

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, July 1, 2014

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

## I. Public Comment - Issues on Agenda

## II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this be Approve.. The motion PASSED by an unanimous vote.

An Ordinance amending Section 2-151 of the Code of Ordinances related to the Keep Lexington Beautiful Commission increasing the total number of Commission Members by adding an additional member from the community at large. [Council Office, Maynard]

A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.

## III. Approval of Summary

A motion was made by Council Member Linda Gorton, seconded by Council Member Shevawn Akers, that this be Approve.. The motion PASSED by an unanimous vote.

## IV. Budget Amendments

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, FY 2014 Schedule No. 71. [Div. of Budgeting, Lueker]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Diane Lawless, that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.

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, FY 2015 Schedule No. 1. [Div. of Budgeting, Lueker]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Diane Lawless, that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.

## V. New Business

## VI. Continuing Business/ Presentations

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bryan Station High School Alumni Association, Inc. (\$1,000) and the Cottage of Liberty Woods Neighborhood Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member George Myers, that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

- b** Planning & Public Works Committee, May 6, 2014 Summary

- c** Budget Committee of the Whole, June 10, 2014 Summary

- d** Presentation: Sister Cities Commission Annual Report 2013; By: Kay Sargent

- e** Presentation: Affordable Housing and Homelessness; By: Derek Paulsen

## VII. Council Reports

## VIII. Mayor's Report

1. Recommending the reappointments of Ms. Doris P. Benson and Mr. Larry C. Deener to the Airport Board with terms to expire 7/15/2018.
2. Recommending the appointment of Mr. Glenn P. Mills to the Civil Service Commission with term to expire 4/1/2018. The term of Ms. Donna Robinson-Wilson is expired.
3. Recommending the reappointment of Ms. Jacqueline S. Long to the Explorium of Lexington Board of Directors with term to expire 7/1/2018.
4. Recommending the appointment of Ms. Debora J. Jones to the Library Board of Advisors with term to expire 1/1/2018. The term of Mr. Jordan Parker is expired.
5. Recommending the appointment of Mr. Don M. Burke and the reappointments of Mr. Lawrence Smith and Ms. Sharon Williams to the Library Board of Trustees with terms to expire 7/20/2018. The term of Ms. Ronda Beck will expire 7/20/2014.
6. Recommending the appointments of Mr. Thomas O. Blues, as Meadowthorpe Neighborhood Association representative, and Mr. Malcolm R. Meers, as Lexington Lions Club representative, to the

Masterson Station Park Advisory Board with terms to expire 5/1/2017 and 5/1/2016 respectively. Mr. Blues and Mr. Meers will fill the unexpired terms of Mr. Barry Mays and Mr. John Girvin respectively.

7. Recommending the appointment of Mr. Brad K. Chambers, as LFUCG representative, and the reappointment of Ms. Connie H. Van Onselder, as Keeneland representative, to the Picnic with the Pops Commission with terms to expire 7/1/2018. The term of Mr. Jerry Hancock is expired.
8. Recommending the appointment of Ms. Claudia A. Cotton, as Forester representative, to the Raven Run Citizens Advisory Board with term to expire 1/13/2018. The term of Mr. Rob Allen is expired.
9. Recommending the appointment of Mr. Wesley D. Barringer, as Local Lending Institution representative, to the Vacant Property Review Commission with term to expire 1/1/2018. The term of Mr. Peter Nesmith is expired.
10. Recommending the appointment of Ms. Joan Whitman to the Board of Adjustment with term to expire 7/1/2018. The term of Ms. Noel White expires 7/1/2014.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Peggy Henson, that this Communication be Amend.. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Linda Gorton, seconded by Council Member Shevawn Akers, that this Communication be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

## **IX. Public Comment - Issues Not on Agenda**

## **X. Adjournment**

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this be Adjourn.. The motion PASSED by an unanimous vote.**

## Administrative Synopsis - New Business Items

- a** A Resolution authorizing payment of an additional amount not to exceed \$942,983.56 to Accela, Inc., for the License Fees (\$654,675.00), Maintenance Fees (\$174,000.00), and Managed Services Fees (\$114,308.56), pursuant to the previously executed Amendment to Implementation Services Agreement. [Dept. of Planning, Preservation and Development, Paulsen]
- A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**
- b** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Federal Aviation Administration, Ky. Heritage Council and Lexington-Fayette Urban County Airport Board, for the acceptance of funds in the amount of \$150,000, for the Div. of Historic Preservation to procure architectural survey, mapping and program retention services from a qualified preservation professional or firm, for the purpose of airport improvements and runway expansion. [Div. of Historic Preservation, Kerr]
- A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: HMB Professional Engineers, Inc.; Palmer Engineering Co.; Integrated Engineering, PLLC; and Strand Associates, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 2 - Right-Of-Way Easement Acquisition (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis. [Div. of Engineering, Frazier]
- A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**
- d** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: Brandstetter Carroll, Inc.; HK Bell Consulting Engineers, Inc. d/b/a Bell Engineering; John L. Carman & Associates, Inc. d/b/a Carman; EA Partners, PLC; Strand Associates, Inc.; and CDP Engineers, Inc., to provide services for the

Div. of Engineering under Indefinite Services Contract 5 - Pedestrian, Bike or Multimodal Trail Design/Planning (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis. [Div. of Engineering, Frazier]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

- e** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: HK Bell Consulting Engineers, Inc. d/b/a Bell Engineering; Palmer Engineering Co.; Strand Associates, Inc.; GRW, Inc.; CDP Engineers, Inc.; and Stantec Consulting Services, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 1 - Roadway Corridor and Intersection Design/Planning (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis. [Div. of Engineering, Frazier]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

- f** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: Tetra Tech, Inc.; Integrated Engineering, PLLC; Vision Engineering, LLC; and ECSI, LLC, to provide services for the Div. of Engineering under Indefinite Services Contract 3 - Construction Drawings Review for Dept. of Engineering Manual Compliance (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis. [Div. of Purchasing, Frazier]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

- g** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: J.M. Crawford & Associates, Inc.; Palmer Engineering Co.; H.W. Lochner, Inc.; Strand Associates, Inc.; GRW, Inc.; and Stantec Consulting Services, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 4 - Structures or Bridge Design (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis. [Div. of Engineering, Frazier]

**A motion was made by Council Member Chuck Ellinger, seconded by Council**

**Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**h** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: Brandstetter Carroll, Inc.; Parsons Brinckerhoff, Inc.; HDR Engineering, Inc.; and Stantec Consulting Services, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 6 - Traffic Signal Design (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis. [Div. of Engineering, Frazier]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**i** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: L.E. Gregg Associates, Inc.; HDR Engineering, Inc.; Stantec Consulting Services, Inc.; and ICA Engineering, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 7 - Geotechnical Testing, Analysis and Design (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis. [Div. of Engineering, Frazier]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**j** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: H.W. Lochner, Inc.; Integrated Engineering, PLLC; HK Bell Consulting Engineers, Inc. d/b/a Bell Engineering; and HDR Engineering, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 8 - Construction Inspection (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis. [Div. of Engineering, Frazier]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**k** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$164,000 for the construction phase of the Rose Street Bike Lane Project, the acceptance of which obligates

the Urban County Government for the expenditure of \$41,000 as a local match. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**I** A Resolution accepting the response of Republic Bank & Trust Co., to RFP No. 24-2014 - Retail Lockbox Banking Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Republic Bank & Trust Co. to provide services related to the RFP at a cost estimated not to exceed \$22,582.20. [Div. of Purchasing, Slatin]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**m** A Resolution amending Section 1 of Resolution 233-2014, correcting typographical errors; effective retroactive to May 8, 2014. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**n** 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 Wolf Run Trunk A Rehabilitation Project, at a cost not to exceed \$50. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**o** 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 Idle Hour Trunk Sewer Replacement Project, at a cost not to exceed \$7,200. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**p** Declaration of Official Intent with respect to reimbursement of



temporary advances made for Capital Expenditures to be made from subsequent borrowings. [Dept. of Finance, O'Mara]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

q

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with RRC Co., LLC, for the Haley Pike Compost Pad Design Build, increasing the contract price by the sum of \$34,049 from \$395,000 to \$429,049. [Div. of Waste Management, Thurman]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

r

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Bluegrass Family Health, Inc. for Prescription Benefit Administrative Services for the period beginning January 1, 2015 through December 31, 2015. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

s

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with CPS HR Consulting, for written promotional examination for the Div. of Police, at a cost not to exceed \$13,000. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

t

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Southern Heights Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$65,954.52. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

u

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with VertiQ Software,

LLC, for software for the Coroner's Data Management System, at a cost not to exceed \$18,000. [Div. of Computer Services, Nugent]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

- v** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Southland Christian Church of Lexington Ky., Inc., for perpetual easements necessary for the construction of the Senior Citizens Center, at no cost not to the Urban County Government. [Office of the Chief Administrative Officer, Hamilton]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

- w** An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Municipal Engineer Sr., Grade 119E, in the Div. of Engineering; two (2) positions of Human Resources Analyst, Grade 115E, in the Div. of Human Resources; two (2) positions of Public Safety Answering Point Manager, Grade 117E, and three (3) positions of Telecommunicator, Grade 111N, in the Div. of Emergency Management/911; one (1) position of Skilled Trades Worker Sr., Grade 112N, and fifteen (15) positions of Community Corrections Officer, Grade 110N, in the Div. of Community Corrections; one (1) position of Electronic Technician, Grade 111N, in the Div. of Police; one (1) position of Microcomputer Support Specialist, Grade 113N, in the Div. of Fire and Emergency Services; one (1) position of Social Worker, Grade 111E, and one (1) position of Eligibility Counselor, Grade 110E, in the Div. of Adult Services; one (1) position of Custodial Worker, Grade 102N, in the Div. of Family Services; and one (1) position of Grants Manager, Grade 117E, and one (1) position of Administrative Specialist Sr., Grade 112N, in the Div. of Grants and Special Programs; and abolishing two (2) positions of Telecommunicator Supervisor, Grade 116E, in the Div. of Emergency Management/911; and amending Section 23-5(2) creating fifteen (15) positions of Police Officer, Grade 311N, in the Div. of Police; and one (1) position of Fire Major, Grade 318E, in the Div. of Fire and Emergency Services, all effective July 1, 2014. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

- x** A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Change Order No. 2 to the Contract with Bluegrass Contracting Corp. for Clays Mill Road Improvements Project, Section 2B, increasing the contract price by the sum of \$64,887.50 from \$3,343,611.35 to \$3,408,498.85. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

y

A Resolution establishing Harp Enterprises, Inc., as a sole source provider of voting machines and related maintenance, equipment, supplies and services for the Fayette County Clerk's Office, and retroactively approving any procurement which was made on this basis, and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary agreements with Harp Enterprises, Inc., related to the procurement of these goods and services. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

z

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional funds for the Newtown Pike Extension Project in the amount of \$743,101 for establishing a Supplemental Rent Fund (\$194,928), a Capital Improvement Fund (\$348,173), an Education and Social Services Fund (\$50,000), a Design Mitigation Fund (\$100,000) and a Temporary Housing Fund (\$50,000), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to execute an Escrow Agreement with Davis Parks View, LLLP, for use of the Supplemental Rent Fund. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

aa

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements for FY2015 with Commerce Lexington (\$457,000), Downtown Lexington Corp. (\$42,710), Ky. World Trade Center, Inc. d/b/a World Trade Center Ky. (\$100,000), Lexington Kentucky Chapter of SCORE (\$7,000), Lyric Theatre and Cultural Arts Center, Inc. (\$160,000), Bluegrass Area

Development District (\$87,060), and Lexington Downtown Development Authority, Inc. (\$388,950), at a total cost not to exceed \$1,242,720. [Mayor's Office, Atkins]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**bb**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit applications to the Ky. Infrastructure Authority (KIA), and to provide any additional information requested in connection with the applications, for low interest state revolving fund loans in the following amounts to facilitate the following sanitary sewer related projects: \$19,087,695 for the West Hickman Sub-Basin WH-7 WWS Tank Project and \$16,888,634 for the Expansion Area Three Sanitary Sewer Infrastructure Project. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**cc**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, to accept Federal funds in the amount of \$10,740, for the provision of Early Childhood Care and Education Services at the Family Care Center, the acceptance of which obligates the Urban County Government for the expenditure of \$2,685 as a local match. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**dd**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute multi-year Terms and Conditions and Pricing Agreements with Adecco Engineering and Technical, pursuant to State Contract MA,758,1200000528, for retention of an Owner's Advocate for the Public Safety Operations Center Renovation Project at 115 Cisco Rd., at a cost not to exceed \$87,500 in FY2015. [Dept. of Public Safety, Mason]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

**ee**

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Purchase of Service Agreements with American Red Cross Bluegrass Chapter (\$27,500) Arbor Youth Services (M.A.S.H.) (\$86,990), AVOL Inc. (\$108,750), Baby Health Service (\$18,060), Big Brothers Big Sisters (\$12,500), Bluegrass Community Action Program (\$38,000), Bluegrass Rape Crisis Center (\$43,900), Bluegrass Regional MH/MR Board (\$94,300), Bluegrass Technology Center (\$28,290), Carnegie Literacy Center (\$62,060), Center for Women, Children and Families (The Nest) (\$32,500), Central Kentucky Radio Eye (\$14,400), Children's Advocacy Center (\$35,000), Chrysalis House (\$100,000), Community Action Council (\$183,080), Faith Feeds Lexington (\$5,550), God's Pantry Food Bank (\$167,600), Greenhouse 17 (\$120,240), Hope Center (includes one parent scholar house) (\$953,190), Jubilee Jobs (\$28,220), Kentucky Cancerlink (f/k/a Ky. Pink Connection) (\$38,000), Lexington Leadership Foundation (\$44,600), Lexington Woman's Club (\$12,280), Mission Lexington, Inc., (\$44,720), Moveable Feast Lexington (\$16,000), NAMI Lexington (\$47,500), New Beginnings, Bluegrass (\$162,140), New Life Day Center (\$14,870), Nursing Home Ombudsman Program (\$66,950), Prevent Child Abuse Ky. (\$2,440), Repairers of the Breach (\$10,700), Salvation Army (\$392,500), Sisohpromatem Art Foundation (\$1,010), Sunflower Kids (\$28,72), Urban League of Lexington-Fayette County (\$88,800), Volunteers of America of Ky. (\$52,480), and YMCA of Central Ky. (\$94,000), to provide services to the public, at a cost not to exceed \$3,277,840. [Dept. of Social Services, Mills]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

ff

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, Grade 115E, and creating one (1) position of Traffic Engineer, Grade 117E, and reclassifying the incumbent, (due to engineering licensure obtainment) in the Div. of Traffic Engineering, effective June 2, 2014. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

gg

A Resolution accepting the response of MSW Consultants to RFP No. 28-2014 - County Wide Waste Stream Analysis, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MSW Consultants, to provide services related to the RFP, at a cost not to exceed \$35,300, for the Div. of Waste Management. [Div. of Waste Management, Thurman]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

hh

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with LexArts, Inc., for the FY2015 funding for the Fund for the Arts. [Mayor's Office, Emmons]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

ii

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass State Games, Inc., for services related to the Bluegrass Summer Games, at a cost not to exceed \$52,500. [Mayor's Office, Emmons]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**

jj

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Ky. Classical Theatre Conservatory, to produce two plays as part of SummerFest 2015, at a cost not to exceed \$9,000. [Mayor's Office, Emmons]

**A motion was made by Council Member Chuck Ellinger, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 07/01/14. The motion PASSED by an unanimous vote.**