

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky December 3, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on December 3, 2015 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, and Mossotti.

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

Resolutions No. 685-2015 through 713-2015, inclusive, and Ordinances No. 128-2015 through 131-2015, inclusive, were reported as having been signed and published, and ordered to record.

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An Invocation was given by Pastor Charles Knox of Iglesia Nueva Vida.

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The Mayor asked Mr. James Brown to join him at the podium to make a presentation of recognition to Ms. Julia Cantrell-Martin, a resident of the 1st District.

Mr. Brown made a statement regarding the positive influence of Ms. Cantrell-Martin, her active engagement in her church and the community in a variety of roles and organizations. As past president of the Radcliff Neighborhood Association, she mentored Mr. Brown, and encouraged him to follow in her footsteps and to become a member of the Council. He thanked her for her service to the community.

The Mayor read a proclamation recognizing Ms. Cantrell-Martin for her many contributions to the community, and proclaimed December 2015 as Julia Cantrell-Martin month in Lexington.

Ms. Cantrell-Martin thanked everyone for the recognition, spoke about veterans and the sacrifices they have made, particularly veterans of the Vietnam War.

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The Mayor, Ms. Patty Stivender of Bluegrass Greensource, and Commissioner David Holmes, Dept. of Environmental Quality and Public Works, made a presentation to students that participated in the 10th Recycle Bowl. The following schools were acknowledged for their participation: Ashland Elementary, Carter G. Woodson Academy, Leestown Middle, Morton Middle, Meadowthorpe Elementary, and Rosa Parks Elementary. The following schools were awarded monetary prizes for their participation in the Bowl: Montessori Middle, Sayre School, Cardinal Valley Elementary, Christ the King, Lexington Universal Academy, Montessori High School, Providence Montessori Middle, Wellington Elementary, Mary Todd Elementary and STEAM Academy.

Ms. Stivender thanked Kentucky Fiber, the Keep Lexington Beautiful Commission, the Divs. of Waste Management and Environmental Services for their sponsorship and support of this program.

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The following ordinances were given second reading. Upon motion of Ms. Henson, seconded by Mr. Gibbs, the ordinances were approved by the following vote:

Aye:	Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti	-----15
Nay:		-----0

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 1.74 net (1.84 gross) acres, and to a Wholesale & Warehouse Business (B-4) zone, for 2.43 net (2.74 gross) acres, for property located at 2833 Liberty Rd., including a dimensional variance (Dr. Michael Gentry & RML Construction, LLP (AMD.); Council District 6).

An Ordinance amending Section 21-33(g) of the Code of Ordinances to grant the Chief Administrative Officer the authority to extend the deadline for vacation carryover to the end of a fiscal year provided that certain conditions are met; and amending Section 21-33(h) of the Code of Ordinances to provide the process for payout of vacation leave upon separation of service for employees who have been granted an extension.

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 Permit Clerk, Grade 512N, and reclassifying the incumbent in the Div. of Police, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Public Information Officer, Grade 523E, and creating one (1) Classified Civil Service Position of Public Information Officer, Grade 523E, in the Div. of Police, effective upon passage of Council.

An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government adopting a schedule of meetings for the Council for the calendar year 2016.

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. 15.

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The following Ordinances were given first reading, and ordered placed on file for public inspection until December 8, 2015.

An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Dardanelles Dr., Battery St., Blackford Pkwy., Huntly Pl., Magnolia Springs Dr., Marco Ln., Sweet Clover Ln., Polo Club Blvd., and Heather Way.

An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following streets: Fort Harrods Dr., Rabbits Foot Trl., Autumn Ridge Dr., Sawgrass Cove, and Walnut Creek Dr.

An Ordinance expanding and extending Partial Urban Services District #4 for the Urban County Government for the provision of street lighting, to include the area defined as certain properties on the following street: Manitoba Ln.

An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of street lighting and garbage and refuse collection, to include the area defined as certain properties on the following street: Berwin Ct.

An Ordinance expanding and extending Partial Urban Services District #7 for the Urban County Government for the provision of garbage and refuse collection and street cleaning, to include the area defined as certain properties on the following streets: Deer Haven Ln. and Winchester Rd.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Technical Specialist, Grade 515N, and creating one (1) Classified Civil Service Position of Systems Analyst, Grade 520E, and reclassifying the incumbent in the Div. of Computer Services, effective upon passage of Council.

An Ordinance creating and establishing for bid 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 for an initial period of five years with up to two renewal periods of five years each; in return for payment to the Urban County Government of the sum of at least three percent (3%) of each franchisee's gross annual revenues received from the services provided within Fayette County, with the ability to be raised to five percent (5%); and further providing for compliance with relevant laws, regulations and standards; a performance bond; indemnification; insurance; access to property and inspections; reporting; audits; notice of filings with the Public Service Commission; cancellation or termination; penalties for violations; and bid requirements; all effective on date of passage.

An Ordinance amending the authorized strength by creating one (1) Unclassified Civil Service Position of Recreation Manager, Grade 518E, and one (1) Unclassified Civil Service Position of Recreation Specialist Sr., Grade 516E, both in the Div. of Parks and Recreation, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Police Technician, Grade 513N, and creating one (1) Classified Civil Service Position of Community Program Coordinator, Grade 514N, in the Div. of Police, effective upon passage of Council.

An Ordinance amending the authorized strength by creating ten (10) Classified Civil Service Positions of Safety Officer, Grade 511N; reallocating two (2) Classified Civil Service Positions of Safety Officer, Grade 510N and the authorized incumbents, all in the Division of Police, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of IT Business Relationships Manager, Grade 528E, and creating one (1) Classified Civil Service Position of Information Systems Business Analyst, Grade 526E, in the Div. of Enterprise Solutions, effective upon passage of Council.

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. 16.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Committee of the Whole appropriations as approved at Work Session November 5, 2015, and appropriating and re-appropriating funds, Schedule No. 17.

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A Resolution suspending enforcement of Sections 18A-3 (requirement of Local Taxicab Permit), Section 18A-4 (Application and Renewal for a Local Taxi Cab Permit) and 18A-6 (Local Taxicab Permit Fees) of the Code of Ordinances until amendments to Chapter 18A are passed was given second reading.

Upon motion of Mr. Farmer, seconded by Ms. Henson, the resolution was approved by the following vote:

Aye:	Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti	-----12
Nay:	Farmer, Hensley	-----2
Absent when the vote was taken: Scutchfield		

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A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Memorandum of Understanding with Planned Parenthood of In. and Ky., for the provision of a Parent Education Program for 45 students of the Family Care Center who are current and/or expectant teen mothers, at no cost to the Urban County Government was given second reading.

Upon motion of Mr. Farmer, seconded by Ms. Henson, the resolution was approved by the following vote:

Aye:	Stinnett, Akers, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti	-----11
Nay:	Bledsoe, F. Brown and Hensley	-----3
Absent when the vote was taken: Scutchfield		

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

Aye:	Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti	-----14
Nay:		-----0
Absent when the vote was taken: Scutchfield		

A Resolution accepting the bid of Bluegrass Contracting Corp. in the amount of \$479,230, for the Idle Hour Park Improvements, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contracting Corp. related to the bid.

A Resolution accepting the bid of Red River Ranch, LLC, establishing a price contract for Snow Plowing Operations for the Div. of Streets and Roads, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Red River Ranch, LLC, related to the bid.

A Resolution accepting the bid of Fox Enterprises, Inc., in the amount of \$139,828.45, for Concrete Apron Replacement at Fire Station No's. 3, 6, 9 and 17, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute any agreement, if necessary, with Fox Enterprises, Inc., related to the bid.

A Resolution accepting the bid of Mobile Tech Trailers, Inc., in the amount of \$27,435, for a Fiber Optic Splicing Trailer, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Faro Technologies, Inc., in the amount of \$84,681.50, for 3-D Laser Scanning System, for the Div. of Police.

A Resolution accepting the bid of Churchill McGee, LLC, in the amount of \$868,675, for the Public Safety Operations Center (PSOC) Renovation - Phase 2, for the Dept. of Public Safety, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Churchill McGee, LLC, related to the bid.

A Resolution accepting the bid of Cleary Construction, Inc., in the amount of \$18,000 for Removal and Replacement of Final Clarifier Sluice Gates, for the Div. of Water Quality.

A Resolution accepting the bids of Scina Lawncare Services, LLC, and All Pro Lawn and Landscaping, establishing price contracts for Snow Removal - Various Locations, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointments of: David Fender, Public Service Supervisor Sr., Grade 517E, \$1,850.40 biweekly in the Div. of Water Quality, effective upon passage of Council, Sherelle Pierre, Public Information

Officer, Grade 523E, \$2,759.20 biweekly in the Office of the Commissioner of Public Safety, effective November 16, 2015, Floyd Readnow, Building Inspection Supervisor, Grade 521E, \$2,517.60 biweekly in the Div. of Building Inspection, effective November 30, 2015; ratifying the Permanent Civil Service Appointments of: William Crowders, Public Service Worker Sr., Grade 509N, \$13.218 hourly, William Gahafer, Public Service Worker Sr., Grade 509N, \$14.760 hourly, both in the Div. of Water Quality, effective May 17, 2015, Timothy Gentry, Public Service Worker Sr., Grade 509N, \$13.218 hourly, effective November 19, 2014, and Tamar Tompkins, Administrative Specialist, Grade 513N, \$16.118 hourly, effective January 14, 2015, both in Div. of Water Quality, Dustin Himes, Public Service Worker Sr., Grade 509N, \$13.592 hourly, and Cameron Fogle, Public Service Worker Sr., Grade 509N, \$13.383 hourly, effective June 8, 2015, Willis Barnett, Equipment Operator Sr., Grade 512N, \$15.607 hourly, effective January 6, 2016, Aaron Johnson, Public Service Supervisor, Grade 514N, \$18.638 hourly, effective June 1, 2015, Matthew Marsh, Equipment Operator Sr., Grade 109N, \$13.179 hourly, effective June 16, 2014, Robert Austin, Public Service Supervisor, Grade 514N, \$21.172 hourly, effective October 20, 2015, all in the Div. of Water Quality, and Paul Willard, Engineering Technician Principal, Grade 518E, \$2,429.20 biweekly in the Div. of Engineering, effective November 11, 2015; ratifying the following Probationary Community Corrections Officer Appointments: Kevin Johnson and Donald Bowles, both Corrections Lieutenant, Grade 114E, \$2,162.45 biweekly, Randolph Jones and Tim Bowman, both Grade 115E, \$2,541.82 biweekly, Corrections Captain, all in the Div. of Community Corrections, effective November 16, 2015; and ratifying the following Probationary Sworn Appointments: James Boyd, Police Sergeant, Grade 315N, \$29.309 hourly, and Matthew Greathouse, Police Lieutenant, Grade 317E, \$3,082.84 biweekly, both in the Div. of Police, effective November 30, 2015; and ratifying the approved Council Leave: for Tera Sullivan, Social Worker, in the Div. of Youth Services, beginning November 24, 2015 through February 21, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Advanced Mulching Technologies, Inc., dba EcoGro, to provide maintenance services for the Green Acres Stream Corridor Vegetative Buffer

Ecological Restoration Project, for up to five years, subject to sufficient funds being appropriated in future fiscal years, at a cost not to exceed \$20,075 in FY2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant Funds are in the amount of \$100,000, Federal funds, for the purchase and installation of a multi-purpose training prop under the 2015 State Homeland Security Grant Program, and does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pictometry International, Corp., a sole source provider, for the lease of oblique aerial photography and imaging software, required licenses, hosting services, and supporting maintenance, for up to six years, subject to sufficient funds being appropriated in future fiscal years, at a cost not to exceed \$63,969.50 in FY 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant Funds are in the amount of \$7,000 Federal funds, for the purchase of cyber security software under the 2015 State Homeland Security Grant Program, and does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant Funds are in the amount of \$34,000 Federal funds, for the purchase of coded key card systems at Fire Stations #3 and #20 and for installation of security video cameras at Fire Station #1, under the 2015 State Homeland Security Grant Program, and does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Fire Commission, which Grant Funds are in the amount of \$7,750 Commonwealth of Ky. Funds, are for purchase of a forcible door entry training prop, and does not obligate the Urban County Government for the

expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 38-2015) with RubinBrown, LLP, for accounting services for the Historic Fayette County Courthouse Rehabilitation Project, at a cost estimated not to exceed \$36,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with qPublic, for software, at a cost not to exceed \$3,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Lexington-Fayette County Parking Authority for the reimbursement of the cost of repairs to the District Courthouse Parking Garage, at a cost not to exceed \$320,000.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms at the Family Care Center, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Bluegrass Family Health (BFH), for the LFUCG Prescription Drug Plan, for the period of January 1, 2016 through December 31, 2016.

A Resolution amending Section 2 of Resolution No. 663-2015, which authorized the Mayor, on behalf of the Urban County Government, to execute a one-year extension to the Agreement with Benefit Insurance Marketing, Inc., correcting the contract price, from an amount not to exceed \$58,500 to an amount not to exceed \$117,000, effective retroactive to November 5, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with the Novak Consulting Group, Inc., for human resources management audit services, at a cost not to exceed \$72,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Newtown Springs, LLC, for installation of

flagpoles within the easement granted by Newtown Springs, LLC, to the Urban County Government for the Legacy Trail, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Flexible Spending Benefits Plan Document with Chard, Snyder & Associates, Inc., for the LFUCG Employee Benefits Cafeteria Plan, pursuant to Section 125 of the Internal Revenue Code, for the period of January 1, 2016 through December 31, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, and 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 \$10,000 Commonwealth of Ky. funds, for the purchase of training aids to assist in reading various cardiac related rhythms and for testing advanced life support monitors, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Business Associate Agreement with Chard, Snyder & Associates, Inc., for the security of protected health information under the LFUCG Group Health Benefit Plan, for the period of January 1, 2016 through December 31, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1, to the Contract with Wilhite Limited, Inc. for the installation of new boilers in the Government Center, increasing the contract price by the sum of \$3,000 from \$19,850 to \$22,850.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 26 to the Contract with Marrillia Design & Construction for the Senior Citizen Center Construction Project, increasing the contract price by the sum of \$34,005.13 from \$10,183,731.24 to \$10,217,736.37.

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Upon motion by Mr. Stinnett, seconded by Mr. Fred Brown, and approved by a majority vote (Ms. Scutchfield was absent when the vote was taken), a Resolution

authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Transit Authority of Lexington-Fayette Urban County Government and LexTran Real Properties, Inc., for a commitment for the construction and operation of a public-access fast-fill compressed natural gas fueling station, contingent upon receipt of Grant funding from the Ky. Transportation Cabinet's Congestion Mitigation and Air Quality Program, for the Div. of Waste Management was taken out of order and moved to the end of the docket.

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Upon motion by Mr. Farmer, seconded by Ms. Henson, and approved by a majority vote (Ms. Scutchfield was absent when the vote was taken), a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District, Ash Tree Properties III, LLC, Ball Homes, LLC, and the City of Nicholasville to provide sanitary sewer service to the Ash Tree Unit 5 and 6 Phase I Development in Jessamine County, at no cost to the Urban County Government was placed on the docket, given first reading and ordered placed on file until December 8, 2015 for public inspection.

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Upon motion by Ms. Lamb, seconded by Ms. Bledsoe, and approved by a majority vote (Ms. Scutchfield was absent when the vote was taken), a Resolution approving the granting of an inducement to eTechCampus, LLC, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement eTechCampus, LLC, has with the Ky. Economic Development Finance Authority or the Urban County Government Related to the project, and taking other related action was placed on the docket, given first reading and ordered placed on file until December 8, 2015 for public inspection.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Rodney Guy and Vincent

Davis, both Public Service Worker Sr., Grade 509N, \$15.055 hourly in the Div. of Water Quality, effective upon passage of Council, Gerald Gibson, Community Program Coordinator, Grade 514N, \$17.558 hourly in the Div. of Police, effective December 28, 2015, Dustin French, Skilled Trades Worker Sr., Grade 517N, \$22.244 hourly in the Div. of Fire and Emergency Services, effective December 14, 2015, Danny McGuire, Heavy Equipment Technician, Grade 516N, \$20.283 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council and George Thornsby, Traffic Engineer, Grade 522E, \$2,542.24 biweekly in the Div. of Traffic Engineering, effective November 23, 2015 was given first reading.

Upon motion by Ms. Bledsoe, seconded by Ms. Akers, and approved by a majority vote (Ms. Scutchfield was absent when the vote was taken), the rules were suspended and the resolution was given second reading.

Upon motion of Mr. Farmer, seconded by Ms. Henson, the resolution was approved by the following vote:

Aye:	Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti	-----14
Nay:		-----0
Absent when the vote was taken:	Scutchfield	
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Ms. Henson moved to suspend the rules and give all resolutions a second reading. The motion failed for lack of a second.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute agreements with Police Athletics/Activities League of Lexington, Inc. (\$1,100), Girls on the Run, Central Ky. Organization (\$1,050) and Cardinal Valley NA, Inc. (\$500), for the office of the Urban County Council, at a cost not to exceed the sums stated was given first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by a majority vote (Mr. Farmer voted **no** and Ms. Scutchfield was absent when the vote was taken), the rules were suspended and the resolution was given second reading.

Upon motion of Mr. Farmer, seconded by Ms. Henson, the resolution was approved by the following vote:

Aye:	Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti	-----14
Nay:		-----0
	Absent when the vote was taken: Scutchfield	
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Chris Toutant for 3990 Raven Run Way to facilitate the maintenance of Raven Run Park was given first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by a majority vote (Mr. Farmer voted **no** and Ms. Scutchfield was absent when the vote was taken), the rules were suspended and the resolution was given second reading.

Upon motion of Mr. Farmer, seconded by Ms. Henson, the resolution was approved by the following vote:

Aye:	Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti	-----14
Nay:		-----0
	Absent when the vote was taken: Scutchfield	
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with L. Mitch Estep and Hollis Harvill for 705 Caden Ln. to facilitate the maintenance of the Historical Cadentown Schoolhouse was given first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by a majority vote (Mr. Farmer voted **no** and Ms. Scutchfield was absent when the vote was taken), the rules were suspended and the resolution was given second reading.

Upon motion of Mr. Farmer, seconded by Ms. Henson, the resolution was approved by the following vote:

Aye:	Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti	-----14
Nay:		-----0
	Absent when the vote was taken: Scutchfield	
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Edmon Chaney for 3401 Shamrock Ln., to facilitate the maintenance of Masterson Station Park was given first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by a majority vote (Mr. Farmer voted **no** and Ms. Scutchfield was absent when the vote was taken), the rules were suspended and the resolution was given second reading.

Upon motion of Mr. Farmer, seconded by Ms. Henson, the resolution was approved by the following vote:

Aye:	Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti	-----14
Nay:		-----0
	Absent when the vote was taken: Scutchfield	
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Gary Newman for 3561 Shamrock Ln. to facilitate the maintenance of Masterson Station Park was given first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by a majority vote (Mr. Farmer voted **no** and Ms. Scutchfield was absent when the vote was taken), the rules were suspended and the resolution was given second reading.

Upon motion of Mr. Farmer, seconded by Ms. Henson, the resolution was approved by the following vote:

Aye:	Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti	-----14
Nay:		-----0
	Absent when the vote was taken: Scutchfield	
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Fred Williamson for 4051 Richmond Rd. to facilitate the maintenance of Jacobson Park was given first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by a majority vote (Mr. Farmer voted **no** and Ms. Scutchfield was absent when the vote was taken), the rules were suspended and the resolution was given second reading.

Upon motion of Mr. Farmer, seconded by Ms. Henson, the resolution was approved by the following vote:

Aye: Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti -----14

Nay: -----0
Absent when the vote was taken: Scutchfield

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Everett Hampton for 2075 Parkers Mill Rd. to facilitate the maintenance of Cardinal Run Park was given first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by a majority vote (Mr. Farmer voted **no** and Ms. Scutchfield was absent when the vote was taken), the rules were suspended and the resolution was given second reading.

Upon motion of Mr. Farmer, seconded by Ms. Henson, the resolution was approved by the following vote:

Aye: Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti -----14

Nay: -----0
Absent when the vote was taken: Scutchfield

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The following resolutions were given first reading and ordered placed on file for public inspection until December 8, 2015.

A Resolution accepting the bids of Radio Communications Systems, Inc. d/b/a RCS Communications and L & W Emergency Equipment, establishing price contracts for Emergency Lighting and Equipment, for the Div. of Police.

A Resolution accepting the bids of Amazing Awards and Crown Trophy, establishing price contracts for Trophies and Plaques, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Labor Works Lexington, LLC, establishing a price contract for Temporary Labor Service for the Div. of Waste Management.

A Resolution accepting the bid of Bluegrass Contracting Corp., in the amount of \$2,838,990.20, for the Rogers Road Stormwater Improvements, for the Div. of Water

Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contacting Corp., related to the bid.

A Resolution accepting the bids of Mobile PCC, LLC d/b/a OC Rugged Laptops and MobileTEK, LLC, establishing price contracts for Refurbished Mobile Data Computers, for the Div. of Police.

A Resolution accepting the bid of Uniforms Manufacturing, Inc., establishing a price contract for Inmate Uniforms, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Task, Inc., establishing a price contract for Greenway and Native Vegetative Maintenance Supplemental, for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bid of Tri-State Roofing and Sheet Metal Co., in an amount not to exceed \$702,690, for Roof Replacement - Government Center and Arts Place, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tri-State Roofing and Sheet Metal Co. related to the bid.

A Resolution accepting the bid of Nugent Sand Co., establishing a price contract for Sand for Golf Courses, for the Div. of Parks and Recreation was given first reading and ordered placed on file for public inspection.

A Resolution ratifying the Probationary Civil Service Appointments of: Allen Kerns, Equipment Operator Sr., Grade 512N, \$15.607 hourly in the Div. of Streets and Roads, effective December 14, 2015; and ratifying the Unclassified Civil Service pay increases of: Hilary Angelucci, Aide to Council, Grade 518E, from \$2,400.00 biweekly to \$2,509.84 biweekly in the Office of the Urban County Council, effective November 16, 2015, and Susan Combs, Administrative Specialist Sr., Grade 516N, from \$24.560 hourly to \$25.542 hourly in the Div. of Accounting, effective July 1, 2015.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Strategic Materials, for transportation and processing of recovered glass, at a cost not to exceed \$70,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Encroachment Agreement with CSX Transportation, Inc. to allow

construction under railroad tracks owned by CSX Transportation, Inc. at a cost not to exceed \$5,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Lexington Center Corp., for Martin Luther King Memorial Program, at a cost not to exceed \$8,700.

A Resolution authorizing the Mayor, on behalf of The Urban County Government, to execute a Renewal Agreement with Bluegrass Family Health, Inc., for prescription benefit administrative services for the period beginning January 1, 2016 through December 31, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a contract with Motorola Solutions, for the TipSoft tip system, at a cost not to exceed \$5,198.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Maintenance Agreement with New World Systems Corp. for software maintenance, at a cost not to exceed \$134,760.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the University of Ky. College of Social Work, for the purpose of establishing a Cooperative Educational Practicum Program for social work students, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U. S. Conference of Mayors and the Scotts Miracle-Gro Co. and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$25,000 in cash and \$15,000 in-kind Scotts Miracle-Gro Products, for the Jacobson Park toddler play area enhancements.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$391,500 Federal funds,

under the 2015 Assistance to Firefighters Grant Program, and are for upgrades or replacements of the exhaust extraction systems for 16 Lexington Fire Stations.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with the following four (4) Opportunity Grant Initiative (OGI) Organizations, Carnegie Literacy Center, Inc. (\$90,000), God's Pantry Food Bank (\$90,000), Urban League Of Lexington-Fayette County (\$90,000), and 16th District PTA - Fayette County (\$10,000) to provide services to address the academic achievement gap affecting minority and disadvantaged Fayette County Public School students, at a cost not to exceed \$280,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement (awarded pursuant to RFP No. 36-2015) with Credit Bureau Systems, Inc. d/b/a Ambulance Medical Billing, for billing and collection services related to the emergency medical services provided by the Div. of Fire and Emergency Services, at a cost estimated not to exceed \$126,000 in FY2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with AIDS Volunteers, Inc., for extension of the Agreement for operation of a Tenant Based Rental Assistance Program through June 30, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Court Appointed Special Advocate, Inc., Fayette County Family Courts, the Cabinet for Health and Family Services, and the Fayette County Attorney's Office, outlining the relationship among the parties concerning the operation of the Court Appointed Special Advocates (CASA) Program, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance pursuant to Ky. Transportation Cabinet Bridge Posting Requirements.

A Resolution authorizing the Div. of Water Quality to purchase replacement parts for the Helixpress #1 Fine Screen and Conveyor Assembly located at the West Hickman Waste Water Treatment Plant, from Parkson Corp., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any

necessary agreement with Parkson Corp. related to the procurement, at a cost not to exceed \$20,380.

A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$19,837,063 of loan funds for the Lower Cane Run Wet Weather Storage Tanks Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a 2-year Purchase of Services Agreement with the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for the purposes of operating and providing an emergency housing program for 2-parent and group families experiencing homelessness, at a cost not to exceed \$200,000.

A Resolution authorizing payment to the Fayette County Agricultural Extension Office in an amount not to exceed \$71,000 for an anticipated revenue shortfall in 2015 ad valorem tax revenues.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2016 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Contract with Bell Engineers, for the Blue Sky Pump Station and Force Main Project, increasing the contract price by the sum of \$879.79 from \$223,995.00 to \$224,874.79.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with HDR Engineering, Inc., for the Wolf Run Pump Station Expansion and Relocation Project, increasing the contract price by the sum of \$4,000 from \$435,050 to \$439,050.

A Resolution authorizing the submission of an application for Ky. Economic Development Finance Authority Grant Funds for the Ashland, Inc. Project in the amount of \$450,000, and authorizing the Mayor to execute and submit a Grant Application and any and all other documents necessary for the submission of the application and

development of the Project, including any agreement with Ashland, Inc., and to accept the Grant funds if approved.

A Resolution requesting that the Ky. General Assembly adopt legislation allowing the Lexington-Fayette Urban County Government to increase the Transient Room Tax for Urban County Governments by an additional two percent (2%) for the purpose of funding convention centers.

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and the American Federation of State, County, and Municipal Employees, Local 2785, on behalf of lieutenants and captains in the Div. of Community Corrections.

A Resolution of the Urban County Council amending the Council Capital Expenditure Policy passed by the Urban County Council in Resolution No. 177-2006, and later amended in Resolution No. 368-2006, to govern the expenditure of capital funds.

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Transit Authority of Lexington-Fayette Urban County Government and LexTran Real Properties, Inc., for a commitment for the construction and operation of a public-access fast-fill compressed natural gas fueling station, contingent upon receipt of Grant funding from the Ky. Transportation Cabinet's Congestion Mitigation and Air Quality Program, for the Div. of Waste Management was given a first reading.

Mr. Moloney spoke about the bid process for the fueling station and possible input from the private sector.

Upon motion by Mr. Moloney, seconded by Ms. Lamb, and approved by a majority vote (Ms. Scutchfield was absent when the vote was taken and Farmer, Kay, Stinnett, Gibbs and J. Brown voted **no**), the resolution was tabled until the General Government & Social Services Committee meeting to be held on February 2, 2016.

* * *

The following Communications from the Mayor were received for information only:

(1) Resignation of Charles Burchett, Computer Analyst, Grade 520E, Div. of Water Quality, effective November 13, 2015. (2) Resignation of Mark Tyler Scott, Administrative Officer Sr., Grade 526E, Dept. of Finance, effective November 3, 2015. (3) Resignation of Jason D. Millay, Police Officer, Grade 311N, Div. of Police, effective November 10, 2015. (4) Resignation of Dow Cline, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective November 4, 2015. and (5) Resignation of Kevin W. Parrish, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective November 4, 2015.

* * *
Ms. Henson asked Ms. Aldona Valicenti, Chief Information Officer, about a recent email regarding the Council's email servers. Ms. Valicenti responded.

Ms. Valicenti remarked that she recently received the latest issue of The American City and Council magazine, and that Lexington is featured on the second page..

* * *
Ms. Mossotti requested the status of the RFP on site selection for a new Government Center.

Ms. Sally Hamilton, Chief Administrative Officer, responded.

Ms. Mossotti announced that Monday, December 7, 2015 at 6:00 p.m., Southern Heights Baptist Church, at 3408 Clays Mill Road, will host a Neighborhood President's meeting and their boards.

Ms. Mossotti announced that Saturday, December 5, 2015, at noon, at Old Frankfort Pike there will be the annual toy auction in the name of fallen Lexington Firefighter Chuck Williams. The proceeds are used to purchase toys through the Fraternal Order of Firefighters.

* * *
Ms. Bledsoe invited everyone to the annual tree lighting ceremony at Fire Station 12, at 5:30 p.m. on Friday, December 4, 2015.

Ms. Bledsoe thanked new volunteers in the Southland Association, who are working on the Southland Christmas Celebration Party.

Ms. Bledsoe stated that Fire Station 20 would open its annual light show, at 5:30 p.m. on Friday, December 5, 2015, where they are also accepting donations of toys.

* * *

Mr. Farmer stated that if Council Members' email is not operational, the best way to reach them is by fax or phone calls to their aides.

* * *
Ms. Lamb spoke about how she joined Mr. Farmer and Ms. Scutchfield for a hard hat tour of the new Palumbo Library branch. She thanked Ms. Ann Hammonds.

* * *
Commander Brian Maynard, Div. of Police, stated that Officer Aaron Adams had committed the offense of Misconduct in violation of KRS 95.450 and General Order 1973-02I, Disciplinary Procedures, Appendix B, Operational Rules, Section 1.35-Violating Any Rules of the Division, in that on the 26th day of October, 2015 Officer Adams discovered that property from his assigned Lexington Police vehicle had been stolen. The property taken included 4 police issued firearms and various other police and personal equipment. Through review, it was discovered that neither the police vehicle nor the Department's firearms had been properly secured by the officer as per agency policies and that the appropriate punishment for this violation is Forty (40) Hours Suspension Without Pay (One Work Week.)

Upon motion by Ms. Henson, seconded by Ms. Akers, and approved by majority vote (Ms. Scutchfield was absent when the vote was taken), the disciplinary action was approved.

* * *
Mr. Robert Murray spoke about veterans' needs and treatment.
Mr. Colin Crawford advocated for veterans as well.

The Mayor stated that he and the Council all thank and appreciate veterans. He thanked the speakers for appearing tonight.

* * *
Upon motion by Mr. Stinnett, seconded by Mr. Farmer, and approved by a majority vote (Ms. Scutchfield was absent when the vote was taken), the meeting adjourned at 7:26 p.m.

Clerk of the Urban County Council