,570.80 biweekly, effective September 14, 2016, Sylvia Rose, Recreation Assistant, Grade 510N, \$15.804 hourly, effective October 4, 2016 and William Morton, Custodial Worker, Grade 505N, \$12.818 hourly, effective October 18, 2016, all in the Div. of Aging and Disability Services and Becky Stewart, Child Care Program Aide, Grade 508N, \$14.210 hourly in the Div. of Family Services, effective April 10, 2017; and ratifying the voluntary demotion of: Brian Rogers, Parks and Recreation Superintendent, Grade 525E, \$3,014.72 biweekly in the Div. of Parks and Recreation, effective May 1, 2017 was on the docket for first reading.

Upon motion by Ms. Henson, seconded by Mr. F. Brown and approved by unanimous vote, the resolution was amended to change the effective date for John McElroy from 2016 to 2017.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Dajuan Lewis, Equipment Operator Sr., Grade 512N, \$15.919 hourly in the Div. of Streets and Roads, effective May 1, 2017, Tim Gentry, Resource Recovery Operator, Grade 513N, \$16.715 hourly in the Div. of Waste Management, effective May 15, 2017, Joyce Probus and Elizabeth Irwin, both Billing Specialist, Grade 516N, \$21.269 hourly

in the Div. of Water Quality, effective May 1, 2017, and Wanda Kean, Deputy Director of Fleet Services, Grade 529E, \$3,527.44 biweekly in the Div. of Facilities and Fleet Management, effective May 1, 2017; ratifying the Permanent Civil Service Appointments of: Brian Hayes, Municipal Engineer Sr., Grade 525E, \$2,681.68 biweekly in the Div. of Engineering, effective April 10, 2017, William Chase Azevedo, Municipal Engineer Sr., Grade 525E, \$2,514.32 biweekly in the Div. of Water Quality, effective January 13, 2016, Ashley Ballard, Environmental Inspector, Grade 516N, \$20.093 hourly, effective August 8, 2016, Donald Bowen, \$16.842 hourly, effective July 14, 2013, and Rickie Butcher, \$21.587 hourly, effective December 24, 2013, both Maintenance Mechanic, Grade 113N, Jennifer Carey, Program Manager Sr., Grade 524E, \$3,098.64 biweekly, effective February 25, 2015, Steven Carter, Treatment Plant Operator, Grade 515N, \$20.175 hourly, effective February 24, 2016, Claude Conner, Maintenance Mechanic, Grade 515N, \$19.422 hourly, effective January 13, 2016, Mitch Coyle, Public Service Supervisor, Grade 514N, \$19.976 hourly, effective November 23, 2016, Christopher Dixon, \$18.422 hourly, effective November 4, 2015, David Ellis, \$18.699 hourly, effective November 16, 2016, Harry Fiefhaus, \$20.571 hourly, effective November 18, 2015, all Maintenance Mechanic, Grade 515N, and Dallas Genoe, Maintenance Mechanic, Grade 113N, \$18.282 hourly, effective March 10, 2013, Gary Grimes, Equipment Operator Sr., Grade 512N, \$18.038 hourly, effective December 6, 2016, Robert Hall, Maintenance Mechanic, Grade 113N, \$18.598 hourly, effective July 7, 2013, Channing Haynes, Public Service Worker Sr., Grade 509N, \$14.116 hourly, effective December 13, 2016, Gabriel Hensley, Environmental Inspector II, Grade 519E, \$2,190.72 biweekly, effective October 21, 2014, Timothy Higgins, Public Service Worker Sr., Grade 509N, \$14.399 hourly, effective November 16, 2016, Jeffrey Himes, Maintenance Mechanic, Grade 515N, \$19.021 hourly, effective September 31, 2014, Doug Holloway, Engineering Technician Sr., Grade 113E, \$1,347.44 biweekly, effective April 21, 2014, Daniel Honeycutt, Laboratory Technician, Grade 109N, \$12.587 hourly, effective July 7, 2013, Ersula Killens, Engineering Technician Sr., Grade 516E, \$1,686.08 biweekly, effective July 25, 2016, Benjamin Lacasse, Laboratory Technician Sr., Grade 516N, \$19.717 hourly, effective July 25, 2016, Angela Martin, Laboratory Technician, Grade 109N, \$14.851 hourly, effective June 9, 2014, Jason Martin,

Engineering Technician Principal, Grade 518E, \$1,706.00 biweekly, effective August 23, 2015, John McElroy, Treatment Plant Operator, Grade 515N, \$21.619 hourly, effective May 21, 2017, Brian McLaughlin, Project Manager, Grade 114E, \$1,820.64 biweekly, effective February 19, 2014, Horace Miles, Equipment Operator Sr., Grade 512N, \$18.944 hourly, effective August 22, 2016, Brian Monkelbaan, Environmental Inspector, Grade 113N, \$21.482 hourly, effective March 16, 2014, Allen Neal, Maintenance Mechanic, Grade 515N, \$20.164 hourly, effective December 13, 2016, Fidele Nsonguh Tibouo, Environmental Inspector, Grade 113N, \$16.843 hourly, effective June 2, 2014, John Pennington, Electrician, Grade 114N, \$21.783 hourly, effective November 14, 2012, Andre Scott, Public Service Supervisor, Grade 514N, \$22.562 hourly, effective November 30, 2016, Bryan Young, Public Service Worker Sr., Grade 509N, \$13.218 hourly, effective November 19, 2014, all in the Div. of Water Quality, Robert Poage, GIS Developer, Grade 522E, \$2,416.00 biweekly in the Div. of Emergency Management/911, effective April 18, 2017, Kenneth Parsons, Fleet Parts Specialist, Grade 510N, \$15.860 hourly, effective April 24, 2017 and John Spotts, Stores Clerk, Grade 508N, \$14.625 hourly, effective April 17, 2017, both in the Div. of Facilities and Fleet Management, Melissa Stiff, Social Worker Sr., Grade 516E, \$1,570.80 biweekly, effective September 14, 2016, Sylvia Rose, Recreation Assistant, Grade 510N, \$15.804 hourly, effective October 4, 2016 and William Morton, Custodial Worker, Grade 505N, \$12.818 hourly, effective October 18, 2016, all in the Div. of Aging and Disability Services and Becky Stewart, Child Care Program Aide, Grade 508N, \$14.210 hourly in the Div. of Family Services, effective April 10, 2017; and ratifying the voluntary demotion of: Brian Rogers, Parks and Recreation Superintendent, Grade 525E, \$3,014.72 biweekly in the Div. of Parks and Recreation, effective May 1, 2017, as amended, received first reading and was ordered placed on file for public inspection until May 11, 2017.

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Upon motion by Ms. Evans, seconded by Ms. Scutchfield, and approved by unanimous vote, a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Commonwealth of Ky. Dept. for Local Government, providing for the extension of the

period of performance through September 30, 2017, for the Brighton Rail Trail Project Phase 4, at no cost to the Urban County Government, was placed on the docket and received first reading.

Upon motion by Ms. Evans, seconded by Ms. Henson, and approved by majority vote (Mr. F. Brown voted No), the rules were suspended and the resolution received second reading.

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

Aye: Lamb, Moloney, Mossotti, Plomin, -----12
Scutchfield, Stinnett, Bledsoe, F. Brown,
J. Brown, Evans, Farmer, Henson

Nay: -----0
Mr. Gibbs was absent for the vote.

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Upon motion by Mr. Moloney, seconded by Ms. Scutchfield, and approved by unanimous vote, a Resolution accepting the bid of Constellation Energy Gas Choice, LLC, and establishing a price contract for the supply of natural gas under the SVGTS Tariff (Columbia Gas of Ky., Inc.) at multiple Lexington-Fayette Urban County Government facilities, contingent upon a fixed price not to exceed \$5.25 per MCF for a period of up to three years, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Constellation Energy Gas Choice, LLC, related to the bid was placed on the docket and received first reading.

Upon motion by Mr. Moloney, seconded by Ms. Henson, and approved by majority vote (Mr. F. Brown voted No), the rules were suspended and the resolution received second reading.

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

Aye: Lamb, Moloney, Mossotti, Plomin, -----12
Scutchfield, Stinnett, Bledsoe, F. Brown,
J. Brown, Evans, Farmer, Henson

Nay: -----0
Mr. Gibbs was absent for the vote.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: James Wray, Engineering Technician, Grade 514N, \$19.599 hourly in the Div. of Engineering and Larry Mays, Public Service Worker Sr., Grade 509N, \$14.142 hourly in the Div. of Water Quality, both effective May 15, 2017, Jordan Holt, Administrative Specialist Sr., Grade 516N, \$19.350 hourly in the Dept. of General Services and Marrisa Blackburn, Custodial Worker, Grade 505N, \$11.596 hourly in the Div. of Facilities and Fleet Management, both effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Tanea Allen, Sailesh Babhania, Stephen Baker, Joshua Brooks, Jason Campbell, Michael Chinn, Nicholas Conkright, Nicholas Crawford, James Elder, Nicholas Galloup, Katelynn Griffin, Bridgette Hobbs, Rachael Lane, Jonathon Ledford, Juanita McKinney, Ryan Proctor, Kevin Shankle, Sheena Talaa, Kevin Williams, Tiffany Williams, and Jade Wilson, 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 Appointment: Polly Ruddick, Administrative Officer, Grade 523E, \$2,722.72 biweekly in the Office of the Chief Administrative Officer, effective May 8, 2017 received first reading.

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

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

Aye: Lamb, Moloney, Mossotti, Plomin, -----12
 Scutchfield, Stinnett, Bledsoe, F. Brown,
 J. Brown, Evans, Farmer, Henson

Nay: -----0
 Mr. Gibbs was absent for the vote.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with New Life Day Center (NLDC), for the operation of the NLDC Housing Rental and Deposit Assistance (RDA) Program

providing for rental/deposit assistance for individuals experiencing homelessness, at a cost not to exceed \$20,000 received first reading.

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

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

Aye: Lamb, Moloney, Mossotti, Plomin, -----12
Scutchfield, Stinnett, Bledsoe, F. Brown,
J. Brown, Evans, Farmer, Henson

Nay: -----0
Mr. Gibbs was absent for the vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Strand Associates, for design of the Fourth Street Corridor Enhancement Project (RFQ 23-2016), at a cost not to exceed \$159,484 received first reading.

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

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

Aye: Lamb, Moloney, Mossotti, Plomin, -----12
Scutchfield, Stinnett, Bledsoe, F. Brown,
J. Brown, Evans, Farmer, Henson

Nay: -----0
Mr. Gibbs was absent for the vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$8,800 for the Fourth Street Corridor Enhancement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$2,200 as a local match. received first reading.

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

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

Aye: Lamb, Moloney, Mossotti, Plomin, -----12
Scutchfield, Stinnett, Bledsoe, F. Brown,
J. Brown, Evans, Farmer, Henson

Nay: -----0
Mr. Gibbs was absent for the vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Friends of the Lexington Mounted Police (\$2,600), Tanbark Association of Neighbors (\$2,500), Sandersville Elementary School PTA (\$250), Hill-N-Dale Neighborhood Association, Inc. (\$500), Palomar Hills Community Association (\$500), East End Community Development Corp. (\$1,000), and Crossroads Christian Church (\$800), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

Aye: Lamb, Moloney, Mossotti, Plomin, -----12
Scutchfield, Stinnett, Bledsoe, F. Brown,
J. Brown, Evans, Farmer, Henson

Nay: -----0
Mr. Gibbs was absent for the vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Gardenside Neighborhood Association, Inc. (\$1,750), Community Action Council, Inc. (\$345), and BSHS Alumni Association, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

Aye: Lamb, Moloney, Mossotti, Plomin, -----12
Scutchfield, Stinnett, Bledsoe, F. Brown,
J. Brown, Evans, Farmer, Henson

Nay: -----0
Mr. Gibbs was absent for the vote.

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A Resolution authorizing the Urban County Government to enter into a Stipulation and Recommendation (Settlement Agreement), and any other necessary related documents, in Ky. Public Service Commission Case No. 2016-00370, pertaining to the rates of Ky. Utilities Co. received first reading.

Upon motion by Mr. Farmer, seconded by Ms. Henson, and approved by majority vote (Mr. F. Brown voted No),, the rules were suspended and the resolution received second reading.

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

Aye: Lamb, Moloney, Plomin, Scutchfield, -----10
Stinnett, Bledsoe, J. Brown, Evans, Farmer,
Henson

Nay: Mossotti, F. Brown -----2
Mr. Gibbs was absent for the vote.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with New Life Day Center, Inc., for the operation of the Jobs Van Program, at a cost not to exceed \$50,000, and authorizing and directing the Mayor to transfer ownership of a 2003 Ford E350 15-passenger van from the Urban County Government to New Life Day Center, Inc. received first reading.

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

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

Aye: Lamb, Moloney, Mossotti, Plomin, -----12
Scutchfield, Stinnett, Bledsoe, F. Brown,
J. Brown, Evans, Farmer, Henson

Nay: -----0
Mr. Gibbs was absent for the vote.

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The following resolutions received first reading and were ordered placed on file for public inspection until May 11, 2017:

A Resolution accepting the bid of Clark Material Handling Co., in the amount of \$21,286.55, for a Forklift, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Judy Construction Co., in the amount of \$515,000.24, for the South Elkhorn Pump Station Upsizing, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co., related to the bid.

A Resolution accepting the bid of C3 Mechanical, LLC, in the amount of \$265,975, for Nitrification Building Heating System, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with C3 Mechanical, LLC, related to the bid.

A Resolution accepting the bid of Stringfellow, Inc., establishing a price contract for Hooklift Loader, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Central Seal Co., establishing a price contract for City Street Striping and Marking, for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bid of Pearce-Blackburn Roofing, LLC, in the amount of \$183,420, for Roof Replacement at Castlewood Community Center, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Pearce-Blackburn Roofing, LLC, related to the bid.

A Resolution accepting the bid of RJP Industries, Inc. d/b/a Swim Pro Services, in the amount of \$47,711, for Pool Pump Replacement, for the Div. of Parks and Recreation.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Rescue Mission, providing for acquisition and renovation assistance for an expanded Community Center and transitional housing for individuals experiencing homelessness, at a cost not to exceed \$55,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a sanitary sewer easement on the property located at 1524 Versailles Rd.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a storm sewer easement on the properties located at 4113 and 4127 Reserve Rd.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the National Softball Association, Inc., regarding the reservation and use of LFUCG ball fields and services to be provided by the Association, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the West Hickman Trunk Line B and C Remedial Measures Project, at a cost not to exceed \$9,140.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the certificate of consideration and all other documents necessary to accept a general warranty deed from Anderson Ramsey, LLC, for 2 acres of land located at 1181 Providence Place Parkway, at a cost not to exceed \$440,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Schiller Architectural Hardware and Door Systems for the Lyric Theater Door Replacement Project, increasing the contract price by the sum of \$955 from \$14,600 to \$15,555.

A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed tables on Mitchell Avenue between Clays Mill Rd. and Southland Drive per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$18,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 4-2017) with PFM Asset Management, LLC to provide treasury consulting services for the Dept. of Finance, at a cost not to exceed \$35,000 and reasonable expenses (FY2017).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 2 to the Professional Services Agreement with Integrated Engineering, PLLC, for the Meadows-Northland-Arlington Phase 5D, 5E, and 5F Projects, increasing the contract price by the sum of \$9,500, from \$135,690 to \$145,190.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 3-2017) with Strand Associates, Inc., to provide design, construction, and resident inspection services for the West Hickman Waste Water Treatment Plant Scum Removal Addition and Aerated Sludge Holding Tank Improvements Project, as part of the Remedial Measures Plan required by the Consent Decree, at a cost estimated not to exceed \$149,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Browning Chapman, LLC, for the Government Center Parking Garage Repair Project, increasing the contract price by the sum of \$14,965 from \$144,230 to \$159,195.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subscription Agreement with Munimetrix Systems Corporation, for a monthly cloud-based document retrieval application, at an annual cost not to exceed \$479.88, with ongoing subscription fees subject to appropriation of sufficient funds in future Fiscal Years.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to approve the purchase of four (4) high-definition cameras for use in the Government

Center Council Chamber, from Hitachi Kokusai Electric America, Ltd., a sole source provider, at a cost not to exceed \$21,800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, 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 \$82,476 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$27,500 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing the Mayor to execute an Agreement with the Fayette County Commonwealth's Attorney's Office, for a full-time Prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$71,725 for FY 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the National Police Athletic/Activities Leagues, Inc., which Grant funds are in the amount of \$18,000 Federal funds, are for the continuation of the PAL Mentoring Program, the acceptance of which does not obligate the Urban County Government for expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution changing the property address numbers of 108 E. New Circle Rd. to 118 E. New Circle Rd., 2691 Paris Pike to 2695 Paris Pike, 222-224 Willard Street to 222 Willard Street, 226-228 Willard Street to 228 Willard Street, 230-234 Willard Street to 234 Willard Street, 252-254 Willard Street to 254 Willard Street, 3305 Morhan Way to 3307 Morhan Way, 752 Raintree Rd. to 751 Raintree Rd. and changing the street names and property address numbers of 203 E. Third Street to 300 N. Martin Luther King Boulevard, 2000 Capstone Drive to 1989 Georgetown Rd., 570 Estrella Drive to 2754 Magnolia Springs Drive, 3939 Tates Creek Rd. to 685 Wilson Downing Rd., 2876 Palumbo Drive to 101 Valvoline Way, all effective thirty days from passage.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, 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 \$4,000 Commonwealth of Ky. funds, and are for waste tire disposal and recycling, 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 an Agreement with TAC Air for aircraft storage at a cost not to exceed \$20,640.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Equipment Rental Agreement with FLIX, Inc., for use of projection equipment and film licenses at Free Friday Flicks at Jacobson Park, at a cost not to exceed \$13,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work with Ky. Interactive, LLC (pursuant to Commonwealth of Ky. Master Contract MA 758 1000000126), for credit card, debit card, and ACH debit transaction processing services, at a cost not to exceed \$3,000 in FY 2017, with future fiscal years subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, on behalf of the Urban County Government, to execute any necessary documents related to the implementation of enterprise over-the-counter payment processing applications.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Maintenance and Traffic Agreement with the Ky. Transportation Cabinet (KYTC), to delegate responsibility for the operation and maintenance of traffic signals and electrical traffic control devices on roadways included in the State Primary Road System and located in Lexington-Fayette County to the Urban County Government, at an estimated cost not to exceed \$330,000 to be reimbursed by KYTC; and extending the Agreement from July 1, 2017 to June 30, 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, at a cost not to exceed \$5,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with United States Attorney's Office, Eastern District of Ky. for use of the Emergency Operations Center.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Fayette County Sheriff's Dept., Domestic Violence Program, nine (9) cellphones that have been replaced due to upgrades.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with United Way of the Bluegrass, Inc., for the coordination of call routing operations between United Way 2-1-1 and LexCall 311, at no cost to the Urban County Government.

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Upon motion by Ms. Scutchfield, and seconded by Ms. Plomin, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Mr. Gerald Ross, Fayette County Resident, and Mr. Ralph Coldiron, Alternate (filling an unexpired term), to the Address Enforcement Administrative Hearing Board, with terms expiring April 27, 2020 and October 22, 2018, respectively; (2) Recommending the appointment of Mr. Darion Carden, District 3 Representative, to the Environmental Commission, with term expiring April 27, 2021; (3) Recommending the appointment of Ms. Karen Bishop and Mr. Shelby Fink (both filling unexpired terms), and Ms. Olivia Davis, Ms. Amber Martin, and Mr. Michael Wildman, to the Explorium Board of Directors, with terms with term expiring July 1, 2018, April 7, 2020, and April 27, 2021, April 27, 2021, and April 27, 2021 respectively; (4) Recommending the appointment of Ms. Coe-Ee Shelby, Code Enforcement Representative, to the Keep Lexington Beautiful Commission, with term expiring February 1, 2018; (5) Recommending the reappointment of Ms. Meredith Watson, Community At-Large Representative, to the Library Board of Advisors, with term expiring January 1, 2021; (6) Recommending the appointment of Ms. Linda Brown, Fayette County Citizen Representative, to the Tree Board, with term expiring April 27, 2021; and, (7) Recommending the reappointment of Mr. Todd Lockhart, Fayette County Resident Representative, to the Valley View Ferry Authority, with term expiring May 2, 2021.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Temporary Appointment of William Gahafer, Public Service Supervisor, Grade 514N, \$19.573 hourly in the Div. of Water Quality, effective March 20, 2017; (2) Classified Civil Service Temporary Appointment of Dustin Himes, Equipment Operator Sr., Grade 512N, \$16.150 hourly in the Div. of Water Quality, effective January 2, 2017; (3) Classified Civil Service Temporary Appointment of Rosemary Olive, Administrative Specialist Sr., \$22.776 hourly in the Div. of Parks and Recreation, effective March 14, 2017.

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Mr. J. Brown spoke about the Lexington Children's Theatre and clean up initiatives in his district. Mr. J. Brown thanked several Community Resource Officers, including Officer Murachek and Officer Dawn Dunn, who are helping in that effort.

Mr. J. Brown introduced intern Xavier Brown, a sophomore at STEAM Academy and thanked him for his work at the Government Center.

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Ms. Mossotti spoke about Legislative Day at the Ky. Horse Park.

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Mr. Moloney talked about naming buildings after living persons, and commended several individuals on their work in the City of Lexington.

Ms. Henson asked about the process in place for naming government buildings. She then stated she would delay any discussion of this until the committee meeting.

Upon motion by Mr. Moloney, seconded by Ms. Lamb, and approved by majority vote (Mr. Stinnett and Mr. Farmer voted No and Mr. Gibbs and Mr. F. Brown were absent for the vote), the issue of naming buildings after mayors was placed into the General Government and Social Services Committee.

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Ms. Evans announced a blood drive in honor of a recently deceased Delta Sigma Theta sorority sister on Saturday, April 21, 2017, 10:00 a.m. to 2:00 p.m., at the Beaumont Blood Center, and the importance of giving blood.

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Ms. Henson talked about the beauty of the Preston's Cave Springs area in Lexington and its annual cleanup on Saturday, April 21, 2017 from 1:00 p.m. to 4:00 p.m.

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Mr. Bernard McCarthy, Harry St., spoke about traffic congestion and roads he encountered during recent travels outside of Kentucky.

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Upon motion by Mr. Stinnett, seconded by Ms. Scutchfield, and approved by majority vote (Mr. Gibbs and Mr. F. Brown were absent for the vote), the meeting adjourned at 7:32 p.m.

Clerk of the Urban County Council