



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council

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Thursday, January 14, 2016

6:00 PM

Council Chambers

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### I. Roll Call

- Present** 13 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown
- Absent** 2 - Jennifer Scutchfield and Richard Moloney

### II. Invocation

### III. Ordinances – Second Reading

1. [1562-15](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 18. [Div. of Budgeting, Lueker]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Akers, that this Ordinance be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown
- Nay:** 0
- Absent:** 2 - Jennifer Scutchfield and Richard Moloney
- Enactment No: O-001-2016
2. [1333-15](#) An Ordinance amending Section 2A-18 of the Lexington-Fayette Urban County Government Code of Ordinances, relating to helicopter landings within Business and Industrial zones, to increase the frequency of helicopter landings from three (3) times per calendar month in any one location to thirty (30) times per calendar month in any one location, effective upon passage of Council. [Council Office, Maynard]
- A motion was made by Council Member Kay, seconded by Council Member Gibbs, that this Ordinance be Referred and sent to the Planning and Public Safety Committee. The motion failed by the following vote:**
- Aye:** 4 - Steve Kay; Peggy Henson; Jennifer Mossotti and Jake Gibbs

**Nay:** 9 - Bill Farmer, Jr.; Kevin Stinnett; Shevawn Akers; Amanda Bledsoe; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Absent:** 2 - Jennifer Scutchfield and Richard Moloney

Enactment No: O-002-2016

**A motion was made by Council Member Farmer, Jr., seconded by Council Member Akers, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 10 - Bill Farmer, Jr.; Kevin Stinnett; Peggy Henson; Shevawn Akers; Amanda Bledsoe; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 3 - Steve Kay; Jennifer Mossotti and Jake Gibbs

**Absent:** 2 - Jennifer Scutchfield and Richard Moloney

Enactment No: O-002-2016

**IV. Ordinances – First Reading**

[8-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 19. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Susan Lamb, seconded by Council Member Steve Kay, that this Ordinance be Amended to include a Budget Amendment for Emergency Solutions Grant. This amendment reallocates \$32,683.56 for rapid rehousing funds for use by Adult and Tenant Services as part of the grant. The motion PASSED by unanimous vote.**

Enactment No: O-003-2016

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: O-003-2016

4. [1421-15](#)

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Staff Assistant Sr., Grade 510N, and creating one (1) Classified Civil Service Position of Administrative Specialist, Grade 513N, in the Div. of Water Quality, and reclassifying the incumbent, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: O-004-2016

5. [1556-15](#)

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Family Support Worker Sr., Grade 514N, and creating one (1) Classified Civil Service Position of Volunteer Coordinator, Grade 514N, in the Div. of Family Services,

effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: O-005-2016

6. [1589-15](#) An Ordinance pursuant to Code of Ordinances Section 18-83, designating Wickliffe St., between Martin Luther King Blvd. and Spruce St., as a one-way street and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs and markings in accordance with the designation. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: O-006-2016

7. [1590-15](#) An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of HANDS Nurse, Grade 514E, and creating one (1) Unclassified Civil Service Position of HANDS Nurse, Grade 514N, in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: O-007-2016

8. [1591-15](#) An Ordinance amending the authorized strength by changing the pay grade for one (1) Classified Civil Service Position of Director of Revenue from Grade 531E to Grade 532E, and reallocating the incumbent, in the Div. of Revenue, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: O-008-2016

## V. Resolutions – First Reading

1. [1517-15](#) A Resolution accepting the bids of McNeilus Truck & Manufacturing; Refuse Parts Depot, LLC; Waste Equipment & Parts, LLC; Municipal Equipment, Inc.; Central Indiana Truck Equipment, Corp.; and J. Edinger & Son, Inc., establishing price contracts for Refuse Truck Body Parts, for the Div. of Facilities and Fleet Management. (6 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-013-2016

2. [1559-15](#) A Resolution accepting the bid of Best Equipment Co., Inc., establishing a price contract for Vacuum/Litter Collection for Mounting

in Truck Bed, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-014-2016

3. [1573-15](#) A Resolution accepting the bid of Walter Bayer Automotive Group, LLC d/b/a Glen Ford Lincoln, establishing a price contract for Automotive Repair for Ford Vehicles, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-015-2016
4. [1592-15](#) A Resolution accepting the bid of Clark Material Handling Co., in the amount of \$20,724, for Lift Truck, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-016-2016
5. [1609-16](#) A Resolution accepting the bid of Arrow Electric Co., Inc., establishing a price contract for Underground Electrical Service Installation, for the Div. of Parks and Recreation. (1 Bid) [Conrad]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-017-2016
6. [1618-16](#) A Resolution accepting the bid of Galls, LLC, establishing a price contract for Crowd Control Equipment, for the Div. of Police. (1Bid) [Barnard]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-018-2016
7. [1620-16](#) A Resolution accepting the bid of Rexel, Inc., establishing a price contract for LED lighting fixtures, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council Special Meeting due back on 1/21/2016**

Enactment No: R-019-2016
8. [1630-16](#) A Resolution accepting the bid of Judy Construction Co., in the amount of \$968,000, for the Town Branch Waste Water Treatment Plant Headworks Improvement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related to the bid. (8 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-020-2016

9. [1595-15](#)

A Resolution accepting the bid of Ky. American Water Co., in accordance with the provisions of Ordinance No. 144-2015, creating and offering for sale a non-exclusive water franchise and privilege to construct, erect, lay, relay, replace, operate and maintain a waterworks system within the public rights-of-way in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Ky. American Water Co., incorporating the terms and conditions of Ordinance No. 144-2015. (1 Bid) [Slatin]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-021-2016

10. [1628-16](#)

A Resolution ratifying the Probationary Civil Service Appointments of: Wesley Holbrook, Administrative Officer Sr., Grade 526E, \$2,860.00 biweekly in the Dept. of Finance, Frank Parnass, Public Service Supervisor Sr., Grade 517E, \$1,658.88 biweekly, and Ersula Killens, Engineering Technician Sr., Grade 516E, \$1,629.04 biweekly, both in the Div. of Water Quality, all effective January 25, 2016, Brenda McFaddin, Administrative Specialist Sr., Grade 516N, \$21.566 hourly in the Dept. of Law and Brenna Angel, Public Information Officer, Grade 523E, \$2,696.96 biweekly, in the Div. of Police, both effective December 28, 2015, Tammy Jones, Property and Evidence Technician, Grade 513N, \$21.794 hourly, effective January 25, 2016, and Aisha Johnson, Staff Assistant, Grade 508N, \$14.036 hourly, both in the Div. of Police, effective February 8, 2016; ratifying the Permanent Civil Service Appointments of: Royce Reeves, Logistics Officer, Grade 508N, \$16.364 hourly in the Div. of Emergency Management/911, effective November 18, 2015, Casey Kaucher, Traffic Engineer Sr., Grade 525E, \$2,424.80 biweekly in the Div. of Traffic Engineering, effective December 15, 2015, Bennie Begley, Engineering Technician Sr., Grade 516E, \$1,925.20 biweekly in the Div. of Water Quality, effective January 13, 2016, Dustin Combs, Paralegal, Grade 517N, \$21.325 hourly in the Dept. of Law, effective November 4, 2015 and Michael Tyree, Skilled Trades Worker, Grade 515N, \$18.606 hourly in the Div. of Parks and Recreation, effective November 18, 2015. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 1/14/2016**

Enactment No: R-001-2016

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jake Gibbs, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-001-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

Enactment No: R-001-2016

11. [1627-16](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Christine Thomas, Administrative Specialist Sr., Grade 516N, \$20.457 hourly in the Div. of Revenue, effective February 8, 2016, William Burton, Director of Engineering, Grade 534E, \$4,115.38 biweekly in the Div. of Engineering, effective February 1, 2016, Evan Fannin, Network Systems Administrator Sr., Grade 522N, \$26.142 hourly in the Div. of Computer Services, Rachel Cole, Revenue Supervisor, Grade 520E, \$2,059.93 biweekly in the Div. of Revenue, Benjamin LaCasse, Laboratory Technician Sr., Grade 516N, \$19.050 hourly in the Div. of Water Quality, Micah Stallard, Engineering Technician, Grade 514N, \$19.210 hourly in the Div. of Traffic Engineering, and Caleb Hubbard, Customer Service Specialist, Grade 510N, \$14.333 hourly in the Div. of Government Communications, all effective January 25, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Andrew Schickler, Andrea Bolin, Howard Hanshaw, Jonathan LaFollette, Whittney Lovely, Theresa Manigrasso, Dawn Rivera, Ova Smith, Noah Tuttle, Joshua Ward, Jennifer Wiekierak, all Community Corrections Recruit, Grade 109N, \$15.054 hourly in the Div. of Community Corrections, effective January 25, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following unclassified civil service appointments: Worth Ellis, Project Engineering Coordinator, Grade 525E, \$2,629.08 biweekly in the Div. of Water Quality, Erica Schroeder, HANDS Nurse, Grade 514N, \$20.418 hourly in the Div. of Family Services, and Ashley Ballard, Environmental Inspector, Grade 516N, \$19.414 hourly in the Div. of Water Quality, all effective January 25, 2016. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 1/14/2016**

Enactment No: R-002-2016

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jake Gibbs, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-002-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

Enactment No: R-002-2016

12. [1522-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Unified Technologies, for the purchase of the ShoreTel IP Communications telephone equipment and comprehensive support, for the new Lexington Senior Center, at a cost not to exceed \$30,203.39. [Dept. of Social Services, Ford]

**Received First Reading to the Urban County Council due back on 1/14/2016**

Enactment No: R-003-2016

**A motion was made by Council Member Angela Evans, seconded by Council Member Peggy Henson, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-003-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

Enactment No: R-003-2016

13. [1523-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for the Path to Success Program, for the Div. of Youth Services, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-022-2016

14. [1529-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute an Amendment to the Community Development Block Grant (CDBG) Program Agreements with the Human Rights Commission for FY14 and FY15, to permit and include additional Fair Housing Activities, at no additional cost to the Urban County Government. [Office of the Chief Administrative Officer/Div. of Grants and Special Programs, Hamilton/Gooding]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-023-2016

15. [1530-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a 5-year Agreement with Time Warner Cable Business Class, for the provision of WiFi equipment and services, for the new Lexington Senior Center, at a cost not to exceed \$1,630.01 per month. [Div. of Aging and Disability Services, Stambaugh]

**Received First Reading to the Urban County Council due back on 1/14/2016**

Enactment No: R-004-2016

**A motion was made by Council Member Angela Evans, seconded by Council Member Peggy Henson, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-004-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

Enactment No: R-004-2016

16. [1533-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a facility usage contract with the Fayette County Board of Education to allow the Div. of Parks and Recreation to use certain school facilities for its extended school program and Recreational Enrichment and Learning Program for the 2015-2016 school year at a cost not to exceed \$93,500. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-024-2016

17. [1554-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Modification No. One (1) to the Contract with



J. M. Crawford & Associates, Inc., for the design of the Brighton Rail Trail Bridge, increasing the contract price by the sum of \$19,500 from \$132,240 to \$151,740, and amending the source of funds for the project. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-025-2016

18. [1561-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from Ky. American Water, which Grant Funds are in the amount of \$480, are to support and provide training for the Div. of Fire and Emergency Services, Fire Prevention Office, 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. [Div. of Grants and Special Programs/Div. of Fire and Emergency Services, Gooding/Hoskins]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-026-2016

19. [1570-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation of a portion of 298 West Loudon Ave. known as Parcel 1-A, needed for the construction of the Hope Center Trail. [Div. of Engineering, Bayert]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-027-2016

20. [1574-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with iHeartMEDIA, for live radio advertisement, online streaming advertisement and live onsite broadcast of the grand opening of the new Lexington Senior Center, at a cost not to exceed \$3,599. [Div. of Aging and Disability Services, Stambaugh]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-028-2016

21. [1575-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Toyota, for donation of 10 child size motor vehicles for Safety City. [Div. of Police, Barnard]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-029-2016

22. [1576-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 7 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$91,913, for the completion of Construction Phase 2B for the Clays Mill Rd. Improvements Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Grants and Special Programs/ Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- Received First Reading to the Urban County Council due back on 1/21/2016**
- Enactment No: R-030-2016
23. [1577-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant Funds are in the amount of \$106,212.27 Federal funds, for the FY2016 Emergency Management Assistance Project, the acceptance of which obligates the Urban County Government for the expenditure of \$106,212.27 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]
- Received First Reading to the Urban County Council due back on 1/21/2016**
- Enactment No: R-031-2016
24. [1593-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of funds in the amount of \$9,600, for the Design and Right-of-Way phases for the improvements to the Winchester Rd. intersection at East Seventh/Liberty Rd. under the Transportation Alternatives Program (TAP), the acceptance of which obligates the Urban County Government for the expenditure of funds in the amount of \$2,400 as a local match. [Dept. of Environmental Quality and Public Works/Div. of Grants and Special Programs, Hoskins-Squier/Gooding]
- Received First Reading to the Urban County Council due back on 1/21/2016**
- Enactment No: R-032-2016
25. [1594-15](#) A Resolution approving and adopting amendments to the 2014 and 2015 Consolidated Plan under the Emergency Solutions Grants Program, reducing the Homelessness Prevention Funding for 2014 and eliminating the Homelessness Prevention Funding for 2015 for the Catholic Charities of the Diocese of Lexington in the amount of \$23,500.00, reducing Homelessness Prevention Funding for 2014 for Arbor Youth Services, Inc. in the amount of \$6,341.78, and reallocating the funds to the Div. of Adult and Tenant Services for Rapid Rehousing and Homelessness Prevention Activities. [Div. of

Grants and Special Programs/Dept. of Social Services, Gooding/Ford]

**Received First Reading to the Urban County Council due back on 1/14/2016**

Enactment No: R-005-2016

**A motion was made by Council Member Shevawn Akers, seconded by Council Member Steve Kay, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-005-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

Enactment No: R-005-2016

**26. [1598-15](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 45-2015) with Caption Advantage, LLC, for Closed Captioning Services for the Urban County Government, at a cost estimated not to exceed \$17,000. [Div. of Government Communications, Edwards]

**Received First Reading to the Urban County Council due back on 1/14/2016**

Enactment No: R-006-2016

**A motion was made by Council Member Shevawn Akers, seconded by Council Member Steve Kay, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-006-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

Enactment No: R-006-2016

**27. [1599-15](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded

pursuant to Request for Proposal No. 47-2015), which is attached hereto and incorporated herein by reference, with AECOM Technical Services, Inc. d/b/a AECOM, for professional program management services for the Town Branch Commons Project, at a cost estimated not to exceed \$679,922. [Mayor's Office, Emmons]

**Received First Reading to the Urban County Council due back on 1/21/2016**

Enactment No: R-033-2016

**28. [1600-15](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Internal Revenue Service Sponsor Agreement and Civil Rights Assurance, for Volunteer Income Tax Assistance Programs at the Gainesway Community Center and the Black and Williams Neighborhood Center, at no cost to the Urban County Government.[Dept. of Social Services, Ford]

**Received First Reading to the Urban County Council due back on 1/14/2016**

Enactment No: R-007-2016

**A motion was made by Council Member Shevawn Akers, seconded by Council Member Steve Kay, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-007-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

Enactment No: R-007-2016

**29. [1605-16](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Home Agreement with KDVA Homes 2, LLLP, for use of Federal Home Investment Partnership Program funds for construction of affordable rental housing for victims of domestic violence at 4400 Briar Hill Rd., at a cost not to exceed \$499,240. [Div. of Grants and Special Programs/Office of the Chief Administrative Office, Gooding/Hamilton]

**Received First Reading to the Urban County Council due back on 1/14/2016**

Enactment No: R-008-2016

**A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-008-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 11 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

**Recuse:** 1 - Jennifer Mossotti

Enactment No: R-008-2016

**30. [1619-16](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to appoint a Douglass Park Centennial Commission to plan and organize activities celebrating the 100th Anniversary of Douglass Park in 2016 and authorizing the Commission to accept donations to be used for improvements and events at Douglass Park in celebration of its 100th Anniversary. [Mayor's Office, Emmons]

**Received First Reading to the Urban County Council due back on 1/14/2016**

Enactment No: R-009-2016

**A motion was made by Council Member James Brown, seconded by Council Member Shevawn Akers, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-009-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

Enactment No: R-009-2016

**31. [6-16](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Alpha Mechanical Services, Inc. to install a new boiler at the Government Center, increasing the contract price by the sum of \$9,640 from \$869,627 to \$879,267. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 1/14/2016**

Enactment No: R-010-2016

**A motion was made by Council Member Angela Evans, seconded by Council Member Peggy Henson, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-010-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

Enactment No: R-010-2016

**32. [13-16](#)**

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase taser equipment for recruit classes from Taser International, a sole source provider, at a cost not to exceed \$75,239.76. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 1/14/2016**

Enactment No: R-011-2016

**A motion was made by Council Member Jake Gibbs, seconded by Council Member Amanda Bledsoe, that the rules be suspended for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-011-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

Enactment No: R-011-2016

**33. [21-16](#)**

A Resolution ratifying the Unclassified Civil Service Appointment of Dowell Hoskins-Squier, Commissioner of Environmental Quality and Public Works, Grade 536E, \$4,511.54 biweekly, effective January 14, 2016.

**A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Resolution be placed on the docket and Receive First Reading, and sent to the Urban County Council to be returned on 01/14/2016. The motion PASSED by an unanimous vote.**

Enactment No: R-012-2016

**A motion was made by Council Member Kay, seconded by Council Member Henson, that this Resolution be Suspend Rules for Second Reading. The motion Passed by the following vote:**

**Aye:** 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Russell Hensley and James Brown

**Nay:** 1 - Fred Brown

**Absent:** 2 - Jennifer Scutchfield and Richard Moloney

Enactment No: R-012-2016

**A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Russell Hensley and James Brown

**Nay:** 0

**Absent:** 3 - Bill Farmer, Jr.; Jennifer Scutchfield and Richard Moloney

Enactment No: R-012-2016

## VI. Communications From the Mayor

### [1631-16](#)

1. Recommending the reappointments of Mr. Frank Penn and Ms. Judy Worth to the Agricultural Extension District Board, with terms to expire 1/14/2019.
2. Recommending the reappointments of Ms. Randall Rowdy, as Code Enforcement representative, and Ms. Shelley Bendall, as At-Large representative, to the Animal Care & Control Advisory Commission, with terms to expire 1/14/2020.
3. Recommending the appointment of Ms. Linda Gorton, as Mayor Appointment representative, to the Arboretum Advisory Board, with term to expire 1/14/2020.
4. Recommending the appointments of Mr. Scott Davidson, as Office Owner Designee representative, and Mr. Tom Harris, as Downtown Development Authority Chair representative, and Ms. Zedta Wellman, as Office Owner representative, to the Downtown Management District, with terms to expire 1/14/2018, 1/14/2020, and 1/14/2018 respectively.
5. Recommending the appointment of Ms. Leslie Beatty, as Neighborhood representative, to the Historic Preservation Commission, with term to expire 1/14/2020.
6. Recommending the appointment of Mr. William Wilson to the Housing Authority Board, with term to expire 6/30/2017. Mr. Wilson will fill the unexpired term of Ms. Kyna Koch.

7. Recommending the appointment of Ms. Theona Simbrat, as Non-voting Member representative, to the Lexington Convention and Visitors Bureau Board of Directors, with term to expire 1/14/2020.
8. Recommending the reappointment of Ms. Jill Bertelson, as 11th District representative, to the Parks and Recreation Advisory Board, with term to expire 1/14/2020.
9. Recommending the reappointments of Council Member Bill Farmer, Jr. and Ms. Mary Quinn Ramer to the Sister Cities Program Commission, with terms to expire 1/14/2020.
10. Recommending the appointment of Mr. William Crawford, as Home Builder representative, to the Vacant Property Review Commission, with term to expire 1/14/2020.

**A motion was made by Council Member Susan Lamb, seconded by Council Member Shevawn Akers, that this Communication be Approved. The motion PASSED by majority vote (Mr. Farmer was absent when the vote was taken.)**

## **VII. Communications From the Mayor (For Information Only)**

### 1629-16

1. Resignation of Jeffrey W. Adams, Telecommunicator Sr., Grade 517N, Div. of Emergency Management/911, effective December 9, 2015.
2. Resignation of Regina K. Young, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective December 4, 2015.
3. Resignation of George L. Grayson, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective December 4, 2015.
4. Resignation of Brynne K. Adams, Police Officer, Grade 311N, Div. of Police, effective December 7, 2015.
5. Resignation of Jalie Marie Halcomb, Child Care Program Aide, Grade 508N, Div. of Family Services, effective December 13, 2015.
6. Resignation of Sharon J. Hayes, Customer Service Specialist, Grade 510N, Div. of Government Communications, effective December 13, 2015.
7. Resignation of Michael Dean Carpenter, Maintenance Mechanic, Grade 515N, Div. of Water Quality, effective December 11, 2015.
8. Termination of James Green, Public Service Worker, Grade 507N, Div. of Waste Management, effective December 2, 2015.

**Received and Filed**

## **VIII. Announcements**

## **IX. Public Comments**



## **Adjournment**

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Amanda Bledsoe, that this meeting be Adjourned. The motion PASSED by majority vote (Mr. Farmer was absent when the vote was taken.)**