



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, July 11, 2017

3:00 PM

Council Chamber

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### Packet

#### I. Public Comment - Issues on Agenda

**Present** 15 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Jennifer Scutchfield, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Joseph Smith

**Absent** 0

#### II. Requested Rezoning/ Docket Approval

A motion was made by CM Plomin, seconded by CM Mossotti, that the Docket be Approved. The motion PASSED by unanimous vote.

#### III. Approval of Summary

a [0753-17](#) Table of Motions: Council Work Session, June 20, 2017

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

#### IV. Budget Amendments

#### V. New Business

#### VI. Continuing Business/ Presentations

a [0824-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Garden Springs Elementary PTA, Inc. (\$500), Athens-Chilesburg Elementary School PTA (\$800), Edythe J. Hayes Middle School PTSA (\$750), Foodchain (\$2,000), and East End Family Reunion Coalition, Inc. (\$500) for the Office of the Urban County Council, at a cost not to exceed the sums stated.  
[Council Office, Maynard]

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that this Resolution be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017.

**The motion PASSED by unanimous vote.**

Enactment No: R-483-2017

**b**      [0816-17](#)

Committee Summary: General Government & Social Services, June 6, 2017

**Received and Filed**

[0644-17](#)

A Resolution amending and restating Resolution No. 167-91 and Resolution No. 319-2015, to adopt a revised minority, women and disadvantaged business enterprise 10% minimum goal and to restate a certified veteran-owned small business and certified service disabled veteran-owned business minimum 3% goal for government contracts. [Council Office, Maynard]

**A motion was made by Council Member Susan Lamb, seconded by Council Member Steve Kay, that this Resolution be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-484-2017

[0645-17](#)

A Resolution adopting a policy to govern the temporary placement of employees in positions currently occupied by other employees due to a pending job vacancy, for a period not to exceed ninety (90) days; authorizing departing employees to train incoming employees, provide transitional assistance, and aid with the continuity of operations within the government, subject to the availability of sufficient funding; and authorizing the Director of Human Resources, on behalf of the Urban County Government, to develop and implement procedures consistent with this policy. [Council Office, Maynard]

**A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, that this Resolution be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-485-2017

**c**      [0825-17](#)

Presentation: City Council Golf Workshop; By: J.J. Keegan

**Received and Filed**

**d**      [0826-17](#)

Presentation: Spectrum Update; By: Sally Hamilton

**Received and Filed**

## **VII. Council Reports**

## **VIII. Mayor's Report**

0831-17

1. Recommending the reappointment of Ms. Jane Graham to the Administrative Hearing Board with term expiring July 1, 2020.
2. Recommending the appointment of Ms. Nancy Van der Wal and Ms. Megan Vanover, to the Bluegrass Crime Stoppers, Inc. with terms expiring July 11, 2021.
3. Recommending the appointment of Ms. Vickin Blevins-Booth, as At-Large Representative, and Mr. William Elder, as At-Large Representative, to the Board of Health, with terms expiring June 30, 2019.
4. Recommending the reappointment of Ms. Amanda Henson and Mr. Christopher Hoskins, and the appointment of Ms. Heather Barron and Mr. Gregory Hamlin, to CASA of Lexington, with terms expiring June 30, 2021.
5. Recommending the reappointment of Mr. Jordan Parker, as Banking Representative, and Mr. Martin Summers, as Architecture Representative, to the Courthouse Area Design Review Board, with terms expiring June 30, 2021.
6. Recommending the reappointment of Mr. William Wilson to the Housing Authority Board with term expiring June 30, 2021.
7. Recommending the reappointment of Mr. Donald Ball and Ms. Deirdre Lyons, and the appointment of Mr. Patrick Madden, to the Lexington Center Corporation Board of Directors, with terms expiring March 7, 2021, March 7, 2021 and July 11, 2021 respectively.
8. Recommending the reappointment of Ms. Carolyn Plumlee and Mr. William Wilson, and the appointment of Mr. Headley Bell and Mr. Larry Forester, filling an unexpired term, to the Planning Commission, with terms expiring June 1, 2021, June 1, 2021, June 1, 2021, and June 1, 2018.
9. Recommending the appointment of Mr. Dennis Anderson, as Homebuilders Association Representative, Ms. Lucy Ferguson, as Historic Preservation Representative, Mr. John McNamara, as Lexington Convention & Visitors Bureau Representative, and Mr. Philip Meyer, as Farm Bureau Representative, to the Rural Land Management Board with terms expiring July 11, 2021.
10. Recommending the appointment of Ms. Gina Greathouse to the Senior Services Commission with term expiring September 1, 2018.
11. Recommending the reappointment of Mr. Rick Christman and Ms. Tawanda Owsley, to the Transit Authority Board, with terms expiring June 30, 2021.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

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

## **X. Adjournment**

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Meeting be Adjourned. The motion PASSED by unanimous vote.

## Administrative Synopsis - New Business Items

- a     [0721-17](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 15-2017) with Bluestem Communications, for mass marketing services relating to stormwater and water quality education, at a cost not to exceed \$210,000. [Div. of Environmental Services, Plueger]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-443-2017
- b     [0722-17](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Contract with Bluegrass Contracting Corporation for the Idle Hour Park Improvements Project, decreasing the contract price by the sum of \$47,035.00 from \$791,431.35 to \$744,396.35. [Div. of Facilities and Fleet Management, Baradaran]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-444-2017
- c     [0723-17](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Equipment and Products Agreement with Siemens Healthcare Diagnostics, Inc. for the provision of drug testing equipment and reagents for the Div. of Community Corrections, at a total cost not to exceed \$227,293.87. [Div. of Community Corrections, Haney]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-445-2017
- d     [0728-17](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with NTT Data, Inc. (awarded pursuant to RFP No. 59-2015), for configuration and deployment of a cloud-based LexCall Citizen Request Management (CRM) System, increasing the contract price by the sum of \$60,000.00, from \$810,716.72 to \$870,716.72. [Div. of Government Communications, Tatum]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-446-2017

**e**      [0735-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year True Lease Schedule with Dell Financial Services, LLC, pursuant to Master Lease Agreement No. 6705564, for the lease of desktop computers for the Urban County Government, at an estimated cost not to exceed \$89,836.19. [Div. of Computer Services, Nugent]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-447-2017

**f**      [0737-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with University of Ky. - Osher Lifelong Learning Institute, for use of classroom space in the Senior Center. [Div. of Aging and Disability Services, Stambaugh]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-448-2017

**g**      [0739-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Accela, Inc., related to the Right-Of-Way Online Permitting Module and the Citizen's View Module, to permit the registration, application, and online data transmittal required for online permitting, at a cost not to exceed \$61,250, with maintenance and support costs subject to sufficient appropriation of funds in future fiscal years; and authorizing the Commissioner of Planning, Preservation, and Development, or his designee, to execute any necessary documents related to the implementation, configuration, and maintenance of these modules. [Div. of Engineering, Burton]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-449-2017

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- h**      [0743-17](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Homeland Security, which Grant funds are in the amount of \$252,210 Federal funds, under the 2016 Assistance to Firefighters Grant Program, are for the Community Paramedic Pilot Program, and the acceptance of which obligates the Urban County Government for the expenditure of \$29,596 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-450-2017
- i**      [0744-17](#)      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington History Museum, Inc., for the maintenance of its collection and the provision of educational programs for the benefit of the public, at a cost not to exceed \$60,000. [Div. of Facilities and Fleet Management, Baradaran]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-451-2017
- j**      [0749-17](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., to permit the attachment of banners to the light poles owned by the Urban County Government on South Limestone St., from Avenue of Champions to Maxwell St., at no cost to the Urban County Government. [Div. of Traffic Engineering, Neal]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-452-2017
- k**      [0752-17](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Lexington Habitat for Humanity, extending the period of performance through July 31, 2019 for the operation of the First-Time Homebuyers Program. [Div. of Grants and Special Programs, Lanter]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-453-2017

**I**      [0754-17](#)

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Contract with Kroger Limited Partnership I, Louisville Div., to supply the influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees, at a cost of twenty-eight dollars (\$28.00) per employee, during the 2017 - 2018 flu season. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-454-2017

**m**      [0755-17](#)

A Resolution changing the property address numbers of 1673 Alexandria Drive to 1685 Alexandria Drive, 4701 Athens Boonesboro Rd. to 4861 Athens Boonesboro Rd., 2933 Candlelight Way, Unit A to 2933 Candlelight Way, 2933 Candlelight Way, Unit B to 2937 Candlelight Way, 112 Cobblestone Court to 114 Cobblestone Court, 131-135 W. Main Street to 135 W. Main Street, 3925 Military Pike to 3941 Military Pike and changing the street names and property address numbers of 280 Fox Harbour Drive to 250 Harrison, 550 W. Reynolds Rd. to 3157 Keithshire Way, 2361 Paris Pike to 425 Rogers Rd., 3445 Richmond Rd. to 3401 Yorkshire Medical Park, all effective thirty (30) days from passage. [Div. of Emergency Management/911, Stack]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-455-2017

**n**      [0757-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Community and Technical College System, for college courses associated with the Police Academy, at a cost not to exceed \$73,800. [Div. of Police, Barnard]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**



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Enactment No: R-456-2017

- o     [0758-17](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements for Fiscal Year 2018 with Commerce Lexington (\$457,000), Downtown Lexington Corporation (\$40,000), Downtown Development Authority (\$323,467), World Trade Center Ky. (\$55,000), SCORE (\$5,000), Lyric Theatre (\$150,000), LexArts (\$489,050.00), and the Urban League of Lexington, Fayette County (\$90,000) at a total cost not to exceed \$1,609,517. [Mayor's Office, Atkins]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-457-2017

- p     [0764-17](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Windstream Communications, for installation of seven (7) new circuits at the Public Safety Operations Center (PSOC), at a cost not to exceed \$21,000. [Div. of Emergency Management/911, Stack]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-458-2017

- q     [0765-17](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Military Affairs, Div. of Emergency Management and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$668,550 Federal funds, and are for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2018. [Div. of Emergency Management/911, Dugger]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-459-2017

- r     [0766-17](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Adams Contracting, LLC, for the West Loudon Avenue Sidewalk Project, decreasing the contract price by the sum of \$46,097.87, from \$328,980.00 to \$282,882.13. [Div. of Engineering,

Burton]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-460-2017

**s**      [0767-17](#)

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Administrative Officer, Grade 523E, and creating one (1) Classified Civil Service Position of Project Program Manager, Grade 527E, and reclassifying the incumbent, in the Div. of Facilities and Fleet Management, effective the beginning of the next pay period following passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: O-120-2017

**t**      [0768-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Health and Human Services and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,000,000 Federal funds, under the First Responders - Comprehensive Addiction and Recovery Act Program. [Dept. of Social Services, Ford]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-461-2017

**u**      [0769-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Easement Agreement with the YMCA of Central Ky., for the acquisition of permanent and temporary construction easements across a portion of the property located at 381 West Loudon Ave., relating to the construction and maintenance of the Hope Center and Legacy Trail Systems, at no cost to the Urban County Government; and authorizing the Mayor, or his designee, to execute any documents required for the acquisition. [Div. of Engineering, Burton]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

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Enactment No: R-462-2017

- v**      [0778-17](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Habitat for Humanity Restore, for the operation of the Welcome Home Furniture Vouchers Project, at a cost not to exceed \$4,000. [Office of Homelessness Prevention and Intervention, Ruddick]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-463-2017

- w**      [0779-17](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Citizens Police Academy Alumni Association of police equipment, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Barnard]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-464-2017

- x**      [0784-17](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to Agreement with Corizon, LLC, for provision of health services at the Detention Center, to add additional staffing and the CPI increase mandated in the Agreement at an additional cost not to exceed \$266,798.16 for FY 2018 for a total cost for base services not to exceed \$3,644,354.45 for FY 2018. [Div. of Community Corrections, Haney]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-465-2017

- y**      [0785-17](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to the Price Contract #276-2011 for inmate telephone services with Securus Technologies, Inc., to include Secureview Tablet Solution for the Div. of Community Corrections, at no cost to the government. [Div. of Community Corrections, Haney]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred**

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to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.

Enactment No: R-466-2017

**z**      [0786-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with West Co., Clear Services, a division of Thomson Reuters, for background and investigation, at a cost not to exceed \$5,436. [Div. of Police, Barnard]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-467-2017

**aa**     [0789-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement on the property located at 2250 Innovation Drive. [Div. of Water Quality, Martin]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-468-2017

**bb**     [0790-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police - Vehicle Enforcement Division, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$60,000 Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$10,588.24 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Barnard]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-469-2017

**cc**     [0791-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the National Recreation and Park Association (NRPA), in partnership with Disney, and to provide any additional information requested in connection with this Grant Application, which Grant funds

are in the amount of \$24,020, and are for the replacement of playground equipment for Valley Park. [Div. of Parks and Recreation, Conrad]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-470-2017

**dd**     [0792-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the AARP Community Challenge, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$10,000, and are for the purchase and installation of benches along the walking trail at Idlehour Park. [Div. of Parks and Recreation, Conrad]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-471-2017

**ee**     [0793-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing utility easements on the property located at 1447 Antique Drive. [Div. of Water Quality, Martin]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-472-2017

**ff**     [0797-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with Roots & Heritage Festival, Inc., for the 2017 Roots & Heritage Festival, at a cost not to exceed \$35,415, plus additional in-kind services (estimated cost of \$63,000). [Mayor's Office, Houlihan]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-473-2017

**gg**     [0798-17](#)

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Municipal Engineer Sr., Grade 525E, in the Div. of Engineering, effective upon passage of Council.

[Div. of Human Resources, Maxwell]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: O-121-2017

hh [0800-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Anthem Blue Cross Blue Shield for administrative services and stop loss insurance coverage relating to the health insurance plans offered by the Urban County Government, for a one-year term beginning January 1, 2018, with an annual option to renew through December 31, 2020. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-474-2017

ii [0801-17](#)

An Ordinance amending Section 23-5 of the Code of Ordinances, creating thirty (30) positions of Police Officer, Grade 311N, in the Div. of Police, and creating twelve (12) positions of Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective July 1, 2017. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: O-122-2017

jj [0802-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to HealthFirst Bluegrass, Inc., for stormwater quality projects, at a cost not to exceed \$2,500. [Div. of Water Quality, Martin]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-475-2017

kk [0803-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to cancel the Adopt-a-Spot Program Agreement with Boy Scout Troop #103 (Resolution No. 31-2017), and execute an Adopt-a-Spot Program Agreement with Ambassador Christ

Ministry, for participation in the Adopt-a-Spot Roadway Cleanup Program under the Ky. Pride Grant for FY 2017, at a cost not to exceed \$300. [Div. of Environmental Services, Plueger]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-476-2017

**II**      [0804-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the National Complete Streets Coalition, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$29,500, and are for participation in the Safe Streets Academy. [Div. of Traffic Engineering, Neal]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-477-2017

**mm**    [0806-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Free Contracting, Inc., for the Marquis Avenue Sanitary Sewer Replacement Project, increasing the contract price by the sum of \$8,800.00 from \$464,575.04 to \$473,375.04. [Div. of Water Quality, Martin]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-478-2017

**nn**      [0807-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with GRW Engineers, Inc., for design of Polo Club Boulevard, increasing the contract price by the sum of \$38,420 from \$224,728 to \$263,148. [Div. of Engineering, Burton]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-479-2017

**oo**      [0808-17](#)

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



Government, to execute Change Order No. 2 to the Contract with Tri-State Roofing and Sheet Metal Co., for the Black & Williams Center Roof Replacement and Repairs Project, increasing the contract price by the sum of \$29,800 from \$225,249 to \$255,049 and adding 42 calendar days to the construction schedule. [Div. of Facilities and Fleet Management, Baradaran]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-480-2017

pp [0809-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Everbridge, Inc., for the Emergency Management Alert and Notification System, at a cost not to exceed \$90,693.38. [Div. of Emergency Management/911, Dugger]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-481-2017

qq [0810-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Amendments with Lansdowne Merrick Neighborhood Association and Masterson Station Neighborhood Association, for extension of the period of performance to December 31, 2017, at no cost to the Urban County Government. [Div. of Grants and Special Programs, Lanter]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 07/11/2017. The motion PASSED by unanimous vote.**

Enactment No: R-482-2017