

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky October 8, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on October 8, 2015 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Kay, Moloney, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, and Henson. Absent were Council Member Lamb and Mossotti.

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

Resolutions No. 568-2015 through 596-2015, and Ordinances No. 107-2015 through 109-2015, inclusive, were reported as having been signed and published, and ordered to record.

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The Invocation was given by Mr. Farmer.

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The Mayor asked Ms. Evans and Ms. Darlene Thomas, Greenhouse 17, to join him at the podium. The Mayor recognized Greenhouse 17. He stated October is National Domestic Violence Awareness Month. He spoke about the work of Greenhouse 17 and its newest campaign. The Mayor read the Proclamation honoring Greenhouse 17 proclaiming October Greenhouse 17 Month in Lexington.

Ms. Evans spoke about Greenhouse 17, its work in the community and domestic violence.

Ms. Thomas spoke about the children and women who are served by Greenhouse 17 every year in Fayette County. She thanked Council and the community for their support. She spoke about Greenhouse 17's farm. She spoke about Greenhouse 17's prestigious awards as well as the international attention the organization is getting because of its good works.

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The Mayor asked Ms. Kristi Hall and Mr. Andy Rutherford to join him at the podium. The Mayor spoke about National Physician's Assistants Week. The Mayor thanked Ms. Bledsoe for bringing this week to his attention. The Mayor read the Proclamation honoring physician's assistants and he proclaimed October 6 through 12, 2015 as Physician's Assistants Week in Lexington.

Mr. Rutherford thanked Council and the Mayor. He spoke about the Ky. Academy of Physician's Assistants and the programs offered. He spoke about the Physician's Assistants profession itself and how it's the leading profession in America. He spoke about Ky. Physician's Assistants and their impact on the community. He spoke about bringing more Physician's Assistants to Lexington.

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The following ordinances were given second reading. Upon motion of Ms. Henson, and seconded by Ms. Evans, the ordinances were approved by the following vote:

Aye: Kay, Moloney, Scutchfield, Stinnett, Akers,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Hensley, Henson -----13

Nay: -----0

An Ordinance changing the zone from a Planned Shopping Center (B-6p) zone to an Interchange Service Business (B-5p) zone, for 4.66 net (5.41 gross) acres; for property located at 1750 Pleasant Ridge Dr.; 2008 and 2024 Bryant Rd.; and 1976 Justice Dr.. (Gulfstream Enterprises, LLC; Council District 6).

An Ordinance changing the zone from a Two-Family Residential (R-2) zone to a Planned Neighborhood Residential (R-3) zone, for 0.1653 net (0.1908 gross) acres, for property located at 334 Richmond Ave. A conditional use permit and dimensional variances are also requested. (National Station, LLC; Council District 5)

An Ordinance amending Article 23A-7: Expansion Area Residential 3 (EAR-3) zone special provisions to allow for no more than twenty-five percent (25%) of the required off-street parking to be located between an apartment building and a collector street in the Expansion Area Residential 3 (EAR-3) zone. (MV Residential Development, LLC).

An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Administrative Specialist, Grade 513N, in the Div. of Revenue, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Network Engineer, Grade 520E, and creating one (1) Classified Civil Service Position of Network Systems Administrator Sr., Grade 522N, in the Div. of Computer Services, 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. 10.

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The following ordinances were given first reading and ordered placed on file two weeks for public inspection.

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. 11.

An Ordinance amending Section 2-19 (1) of the Code of Ordinances, deleting the requirement that the Clerk of the Urban County Council administer the oath of office to board, agency, and commission appointees and extending the time required to complete and submit the oath of office by affidavit.

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The following resolutions were given second reading. Upon motion of Ms. Scutchfield, and seconded by Mr. F. Brown, the ordinances were approved by the following vote:

Aye: Kay, Moloney, Scutchfield, Stinnett, Akers,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Hensley, Henson -----13

Nay: -----0

A Resolution accepting the bid of Central State Bus Sales, in the amount of \$56,995, for a Paratransit Shuttle Bus, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Dale Cooper, LLC d/b/a Safe Slide Restoration, in the amount of \$60,400, for Painting of Swimming Pool Slides, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$32,100, to Replace the Exterior Exit Stairs at Fire Station No. 3, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Adams Contracting, LLC, related to the bid.

A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Triple Combination Pumpers, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Harrod Concrete & Stone, Co., Inc., establishing a price contract for Wet Mix Concrete, for the Div. of Streets and Roads.

A Resolution accepting the bid of Foster Supply, Inc., establishing a price contract for Tactile Detectable Warning Surface Tile, for the Div. of Engineering.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Martha Allen, Council Clerk, Grade 523E, \$2,307.76 biweekly in the Office of the Council Clerk, effective September 28, 2015, Eric Eason, Engineering Technician Sr., Grade 516E, \$1,544.00 biweekly in the Div. of Engineering, effective October 5, 2015, and Jennifer Bassett, Administrative Specialist, Grade 513N, \$18.479 hourly in the Div. of Police, effective October 5, 2015; ratifying the Permanent Classified Civil Service Appointments of: Darryl Baker, \$18.659 hourly, effective June 22, 2015, Andy Ingram, \$18.450 hourly, effective June 1, 2015, Daniel Madison, \$17.649 hourly, effective August 17, 2015, and Javier Perez, \$16.876 hourly, effective August 9, 2015, all Resource Recovery Operator, grade 513N, Shannon Penegor and Tonia Walters, both Staff Assistant, Grade 508N, \$14.619 hourly in the Div. of Police, effective August 23, 2015, Vanna Armstrong, Social Worker, Grade 513E, \$1,670.88 biweekly in the Div. of Family Services, effective September 9, 2015, Brian Smith, Fleet Parts Specialist, Grade 510N, \$16.118 hourly in the Div. of Facilities and Fleet Management, effective October 6, 2015, and Robert Royalty, Vehicle and Equipment Mechanic - Apprentice, Grade 510N, \$14.434 hourly in the Div. of Facilities and Fleet Management, effective September 9, 2015; and ratifying the Probationary Sworn Appointment of: Dean Hammond, Police Sergeant, Grade 315N, \$29.309 hourly in the Div. of Police, effective October 5, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Belcan Engineering Group, Inc., and a Letter Agreement with the Ky. Cabinet for Economic Development, and any other necessary related documents, for the provision of \$200,000 in Economic Development Funds to Belcan Engineering Group, Inc., for its facility expansion in Fayette County.

A Resolution authorizing and directing 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 Mt. Tabor Road Widening Project, at a cost not to exceed \$40,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commonwealth of Ky. Transportation Cabinet Div. of Highway Safety Programs, which Grant funds are in the amount of \$30,000 Federal funds, are for Distracted Driving Enforcement Services, 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 accepting the response of Bell Engineering to RFP No. 35-2015 audit and review of Capacity Assurance Program and collected fees, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bell Engineering to provide services related to the RFP, at a cost estimated not to exceed \$27,100.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Grant's Excavating, Inc. For the Walhampton Stormwater Improvements Project, increasing the contract price by the sum of \$14,183.76 from \$705,632.50 to \$719,816.26, and extending the contract term from July 21, 2015 through August 14, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Lagco, Inc. for the Anniston/Wickland Stormwater Improvements Project Phase 3, extending the contract term from May 10, 2014 through July 24, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$14,495 from Southeast Baseball to provide a foul ball protection shade at Veterans Park.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Final Record Plat and any other documents necessary to transfer a permanent access easement across an undeveloped right-of-way located between 910 and 920 Bravington Way to an abutting property owner.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Gresham, Smith and Partners, for professional services related to RFP No. 28-2015 Traffic Video Distribution and Management System, at a cost not to exceed \$158,084.04.

A Resolution changing the property address numbers of 1316 ½ Camden Ave. to 1326 Camden Ave., 1320 Camden Ave. to 1328 Camden Ave., 1318 Camden Ave. Unit 101 to 1330 Camden Ave., 1322 Camden Ave. to 1334 Camden Ave., 1318 Camden Ave. Unit 102 to 1332 Camden Ave., 1324 Camden Ave. to 1338 Camden Ave., 422 E. Third St. to 416 E. Third St., and 424 E. Third St. to 420 E. Third St. and changing the street names and property address numbers of 4724 Rhema Way to 4724 Larissa Ln., 4728 Rhema Way to 4728 Larissa Ln., 4732 Rhema Way to 4732 Larissa Ln., 5630 Kiddville Ln. to 5540 Hurst Ln., 5550 Kiddville Ln. to 5600 Hurst Ln., 5636 Kiddville Ln. to 5636 Hurst Ln., 5638 Kiddville Ln. to 5638 Hurst Ln., 1165 Jones Trl. to 1171 Appian Way Unit 4, 1173 Jones Trl. to 1171 Appian Way Unit 6, 2194 Old Paris Rd. to 151 Strawberry Fields Rd., 2192 Old Paris Rd. to 153 Strawberry Fields Rd., all effective thirty days from passage.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with GRW Engineers, Inc., for design of Polo Club Blvd., increasing the contract price by the sum of \$24,991 from \$199,737 to \$224,728.

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to execute a ten (10) year forgivable Incentive Agreement and related documents with Maketime, Inc., in an amount not to exceed \$100,000, for the creation and retention of at least five (5) new jobs with an average hourly wage of at least \$35.20, exclusive of benefits.

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A Resolution accepting the bid of Windstream Ky. East LLC, in accordance with the provisions of Ordinance No. 98-2015, creating and offering for sale a ten (10) year franchise for the operation of a non-exclusive cable television system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Windstream Kentucky East LLC, incorporating the terms and conditions of Ordinance No. 98-2015 was given first reading.

Upon motion of Mr. Hensley, seconded by Ms. Akers, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Scutchfield, and seconded by Mr. Moloney, the resolution was approved by the following vote:

Aye: Kay, Moloney, Scutchfield, Stinnett, Akers,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Hensley, Henson -----13

Nay: -----0

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A Resolution accepting the bids of Task, Inc., and Advanced Mulching Technologies, Inc. d/b/a EcoGro, establishing price contracts for Greenway and Native Vegetation Maintenance, for the Div. of Environmental Services was given first reading.

Upon motion of Ms. Akers, seconded by Ms. Henson, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Scutchfield, and seconded by Mr. Moloney, the resolution was approved by the following vote:

Aye: Kay, Moloney, Scutchfield, Stinnett, Akers,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Hensley, Henson -----13

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: Melissa Lafollette, Staff Assistant Sr., Grade 510N, \$15.738 hourly in the Div. of Water Quality, Michael Henderson, Telecommunicator Supervisor, Grade 520E, \$2,059.93 biweekly in the Div. of Emergency Management/911, Jose Batista, Administrative Specialist, Grade 513N, \$18.659 hourly in the Div. of Police, and Kimberly Jackson, Financial Coordinator, Grade 516N, \$20.884 hourly in the Div. of Grants and Special Programs, all effective October 19, 2015, Judy Spurlock, Staff Assistant Sr., Grade 510N, \$14.782 hourly in the Div. of Accounting, and Stephanie Theakston, Program Coordinator, Grade 525E, \$2,523.13 biweekly in the Office of the Commissioner of Social Services, both effective November 2, 2015; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Robert Richard, Treatment Plant Operator-Apprentice, Grade 509N, \$13.819 hourly in the Div. of Water Quality, Robert S. Lewis, Equipment Operator, Grade 510N, \$17.695 hourly in the Division of Youth Services, and Kenny Bishop, Administrative Aide to the Mayor Sr.,

Grade 524E, \$2,847.00 biweekly in the Office of the Mayor, all effective October 19, 2015 was given first reading.

Upon motion of Ms. Evans, seconded by Mr. Kay, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Scutchfield, and seconded by Mr. Moloney, the resolution was approved by the following vote:

Aye: Kay, Moloney, Scutchfield, Stinnett, Akers,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Hensley, Henson -----13

Nay: -----0
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A Resolution authorizing the Dept. of Public Safety, on behalf of the Urban County Government, to purchase a self-contained security system for the Public Safety Operations Center from Burdine Security, a sole source provider, at a cost not to exceed \$82,740 was given first reading.

Upon motion of Ms. Scutchfield, seconded by Ms. Henson, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Scutchfield, and seconded by Mr. Moloney, the resolution was approved by the following vote:

Aye: Kay, Moloney, Scutchfield, Stinnett, Akers,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Hensley, Henson -----13

Nay: -----0
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Commonwealth of Ky., permitting use of the rights-of-way within Lexington-Fayette County, for construction of the KentuckyWired Middle Mile Broadband Network, at no cost to the Urban County Government was given first reading.

Upon motion of Ms. Akers, seconded by Ms. Henson, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Scutchfield, and seconded by Mr. Moloney, the resolution was approved by the following vote:

Aye: Kay, Moloney, Scutchfield, Stinnett, Akers,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Hensley, Henson -----13

Nay: -----0

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A Resolution consenting to the transfer of control of Insight Ky. Partner II, L.P., from Time Warner Cable Inc. to Charter Communications, Inc. and authorizing the Mayor to execute a Settlement Agreement with Time Warner Cable Midwest LLC and an Assumption Agreement with Charter Communications, Inc. was given first reading.

Upon motion of Mr. Hensley, seconded by Ms. Henson, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Scutchfield, and seconded by Mr. Moloney, the resolution was approved by the following vote:

Aye: Kay, Moloney, Scutchfield, Stinnett, Akers,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Hensley, Henson -----13

Nay: -----0

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Resolution of the Lexington-Fayette Urban County Government, requesting that the Ky. Economic Development Finance Authority adopt a resolution providing for the issuance of revenue bonds in an amount not to exceed \$50,000,000, the proceeds of which will be loaned to Christian Care Communities, Inc., a Ky. nonprofit organization, and/or one or more affiliates, with facilities located within the boundaries of Fayette County, to finance and refinance the acquisition, construction and equipping of certain facilities consisting of health care and health related facilities and waiving certain requirements of the Urban County Government's Industrial Revenue/Housing Bond Policies and Guidelines was given first reading.

Mr. Farmer asked questions about Christian Care Communities and its location. Mr. Wes Holbrook, Mayor's Office, introduced Mr. John Gadds from Christian Care Communities. Mr. Gadds spoke about his facility. Mr. Farmer asked questions about the revenue bonds. Mr. Gadds responded.

Upon motion of Mr. Stinnett, seconded by Mr. Farmer, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Scutchfield, and seconded by Mr. Moloney, the resolution was approved by the following vote:

Aye: Kay, Moloney, Scutchfield, Stinnett, Akers,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Hensley, Henson -----13

Nay: -----0

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The following resolutions were given first reading and ordered placed on file two weeks for public inspection.

A Resolution accepting the bid of Micah Group Environmental Contractors, Inc., establishing a price contract for Transportation of Leaf and Yard Waste, for the Div. of Streets and Roads.

A Resolution accepting the bids of B&S Electric Supply Co. and Graybar Electric Co., Inc., establishing price contracts for Granville Streetlight Equipment, for the Div. of Traffic Engineering.

A Resolution ratifying the Probationary Civil Service Appointments of: Lisa McFadden, Administrative Specialist Principal, Grade 518E, \$2,243.36 biweekly in the Div. of Water Quality, effective October 12, 2015 and Jimmy Ross, Sewer Line Maintenance Assistant Superintendent, Grade 520E, \$1,926.96 biweekly in the Div. of Water Quality, effective October 19, 2015; ratifying the Permanent Civil Service Appointments of: John Lawhorn, Heavy Equipment Technician, Grade 516N, \$20.246 hourly in the Div. of Facilities and Fleet Management, and Thomas Clements, Municipal Engineer Sr., Grade 525E, \$2,501.60 biweekly in the Div. of Engineering, both effective October 6, 2015; and ratifying the Probationary Sworn Appointment of: Aaron Kidd, Police Sergeant, Grade 315N, \$29.309 hourly in the Div. of Police, effective October 5, 2015.

A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Dardanelles Dr.,

Battery St., Blackford Pkwy., Huntly Pl., Magnolia Springs Dr., Marco Ln., Sweet Clover Ln., Polo Club Blvd., and Heather Way.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Fort Harrods Dr., Rabbits Foot Trl., Autumn Ridge Dr., Sawgrass Cv., and Walnut Creek Dr.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #4 to provide street lighting; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following street: Manitoba Ln.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Berwin Ct., Cromwell Ct., and Cromwell Way.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #7 to provide garbage and refuse collection and street cleaning; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Deer Haven Ln. and Winchester Rd.

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 FY 2016 local dues payment to support Workforce Development, Aging Services, and Regional Planning, at a cost not to exceed \$40,096.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Group CJ, LLC, for

additional services under the Mobility Office Marketing Campaign for FY 2016, at a cost not to exceed \$40,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Modification to Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, for extension of the performance period from September 30, 2015 to December 31, 2015, for the FY 2015 Emergency Management Assistance Project, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$65,000 Federal funds, are for the purchase of a Portable Airborne Chemical Detection and ID System, 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 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 \$48,610.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Advanced Mulching Technologies, Inc., dba EcoGro, for the Green Acres Stream Corridor Vegetative Buffer Ecological Restoration Project, increasing the contract price by the sum of \$13,250 from \$290,000 to \$303,250.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with GRW Engineers, Inc., for the West Hickman Waste Water Treatment Plant Administration Building Expansion/Improvements Project, increasing the contract price by the sum of \$4,840 from \$41,180 to \$46,020.

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, 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 \$148,000 Commonwealth of Ky. funds, and are for the continuation of the Litter Abatement Grant Funding Program for FY 2016, 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 Billy Goats Gruff at the Family Care Center, at a cost not to exceed \$600.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amended General Conditions to the Agreement with Omnisource Integrated Supply, LLC, for Web EOC Coordinator Services for the Chemical Stockpile Emergency Preparedness Program (CSEPP).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation, Dept. of Veterans Affairs, for jurisdiction on federal property.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Schaefer Contracting, LLC for the Masterson Station Park Restroom Building Project, adding twenty-one additional work days and increasing the contract price by the sum of \$5,675 from \$169,999 to \$175,674.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and related documents (awarded pursuant to RFP No. 41-2015), with Jones Lang LaSalle Americas, Inc., for consulting services related to a new Government Center, at a cost not to exceed \$198,500.

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Upon motion of Mr. Stinnett, seconded by Mr. Farmer, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows: (1) Recommending the appointment of Dr. Mamata Majmundar, as Physician representative, to the Board of Health, with term to expire 10/8/2017; (2) Recommending the appointment of Mr. Chris Ford, as Commissioner of Social Services representative, to the Domestic Violence Prevention Board, with term to expire 12/31/2018; (3) Recommending the appointments of Council Member Amanda

Bledsoe, as Councilmember representative, Council Member James Brown, as Councilmember representative, Ms. Amy Caudill, as At-Large representative, Ms. Elizabeth Leibach, as At-Large representative, and Dr. Francis Musoni, as African representative, to the Mayor's International Affairs Advisory Commission, with terms to expire 10/8/2019; (4) Recommending the appointment of Ms. Carla Jackson, District 7 representative, to the Parks and Recreation Advisory Board, with term to expire 1/14/2017. Ms. Jackson will fill an unexpired term. This recommendation will also correct her term expiration date; and (5) Recommending the appointment of Ms. Velva Reed Barker to the Social Services Advisory Board with term to expire 10/8/2019.

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The following Communications from the Mayor were received for information only:

(1) Resignation of Patrick Wright, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective September 2, 2015; (2) Resignation of Ronald G. Warner, Operations Manager, Grade 520E, Div. of Waste Management, effective September 17, 2015; (3) Resignation of Steve Roberts, Police Officer, Grade 311N, Div. of Police, effective September 20, 2015; (4) Resignation of Sandra G. Price, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 13, 2015; (5) Resignation of Clarence Steele, Operations Manager, Grade 520E, Div. of Waste Management, effective September 16, 2015; (6) Resignation of Larry Hill, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective September 18, 2015; (7) Resignation of Matthew Schmitt, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 10, 2015; (8) Resignation of Michael J. Tackett, Police Officer, Grade 311N, Div. of Police, effective September 19, 2015; (9) Resignation of Natosha Lewis, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 3, 2015; (10) Resignation of Joshua Shirk, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 10, 2015; (11) Resignation of James Click IV, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 20, 2015; (12) Resignation of Zachary Christopher Schlott, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective September 6, 2015; (13) Resignation of Andy Ingram, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective September 17, 2015; (14)

Resignation of Tyler Bliss Fitts, Fire Recruit, Grade 310N, Div. of Fire and Emergency Services, effective September 20, 2015; (15) Resignation of Sarah Kay Yates, Fire Recruit, Grade 310N, Div. of Fire and Emergency Services, effective September 20, 2015; (16) Resignation of Michael Adam Dixson, Police Officer - Trainee, Grade 311N, Div. of Police, effective September 8, 2015; (17) Resignation of Emily A. Sherlock, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 3, 2015.

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Mr. Stinnett congratulated Ms. Martha Allen, Council Clerk's Office, on her new position as Council Clerk. He thanked Commissioner Bastin for coordinating an alternative Halloween event for Thursday, October 29, 2015 at the Fayette Mall.

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Mr. Hensley asked Mr. Derek Paulsen, Commissioner of the Dept. of Planning, Preservation and Development, to speak about traffic surrounding large events. Mr. Paulsen spoke about traffic and safety surrounding large events. He spoke about a possible event permit process and how the city will handle events like this in the future.

Mr. Hensley spoke about his experience with the Police Dept. handling traffic.

Upon motion of Mr. Hensley, seconded by Ms. Henson Place, and approved by a majority vote (Ms. Evans was absent when the vote was taken), the issue of traffic coordination during large events was placed into the into the Planning and Public Safety Committee .

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Mr. Farmer asked Ms. Sally Hamilton, Chief Administrative Officer, about the Breeder's Cup and traffic. Ms. Hamilton stated she will get the commissioners together and address this issue.

Mr. Farmer spoke about the Chevy Chase Inn celebrating its 82nd anniversary on Saturday, October 10, 2015. He presented the Mayor with a commemorative shirt.

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Ms. Henson stated on Saturday October 10, 2015, from 10:00 AM to 1:00 PM, Wolf Run Park is hosting a spring cleaning.

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Ms. Akers asked Mr. Paulsen about the pilot project on Short. St. Mr. David Holmes, Commissioner of the Dept. of Environmental Policy and Public Works, stated

the pilot project will end in November. Ms. Akers stated she received complaints from residents and businesses in that area.

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Mr. Hensley asked Mr. Ronnie Bastin, Commissioner of the Dept. of Public Safety, about removal of a hanger. Mr. Bastin responded.

Upon motion of Mr. Hensley, seconded by Ms. Akers, and approved by a majority vote (Ms. Evans, Ms. Mossotti and Ms. Lamb were absent when the vote was taken), the hanger issue be placed into Budget and Finance Committee to explore cost savings with Bluegrass Airport.

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Upon motion of Mr. Stinnett, seconded by Mr. Farmer, and approved by unanimous vote, the meeting adjourned at 6:59 P.M.

Clerk of the Urban County Council