

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky June 15, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 15, 2017 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Scutchfield, Smith, Stinnett, Bledsoe, J. Brown, Evans, Farmer, Gibbs, Kay, and Mossotti. Absent were Council Members Plomin, F. Brown, Henson, Lamb, and Moloney.

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

Ordinances No. 73-2017 through 93-2017, inclusive, and Resolutions No. 290-2017 through 323-2017, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

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The Invocation was given by Rev. Brian Chinoweth of Unitarian Universalist Church of Lexington.

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Mr. Fred Brown arrived at the meeting.

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Upon motion by Ms. Scutchfield, seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the March 2, 2017 Council Meeting and the March 7 Zone Change Meeting were approved.

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

Aye: Scutchfield, Smith, Stinnett, Bledsoe, -----11
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Mossotti

Nay: -----0

An Ordinance changing the zone from a Townhouse Residential (R-1T) zone to a Planned Neighborhood Residential (R-3) zone, for 3.77 net (4.80 gross) acres, for property located at 1580 Higbee Mill Rd. (a portion of). (Taylormade Real Estate, LLC; Council District 9).

An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Light Industrial (I-1) zone, for 1.88 net (2.03 gross) acres, for property located at 1387 E. New Circle Rd. (a portion of). (Turner Property 2, LLC; Council District 7).

An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 1.09 net (1.41 gross) acres, for property located at 2301 Huguenard Drive. (Jeff & Peggy Parr; Council District 10).

An Ordinance changing the zone from a Professional Office (P-1) zone to a Townhouse Residential (R-1T) zone, for 0.26 net and gross acre, for property located at 3500 and 3520 Arbor Dr. (a portion of each). (Botts & Cravens Homebuilders, LLC; Council District 8).

An Ordinance amending Section 5-76(1) of the Code of Ordinances related to electrical inspection fees to change the rates for rough wire inspection to \$55.00 for the first ten (10) circuits, rewire inspection to \$55.00, final inspection to \$55.00, temporary inspection to \$55.00, manufactured or mobile home services to \$55.00, apartments to \$35.00 per unit, apartments - final inspection to \$35.00 per unit and \$1.10 for each small appliance circuit; amending Section 5-76(2) of the Code of Ordinances related to electrical inspection fees to change the rates of contracts of \$40,000.00 and above to 1% of the total cost for the first \$1,000,000.00 dollars and downward of $\frac{3}{4}$ of 1% for anything over \$1,000,000.00 dollars.

An Ordinance amending Section 6-49 of the Lexington-Fayette Urban County Code of Ordinances to revise the election procedure for retired members of the City Employees' Pension Fund Board of Trustees; to provide for special election procedures for retired members of the pension fund when one or more members fail to timely qualify for election during the regular election process or when a vacancy occurs; and to increase the number of Council members on the Board of Trustees from three to four.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$13,000 in the Div. of Community Corrections from the Council Projects Funds for mobile tablets for shift commanders and appropriating and re-appropriating funds, Schedule No. 64.

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. 63.

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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. 65 was on the docket for first reading.

Upon motion by Ms. Scutchfield, seconded by Mr. F. Brown and approved by unanimous vote, the ordinance was amended to add a budget amendment in the amount of \$22,378.61 for the Eastland Roll Call Center for the Div. of Police be added

to the budget amendments included in this ordinance. The funding comes from a portion of the revenues received from the sale of Industry Road property.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 65, as amended, received first reading and was ordered placed on file for public inspection until June 22, 2017.

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The following ordinances received first reading and were ordered placed on file for public inspection until June 22, 2017:

An Ordinance amending Article 6-8(l) of the Land Subdiv. Regulations to require developers to install a permanent sign denoting “End of Public Maintenance” at each location where a private street intersects or otherwise abuts a public street. (Urban County Council).

An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal Aid Program Fund, the Mineral Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the Lexington Jobs Fund, the Affordable Housing and Homelessness Fund, the FY 2018 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoners’ Account Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees’ Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2018, for

the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2018 through (FY) 2023, as a portion of the Fiscal Year (FY) 2018 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax.

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

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

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

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

An Ordinance amending the Classified Civil Service authorized strength by abolishing two (2) vacant positions of Planner Sr., Grade 521N, and creating one (1)

position of Administrative Officer, Grade 523E, and creating one (1) position of Planner, Grade 517N, in the Div. of Planning, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing three (3) positions of Social Worker Sr., Grade 516E, and one (1) position of Social Services Coordinator, Grade 520E, and creating four (4) positions of Family Court Services Specialist, Grade 516N, in the Office of Circuit Judges, and reclassifying the incumbents, transferring the incumbents from exempt to non-exempt positions and converting their biweekly salaries to hourly rates of pay, effective the beginning of the next pay period following passage of Council.

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A Resolution accepting the bid of Premiere Staffing Source, Inc. d/b/a Texas Premier Staffing Source, establishing a price contract for Temporary Labor for Various Divisions, for the Div. of Parks and Recreation was on the docket for second reading.

Upon motion by Mr. Stinnett, seconded by Ms. Bledsoe and approved by unanimous vote, the resolution was amended to change the name of the selected vendor from Premiere Staffing Source, Inc., d/b/a Texas Premier Staffing Source to Premiere Staffing Source, Inc.

A Resolution accepting the bid of Premiere Staffing Source, Inc., establishing a price contract for temporary labor for various divisions, for the Div. of Parks and Recreation, as amended, received second reading.

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

Aye:	Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Kay, Mossotti	-----11
Nay:		-----0

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

Aye:	Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Kay, Mossotti	-----11
Nay:		-----0

A Resolution accepting the bids of Advance Stores Co., Inc. d/b/a Carquest Auto Parts; Alton Blakley Ford, Lincoln, Mazda; Automotive Distributors Warehouse; Bluegrass International; Glenn Ford/Glenn Freedom Dodge; NAPA Auto Parts; Peterbilt of Louisville, Inc.; and Worldwide Equipment, Inc., establishing price contracts for Automotive and Truck OEM, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of G & J Pepsi-Cola Bottling Co., establishing a price contract for Beverage Products, for the Div. of Parks and Recreation.

A Resolution accepting the bids of Advance Stores Co., Inc. d/b/a Carquest Auto Parts; Glenn Ford-Glenn Freedom Dodge; Nandino Industrial Electric, Inc.; Fleet Pride, Inc.; KOI Auto Parts; NAPA Auto Parts; and Smyth Automotive, establishing price contracts for Automotive and Truck Parts - Light Duty, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Riley Oil Co., establishing a price contract for Commercial Fuel - Diesel, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Jason Thompson, Information Technology Manager, Grade 526E, \$2,762.08 biweekly, in the Div. of Computer Services, effective June 12, 2017, James Dietzel, ITS Engineer, Grade 523E, \$2,692.30 biweekly, in the Div. of Traffic Engineering, effective June 5, 2017, Robert Nichols, Electrical Instrumentation Tech Sr., Grade 518N, \$26.859 hourly in the Div. of Facilities and Fleet Management, and Norman Sinclair, Public Service Worker Sr., Grade 509N, \$15.748 hourly in the Div. of Parks and Recreation, both effective May 29, 2017; ratifying the Permanent Civil Service Appointments of: Belinda Pubrat, \$14.128 hourly and Amber Stevens, \$13.130 hourly, both Child Care Program Aide, Grade 508N, in the Div. of Family Services, effective May 7, 2017; ratifying the Permanent Sworn Appointments of: Ray Asbury, Daniel Bailey, Brandon Baker, Nathan Barks, Scott Burch, Travis Beatty, Jonathan Coyle, Michael Encinas, James Gilbert, Sean Graham, Nicholas Gray, Slade Halvaksz, Andrew Head, Jeffrey Heiner, Paul Hogan, Keaton Hub, Jesse Mascoe, Calvin Mattox, Cody McGowan, Keith McKinney, Robert McNeil, Justin Muravchick, Phillip Palmer, Haley Patterson, Christopher Qualls, Ashley Quick, Jedidiah Rash, Zakary Ridener, John Rieselman, Cody Shepherd, Ethan

Smith, Elizabeth Thomas, Dustin Thompson, Christopher Toombs, Daniel True, Lucas Valdez, Jacob Webster and Ryan Wells, all Police Officer, Grade 311N, \$19.567 hourly in the Div. of Police, effective April 24, 2017; ratifying the Unclassified Civil Service Appointment of: Laura Hatfield, Director, One Lexington, Grade 527E, \$3,309.52 biweekly in the Office of the Mayor, effective June 12, 2017; and ratifying the Classified Civil Service voluntary demotion of: Michael Gilbert, Telecommunicator Sr., Grade 517N, \$23.991 hourly in the Div. of Emergency Management/911, effective May 16, 2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Central Bank & Trust Co. of \$25,000, for use at the Div. of Police for the purchase of Narcan, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to submit a reclassification request for property located at 3625 Leestown Rd. to the United States General Services Administration to change the property's approved use from emergency management response services to general public park use.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lockbox Processing Agreement with Republic Bank & Trust Co. for services related to the implementation of LEXserv In-House Billing, at a cost not to exceed \$18,000 in FY2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Windstream Communications, for a new and redundant internet connection to the Public Safety Operations Center (PSOC) for the Lexington Public Safety Network, at a cost not to exceed \$14,885.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Agricultural Development Board, to extend the period of performance for the Local Food Coordinator Project through December 31, 2017, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Dalton Court, LLC, for stormwater quality projects, at a cost not to exceed \$132,000.

A Resolution amending Resolution No. 383-2016, which authorized the purchase and installation of dark fiber-optic cable from the Commonwealth of Ky. Finance and Administration Cabinet and the Ky. Communications Network Authority; authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Memorandum of Understanding for the purchase and installation of additional dark fiber-optic cable for the Urban County Government, at a cost not to exceed \$270,000, with annual maintenance costs and connectivity charges subject to sufficient appropriation of funds in future fiscal years; and authorizing the Urban County Government to Grant a license to use vacant government-owned conduit in exchange for a credit in the amount of \$70,320.

A Resolution approving the Fiscal Year 2018 Budget of the Downtown Lexington Management District.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Pace Contracting, LLC, for the Jacobson Park and Masterson Station Park Sprayground Projects, increasing the contract price by the sum of \$86,615.79 from \$1,107,500.00 to \$1,194,115.79.

A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$2,355,600 of loan funds for the Lower Griffin Gate Trunk Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with 911 Datamaster, a sole source provider, for provision of the 911 location records database for the Central Ky. 911 Network members, at a cost not to exceed \$46,732.

A Resolution amending Resolution No. 204-2017, pertaining to the bid of Special Electronics, Inc., to change the requesting division to the Div. of Police.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the current lease with Gray Television, LLC, for the communication building and tower space, at a cost not to exceed \$8,329.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a letter of intent to Safe Communities America for Safe Communities America accreditation.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the Lexington and Fayette County Parking Authority, for stormwater quality projects, at a cost not to exceed \$240,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for stormwater quality projects, at a cost not to exceed \$34,920.

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 \$480,000 Federal funds, are for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$120,000 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. Dept. of Corrections, which Grant funds are in the amount of \$65,700 Commonwealth of Ky. funds, are for the operation of a Substance Abuse Recovery Program at the Fayette County Detention 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 a Host Site Agreement with the Professional Golfers' Association of America, agreeing to host the 2018 Girls Junior PGA Championship at Kearney Hill Golf Course in consideration of anticipated revenue of up to \$44,690.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Mission Lexington (\$1,000), Robinwood Neighbors

Association, Inc. (\$500), and Lexington NAACP Branch (\$100), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a letter of engagement to retain the professional services of Dean Dorton Allen Ford, PLLC (awarded pursuant to RFP No. 5-2017), to conduct an audit of utility franchise fee revenues received from Ky. Utilities Co., Columbia Gas of Ky., Inc., and Bluegrass Energy Cooperative Corporation, at a cost not to exceed \$45,000, to be reimbursed by the utility companies pursuant to the terms of their respective Franchise Agreements.

A Resolution approving the FY 2018 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (Lextran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to Lextran collected from the ad valorem tax approved by voters on November 9, 2004.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with YMCA of Central Ky., for the provision of the Power Scholars Academy Summer Program, at a cost not to exceed \$10,000.

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A Resolution approving and adopting a substantial amendment to the 2016 Consolidated Plan and Annual Action Plan to account for Community Development Block Grant (CDBG) Program income in the amount of \$2,139,000 generated from the sale of the Senior Citizens Center property (1530 Nicholasville Rd.), establishing and approving the following new CDBG projects: Hope Center Operations (\$250,000); LFUCG Parks Improvements (\$1,162,500); Family Care Center Courtyard Project (\$160,000); AVOL Rehabilitation Project (\$100,000); and Leestown VA Housing Project (\$466,500); and authorizing the Mayor to transfer unencumbered funds within the Grant Budget was on the docket for first reading.

At 6:29 p.m., Mayor Gray opened a Public Hearing on the resolution and invited public comment.

There being no one who appeared to speak at the hearing, Mayor Gray closed the public hearing at 6:29 p.m.

The resolution received first reading and was ordered placed on file for public inspection until Jun 22, 2017.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with CASA of Lexington (\$550), Lexington Habitat for Humanity (\$550), Lexington Fairness (\$800), Lexington Woman's Club (\$1,070), Mission Lexington (\$1,000), Nursing Home Ombudsman Agency (\$1,000), One Parent Scholar House (\$1,250), PFLAG Lexington (\$750), Sweet Blessings (\$500), Leestown Middle School PTSA (\$500), Marehaven Homeowners Association, Inc. (\$1,000), Georgetown Street Area Neighborhood Association, Inc. (\$1,500), Gleneagles Owner's Association (\$500), The Home Place of Lexington Homeowners Association, Inc. (\$500), Wellesley Heights Neighborhood Association (\$250), The Woodfield Homes Association, Inc. (\$600), Cumberland Hill Neighborhood Association, Inc. (\$300), Kenwick Neighborhood Association (\$1,000), The Beaumont Residential Association (\$1,875), Bluegrass Tomorrow, Inc. (\$750), Child Development Center of the Bluegrass (\$1,000), Lexington Leadership Foundation (\$2,370), Stuart Hall Neighborhood Association (\$1,750), Chilesburg Homeowners Association (\$800), Still Meadow Homeowners Association, Inc. (\$1,750), The Episcopal Church of the Diocese of Lexington, Inc. (\$500), and Friends for Skateparks, Lexington, Ky, Inc. (\$3,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated was on the docket for first reading.

Upon motion by Mr. F. Brown, seconded by Mr. J. Brown and approved by unanimous vote, the resolution was amended to add agreements with On the Move Art Studio (\$255), Believing in Forever, Inc., (\$300) and Nerd Squad, Inc. (\$300).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with CASA of Lexington (\$550), Lexington Habitat for Humanity (\$550), Lexington Fairness (\$800), Lexington Woman's Club (\$1,070), Mission Lexington (\$1,000), Nursing Home Ombudsman Agency (\$1,000), One Parent Scholar House (\$1,250), PFLAG Lexington (\$750), Sweet Blessings (\$500), Leestown Middle School PTSA (\$500), Marehaven Homeowners Association, Inc. (\$1,000), Georgetown Street Area Neighborhood Association, Inc. (\$1,500), Gleneagles Owner's Association (\$500), The Home Place of Lexington Homeowners Association, Inc. (\$500), Wellesley

Heights Neighborhood Association (\$250), The Woodfield Homes Association, Inc. (\$600), Cumberland Hill Neighborhood Association, Inc. (\$300), Kenwick Neighborhood Association (\$1,000), The Beaumont Residential Association (\$1,875), Bluegrass Tomorrow, Inc. (\$750), Child Development Center of the Bluegrass (\$1,000), Lexington Leadership Foundation (\$2,370), Stuart Hall Neighborhood Association (\$1,750), Chilesburg Homeowners Association (\$800), Still Meadow Homeowners Association, Inc. (\$1,750), The Episcopal Church of the Diocese of Lexington, Inc. (\$500), Friends for Skateparks, Lexington, Ky, Inc. (\$3,000), On the Move Art Studio (\$255), Believing in Forever, Inc., (\$300), and Nerd Squad, Inc. (\$300) for the Office of the Urban County Council, at a cost not to exceed the sums stated, as amended, 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. Scutchfield, and seconded by Ms. Bledsoe, the resolution was approved by the following vote:

Aye:	Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Kay, Mossotti	-----11
Nay:		-----0

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A Resolution accepting the bid of Alliance Comfort Systems, Inc., in the amount of \$96,000, for Walk-In Cooler Repairs re-bid, for the Div. of Community Corrections received first reading.

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

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

Aye:	Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Kay, Mossotti	-----11
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: David Walker, \$14.309 hourly and Jeffrey Lewis, \$14.932 hourly, both Public Service Worker Sr., Grade 509N, in the Div. of Streets and Roads, LaDonna Roberts, Administrative Specialist, Grade 513N, \$19.904 hourly in the Div. of Water Quality, all effective upon passage of Council, Alexandro Rosa, Public Service Worker, Grade 507N, \$12.552 hourly and Mitchum Coyle, Maintenance Mechanic, Grade 515N, \$21.374 hourly, both in the Div. of Water Quality, and Whitney Mattingly-Peacock, Child Care Program Aide, Grade 508N, \$13.817 hourly in the Div. of Family Services, all effective June 26, 2017, Robert Mouser, Skilled Trades Worker Sr., Grade 517N, \$25.398 hourly in the Div. of Facilities and Fleet Management and William Shuffett, Public Service Worker, Grade 507N, \$13.470 hourly in the Div. of Parks and Recreation, both effective upon passage of Council received first reading.

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

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

Aye:	Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Kay, Mossotti	-----11
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Nay:		-----0
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Right-Of-Way Easement, granting Columbia Gas of Ky. a new gas line easement across a portion of Veterans Park, in consideration of \$2,500 received first reading.

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

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

Aye: Scutchfield, Smith, Stinnett, Bledsoe, -----11
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Mossotti

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement on the property located at 1741 Lakewood Lane received first reading.

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

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

Aye: Scutchfield, Smith, Stinnett, Bledsoe, -----11
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Mossotti

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Stonewall PTA (\$500), Carnegie Center for Literacy & Learning (\$1,000), Stonewall Community Association (\$500), Lexington Woman's Club (\$500), Wellington Elementary PTA (\$500), Foodchain (\$400), Broke Spoke Lexington Community Bike Shop (\$500), Moveable Feast (\$500), Athens West Theatre Co. (\$500), Pralltown Neighborhood Association (\$600), WGPL (\$3,000), Greenhouse17 (\$500), Seedleaf (\$400), Fayette County Neighborhood Council, Inc. (\$1,500), Magnolia Run Carriage Homes Association, Inc. (\$500), the Lexington Hearing & Speech Center, Inc. (\$1,520) and Hope Center, Inc. (\$2,400), 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. Scutchfield, and seconded by Ms. Bledsoe, the resolution was approved by the following vote:

Aye: Scutchfield, Smith, Stinnett, Bledsoe, -----11
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Mossotti

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until June 22, 2017:

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

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

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

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

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

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

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

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

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

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Kasey Durrum, Skilled Trades Worker, Grade 515N, \$18.832 hourly in the Div. of Facilities and Fleet Management, effective June 26, 2017; ratifying the Permanent Civil Service Appointments of: Angelia Dixon, Administrative Specialist Principal, Grade 518E, \$2,042.32 biweekly in the Div. of Streets and Roads, effective May 14, 2017, Jennifer Lynch, Security Officer, Grade 507N, \$13.732 hourly in the Dept. of Public Safety, effective March 26, 2017, Kashene Wayne, Human Resources Analyst, Grade 520E, \$1,999.60 biweekly, effective April 3, 2017, and Lisa Beckett, Administrative Specialist Sr., Grade 516N, \$23.220 hourly, effective July 3, 2017, both in the Div. of Human Resources, Kenny Priddy, Vehicle and Equipment Technician, Grade 514N, \$19.599 hourly in the Div. of Facilities and Fleet Management, effective May 14, 2017, and Janet Bolton, Zoning Enforcement Officer, Grade 516N, \$24.980 hourly in the Div. of Planning, effective May 28, 2017; ratifying the approved council leave of: Harrison Burrus, Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, beginning May 29, 2017 through August 26, 2017 and Cheryl Smith, Administrative Specialist Sr., Grade 516N, in the Div. of Grants and Special Programs, beginning May 5, 2017 through August 2, 2017; ratifying the Unclassified Civil Service Appointment of: Paula Campbell, Aide to Council, Grade 518E, \$2,550.91 biweekly in the Office of the Urban County Council, effective June 19, 2017.

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

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with The Plantory, for provision of an

AmeriCorps VISTA member, for support and services for the Office of Multicultural Affairs (Global Lex), at a cost not to exceed \$5,500.

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

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to submit an application to and execute an Agreement with the Homeless and Housing Coalition of Ky. (HHCK), for provision of an AmeriCorps VISTA member, for support and services for the Office of Homelessness Prevention and Intervention, at a cost not to exceed \$6,740.

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

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

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

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal of Lease Agreement with Ky. Medical Services Foundation, Inc., for the benefit of the University of Ky., agreeing to lease the Foundation approximately

7,120 square feet at the Family Care Center to provide medical and dental services for low income persons, in consideration of annual revenue of \$124,600.

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

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

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

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Encroachment Agreement with Ky. American Water Co. (KAWC), to allow construction of a pedestrian bridge, a portion of which will be located above a utility easement held by KAWC, for the Brighton Rail Trail Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the

University of Ky. Research Foundation, for stormwater quality projects, at a cost not to exceed \$35,000.

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

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

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

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

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

\$28,563.00; pollution from AIG Specialty Insurance Co. at a cost not to exceed \$17,912.77; and workers' compensation from Safety National Casualty Corp. at a cost not to exceed \$404,958.00, all subject to sufficient funds being appropriated.

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Tempur Sealy International, Inc. of Sealy dog beds, for use at the Div. of Police for active and retired canines, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet/Dept. for Environmental Protection/Ky. Div. of Water and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$120,000 Federal funds, and are for the South Elkhorn Watershed Management Plan.

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

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

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

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (effective July 1, 2017) with the law firm

of Frost Brown Todd, LLC, acting by and through W. Joseph Scholler, for collective bargaining negotiations with the Div. of Fire and Emergency Services, at a cost not to exceed \$80,000 plus expenses.

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

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

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. River Watershed Watch, to provide services relating to water quality monitoring in the South Elkhorn Watershed, at a cost not to exceed \$5,000.

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

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$376,288 Federal funds and \$109,454 Commonwealth of Ky. funds, are for the Home Network Project, also known as Ky. Health Access

Nurturing Development Services (HANDS), at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, which Grant funds are in the amount of \$29,730 Federal funds, are for the provision of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$7,435, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$79,000 Federal funds, are for participation in the United States Dept. of Agriculture's Child Care Food Program, for the Family Care Center in FY 2018, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement (awarded pursuant to RFP No. 13-2017) with Wardega Consulting, Inc., to implement a new Federal Tax Information Management System and provide related services, for the Div. of Revenue, at a cost not to exceed \$52,000 (FY2017).

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

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

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

\$5,400; Chris Toutant for 3990 Raven Run Way, \$4,260; and Fred Williamson for 4051 Richmond Rd., \$2,940.

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

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

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

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

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Upon motion by Ms. Bledsoe, and seconded by Vice Mayor Kay, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointments of Ms. Kacy Allen-Bryant, as Licensed Nurse Representative, Ms. Paula Anderson, as At Large Representative, and Dr. Lee Dossett, as Licensed Physician Representative, to the Board of Health, with terms expiring June 30, 2019; (2) Recommending the appointments of Mr. Mason Miller, as District 2 Additional Representative, Ms. Elizabeth Sheehan, as District 5 Additional Representative, and Ms. Dawn Shroyer, as District 4 Additional Representative, to the Environmental Commission, with terms expiring June 15, 2021; (3) Recommending the appointment of Ms. Dawn Shroyer, as At Large - Voting Member, and the reappointments of Mr. Bradley Boaz, as Landscape Architecture

Representative - Voting Member, Mr. Raymond Isenhour, as Builder/Developer Representative - Voting Member, and Ms. Maxine Rudder, as Geologist/Hydrologist Representative - Voting Member, to the Greenspace Commission, with terms expiring June 30, 2021; (4) Recommending the appointment of Mr. Lance Poston, as Fayette County Resident Representative, to the Human Rights Commission, with term expiring June 15, 2021; (5) Recommending the appointments of Mr. Michael Chambers, as Community At Large Member, filling an unexpired term, and Mr. James Inman, as Community At Large Representative, filling an unexpired term, and the reappointment of Mr. Timothy Sineath, as Community At Large Member, to the Library Board of Advisors, with terms expiring January 1, 2018, January 1, 2021, and January 1, 2021, respectively; (6) Recommending the appointments of Mr. Ralph Coldiron, filling an unexpired term, Ms. Meredith Watson, and the reappointment of Mr. Jordan Parker, to the Library Board of Trustees with terms expiring July 7, 2019, July 20, 2021, and July 20, 2012, respectively; and, (7) Recommending the reappointment of Ms. Catrena Bowman, Fayette County Citizen to the Neighborhood Action Match Program Review Board, with term expiring December 31, 2017.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Temporary Appointment of Billy Moore, Equipment Operator Sr., Grade 512N, \$21.086 hourly in the Div. of Water Quality, effective May 29, 2017; (2) Classified Civil Service Temporary Appointment of Kimberly Kincaid, Telecommunicator Supervisor, Grade 520E, \$2,349.60 biweekly in the Div. of Emergency Management/E911, effective June 1, 2017; (3) Resignation of Jose R. Batista, Administrative Specialist, Grade 513N, Div. of Police, effective May 3, 2017; (4) Resignation of Randy Rosanbalm, Producer, Grade 515N, Div. of Government Communications, effective May 21, 2017; (5) Resignation of Tonya M. Jones, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 20, 2017; (6) Resignation of Ross Standley Strong, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective May 4, 2017; (7) Resignation of Roman A. Sorrell, Police Officer, Grade 311N, Div. of Police, effective May 11, 2017; (8) Resignation of Thompson B. Haggin Jr., Police Officer, Grade 311N, Div. of Police,

effective May 13, 2017; (9) Resignation of Christopher Jackson, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 21, 2017; (10) Resignation of Zackary David Jennings, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 18, 2017; (11) Resignation of Cody Shepherd, Police Officer, Grade 311N, Div. of Police, effective May 15, 2017; (12) Resignation of Joshua Luther Salley, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective May 24, 2017; (13) Resignation of Irma Kocer, Volunteer Coordinator, Grade 514N, Div. of Family Services, effective May 4, 2017; (14) Resignation of Kimberly K. Alfrey, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 26, 2017; (15) Resignation of Maxwell Alexander Bird, Fire Recruit, Grade 310N, Div. of Fire and Emergency Services, effective May 16, 2017; (16) Resignation of Dillion Mongosa, Police Officer-Trainee, Grade 311N, Div. of Police, effective May 4, 2017; and (17) Resignation of Justin Robinson, Police Officer-Trainee, Grade 311N, Div. of Police, effective May 4, 2017.

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Mr. Farmer offered a general invitation to the Fifth District annual meeting on June 28, 2017 at the Lexington Senior Center.

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Mr. J. Brown spoke about the Kentucky Black Caucus's annual summit on June 17-18, 2017 at the Marriott, and the Learn & Play event at Winburn Park which continues to June 16, 2017. He talked about a sculpture reveal at the Isaac Memorial Art Garden on June 19, 2017 at 7:00 p.m., and a district link up meeting at the Lyric Theatre on June 21, 2017 from 6:00 to 7:30 to help neighborhood leaders from both his district and Ms. Scutchfield's district to collaborate. He also mentioned that he enjoyed the Waste Management event at Old Frankfort Pike on June 14, 2017, which celebrated the service of the employees in Waste Management.

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Ms. Mossotti spoke about an event on Saturday, June 17, 2017 at 7:00 p.m. at Wellington Park, a 3k and a 1k walking/running event sponsored by Crank & Boom to support the Nourish Your Neighborhood program.

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Mr. Bernard McCarthy, Harry Street, spoke about perceived flaws in police procedures related to anonymous tips.

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Upon motion by Ms. Bledsoe, seconded by Ms. Mossotti, and approved by unanimous vote, the meeting adjourned at 7:00 p.m.

Deputy Clerk of the Urban County Council