

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 8, 2014

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 8, 2014 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Henson, Kay, Lane, Lawless, Mossotti, Myers, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger, Farmer, and Ford. Absent was Council Member Gorton.

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

Resolutions No. 341-2014 through 374-2014, and Ordinances No. 75-2014 through 81-2014, inclusive, were reported as having been signed and published, and ordered to record.

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A moment of silence was observed in lieu of an invocation.

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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 was on the docket for second reading.

Upon motion of Mr. Ellinger, seconded by Mr. Farmer and approved by unanimous vote, the ordinance was amended to change the creation of the Eligibility Counselor position from classified to unclassified.

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; and amending Section 22-5(2) creating one (1) position of Eligibility Counselor, Grade 110E, in the Div. of Adult Services, all effective July 1, 2014 was given a new first reading as amended.

Upon motion of Mr. Ellinger, seconded by Mr. Myers, the rules were suspended by a unanimous vote.

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

Aye: Henson, Kay, Lane, Lawless, Mossotti,
 Myers, Scutchfield, Stinnett, Akers, Beard,
 Clarke, Ellinger, Farmer, Ford-----14

Nay: -----0

* * *

An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Affordable Housing Manager, Grade 120E in the Dept. of Planning, Preservation, and Development; effective upon date of passage, for a term of four years, appropriating funds pursuant to Schedule No. 2 was on the docket for second reading.

Ms. Akers asked what the pay scale was for a Grade 120E position. Mr. Lane asked what the term was for this position. Commissioner Derek Paulsen, Dept. of Planning, Preservation and Development, gave the pay scale and term.

The ordinance was given second reading. Upon motion of Mr. Ellinger, seconded by Ms. Henson, the ordinance was approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Mossotti,
Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford-----14

Nay: -----0

* * *
The following ordinances were given second reading. Upon motion of Mr. Farmer, seconded by Mr. Myers, the ordinances were approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Mossotti,
Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford-----14

Nay: -----0

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.

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.

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.

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An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Staff Assistant, Grade 107N, in the Div. of Revenue; and amending Section 22-5(2) of the Code of Ordinances, abolishing one (1) position of Senior Citizens Center Manager, Grade 113N, in the Dept. of Social Services; one (1) position of Early Childhood Violence Prevention Manager PT, Grade 117E; one (1) position of Family Services Center Manager, Grade 116E; two (2) positions of Social Worker Sr.; and one (1) position of Teacher/Counselor, Grade 111E, all in the Div. of Family Services, effective upon passage of Council was given first reading.

Upon motion of Mr. Ellinger, seconded by Mr. Myers, the rules were suspended by unanimous vote.

The ordinance was given second reading. Upon motion of Mr. Ellinger, seconded by Ms. Henson, the resolution was approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Mossotti,
Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford-----14

Nay: -----0

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An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders rolling over from FY 2014 into FY 2015, and appropriating and re-appropriating funds, Schedule No 3. was given first reading and ordered placed on file until August 14, 2014 for public inspection.

* * *

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

Aye: Henson, Kay, Lane, Lawless, Mossotti,
Myers, Scutchfield, Stinnett, Akers, Beard,
Clarke, Ellinger, Farmer, Ford-----14

Nay: -----0

A Resolution accepting the bid of Lagco, Inc., in the amount of \$702,880, for the Meadows-Northland-Arlington Neighborhood Improvement Project Phase 5C - Carlisle Ave., for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid.

A Resolution accepting the bid of Trailer Logic, in the amount of \$50,475.65 for Animal Care Shelter Trailer, for the Div. of Emergency Management/911.

A Resolution accepting the bid of Free Contracting, Inc., in the amount of \$1,044,417.97, for the Idle Hour Trunk Sewer Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid.

A Resolution accepting the bid of L-M Asphalt Partners, LTD d.b.a. ATS Construction, establishing a price contract for City Street Resurfacing, for the Div. of Streets and Roads.

A Resolution accepting the bid of Bluegrass Contracting Corp., in the amount of \$177,899.65, for Roadway Rehabilitation - Man O' War at Harrodsburg Road, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County

Government, to execute an Agreement with Bluegrass Contracting Corp., related to the bid.

A Resolution accepting the bid of Amteck, LLC, establishing a price contract for Maintenance of Outdoor Warning Sirens, for the Div. of Emergency Management/911.

A Resolution accepting the bid of Garney Companies, Inc., in the amount of \$3,797,218, for the West Hickman Trunk Sewer - A, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Garney Companies, Inc., related to the bid.

A Resolution accepting the bid of United Mail, LLC, establishing a price contract for mailing services, for the Div. of Revenue.

A Resolution accepting the bid of Lexington Quarry Co., in the amount of \$542,298.80, for the Southland Drive Bike Lane Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Quarry Co. related to the bid.

A Resolution ratifying the Probationary Civil Service Appointments of: Cathryn Reed, Administrative Specialist Sr., Grade 112N, \$20.548 hourly in the Div. of Computer Services, effective July 14, 2014, Jeffrey Lewis, Revenue Supervisor, Grade 116E, \$1,939.84 biweekly in the Div. of Revenue, effective July 14, 2014, David Fender, Public Service Supervisor Sr., Grade 114E, \$1,871.28 biweekly in the Div. of Water Quality, Donald Mott, \$14.545 hourly and Alfred Wingate, \$14.607 hourly, both Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, all effective June 30, 2014, Dominique Rawlings, Administrative Specialist Principal, Grade 114E, \$1,513.20 biweekly in the Div. of Facilities and Fleet Management, effective July 14, 2014, ratifying the Unclassified Civil Service Appointments of: Georganna King, Staff Assistant Sr., Grade 108N, \$12.185 hourly, and Lee Prater, ESP Manager, Grade 116E, \$2,235.76 biweekly, both in the Div. of Parks and Recreation, effective June 30, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Macy's Heart Your Park Campaign of \$271.96 for use at the Div. of Parks and Recreation.

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement with Dean Dorton Allen

Ford PLLC, for preparation of the Sheriff's Settlement for the 2013 Property Tax Year, at a cost not to exceed \$12,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Georgetown Police Dept. ten (10) police bicycles that are currently being taken out of service due to age.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Small Business Development Center, University of Ky., to establish and operate the Ky. Procurement Technical Assistance Program, with certain in-kind services to be provided by the Urban County Government's Div. of Purchasing.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$480,000 Federal funds, are for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project, the acceptance of which obligates the Urban County Government for the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington-Fayette Urban County Human Rights Commission, for purchase of services for FY 2015, at a cost not to exceed \$235,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Fayette County Board of Education, for use of the Bryan Station High School Track for the Hershey Track Meet.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

A Resolution amending Section 1 of Resolution 233-2014, correcting typographical errors; effective retroactive to May 8, 2014.

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 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.

Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings.

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.

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.

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.

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.

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.

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.

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. =

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.

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.

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.

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.

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.

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.

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 (\$28,720), 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.

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.

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.

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.

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.

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The following resolutions were given first reading. Upon motion of Mr. Ellinger, seconded by Ms. Akers, the rules were suspended by unanimous vote.

The resolutions were given second reading. Upon motion of Mr. Ellinger, seconded by Mr. Myers, the resolutions were approved by the following vote:

Aye: Henson, Kay, Lane, Lawless, Mossotti,
 Myers, Scutchfield, Stinnett, Akers, Beard,
 Clarke, Ellinger, Farmer, Ford-----14

Nay: -----0

A Resolution accepting the bid of Heartland Petroleum, LLC, establishing a price contract for used oil recycling, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Pavement Technology, Inc., establishing a price contract for Asphalt Surface Maintenance, for the Div. of Streets and Roads.

A Resolution ratifying the Probationary Civil Service Appointments of: Frank Parnass, Public Service Supervisor, Grade 111N, \$17.802 hourly in the Div. of Streets and Roads, Tamar Chanel Tompkins, Administrative Specialist, Grade 110N, \$15.802 hourly in the Div. of Water Quality, Ronald Warner, Operations Manager, Grade 116E, \$2,153.52 biweekly and Damon Griggs, Information Systems Specialist Sr., Grade 114E, \$1,700.00 biweekly, both in the Div. of Waste Management, all effective July 14, 2014; ratifying the Permanent Civil Service Appointments of: Janet Davis, Administrative Specialist Sr., Grade 112N, \$17.410 hourly in the Div. of Human Resources, effective April 7, 2014, Karrie Kelley, Telecommunicator, Grade 111N, \$14.310 hourly in the Div. of Emergency Management/911, effective August 16, 2013, and Kenneth Smith, Public Service Worker, Grade 107N, \$11.845 hourly in the Div. of Parks and Recreation, effective June 16, 2014; ratifying the Probationary Sworn Appointments of: Stephen Stipp, Fire Captain, Grade 316N, \$37.949 hourly and Aaron Cox, Fire Lieutenant, Grade 315N, \$17.860 hourly, both in the Div. of Fire and Emergency Services, effective July 3, 2014; ratifying the Unclassified Civil Service Appointment of: Craig Bencz, Research Analyst, Grade 118E, \$2,550.00 biweekly in the Council Office, effective July 14, 2014; ratifying the Unclassified Civil Service pay increase in the Office of the Urban County Council: Robert Bolson, Aide to Council, Grade Z02, from \$1,961.60 to \$2,157.76, effective June 16, 2014.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Katherine Dailey, Program Supervisor P/T, Grade 106N, \$12.000 hourly in the Dept. of Social Services, effective July 21, 2014, Elaina Howard, Social Worker Sr., Grade 113E, \$1,927.68 biweekly in the Div. of Family Services, effective August 11, 2014, and Michael Owens, Service Writer, Grade 109N, \$19.899 hourly in the Div. of Facilities and Fleet Management, effective July 21, 2014.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Corizon, L.L.C., for provision of health services at the Detention Center, to add an additional Registered Nurse position, at an additional cost not to exceed \$87,000 for FY15.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Eastern Ky. University, for interns with the Div. of Parks and Recreation.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed, and any other documents necessary, transferring a portion of the right-of-way of Hickory St. located at the corner of Newtown Pike and Fourth St.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Bluegrass Community Foundation, which Grant funds are in the amount of \$114,000, are for the construction of the Isaac Murphy Memorial Art Garden, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Engineering Services Agreement with AMEC Environment & Infrastructure, Inc., to perform engineering services for a feasibility study of land application of mulch pond wastewater at the Haley Pike Landfill, increasing the contract price by the sum of \$59,000 from \$76,600 to \$135,600.

A Resolution accepting the response of Hazen & Sawyer, P.S.C., to RFP No. 29-2014 Engineering Consultant - Annual Sanitary Sewer Capacity, Management, Operations, and Maintenance (CMOM) Implementation Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Hazen & Sawyer, P.S.C. to provide services related to the RFP, at a cost not to exceed \$500,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky., Education and Workforce

Development Cabinet, Dept. of Workforce Investment, Office of Employment and Training, for information exchange, at a cost not to exceed \$1,920.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Georgetown Street Area Neighborhood Association, Inc. (\$250), The Southland Association, Inc. (\$850), Lansdowne Neighborhood Association, Inc. (\$650), Glendover Neighborhood Association, Inc. (\$250), Ashwood Townhomes of Laredo Association, Inc. (\$250), Friends of McConnell Springs, Inc. (\$725), West Gardenside Neighborhood Association, Inc. (\$700), Ky. PTA (\$1,000), Walnut Ridge HOA (\$500), Stuart Hall HOA (\$500), and Lexington Sister Cities Programs, Inc. (\$1,100) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multi-way stop controls at the intersection of East Third St. and Shropshire Ave.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EOP Architects, for the evaluation and historic analysis of the Old Fayette County Courthouse, at a cost not to exceed \$110,000.

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Upon motion of Mr. Ellinger, seconded by Mr. Beard, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows: (1) Recommending the appointment of Mr. Chester L. Hicks, as Designee, Commissioner of Environmental Quality & Public Works, to the Corridors Commission with term to expire 8/1/2017. Mr. Hicks will fill the unexpired term of Mr. Brad Stone; (2) Recommending the appointment of Rep. Kelly Flood to the Domestic Violence Prevention Board with term to expire 1/1/2015. Rep. Flood will fill the unexpired term of Judge Kathy Stein; (3) Recommending the reappointments of Mr. Matthew B. Courtney and Ms. Alexandra E. Terry to the Explorium of Lexington Board of Directors with terms to expire 7/1/2018; (4) Recommending the reappointment of Ms. Sharon C. Reed, as Philharmonic representative, to the Picnic with the Pops Commission with term to expire 7/1/2018; (5) Recommending the appointment of Ms. Alana G. Insko-Kelley, as LFUCG representative, to the Special Events Commission with term to expire

6/1/2015. Ms. Insko-Kelley will fill the unexpired term of Mr. Jerry Hancock; and (6) Recommending the appointment of Ms. Stacey R. Chinn, as LFUCG representative, to the Urban County Arts Review Board with term to expire 3/1/2018. The term of Mr. Louis Bickett is expired.

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Ms. Akers spoke about the Bluegrass Fair and cautioned about traffic. She invited citizens to the Neighborhood Watch Meeting to be held on Tuesday, July 15, 2014 at 7:00 P.M. at the Clubhouse at Masterson Station to discuss criminal activity.

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Ms. Scutchfield spoke about the Kentucky Bank Tennis Tournament taking place at the University of Ky. starting on July 19, 2014.

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Upon motion of Mr. Farmer, seconded by Ms. Akers, and approved by unanimous vote, the meeting adjourned at 6:51 P.M.

Deputy Clerk of the Urban County Council