



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, July 7, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, and James Brown

Absent 0

II. Requested Rezoning/ Docket Approval

[0942-15](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2015 into FY 2016, and appropriating and re-appropriating funds, Schedule No 4. [Div. of Budgeting, Lueker]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: O-089-2015

[0940-15](#)

A Resolution authorizing the Dept. of Environmental Quality and Public Works, on behalf of the Urban County Government, to procure the replacement of six (6) wayfinding signs from Architectural Graphics, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Architectural Graphics, Inc. related to the procurement, at a cost not to exceed \$61,000. [Council Office, Maynard]

A motion was made by Council Member Amanda Bledsoe that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 7/7/2015. The motion PASSED by an unanimous vote.

Enactment No: R-489-2015

[0944-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperative Agreement with the Ky. counties of Anderson, Bourbon, Boyle, Clark,

Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford, for the continued operation of and participation in the Bluegrass Workforce Investment Board. [Council Office, Maynard]

A motion was made by Council Member Susan Lamb, seconded by Council Member Peggy Henson, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 7/7/2015. The motion PASSED by an unanimous vote.

Enactment No: R-491-2015

[0945-15](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for the Wayfinding Project within the FY 2011/2012 Bond Project Fund, and appropriating and re-appropriating funds, Schedule No 5. [Div. of Budgeting, Lueker]

Enactment No: O-090-2015

[0946-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Bluegrass State Games, Inc. (\$60,000), Roots and Heritage Festival, Inc. (\$35,500), and the Ky. Classical Theatre Conservatory (\$9,000), at a total cost not to exceed \$104,500. [Council Office, Maynard]

A motion was made by Council Member Angela Evans, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 7/7/2015. The motion PASSED by an unanimous vote.

Enactment No: R-492-2015

III. Approval of Summary - Yes

- a [0933-15](#) Work Session Table of Motions, June 23, 20115

Approve

IV. Budget Amendments - No

V. New Business - Yes

VI. Continuing Business/ Presentations

- a [0931-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Colony Neighborhood Association (\$1,625), African American Forum, Inc. (\$2,150), and Bryan Station High School Alumni Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums

stated. [Council Office, Maynard]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, that this Agenda Item be Amended to add 500.00 for Bryan Station. The motion PASSED by an unanimous vote.

Enactment No: R-488-2015

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Amend. The motion PASSED by an unanimous vote.

Enactment No: R-488-2015

A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-488-2015

b [0932-15](#)

Presentation: The Blue Horse

Received and Filed

VII. Council Reports

VIII. Mayor's Report - Yes

[0943-15](#)

1. Recommending the reappointment of Mr. Matthew Boyd to the Administrative Hearing Board, with term to expire 7/7/2019.
2. Recommending the reappointment of Ms. Kacy Allen-Bryant, as Nursing representative, to the Board of Health, with term to expire 7/7/2017.
3. Recommending the reappointment of Mr. Graham Pohl, as Preservation-Related Professional representative, to the Courthouse Area Design Review Board, with terms to expire 7/7/2019.
4. Recommending the appointment of Mr. Michael Buckley, and the reappointment of Ms. Allison Connelly, to the Ethics Commission, with terms to expire 7/7/2019.
5. Recommending the appointment of Mr. Chris Cooperrider, as Parks and Recreation representative, and the reappointments of Ms. Karen Angelucci, as Realty representative, and Council Member Jennifer Mossotti, as Council Member representative, to the Greenspace Commission, with terms to expire 7/7/2019.
6. Recommending the appointments of Council Members Bill Farmer and Kevin Stinnett, as Council Member representatives, to the Lexington Center Corporation Board, with terms to expire 7/7/2019.
7. Recommending the reappointment of Ms. Stephanie Spires to the Library Board of Trustees, with term to expire 7/7/2019.

8. Recommending the reappointment of Ms. Cornelia Harbut, as Parking Authority Board Member representative, to the Public Parking Corporation Board, with term to expire 7/7/2019.
9. Recommending the appointment of Mr. George Ward to the Transit Authority Board, with term to expire 7/7/2019.
10. Recommending the reappointment of Mr. Frank Penn to the Planning Commission, with term to expire 7/7/2019.
11. Recommending the appointment of Mr. Branden Gross to the Board of Adjustment, with term to expire 7/7/2019.
12. Recommending the appointment of Mr. Chad Needham, to the Board of Adjustment, with term to expire 7/7/2019.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [0820-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Group CJ, LLP, for a marketing campaign for the Mobility Office, at a cost not to exceed \$51,500. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.**
- Enactment No: R-444-2015
- b** [0823-15](#) 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 2016, at a cost not to exceed \$251,830. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.**
- Enactment No: R-446-2015
- c** [0824-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$22,200 for the design of Town Branch Trail Crossing under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of an additional \$5,550 as a local match. [Div. of Grants and Special Program/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.**
- Enactment No: R-448-2015
- d** [0825-15](#) A Resolution rescinding Resolution No. 275-2015 relating to the Roadway Rehabilitation Project at the intersection of Man O' War Blvd. and Harrodsburg Rd. due to the adjustment of final quantities, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract

with Bluegrass Contracting Corp. for this project, decreasing the contract price by the sum of \$3,806.53 from \$177,899.65 to \$174,093.12. [Div. of Engineering, Frazier]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-450-2015

e [0832-15](#)

A Resolution authorizing the Div. of Streets and Roads, on behalf of the Urban County Government, to purchase cast iron manhole sets for the repair of storm water and sanitary sewer infrastructure, from J.R. Hoe and Sons, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with J.R. Hoe and Sons, Inc. related to the procurement, at a cost not to exceed \$63,000. [Div. of Streets and Roads, Miller]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-452-2015

f [0836-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Internal Revenue Service, for the Criminal Investigation Task Force. [Div. of Police, Barnard]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-453-2015

g [0839-15](#)

An Ordinance amending Section 12-63(b) of the Code of Ordinances related to public nuisances to delete the requirement that notice be sent by certified mail and replace it with notice to be sent to the owner of the property as it appears on the current tax assessment roll, or by publication and posting of the property if the owner cannot be determined. [Div. of Police, Barnard]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: O-084-2015

h [0844-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with

Lagco, Inc., for the Plumbing/Water Softener Projects at the Div. of Community Corrections, increasing the contract price by the sum of \$2,476.50 from \$278,900.00 to \$281,376.50. [Div. of Community Corrections, Ballard]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-456-2015

i [0849-15](#)

A Resolution accepting the fixed price bid of Twin Eagle Resource Management, LLC, in the estimated amount of \$245,470, for the provision of natural gas to the Detention Center, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Twin Eagle Resource Management, LLC, related to the bid. [Div. of Community Corrections, Ballard]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-458-2015

j [0853-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with EA Partners, for design of Town Branch Trail Mid-Block Crossing at Old Frankfort Pike and McConnell Springs Dr. (RFQ 18-2015), at a cost not to exceed \$81,500. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-460-2015

k [0860-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Housing Corp., for the formation of the partnership between Ky. Housing Corp., and LFUCG's Div. of Grants and Special Programs and Office of Affordable Housing, for the creation and preservation of affordable rental housing. [Div. of Grants and Special Programs/Dept. of Planning Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-462-2015

- I [0861-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Palmer Engineering, for design of Town Branch Trail Phases IV and V (RFQ 18-2015), at a cost not to exceed \$666,502. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-464-2015

- m [0862-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Strand Associates, for design of Town Branch Trail Phase VI (RFQ 18-2015), at a cost not to exceed \$286,600. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-465-2015

- n [0863-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2015-2016 school year, at a cost not to exceed \$85,643.22. [Dept. of Social Services, Ford]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-467-2015

- o [0864-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Edmon Chaney, extending the term of his lease until December 31, 2015. [Dept. of General Services, Reed]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-469-2015

p [0866-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with OmniSource Integrated Supply, LLC, for WebEOC coordinator services, at a cost not to exceed \$138,800. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-470-2015

q [0867-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Gary Newman, extending the term of his lease until December 31, 2015. [Dept. of General Services, Reed]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-472-2015

r [0868-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Chris Toutant, extending the term of his lease until December 31, 2015. [Dept. of General Services, Reed]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-474-2015

s [0869-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Fred Williamson, extending the term of his lease until December 31, 2015. [Dept. of General Services, Reed]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-476-2015

t [0870-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the contract with Lagco, Inc., for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C,

increasing the contract price by the sum of \$88,620.04 from \$725,922.00 to \$814,542.04. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-478-2015

u [0871-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Everett Hampton, extending the term of his lease until December 31, 2015. [Dept. of General Services, Reed]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-480-2015

v [0872-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Mitch Estep and Hollis Harvill, extending the term of their lease until December 31, 2015. [Dept. of General Services, Reed]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-482-2015

w [0873-15](#)

An Ordinance amending the authorized strength by extending the term of the following temporary positions: one (1) position of Staff Assistant Sr., Grade 510N and one (1) position of Project Engineering Coordinator, Grade 525E, for a term of four (4) years beginning June 1, 2015 and expiring on June 1, 2019, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: O-085-2015

x [0874-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Residential Lease Agreement with Fred and Brenda Collinsworth, extending the term of

their lease until December 31, 2015. [Dept. of General Services, Reed]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-485-2015

y [0875-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet, extending the performance period for the South Limestone Streetscape Project through September 30, 2015. [Div. of Grants and Special Programs/Dept. of Environmental Policy and Public Works, Gooding/Holmes]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-486-2015

z [0885-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a four (4) year Services Agreement with Time Warner Cable Enterprises, LLC, for business class telephone and internet services for the Div. of Aging and Disability Services at the Charles Young Center at a cost not to exceed \$2,356.28 for Fiscal Year 2016. [Div. of Aging Services, Stambaugh]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-487-2015

aa [0894-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with VeBridge Holdings, Inc., for the OnBase Enterprise Application Enabler Software Module, at a cost not to exceed \$60,000, with future annual maintenance costs of \$10,000 subject to sufficient appropriation of funds in future fiscal years. [Div. of Computer Services, Nugent]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-445-2015

bb [0896-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract with Grant's Excavating, Inc., for the Blue Sky Pump Station and Force

Main Contract 1 - Pump Station, increasing the contract price by the sum of \$51,005 from \$570,000 to \$621,005. [Div. of Water Quality, Martin]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-447-2015

cc [0897-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with VeBridge Holdings, Inc., for the OnBase Document Knowledge Transfer and Electronic Document Management (EDM) Services Software Module, at a cost not to exceed \$18,500, with future annual maintenance costs of \$4,300 subject to sufficient appropriation of funds in future fiscal years. [Div. of Computer Services, Nugent]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-449-2015

dd [0898-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Deed and any other documents necessary, conveying a 0.17 acre parcel of property located at 800 Neville Ave., in fee simple to the Commonwealth of Ky., for Phase II Construction of the Newtown Pike Extension. [Div. of Engineering, Frazier]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-451-2015

ee [0899-15](#)

An Ordinance amending the unclassified authorized strength by changing the pay grade for one (1) position of Extended School Program Manager from Grade 519E to Grade 524E; three (3) positions of Extended School Program Supervisor from Grade 517E to Grade 520E and three (3) positions of ESP Coordinator, from Grade 514E to Grade 516E; reallocating the incumbents; in the Div. of Parks and Recreation; effective retroactive to June 29, 2015.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: O-086-2015

ff [0900-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Bullhorn, LLC, for marketing for police recruitment, at a cost not to exceed \$19,500. [Div. of Police, Barnard]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-454-2015

gg [0901-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, for the continuation of the State and Local Task Force. [Div. of Police, Barnard]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-455-2015

hh [0902-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, for the Tactical Diversion Task Force. [Div. of Police, Barnard]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-457-2015

ii [0903-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to transfer four (4) vehicles, worth an estimated total value of \$7,800, to the City of Hindman, Ky. at no charge. [Dept. of General Services, Reed]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-459-2015

jj [0904-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three (3) year Customer Service Agreement with Republic Services, to provide dumpster services, for the Family Care Center, at a cost not to exceed \$1,180. [Dept. of Social Services, Ford]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-461-2015

kk [0905-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to negotiate and execute a ten (10) year Forgivable Incentive Agreement and related documents, with Belcan Engineering Group, Inc., or its affiliates, in an amount not to exceed \$100,000, for the creation and retention of at least one hundred (100) new jobs with an average hourly wage of at least \$27.45, exclusive of benefits. [Mayor's Office, Atkins]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-463-2015

ll [0906-15](#)

An Ordinance closing King St.; determining that the property owner abutting King St. has been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute a quitclaim deed transferring the former right-of-way to the abutting owner, subject to the reservation of easements and restrictions. [Dept. of Environmental Police and Public Works, Holmes]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: O-087-2015

mm [0907-15](#)

A Resolution amending Resolution No. 480-2014, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the RiskMaster Accelerator Express Access Agreement to include a Workers' Compensation Software Module in Work Order No. 7, at no additional cost. [Div. of Computer Services, Nugent]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-466-2015

nn [0909-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to

the Contract with Angel Contracting, LLC, for the Legacy Trail Flag Pole Base Construction, increasing the contract price by the sum of \$10,202.40 from \$119,600.00 to \$129,802.40. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-468-2015

oo [0910-15](#)

An Ordinance amending the Classified Civil Service authorized strength by creating one (1) position of Information Officer, Grade 518E; and one (1) position of Customer Service Specialist, Grade 510N; all in the Div. of Government Communications; creating one (1) position of Administrative Specialist Sr., Grade 516N; in the Dept. of Planning, Preservation, and Development; creating one (1) position of Engineering Technician Principal, Grade 518E; in the Div. of Engineering; creating one (1) position of Administrative Specialist, Grade 513N; and one (1) position of Operations Supervisor, Grade 518E; in the Div. of Streets and Roads; creating one (1) position of Project Engineering Coordinator, Grade 525E; four (4) positions of Engineering Technician Sr., Grade 516E; and two (2) positions of Equipment Operator Sr., Grade 512N; in the Div. of Water Quality; creating one (1) position of Deputy Director of Waste Management, Grade 529E; in the Div. of Waste Management; creating one (1) position of Program Manager Sr., Grade 524E; and one (1) position of Environmental Inspector, Grade 516N; in the Div. of Environmental Services; creating two (2) positions of Polygraph Technician, Grade 514N; in the Div. of Police; creating three (3) positions of Skilled Trades Worker Sr., Grade 517N; and creating one (1) position of Administrative Specialist, Grade 513N; in the Div. of Fire and Emergency Services; creating one (1) position of Building Inspector Supervisor, Grade 521E; and two (2) positions Building Inspector, Grade 517N; in the Div. of Building Inspection; creating one (1) position of Program Specialist, Grade 513E; two (2) positions of Program Coordinator, Grade 525E; and abolishing one (1) position of Program Administrator, Grade 524E; reclassifying the incumbent; in the Dept. of Social Services; creating one (1) position of Custodial Worker, Grade 505N; one (1) position of Public Service Worker, Grade 507N; one (1) position of Program Specialist, Grade 513N; and one (1) position of Social Worker Sr., Grade 516E; all in the Div. of Aging and Disability Services; creating one (1) position of Transportation Coordinator, Grade 514N; and one position of Staff Assistant, Grade 508N; in the Div. of Youth Services; creating one (1) position of Recreation Supervisor, Grade 514E; in the Div. of Parks and Recreation; creating one (1) position of Administrative Officer, Grade

523E; in the Div. of Planning; amending the Unclassified Civil Service authorized strength by creating one (1) position of Innovation Director, Grade 531E; one (1) position of Project Management Director, Grade 534E; abolishing one (1) position of Program Specialist, Grade 513E; and creating one (1) position of Communications Specialist, Grade 515N; reclassifying the incumbents; in the Office of the Mayor; creating one (1) position of Continuum of Care Coordinator, Grade 516N; abolishing one (1) position of Administrative Officer, Grade 523E; and creating one (1) position of Administrative Officer Sr., Grade 526E; reclassifying the incumbent; in the Office of the Chief Administrative Officer; abolishing one (1) position of Customer Service Specialist P/T, Grade 510N; in the Div. of Government Communications; abolishing one (1) position of Multicultural Affairs Coordinator, Grade 525E; and creating one position of Program Coordinator, Grade 525E; reallocating the incumbent; amending the sworn authorized strength by creating ten (10) positions of Police Officer, Grade 311N; creation of positions effective retroactive to July 1, 2015 and reclassification of incumbents effective retroactive to June 29, 2015. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: O-088-2015

pp [0911-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four (4) to the Contract with Churchill McGee, LLC, for Public Safety Operations Center Phase 1B Renovation, increasing the contract price by the sum of \$30,185.76 from \$6,339,321.67 to \$6,369,507.43. [Dept. of Public Safety/Dept. of General Services, Bastin/Reed]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-471-2015

qq [0912-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Riddell Construction, Inc., for the Coroner/Community Action Center Renovation Project, extending the performance period by twenty-four (24) work days at no additional cost. [Dept. of General Services, Reed]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-473-2015

rr [0913-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with The Plantory, for provision of an AmeriCorps VISTA Member, support and services for the Office of Homelessness Prevention and Intervention from August 1, 2015 to July 31, 2016, at a cost not to exceed \$4,500.00. [Office of Homelessness Prevention and Intervention, Lanter]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-475-2015

ss [0916-15](#)

A Resolution accepting the Response of Bluegrass Greensource, Inc., to RFP No. 23-2015 - Consulting Services for Environmental Public Education Program, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Greensource, Inc., to provide services related to the RFP, at a cost not to exceed \$580,000. [Div. of Environmental Services, Plueger]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-477-2015

tt [0917-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one year Member Services Agreement with Vendini, Inc., for ticketing services at the Downtown Arts Center at a cost not to exceed \$395. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-479-2015

uu [0918-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with The Plantory, for provision of an AmeriCorps VISTA Member, support and services for the local Food Coordinator's Bluegrass Farm to Table Initiative from August 1, 2015 to July 31, 2016, at a cost not to exceed \$4,500. [Mayor's Office, Atkins]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The

motion PASSED by an unanimous vote.

Enactment No: R-481-2015

vv [0919-15](#)

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 to assist in the construction of a new building focused on stem-related curriculum, which will have a beneficial economic impact on Fayette County, at a cost not to exceed \$1,000,000 (FY 2016 Bond funds). [Mayor's Office, Atkins]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-483-2015

xx [0922-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Non-Exclusive Trademark License Agreement with the Lexington Convention and Visitors Bureau (VisitLex), for use of the "Big Lex" logo for promotional and branding purposes, at a cost not to exceed \$2,510 in FY2016. [Mayor's Office, Emmons]

A motion was made by Council Member Richard Moloney, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Removed From Docket. The motion PASSED by an unanimous vote.

Enactment No: R-490-2015

ww [0921-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements for FY2016 with Commerce Lexington, Inc. (\$507,000), Downtown Lexington Corp. (\$42,710), Ky. World Trade Center (\$100,000), LexArts, Inc. (\$450,000), Lexington Downtown Development Authority, Inc. (\$384,890), Lexington Ky. Chapter of Service Corps of Retired Executives, Association, Inc. (\$7,000), Lyric Theatre and Cultural Arts Center, Inc. (\$130,000), and North Limestone Community Development Corp. (\$150,000), at a total cost not to exceed \$1,771,600. [Mayor's Office, Atkins]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-484-2015

[0922-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Non-Exclusive Trademark License Agreement with the Lexington Convention and

Visitors Bureau (VisitLex), for use of the “Big Lex” logo for promotional and branding purposes, at a cost not to exceed \$2,510 in FY2016.

[Mayor’s Office, Emmons]

A motion was made by Council Member Ed Lane, seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 07/07/15. The motion PASSED by an unanimous vote.

Enactment No: R-490-2015