

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 11, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 11, 2017 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Moloney, Mossotti, Plomin, Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Henson, Kay, and Lamb. Absent were Council Members Farmer and Gibbs.

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

Ordinances No. 51-2017 through 60-2017, inclusive, and Resolutions No. 194-2017 through 249-2017, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by the Rev. Steven Price of Grace Baptist Church.

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Mayor Gray asked Mr. Dennis Lawrence and Mr. Alan Sutherland, both of Clark Material Handling (Clark), to join him at the podium. Mayor Gray talked about Clark's longevity as a successful Lexington business and its many accomplishments. Mayor Gray read a Proclamation recognizing Clark and its Centennial.

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Mayor Gray asked Mr. J. Brown to join him at the podium, along with Mr. Chester Grundy, a long-time employee of the Lexington-Fayette Urban County Government, newly retired. Mayor Gray read a Commemoration of Mr. Grundy's contributions to the City.

Mr. J. Brown lauded the work and civic contributions of Mr. Grundy throughout his life in Lexington.

Mr. Grundy thanked the Mayor and Council for the recognition, and acknowledged the support and contributions of his wife and partner in life, Ms. Ann Grundy.

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Mayor Gray asked Mr. Buck Ryan, University of Kentucky School of Journalism, and Mr. Perry Wilson, a Board Member of the Sullivan Foundation, to join him at the podium, along with Mr. Charlie Lanter, former Director of the Office of Homelessness Prevention and Intervention.

Mr. Wilson described the work and history of the Sullivan Foundation. Mr. Ryan presented to Mr. Lanter the Sullivan Medallion Citizen of the Year award for his work to allay homelessness in Lexington.

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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 Ms. Henson, and approved by unanimous vote, the Ordinance was amended to show changes provided on the May 11, 2017 draft text, which include changing Section 23A-10(j)(12) Special Provisions related to Supportive Uses in the Economic Development zone.

An Ordinance amending Article 23A-10 of the Zoning Ordinance to allow for new land uses within the expansion area, as amended, received a new first reading.

Mr. Stinnett moved to suspend the rules and give a second reading to the amended ordinance. The motion was seconded by Ms. Evans.

The Council discussed the motion.

The motion failed by majority vote (Mr. F. Brown voted Yes and all other Council Members present voted No.)

The ordinance was ordered placed on file for public inspection until May 25, 2017.

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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 received second reading.

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

Aye: Mossotti, Plomin, Scutchfield, Stinnett, -----11
Bledsoe, F. Brown, J. Brown, Evans,
Henson, Kay, Lamb

Nay: Moloney -----1

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

Nay: -----0

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 municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 49.

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 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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An Ordinance amending Section 18-1(19) of the Lexington-Fayette Urban County Code of Ordinances, to include those in wheelchairs in the definition of “pedestrian”; creating Section 18-94 in Article VIII of Chapter 18 of the Code of Ordinances to prohibit the crossing of arterial roadways in any location other than a crosswalk, an intersection with traffic control signals or devices, or an intersection; to prohibit pedestrians from entering arterial roadways to approach vehicles and from being upon medians in arterial roadways; and amending Sections 18-164 and 18-166, relating to general penalties and the penalties for violations of specific sections, respectively, to update the monetary penalties provided therein and to provide a penalty for violation of Section 18-94 was on the docket for first reading.

Vice Mayor Kay spoke about his stance on the ordinance.

The ordinance received first reading and was ordered placed on file for public inspection until May 25, 2017.

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The following ordinances received first reading and were ordered placed on file for public inspection until May 25, 2017:

An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Planned Neighborhood Residential (R-3) zone, for 0.34 net (0.43 gross) acres, for property located at 1251 Red Mile Rd. (David M. Harl and Josophia D. Harl; Council District 11.)

An Ordinance amending Article 23A-9 of the Zoning Ordinance to allow banquet facilities as a principal use in the CC Zone. (Joel Brown).

An Ordinance amending Article 8-24 of the Zoning Ordinance to allow additional uses in the Office, Industry and Research Park (P-2) zone (University of Ky.).

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Administrative Specialist Sr., Grade 516N, and creating one (1) position of Administrative Specialist Principal, Grade 518N, and reclassifying the incumbent in the Dept. of Public Safety, 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 SANE Program Manager, Grade 519E, and creating one (1) position of SANE Program Manager, Grade 525E, and reclassifying the incumbent in the Div. of Police, effective the beginning of the next pay period following 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 \$1,875 for the Div. of Environmental Services from Neighborhood Development Funds for tree planting project through Keep Lexington Beautiful, Schedule No. 58.

An Ordinance relocating a prohibition on the accumulation of animal excrement where an animal is kept from Section 4-12.2 of the Lexington-Fayette Urban County Code of Ordinances to Section 4-2 of the Code, concerning the care and treatment of animals, and extending animal housing sanitation standards to animals other than dogs;

amending Section 4-9 of the Code to clarify that the owner of an animal seized for being kept in unsanitary or unsafe conditions is liable for the cost of impoundment; amending Section 4-12.2 of the Code of Ordinances to prohibit an owner from allowing his or her animal to give any human the reasonable impression of immediate physical danger; amending Section 4-14 of the Code of Ordinances to authorize Lexington-Fayette Urban County animal control officers to take temporary custody of any dog that has bitten a person or domestic animal without provocation or any vicious dog kept in violation of local and state kenneling requirements, and to hold such dog pending judicial resolution of the matter; requiring the owner of any dog so held to pay a boarding fee of \$8 per day; permitting the animal control officer to dispose of the dog should its owner fail to reclaim it in a timely manner; requiring the animal control officer to maintain a photographic registry of all dogs in Lexington-Fayette County declared vicious by the court and requiring the owner of any dog declared vicious to provide the registry with information concerning the animal; requiring all vicious dogs in Lexington-Fayette County to be spayed or neutered and tagged with microchip identification; and amending Section 4-19 of the Code of Ordinances to define any unattended dog on private or public property without the permission of the property owner as running at large.

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. 52.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$43,820 in the Div. of Streets and Roads for paving projects within District 5 and appropriating and re-appropriating funds, Schedule No. 53.

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 in the Div. of Parks and Recreation for additional and replacement of sidewalk in the loop in Duncan Park and appropriating and re-appropriating funds, Schedule No. 54.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,833.65

in the Div. of Environmental Services for purchase of trailer to support crews who assist with greenspace maintenance and appropriating and re-appropriating funds, Schedule No. 55.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$20,217.35 in the Div. of Environmental Services for purchase of a stump grinder and appropriating and re-appropriating funds, Schedule No. 56.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,500 in the Div. of Environmental Services for replacement of plank fencing on Man O War at Victoria Way and appropriating and re-appropriating funds, Schedule No. 57.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$20,890 in the Div. of Parks and Recreation for shades at the Moondance Amphitheatre and appropriating and re-appropriating funds, Schedule No. 59.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$15,000 in the Div. of Parks and Recreation for Harrods Hill basketball court repaving and appropriating and re-appropriating funds, Schedule No. 60.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,860 in the Div. of Traffic Engineering for pedestrian wayfinding wraps and appropriating and re-appropriating funds, Schedule No. 61.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,969 in the Div. of Fire and Emergency Services for a sign, landscaping and improvements at Station 12 - Southland Drive and appropriating and re-appropriating funds, Schedule No. 62.

An Ordinance amending Sections 17-2, 17-3, and 17-4 of the Code of Ordinances of the Lexington-Fayette Urban County Government relating to numbering property, addressing, renumbering, maintenance of number display and penalties;

adding the Div. of Enhanced 911, Office of Addressing as the authorizing division; amending the definitions of “address”, “property number”, “site number”, “building number”, “principal building or structure”, and “private access easement”; amending the street number and type requirements; adding a timeframe for disconnected street assessment; amending the renumbering of property process; and amending the violations section, correcting the reference to the Land Subdiv. Regulations.

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

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

Nay: -----0

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 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.

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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A Resolution accepting the bid of Olympic Construction, LLC, in the amount of \$125,985, for Concrete Slab Replacement, for the Div. of Facilities and Fleet Management received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Chris Jodarski, Public Service Worker Sr., Grade 509N, \$14.543 hourly, Dustin Williamson, Equipment Operator Sr., Grade 512N, \$16.025 hourly and Adam Tackett, Public Service Supervisor, Grade 514N, \$19.028 hourly, all in the Div. of Streets and Roads, and Brent Ross, Public Service Worker Sr., Grade 509N, \$14.245 hourly in the Div. of Water Quality, all effective May 22, 2017 received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Stonewall Equestrian Association, Inc. (\$500), Leestown Middle School PTSA (\$250), Brighton East Home Owners Association, Inc. (\$300), Southland Association (\$1,675), and Lexington Area Music Alliance (\$875), 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. Evans, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Browning Chapman, LLC, for the Government Center Parking Garage Repair Project, increasing the contract price by the sum of \$9,415.85 from \$159,195.00 to \$168,610.85 and adding thirty (30) calendar days to the construction schedule received first reading.

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

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

Aye: Moloney, Mossotti, Plomin, Scutchfield, -----12
Stinnett, Bledsoe, F. Brown, J. Brown,

Evans, Henson, Kay, Lamb

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with North Limestone CDC (\$540), Tweens Nutrition and Fitness Coalition (\$2,400), Christian Church (Disciples of Christ) in Ky, Inc. (\$1,000), Idle Hour Neighbors Alliance (\$500), Lakeshore Village Neighborhood Association (\$1,000), Lansdowne-Merrick Neighborhood Association (\$550), RARE Innercity Ministries, Inc. (\$1,300), Radio Eye, Inc. (\$100), African American Forum, Inc. (\$250), NAMI Lexington, Inc. (\$1,155), Dress for Success Lexington, Inc. (\$955), One World Films (\$1,000), Lexington District #23 of the Nabvets (\$700), People Matter, Inc. (\$250), Highlands Neighborhood Association, Inc. (\$350), Reach, Inc. (\$500), East End Community Development Corporation (\$1,000), and Bluegrass Boys Ranch (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the William R. Kenan, Jr. Charitable Trust and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$700,000, and are for a Youth Engagement and Development Initiative for the Dept. of Social Services 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 Ms. Henson, and seconded by Ms. Plomin, the resolution was approved by the following vote:

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

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until May 25, 2017:

A Resolution accepting the bid of Echo 24, Inc., in the amount of \$63,142, for Wiring Project for Police Roll Call, for the Div. of Police.

A Resolution accepting the bid of Crane Tec, Inc., in the amount of \$60,938, for Town Branch WWTP Solids Processing Building Interior Bridge Cranes, for the Div. of Water Quality.

A Resolution accepting the bid of L-M Asphalt Partners d/b/a ATS Construction, in the amount of \$438,872.04, for the Man O War Blvd. Public Improvement Project - Alumni Drive Intersection, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid.

A Resolution accepting the bid of Olympic Construction, LLC, in the amount of \$294,800, for the West Hickman Electrical Shop, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid.

A Resolution accepting the bid of New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility Corp., in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with New Cingular Wireless PCS, LLC, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Steven Gilliam, Public Service Worker Sr., Grade 509N, \$13.958 hourly, effective May 22, 2017, Randall Wilson, Trades Worker Sr., Grade 511N, \$15.651 hourly, effective May 1, 2017, both in the Div. of Streets and Roads, Mark Mabson, Safety Specialist, Grade 518N, \$28.288 hourly in the Div. of Waste Management, effective May 15, 2017, Leonard Slaughter, Eligibility Counselor, Grade 513N, \$16.715 hourly in the Div. of Adult and Tenant Services, effective June 12, 2017; ratifying the Permanent Civil Service Appointments of: Johnny Stone, Public Service Worker Sr., Grade 509N, \$14.073 hourly in the Div. of Streets and Roads, effective April 3, 2017, Mathew Gdowski, Technical Specialist, Grade 515N, \$19.142 hourly, effective March 7, 2017, Davy Middleton, Public Service Worker Sr., Grade 509N, \$15.356 hourly, effective March 26, 2017, Adam Daugherty, Treatment Plant Operator, Grade 515N, \$20.578 hourly, effective April 24, 2017, all in the Div. of Water Quality, Darrell Boone, OSP Network Supervisor, Grade 521N, \$32.669 hourly in the Div. of Traffic Engineering, LaFleesha Patton, Staff Assistant, Grade 508N, \$14.625 hourly in the Div. of Police, and Justin Carey, Project Manager, Grade 517N, \$22.671 hourly in the Div. of Parks and Recreation, all effective March 19, 2017; ratifying the Permanent Sworn Appointments of: Donnell Gordon, Jesse Palmer and Stacy Shannon, all Police Sergeant, Grade 315N, \$30.538 hourly in the Div. of Police, effective March 19, 2017; ratifying the Council leave of: David Brazelton, Trades Worker Sr., Grade 511N, in the Div. of Streets and Roads, beginning May 4, 2017 through August 1, 2017; ratifying the Unclassified Civil Service Appointment of: Christopher Bond, Environmental Inspector, Grade 516N, \$19.350 hourly in the Div. of Water Quality, effective May 15, 2017; and ratifying the following Unclassified Civil Service pay increase in the Office of the Urban County Council: Sally Lambert Warfield, Aide to Council, Grade 518E, from \$2,458.56 biweekly to \$2,560.00 biweekly, effective April 24, 2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the National Recreation and Park Association (NRPA) in partnership with the Walmart Foundation, which Grant funds are in the amount of \$15,000, are for the operation of a nutrition education program for youth, 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 UK Opera Theatre, for the performance of Just About Teeth at the Family Care Center, at a cost not to exceed \$600.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase Agreement and all other documents necessary to grant substation and transmission line easements to Ky. Utilities Co. for the sum of \$10,478.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Lexington-Fayette County Health Dept., to accept additional Federal funds in the amount of \$58,060 for the continuance of the Home Network Project at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Architectural Graphics, Inc., for replacement of a wayfinding sign on Harrodsburg Rd. at New Circle Rd., increasing the contract price by the sum of \$543 from \$60,899 to \$61,442.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Honkamp Krueger & Co., for professional services consisting of an Independent Validation of Internal Audit's Quality Self-Assessment, at a cost not to exceed \$8,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Prometheus Foundry, LLC, for fabrication and installation of two custom stainless steel sculptures in the Wellington Park Sensory Garden, at a cost not to exceed \$37,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Columbia Gas of Ky., Inc., for the relocation of utilities for the Marquis Avenue Sanitary Sewer Replacement Project, increasing the contract price by the sum of \$12,524.03 from \$23,530.00 to \$36,054.03.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with National Exercise Trainers Association (NETA), for the provision of group exercise and senior fitness specialty certification classes at the Lexington Senior Center, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Fuelband, LLC, for the Martin Luther King Park Restroom Building Project, increasing the contract price by the sum of \$26,488 from \$195,398 to \$221,886.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Commercial Mobile Radio Service (CMRS) Board and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$29,920.02 Commonwealth of Ky. funds, and are for the acquisition of hardware, software and licenses for Automatic Location Information and Database Management Servers (ALI-DBMS) for the Div. of Enhanced 911.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Commercial Mobile Radio Service (CMRS) Board and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$548,380 Commonwealth of Ky. funds, and are for the purchase of a Computer Aided Dispatch (CAD) system for the Div. of Enhanced 911.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement and Addendum with Sonitrol of Lexington, Inc., for Fire and Burglary Monitoring Services, at a cost not to exceed \$1,679.04.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Bluegrass Area Development District (BGADD), for the operation of the Homecare Program for home-bound seniors, at a cost not to exceed \$48,610.

A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2017 for an amount not to exceed \$151,500

(FY2018), and authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit.

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a letter Agreement with Strothman and Co., Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2016 property tax year, at a cost not to exceed \$7,900.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ADS Environmental Services, a sole source provider, for sanitary sewer overflow monitoring and reporting services related to the existing monitoring system, at a cost not to exceed \$86,184.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District (BGADD), 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 \$109,153 Federal funds, and are for the operation of the Senior Center in FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$211,887, 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 Release of Easements, releasing sanitary sewer, storm sewer, access, and utility easements on the properties located at 1433 and 1445 Newtown Center Way.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a storm sewer easement on the property located at 801 East New Circle Rd.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Oracle America, Inc., a sole source provider, for ongoing software maintenance and technical support services relating to the PeopleSoft Financials and Human Capital Management (HCM) modules, at a cost not to exceed \$113,642.05 in FY 2018, with future fiscal years subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, or her designee, on behalf of the

Urban County Government, to execute any necessary documents for the continuation of maintenance and support services.

A Resolution amending Resolution No. 385-2016, increasing the purchase price for properties and easements located at 1322 and 1400 Bryan Ave. and 1027 and 1031 Oak Hill Dr., by the sum of \$7,326.70, from \$210,000.00 to \$217,326.70 for the Meadows/Northland/Arlington Public Improvements Project, phases 5E and 5F.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet, amending the scope of work to design and right-of-way activities only and including the designation of a person in responsible charge for the Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive Project.

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Upon motion by Vice Mayor Kay, and seconded by Ms. Plomin, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Council Member Angela Evans as Council Representative to the City Employees Pension Fund Board, with term expiring December 31, 2018; (2) Recommending the appointment of Ms. Denotra Spruill-Gunter, as John Rowe Chapter Representative, to the Ethics Commission, with term expiring May 11, 2021; (3) Recommending the reappointment of Ms. Chelsea Hansing, LYSA Representative, and Ms. Zina Merkin, Greenway Community Representative, to the Masterson Station Park Advisory Board, with terms expiring May 1, 2021; (4) Recommending the appointment of Mr. Charlie Lanter, Director of Grants and Special Programs (completing the unexpired term of Ms. Irene Gooding), and Mr. Scott Tremoulis, Greenway Community Representative, to the Neighborhood Action Match Program Review Board, with terms expiring December 31, 2018, and December 31, 2017, respectively; (5) Recommending the reappointment of Mr. Steve Hupman, District 12 Representative, and Council Member Jennifer Scutchfield, District 7 Representative, to the Parks and Recreation Advisory Board, with terms expiring May 11, 2021, and December 31, 2020 respectively; and, (6) Recommending the reappointment of Mr. James Burris, Licensed Architect Representative, and Mr. Kurt Gohde, Transylvania

University Fine Arts Representative, to the Urban County Arts Review Board, with terms expiring March 1, 2021.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Lateral Position Change of Justin Blanton, Equipment Operator, Sr., Grade 512N, \$16.470 hourly in the Div. of Streets and Roads, effective April 24, 2017; (2) Termination of Elizabeth A. Bowman, Treatment Plant Operator - Apprentice, Grade 509N, Div. of Water Quality, effective April 13, 2017; (3) Resignation of William O. Hisle, Maintenance Mechanic, Grade 515N, Div. of Water Quality, effective April 18, 2017; (4) Resignation of Chad Epperson, Public Service Worker, Sr., Grade 509N, Div. of Parks and Recreation, effective April 6, 2017; (5) Resignation of Eric Eason, Engineering Technician, Sr., Grade 516N, Div. of Engineering, effective April 12, 2017; (6) Resignation of Tracy McKinney, Eligibility Counselor, Grade 513N, Div. of Adult & Tenant Services, effective March 31, 2017; (7) Resignation of Jason Crossley, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 28, 2017; (8) Resignation of Lane Crawley, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 16, 2017; (9) Resignation of Samantha Gilbert, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 21, 2017; (10) Resignation of Stephen Carter, Project Engineering Coordinator, Grade 525E, Div. of Water Quality, effective April 9, 2017; (11) Resignation of Yvette A. Hacker, Staff Assistant Sr., Grade 510N, Div. of Police, effective April 21, 2017; (12) Resignation of Joshua T. Perkins, Enterprise Systems Developer, Grade 523E, Div. of Enterprise Solutions, effective April 28, 2017; (13) Resignation of Ciarra Heidelberg, Telecommunicator, Grade 514N, Div. of Emergency Management/911, effective April 14, 2017; (14) Resignation of Daniel Fryman, Fire Recruit, Grade 310N, Div. of Fire and Emergency Services, effective April 12, 2017; (15) Resignation of Joshua Blackwell, Police Officer - Trainee, Grade 311N, Div. of Police, effective April 24, 2017; and, (16) Resignation of Nikoleta P. Ten, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective April 24, 2017.

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Mr. J. Brown talked about an upcoming community activity to clean up some areas in the Russell Cave Corridor. The group meets at 8:00 a.m., Saturday, May 13, 2017, at Consolidated Baptist Church. Mr. J. Brown also encouraged people to attend the Good Blues Tonight event at the Lyric Theatre this upcoming weekend, May 12 – 14, 2017.

Mr. J. Brown recognized Mr. Stinnett for his recent induction into the Bryan Station Hall of Distinction at Bryan Station High School.

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Ms. Bledsoe invited everyone to the Southland Street Fair on Saturday, May 13, 2017, from 3:00 p.m. to 8:00 p.m. Ms. Bledsoe described many of the planned activities for the Fair.

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Ms. Scutchfield talked about the upcoming Walk to End Alzheimer's. Ms. Scutchfield also described the recent opening of the new Valvoline campus in Lexington, and their upcoming "garage sale" on Saturday, May 13, 2017 to benefit Habitat for Humanity. Ms. Scutchfield also announced the opening of the second fishing pier at Jacobson Park, made possible through a donation by KY American Water, at an event on Friday, May 12, 2017.

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Ms. Mossotti talked about an upcoming event to support Greenhouse17 on Thursday, May 18, 2017, at 7:30 p.m. at the Kentucky Theatre.

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Ms. Plomin talked about upcoming events in her district and the many compliments she has heard on the City's new flag.

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Commander David Lyons, Div. of Police, presented a disciplinary matter re: Officer Benjamin Harris. It is alleged that Officer Harris has committed the offense of At Fault Collision in violation of KRS 95.450 and General Order 1973-02/I, Disciplinary Procedures, Appendix B., Section 1.40 – At Fault Collisions in that on the 30th day of March, 2017, allegedly Officer Benjamin Harris has been involved in three (3) at fault collisions within a twelve (12) month period. The collisions occurred on July 1, 2016,

November 14, 2016, and March 26, 2017. The appropriate discipline for this offense is Written Reprimand and Eighty (80) hours Home Fleet Suspension.

Ms. Bledsoe moved to approve the disciplinary action, and the motion was seconded by Ms. Henson.

Ms. Evans asked for clarification on the procedure of determining the disciplinary action. Commander Lyons responded.

The disciplinary action was approved by unanimous vote.

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Pastor Joseph Owens, Higbee Creek Circle, ceded time to Ms. Bryna Reed.

Ms. Bryna Reed, a representative of the BUILD organization, spoke about the City's budget, particularly in how it apportions money for public safety.

Mayor Gray spoke about the importance of dialog between the City leaders and the community.

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Mr. Bernard McCarthy, Harry Street, suggested to the Council that the City should charge builders fees for traffic impact.

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Mr. David Sam yielded time to Mr. Don Pratt.

Mr. Pratt spoke about the City's budget allocations, particularly in how it apportions money to Lextran.

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Upon motion by Mr. Stinnett, seconded by Ms. Scutchfield, and approved by unanimous vote, the meeting adjourned at 7:30 p.m.

Deputy Clerk of the Urban County Council