

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 13, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval

A motion was made by Council Member Steve Kay, seconded by Council Member Ed Lane, that this be Approve. The motion PASSED by an unanimous vote.

An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.530 net (0.845 gross) acre, for property located at 232 Waller Ave. (Boardman Co., LLC; Council District 3). Approval 9-0 (To Be Heard By February 18, 2015) [Div. of Planning, King]

A motion was made by Council Member Jake Gibbs, seconded by Council Member Jennifer Mossotti, that this Ordinance be Approved and Referred to the Docket without a public hearing, to be returned on 01/15/15. The motion PASSED by an unanimous vote.

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 0.33 net (0.50 gross) acre; and from a Single Family Residential (R-1D) zone to a Neighborhood Business (B-1) zone, for 0.02 net (0.23 gross) acre, for property located at 2985 Liberty Rd. (a portion of). Variances were also requested with this zone change. (RML Construction, LLP; Council District 6). Approval 9-0 (To Be Heard By February 18, 2015) [Div. of Planning, King]

A motion was made by Council Member Angela Evans, seconded by Council Member Peggy Henson, that this Ordinance be Approved and Referred to the Docket without a public hearing, to be returned on 01/15/15. The motion PASSED by an unanimous vote.

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 0.43 net (0.49 gross) acre, for property located at 435 Redding Rd. (a portion of). (WMM Properties, LLC; Council District 4). Approval 11-0 OBJECTOR (To Be Heard By March 18, 2015) [Div. of Planning, King]

A motion was made by Council Member Susan Lamb, seconded by Council Member Shevawn Akers, that this Ordinance be Approved and Referred to the Docket without a public hearing, to be returned on 01/15/15. The motion PASSED by an unanimous vote.

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Wholesale & Warehouse Business (B-4) zone, for 0.032 net (0.085 gross) acre; and from a Planned Shopping Center (B-6P) zone to a Wholesale & Warehouse Business (B-4) zone, for 2.18 net (2.79 gross) acres, for property located at 2380 Fortune Dr. (Mark Saunier (Amd.); Council District 6). Approval 11-0 (To Be Heard By March 18,

2015) [Div. of Planning, King]

A motion was made by Council Member Angela Evans, seconded by Council Member Peggy Henson, that this Ordinance be Approved and Referred to the Docket without a public hearing, to be returned on 01/15/15. The motion PASSED by an unanimous vote.

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Mixed Use 2: Neighborhood Corridor (MU-2) zone, for 1.21 net (1.723 gross) acres; from a Neighborhood Business (B-1) zone to a Mixed Use 2: Neighborhood Corridor (MU-2) zone, for 0.420 net (0.652 gross) acre; and from a Wholesale & Warehouse Business (B-4) zone to a Mixed Use 2: Neighborhood Corridor (MU-2) zone, for 0.880 net and gross acre, for property located at 1001, 1003, 1011, 1015 and 1021 North Limestone St. (Nicol Development Co., LLC; Council District 1) Approval 6-5 OBJECTORS (To Be Heard By March 18, 2015) [Div. of Planning, King]

A motion was made by Council Member Chris Ford, seconded by Council Member Jennifer Scutchfield, that this Ordinance be Approved and Referred to the Docket with a Public Hearing, scheduled on March 9, 2015. The motion PASSED by an unanimous vote.

III. Approval of Summary

Work Session Table of Motions, December 9, 2014

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Summary be Approve. The motion PASSED by an unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds, January 13, 2015

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

VII. Council Reports

A Resolution authorizing and directing the Div. of Traffic Engineering,

pursuant to Code of Ordinances Section 18-46, to designate the following streets in the Columbia Heights Neighborhood Area as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation: McCaws Alley, Park Ave., Ashland Ter., Columbia Ave. between Woodland Ave. and Marquis Ave., Marquis Ave. between Ashland Ter. and Columbia Ave./Sunset Dr., South Ashland Ave. between Ashland Ter. and Sunset Dr. [Council Office, Maynard]

A motion was made by Council Member Jake Gibbs, seconded by Council Member Chris Ford, that this Item be Referred, and sent to the Environmental Quality and Public Works Committee to be returned on 01/20/15. The motion PASSED by an unanimous vote.

Woodland Ave. Pedestrian Enhancements

A motion was made by Council Member Jake Gibbs, seconded by Council Member Chris Ford, that this Item be Referred, and sent to the Environmental Quality and Public Works Committee to be returned on 01/20/15. The motion PASSED by an unanimous vote.

Multi-Way Stop Ferndale & Buck

A motion was made by Council Member Shevawn Akers, seconded by Council Member Jennifer Mossotti, that this Item be Referred, and sent to the Environmental Quality and Public Works Committee to be returned on 01/20/15. The motion PASSED by an unanimous vote.

Reduce Speed W. 2nd Street

A motion was made by Council Member Shevawn Akers, seconded by Council Member Bill Farmer, Jr., that this Item be Referred, and sent to the Environmental Quality and Public Works Committee to be returned on 01/20/15. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

1. Recommending the appointment of Vice Mayor Steve Kay to the Affordable Housing Governing Board, with term to expire 12-31-2018.
2. Recommending the reappointments of Ms. Sherry Maddock and Ms. Carrie McIntosh to the Agricultural Extension District Board, with terms to expire 1-1-2018.
3. Recommending the appointment of Council Member Richard Moloney to the Commission for Citizens with Disabilities, with term to expire 12-31-2018.
4. Recommending the appointment of Ms. Theresa Maynard, and the reappointments of Ms. Bryanna Carroll, Mr. Art Crosby, Ms. Kelly Duffy, Ms. Janet Ford, Ms. Connie Godfrey, Fayette

- District Judge Kathy Stein, and Mr. David O'Neill, to the Community Action Council Board of Directors, with terms to expire 12-31-2018.
5. Recommending the appointments of Ms. Karen Angelucci, as Realtor representative, and Mr. Jack Wilson as Conservation/Environmental Community representative, to the Greenspace Commission, with terms to expire 7-18-2018 and 7-18-2015, respectively. Mr. Wilson will fill the unexpired term of Mr. Art Wrobel.
 6. Recommending the appointment of Mr. Adrian Wallace to the Homelessness Prevention and Intervention Board, with term to expire 10-23-2016. Mr. Wallace will fill the unexpired term of Mr. Mark Royce.
 7. Recommending the appointment of Ms. Margaret Entrekin, as Masterson Equestrian Trust representative, to the Masterson Station Park Advisory Board, with term to expire 5-1-2018. Ms. Entrekin will fill the unexpired term of Ms. Sally Lockhart.
 8. Recommending the reappointment of Council Member Jennifer Scutchfield to the Parks and Recreation Advisory Board, with term to expire 12-31-2016.
 9. Recommending the appointment of Dr. David Stevens and the reappointment of Council Member Jennifer Scutchfield to the Senior Services Commission, with terms to expire 9-1-2018, and 12-31-2016, respectively. The term of Mr. Jack Miller is expired.
 10. Recommending the appointment of Council Member Angela Evans, as Ex-Officio member, to the Sister Cities Program Commission.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. 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 Kevin Stinnett, that this meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to amend Resolution 59-2013 for the Lexington Downtown Streetscape Phase One Site Amenities Package - Main Street and Cheapside in order to correct a mathematical error, amending the contract amount with E.C. Matthews from \$126,060 to \$137,580. (L1332-14)(Holmes/Milligan)
- This is a request to amend Resolution 59-2013 for the Lexington Downtown Streetscape Phase One Site Amenities Package - Main Street and Cheapside in order to correct a mathematical error, amending the contract amount with E.C. Matthews from \$126,060 to \$137,580. Fiscal impact for FY15 is \$11,520. Funds are budgeted.
- A motion was made by Council Member Mossotti, seconded by Council Member Farmer, Jr., that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council, due back on 01/15/15. The motion Passed by the following vote: 14:0 Council Member Fred Brown Recused.**
- b** Authorization to abolish one (1) classified position of Telecommunicator Supervisor (Grade 520E) and create one (1) classified position of Public Safety Answering Point (PSAP) Manager (Grade 521E) effective upon passage of Council. (L1281-14) (Maxwell/Stack)
- This is a request to to abolish one (1) classified position of Telecommunicator Supervisor (Grade 520E) and create one (1) classified position of Public Safety Answering Point (PSAP) Manager (Grade 521E) effective upon passage of Council. Annual fiscal impact is \$9,944.55. FY15 fiscal impact is \$3,442.34.
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.**
- c** Authorization to amend Section 9-11 of the Code of Ordinances related to fire prevention to include nightclubs, bars and hotels and replace the word "Notice" with "Order to Remedy"; amend Section 9-13 of the Code of Ordinances to redefine buildings that can be closed on proper order.; amend Section 9-3 (a) (4) of the Code of Ordinances deleting establishment of Fire Escapes and deleting Section 9-3(a) (8); deleting Section 9-21 of the Code of Ordinances in its entirety and creating Section 9-22 of the Code of Ordinance defining the applicability of subsections. (L1330-14)(Jackson)
- This is a request to amend Section 9-11 of the Code of Ordinances

related to fire prevention to include nightclubs, bars and hotels and replace the word "Notice" with "Order to Remedy"; amend Section 9-13 of the Code of Ordinances to redefine buildings that can be closed on proper order.; amend Section 9-3 (a) (4) of the Code of Ordinances deleting establishment of Fire Escapes and deleting Section 9-3(a) (8); deleting Section 9-21 of the Code of Ordinances in its entirety and creating Section 9-22 of the Code of Ordinance defining the applicability of subsections. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Item be Referred, and sent to the Planning and Public Safety Committee to be returned on 02/10/15. The motion PASSED by an unanimous vote.

- d** Authorization to create Section 5-31 of the Code of Ordinance to establish fees for automatic sprinkler plan reviews and fire detection system reviews to update requirements of the Lexington Fire Departments Fire Marshals Office. (L1331-14) (Jackson)

This is a request to create Section 5-31 of the Code of Ordinance to establish fees for automatic sprinkler plan reviews and fire detection system reviews to update requirements of the Lexington Fire Departments Fire Marshals Office.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- e** Authorization to accept award from Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$106,212.27 for FY 2015 Emergency Management Assistance Project. (L1338-14)(Gooding)

This is a request to accept award from Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$106,212.27 for FY 2015 Emergency Management Assistance Project. Budget Amendment 5974 has been finalized. Budget Amendments 6167 and 6168 are in process.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- f** Authorization to execute a Professional Services Agreement with Lexington and Fayette County Parking Authority (LFCPA) for parking-related services provided in Fayette County. (L1344-14)(Reed)

This is a request to execute a Professional Services Agreement with Lexington and Fayette County Parking Authority (LFCPA) for parking-related services provided in Fayette County. Anticipated

annual revenue is \$19,250.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- g** Authorization to approve an amendment to the 2013 Consolidated Plan, providing for elimination of Emergency Solutions Grants funding for The Salvation Army and reallocating Emergency Solutions Grants funding for Rapid Rehousing/Homelessness Prevention and Administration activities. (L1359-14)(Gooding)

This is a request to approve an amendment to the 2013 Consolidated Plan, providing for elimination of Emergency Solutions Grants funding for The Salvation Army and reallocating Emergency Solutions Grants funding for Rapid Rehousing/Homelessness Prevention and Administration activities. Budget Amendments 6178 and 6179 are in process.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- h** Authorization to execute Agreement with Strand Associates in the amount of \$139,320 for Scoping Study for Legacy Trail Project Phase 3. (L0002-15)(Gooding/Paulsen).

This is a request to execute Agreement with Strand Associates in the amount of \$139,320 for Scoping Study for Legacy Trail Project Phase 3. Funds are budgeted.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- i** Authorization to execute a Lease Agreement with Partners for Youth for space within the Phoenix Building located at 101 East Vine Street. (L0003-15)(Reed)

This is a request to execute a Lease Agreement with Partners for Youth for space within the Phoenix Building located at 101 East Vine Street. There is no budgetary impact.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- j** Authorization to accept permanent and temporary construction easements from owners of record needed for the Polo Club Boulevard Project. (L0004-15)(Gooding/Paulsen)

This is a request to accept permanent and temporary construction

easements from owners of record needed for the Polo Club Boulevard Project at a cost not to exceed \$308,000. Funds are budgeted.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

k Authorization to accept deeds and easements from the owners of record for the Liberty Road at Winchester Road Intersection Improvement project. (L0005-15)(Frazier/Paulsen).

This is a request to accept deeds and easements from the owners of record for the Liberty Road at Winchester Road Intersection Improvement project at a cost not to exceed \$50,000. Funds are budgeted.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

l Request Council authorization to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2015. (L0006-15)(Gooding/Holmes)

This is a request to execute agreements with various nonprofit organizations for participation in the Adopt-A-Spot Roadway Cleanup Program under the Kentucky Pride Grant for FY 2015.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

m Authorization to execute a Lease Agreement with CASA of Lexington for space within the Coleman Building located at 1155 Red Mile Place. (L0007-15)(Reed)

This is a request to execute a Lease Agreement with CASA of Lexington for space within the Coleman Building located at 1155 Red Mile Place. There is no fiscal impact.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

n Authorization to execute an agreement with University of Kentucky Center for Business and Economic Research for evaluation of Housing First Pilot Project. (L0008-15)(Lanter)

This is a request to execute an agreement with University of Kentucky

Center for Business and Economic Research for evaluation of Housing First Pilot Project. The three-year evaluation is not to exceed \$124,770.32. FY15 fiscal impact is \$40,842.57. Funds are budgeted.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- o** Authorization to renew the sole source vendor contract with Emerson Network Power/Liebert Services for service of the uninterruptible power system that backs up Communications and Police Headquarters. (L0009-15)(Bastin)

This is a request to renew the sole source vendor contract with Emerson Network Power/Liebert Services for service of the uninterruptible power system that backs up Communications and Police Headquarters at a cost of \$10,404. Funds are budgeted.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- p** Authorization to abolish one (1) position of Administrative Specialist (Grade 513N) and create one (1) position of Administrative Specialist Principal (Grade 518E) in the Division of Fire & Emergency Services. (L0010-15)(Maxwell/Jackson)

This is a request to abolish one (1) position of Administrative Specialist (Grade 513N) and create one (1) position of Administrative Specialist Principal (Grade 518E) in the Division of Fire & Emergency Services. Annual fiscal impact is \$4,412.34. FY15 fiscal impact is \$1,527.35.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- q** Authorization to submit an application to the Kentucky Agricultural Development Fund for support of the Local Food Coordinator Project in the Mayor's Office-FY 2016-2017. (L0013-15)(Gooding/Wright)

This is a request to submit an application to the Kentucky Agricultural Development Fund for support of the Local Food Coordinator Project in the Mayor's Office-FY 2016-2017.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

r Authorization to amend sections 2-305(1) and 2-305(2) of the Code of Ordinances related to the Special Events Commission to change the duties to reviewing applications; and for the Commission to coordinate event applications with other governmental divisions as necessary. (L0015-15)(Emmons/Houlihan)

This is a request to amend sections 2-305(1) and 2-305(2) of the Code of Ordinances related to the Special Events Commission to change the duties to reviewing applications; and for the Commission to coordinate event applications with other governmental divisions as necessary. There is no budgetary impact.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

s Authorization to execute a release of easement, releasing a Sanitary and Storm Sewer easement at 200 Waveland Museum Lane, 350 Waveland Museum Lane, 370 Waveland Museum Lane, 3760 Winthrop Drive and 3765 Winthrop Drive. (L0016-15)(Martin/Holmes)

This is a request to execute a release of easement, releasing a Sanitary and Storm Sewer easement at 200 Waveland Museum Lane, 350 Waveland Museum Lane, 370 Waveland Museum Lane, 3760 Winthrop Drive and 3765 Winthrop Drive. There is no budgetary impact.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

t Authorization to execute an agreement with Strand Associates, Inc. for investigation and design services for Town Branch Wastewater Treatment Plant Headworks Improvements. (L0017-15) (Martin/Holmes)

This is a request execute an agreement with Strand Associates, Inc. for investigation and design services for Town Branch Wastewater Treatment Plant Headworks Improvements.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

u Authorization to accept deeds of easements from the owners of record on properties needed for the Woodhill Trunk Sewer Replacement

Project. (L0018-15)(Martin/Holmes)

This is a request to accept deeds of easements from the owners of record on properties needed for the Woodhill Trunk Sewer Replacement Project at a cost not to exceed \$16,500. Funds are budgeted.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- v** Authorization to execute Second Amendment to CHDO Agreement with Fayette County Local Development Corporation (Urban League) for use of HOME Investment Partnerships Funds for addition of funds in the amount of \$12,424 for construction of a duplex at 517-521 Chestnut Street and deletion of construction of duplex at 523 Chestnut Street, for a new total of \$217,017.50 (L0019-15)(Gooding)

This is a request to execute Second Amendment to CHDO Agreement with Fayette County Local Development Corporation (Urban League) for use of HOME Investment Partnerships Funds for addition of funds in the amount of \$12,424 for construction of a duplex at 517-521 Chestnut Street and deletion of construction of duplex at 523 Chestnut Street, for a new total of \$217,017.50

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- w** Authorization to abolish one (1) fulltime unclassified position of Aide to Council (Grade 518E) and create two (2) part-time unclassified positions of Aide to Council (Grade 518E) in the Council Office. (L0022-15)(Maxwell/Moloney)

This is a request to abolish one (1) fulltime unclassified position of Aide to Council (Grade 518E) and create two (2) part-time unclassified positions of Aide to Council (Grade 518E) in the Council Office for a cost savings of \$6,250.34

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

- x** Authorization to abolish one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant in the Division of Police. (L0023-15)(Maxwell/Bastin)

This is a request to to abolish one (1) position of sworn Police Captain, and creating one (1) position of sworn Police Lieutenant in the Division

of Police for an annual savings of \$35,776.13. Savings for FY15 will be \$13,760.05.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

y Authorization to execute an agreement with HealthFirst Bluegrass, Inc. to provide part-time pediatric services at the Samuel Brown Health Center. (L0024-15)(Maxwell)

This is a request to execute an agreement with HealthFirst Bluegrass, Inc. to provide part-time pediatric services at the Samuel Brown Health Center at a cost of \$174,219. Funds are budgeted.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

z Authorization to amend the contract with Marathon Health, Inc. allowing the addition of a third mid-level provider to respond to growing demand for services at the Samuel Brown Health Center. (L0025-15) (Maxwell)

This is a request to amend the contract with Marathon Health, Inc. allowing the addition of a third mid-level provider to respond to growing demand for services at the Samuel Brown Health Center at a cost of \$105,000 with a one-time implementation fee of \$13,900. Funds are budgeted.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

aa Authorization to accept the donation of one \$10 McDonalds and one \$50 Malone's gift cards from Chris Townsend to be used as client incentives for families served by Family Services programs. (L0026-15)(Mills)

This is a request to accept the donation of one \$10 McDonalds and one \$50 Malone's gift cards from Chris Townsend to be used as client incentives for families served by Family Services programs.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.

bb Authorization to accept a Federal Supply Schedule with Verizon Wireless in order to replace 54 lines to provide continual cellular

service for the Division of Parks and Recreation previously provided by Cricket Wireless. (L0033-115)(Reed)

This is a request to accept Federal Supply Schedule with Verizon Wireless in order to replace 54 lines to provide continual cellular service for the Division of Parks and Recreation previously provided by Cricket Wireless at a cost of \$13,000. Funds are budgeted.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 01/15/15. The motion PASSED by an unanimous vote.