

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 2, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 2, 2015 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Lane, Moloney, Mossotti, Scutchfield and Stinnett. Absent was Council Member Akers.

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

Resolutions No. 357-2015 through 393-2015, and Ordinances No. 68-2015 through 76-2015, inclusive, were reported as having been signed and published, and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 2, 2015

The Invocation was given by Fr. Dan Noll, Pastor, Mary Queen of the Holy Rosary Parish.

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Upon motion of Ms. Scutchfield, seconded by Mr. Kay, the Minutes of the June 16, 2015 Council Meeting were approved by unanimous vote.

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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. 1 was given second reading.

Upon motion of Mr. Kay, seconded by Mr. Farmer, the ordinance was approved by the following vote:

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

Nay: -----0

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An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 1.3385 net (1.3829 gross) acres, for property located at 3900 Boston Rd. (Boston Rd., LLC; Council District 9) was on the docket for first reading.

Ms. Mossotti made a motion, seconded by Ms. Evans, to schedule a public hearing regarding the ordinance for August 18, 2015, at 6:00 p.m.

Mr. Lane asked questions about the need for a public hearing. Ms. Mossotti responded.

The motion **passed** by a majority vote of 13-1 (Mr. Lane voted **no**).

An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 1.3385 net (1.3829 gross) acres, for property located at 3900 Boston Rd. (Boston Rd., LLC; Council District 9) was given first reading and ordered placed on file until a Public Hearing to be held on August 18, 2015, for public inspection.

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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. 2 was on the docket for first reading.

Upon motion of Mr. Moloney, seconded by Mr. Farmer, and approved by unanimous vote, the ordinance was amended to include a budget amendment in the amount of \$500.00 for Sister Cities, which would provide additional funds for Sister Cities to receive the same pay raise as the Lexington-Fayette Urban County Government as approved during the budget approval process.

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. 2 was given first reading as amended and ordered placed on file until July 7, 2015 for public inspection.

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The following ordinances were given first reading and ordered placed on file until July 7, 2015 for public inspection.

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a LuigArt Planned Unit Development-2 (PUD-2) zone, for 1.3183 net (1.5272 gross) acres, for property located at 128 Eddie St.; 128, 130, 132, 134, 136, 137, 138, 140, 141, 142, 144, 146, 151, 154, 156, 166, 168 & 174 York St. (NoLi CDC Corp.; Council District 1).

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Traffic Engineer, Grade 520E, and creating one (1) Classified Civil Service Position of Traffic Engineer Sr., Grade 525E, in the Div. of Traffic Engineering.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Budget Analyst Sr., Grade 521E, and creating one (1) Classified Civil Service Position of Budget Analyst, Grade 519E, in the Div. of Budgeting.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2015 Schedule No. 70.

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Ms. Henson made a motion, seconded by Ms. Lamb, to place an Ordinance amending the Sick Leave Bank Program, changing the name to the Sick Leave Transfer Program; permitting sick leave donations to employees on maternity or paternity leave; amending the definition of “employee” to include unclassified civil service employees; amending the definition of “family member” to include step-parents, step-children, and qualified adults; requiring prospective donors and recipients to complete forms provided by the Div. of Human Resources in order to participate in the Sick Leave Transfer Program; decreasing the number of hours required for participation from over six hundred (600) hours to over eighty (80) hours; deleting the combined benefits restriction and deleting the maximum number of hours that an employee may donate annually; effective upon passage of Council on the docket for first reading.

Ms. Evans asked questions about the definitions in the sick leave program amendments ordinance.

Mr. Lane asked if there was an economic impact associated with the ordinance. Ms. Tammy Walters, Div. of Human Resources, responded to Mr. Lane's questions.

Mr. F. Brown spoke about the ordinance.

Ms. Lamb asked Ms. Walters additional questions about frequency of use of the sick leave donation program.

Mr. Moloney asked questions of Ms. Walters.

Ms. Mossotti asked questions of Ms. Henson regarding the origins of the amendment. Ms. Henson spoke about the ordinance. Ms. Mossotti also asked questions of Ms. Walters.

Mr. Kay asked questions about the ordinance of Ms. Walters.

Mr. Farmer asked questions of Ms. Walters and Ms. Sally Hamilton, Chief Administrative Officer, regarding the 80-hour threshold. Ms. Hamilton responded.

Ms. Evans asked questions regarding maternity and paternity leave. Ms. Glenda George, Dept. of Law, responded.

Ms. Henson and Mr. Lane asked questions of Ms. Walters.

Ms. Henson made a motion, seconded by Mr. Kay, and passed by unanimous vote, to amend the ordinance to change the number of hours from eighty (80) to one hundred sixty (160) hours, and to remove the language regarding maternity or paternity leave.

Mr. Lane asked additional questions of Ms. Walters.

Ms. Henson's original motion to place the ordinance on the docket, as amended, **passed** by unanimous vote.

An Ordinance amending the Sick Leave Bank Program, changing the name to the Sick Leave Transfer Program; amending the definition of "employee" to include unclassified civil service employees; amending the definition of "family member" to include step-parents, step-children, and qualified adults; requiring prospective donors and recipients to complete forms provided by the Div. of Human Resources in order to participate in the Sick Leave Transfer Program; decreasing the number of hours required for participation from over six hundred (600) hours to over one hundred and sixty (160) hours; deleting the combined benefits restriction and deleting the maximum number of hours that an employee may donate annually; effective upon passage of Council was placed on the docket as amended, given first reading, and ordered placed on file until July 7, 2015 for public inspection.

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

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

Nay: -----0

A Resolution accepting the bid of Toter, LLC, establishing a price contract for Roll Carts, for the Div. of Waste Management.

A Resolution accepting the bid of Comtronics, Inc., establishing a price contract for Installation, Repair & Removal of Vehicle Electronic Equipment, for the Div. of Waste Management.

A Resolution authorizing the Div. of Water Quality to purchase a heavy duty sluice gate for the Town Branch Waste Water Treatment Plant, from BissNuss, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County

Government, to execute any necessary agreement with BissNuss, Inc. related to the procurement, at a cost not to exceed \$25,216.

A Resolution amending Resolution No. 588-2014, accepting the bid of Level 3 Communications, Inc. (formerly TW Telecom Holdings, Inc.) and establishing a price contract for internet access redundancy, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to Contract No. 281-2014 for additional telephone lines for the LFUCG telephone system, at a cost not to exceed \$28,878.24 in Fiscal Year 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Commercial Mobile Radio Service Emergency Communications Board, which Grant funds are in the amount of \$703,430.41 Commonwealth of Ky. funds, are for the Lexington 911 PSAP Customer Premise Equipment Upgrade Project for FY 2016, 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 accept a donation of one \$25.00 Kroger gift card from Joanna Rodes, for client incentives for families served by the Family Care Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Environmental Protection Agency, which Grant funds are in the amount of \$200,000 Federal funds, are for the remediation of environmental concerns identified at the Old Fayette County Courthouse, the acceptance of which obligates the Urban County Government for the expenditure of \$40,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

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A Resolution accepting the bids of Peterbilt of Louisville, Inc.; Quantrell Cadillac, Inc.; The Alton E. Blakley Company, Inc. d/b/a Alton Blakley Ford-Lincoln-Mazda; Paul Miller Ford, Inc.; Clarke Power Services, Inc.; Gillie Hyde Ford Lincoln, Inc.; and Worldwide Equipment, Inc., establishing price contracts for Automotive and Truck Parts OEM, for the Div. of Facilities and Fleet Management was given first reading.

Upon motion of Ms. Lamb, seconded by Mr. Farmer, the rules were suspended by unanimous vote.

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

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

Nay: -----0

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

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

Aye: Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett -----13

Nay: -----0
(Ms. Henson recused herself when the vote was taken.)

A Resolution accepting the bids of Lexington Auto Spring Co.; Quantrell Cadillac, Inc.; Alton Blakley Ford-Lincoln-Mazda; O'Reilly Automotive Stores, Inc. d/b/a O'Reilly Auto Parts; Shelby County Automotive Group d/b/a NAPA Auto Parts; Gillie Hyde Ford Lincoln, Inc.; Diesel Injection Service Co., Inc.; Power Train of Ky.; Midwest Parts, Inc. d/b/a NAPA Auto Parts; Fleet Pride, Inc.; KOI Auto Parts; and Advance Stores Company, Inc. d/b/a Carquest Auto Parts, establishing price contracts for Automotive Truck Parts - Light Duty, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Lexington Auto Spring Co.; Peterbilt of Louisville, Inc.; O'Reilly Automotive Stores, Inc. d/b/a O'Reilly Auto Parts; Bluegrass International; Shelby County Automotive Group d/b/a NAPA Auto Parts; Gillie Hyde Ford Lincoln, Inc.; Clarke Power Services, Inc.; Martins Peterbilt of East Ky., LLC; Diesel Injection Service Co., Inc.; Power Train of Ky.; Fleet Pride, Inc.; Worldwide Equipment, Inc.; and Advance Stores Company, Inc. d/b/a Carquest Auto Parts, establishing price contracts for Automotive Truck Parts - Heavy Duty, for the Div. of Facilities and Fleet Management.

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A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Classified Civil Service Appointments: Marquess Sturgis, Public Service Worker, Grade 507N, \$12.658 hourly in the Div. of Waste Management, effective upon passage of Council, Kristan Jones, \$19.011 hourly and Tracy Sorrell, \$19.414 hourly, both Telecommunicator, Sr., Grade 516N, in the Div. of Emergency Management/911, effective July 13, 2015, Geni Packer, Administrative Specialist, Grade 513N, \$18.299 hourly in the Div. of Police, effective July 13, 2015, and Dallas Montfort, Heavy Equipment Technician, Grade 516N, \$21.184 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council was given first reading.

Upon motion of Ms. Henson, seconded by Mr. Kay, the rules were suspended by unanimous vote.

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

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

Nay: -----0

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A Resolution authorizing and granting consent for the creation and operation of a Hypodermic Needle and Syringe Exchange Program by the Lexington-Fayette County Health Department was given first reading.

Upon motion of Ms. Henson, seconded by Mr. Kay, the rules were suspended by unanimous vote.

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

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

Nay: -----0

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Upon motion of Ms. Scutchfield, seconded by Ms. Henson, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Edythe J. Hayes Middle School PTA

(\$450), for the Office of the Urban County Council, at a cost not to exceed the sum stated was placed on the docket and given first reading.

Upon motion of Ms. Scutchfield, seconded by Mr. Stinnett, the rules were suspended by a majority vote of 13-1 (Mr. F. Brown voted **no**).

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

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve the change in use of a portion of the property located at 522 Patterson St., and to execute a Deed and any other necessary documents to transfer, at no cost, this portion of the property to the Ky. Transportation Cabinet, Dept. of Highways, for construction of Phase II of the Newtown Pike Extension Project was on the docket for first reading with a public hearing being held.

The Mayor opened the public hearing at 6:42 p.m.

Mr. Bernard McCarthy, Harry Street, spoke on about the resolution.

There being no further citizens to speak, the Mayor closed the public hearing at 6:43 p.m.

The resolution was given first reading and ordered placed on file until July 7, 2015 for public inspection.

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The following resolutions were given first reading. Mr. Moloney asked questions of Mr. Bill O'Mara, Commissioner, Dept. of Finance, regarding the resolutions. Mr. O'Mara responded.

The resolutions were ordered placed on file until July 7, 2015 for public inspection.

Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government.

Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to the Town Branch Waterway.

Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to the restoration and renovation of the Historic Lexington Courthouse.

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The following resolutions were given first reading and ordered placed on file until July 7, 2015 for public inspection.

A Resolution accepting the bid of Zimmer Tractor, in the amount of \$33,247, for an All Wheel Drive Articulating Chassis Tractor, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Rexel, Inc., in the amount of \$42,392.99, for LED Light Fixtures, for the Dept. of General Services.

A Resolution accepting the bids of Byrne-Riney-Hayden, LLC d/b/a Shammy's Auto Wash and Mr. Sparkle Car Wash, Inc., establishing price contracts for Vehicle Washing, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Disponette Service Co., Inc., establishing a price contract for Plumbing Services, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Shelby Automotive Group d/b/a NAPA Auto Parts; Fleet Pride, Inc.; and KOI Auto Parts, establishing price contracts for Truck and Auto Batteries, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Stryker Sales Corp. establishing a price contract for Powered Stretcher and Powered Stretcher Loading System, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Excellance, Inc., establishing a price contract for Powered Stretcher Loading System Installation, for the Div. of Fire and Emergency Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Amanda Lafontaine, Administrative Specialist, Grade 513N, \$24.360 hourly in the Div. of Revenue, effective July 13, 2015, Willis Barnett, Equipment Operator Sr., Grade 512N, \$15.607 hourly in the Div. of Water Quality, effective July 6, 2015, and Gregory

Stewart, Maintenance Mechanic Sr., Grade 519N, \$23.316 hourly in the Div. of Community Corrections, effective July 13, 2015; ratifying the Permanent Classified Civil Service Appointments of: Robert Allen, Deputy Director, Grade 524E, \$2,269.12 biweekly, effective April 27, 2015 and David Ellis, Public Service Worker Sr., Grade 509N, \$13.724 hourly, effective June 15, 2015, both in the Div. of Streets and Roads, and Renee Morrison, Child Care Program Aide, Grade 508N, \$13.564 hourly in the Div. of Family Services, effective May 3, 2015; and ratifying the Classified Civil Service Temporary Appointment of: Horace Miles, Equipment Operator Sr., Grade 512N, \$15.999 hourly in the Div. of Water Quality, effective January 5, 2015.

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 Churchill McGee, LLC, for Public Safety Operations Center Phase 1B Renovation, increasing the contract price by the sum of \$9,837.88 from \$6,127,033.79 to \$6,136,871.67.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$821,600 Federal funds, are for continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2015, 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 and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Memorandum of Understanding with the Lexington-Fayette County Health Department for Fats, Oil and Grease (FOG) Training Services, renewing the Memorandum for one (1) year at a cost not to exceed \$1,200.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. Four (4) with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds for the Newtown Pike Extension Project in the amount of \$2,720,038 for supplemental design and to approve an Amendment to Agreement with Lexington Community Land Trust, Inc. for additional Federal funds in the amount of \$2,228,038 for operating, legal, mitigation, and housing construction costs.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Tennis Technology, Inc., for asphalt repair for tennis and basketball courts at Meadowthorpe Park, increasing the contract price by the sum of \$1,707 from \$19,654 to \$21,361.

A Resolution amending Resolution No. 278 - 2015, correcting the name of the division for Matthew Hafley, from the Div. of Water Quality to the Div. of Waste Management, effective retroactive to May 28, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington Downtown Development Authority, Inc., for space located in the Phoenix Building at 101 East Vine St.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt the Affordable Housing Program requirements and guidelines, and authorizing the Mayor to approve and execute all Affordable Housing Program commitment letters, loan agreements, Grant agreements, deed restrictions, mortgages, notes, or any other document necessary for the disbursement of Affordable Housing Funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Pimlico Parkway Stormwater Improvements Project, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amended three (3) year Purchase of Service Agreement with Hope Center, Inc., for the Housing First Pilot Project, at an additional cost not to exceed \$18,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commonwealth of Ky. Div. of Compliance Assistance, which Grant funds are in the amount of \$12,000 Federal funds, are for remediation of environmental concerns identified at the Old Fayette County Courthouse, the acceptance of which obligates the Urban County Government for the expenditure of \$2,400 as a local match, 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 Amendment to Agreement with Risk Management Services Co., to include claims manager services in the agreement for third party claims administration, at a cost not to exceed \$78,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with American Red Cross Bluegrass Chapter (\$12,500), Arbor Youth Services, Inc. (\$150,000), Baby Health Service, Inc. (\$18,605), Big Brothers Big Sisters of the Bluegrass, Inc. (\$27,225), Blue Grass Community Action Partnership (\$20,000), Bluegrass Council of the Blind, Inc. (\$15,000), Bluegrass Rape Crisis Center (\$32,160), Bluegrass Technology Center (\$19,800), Children's Advocacy Center of the Bluegrass (\$56,500), Chrysalis House, Inc. (\$87,500), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, (\$27,569), Faith Feeds of Ky., Inc. d/b/a GleanKy (\$6,000), God's Pantry Food Bank (\$36,495), Greenhouse17, Inc. (\$197,572), Hope Center, Inc. (includes One Parent Scholar House) (\$1,185,000), Jubilee Jobs of Lexington (\$13,184), Kentucky CancerLink, Inc. (\$20,000), Lexington Leadership Foundation, Inc. (\$68,956), Lexington Rescue Mission (\$49,000), Mission Lexington, Inc., (\$61,187), Moveable Feast, Inc. (\$140,000), NAMI Lexington (\$57,000), New Beginnings, Bluegrass, Inc. (\$116,232), New Life Day Center (\$14,553), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$48,630), Prevent Child Abuse Ky. (\$4,289), Repairers Lexington, Inc. (\$5,784), The Salvation Army (\$270,025), Step by Step, Inc. (\$25,505), Sunflower Kids (\$19,150), The Nest - Center for Women, Children and Families (\$71,500), United Way of the Bluegrass (\$33,750), Volunteers of America of Ky. (\$39,404), and YMCA of Central Ky. (\$79,000), to provide services to the public, at a cost not to exceed \$3,029,075.

A Resolution approving the granting of an inducement to SRC of Lexington, Inc., 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 SRC of Lexington, Inc., has with the Ky. Economic

Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution approving the granting of an inducement to Harbor Steel and Supply Corp., 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 Harbor Steel and Supply Corp., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution approving the granting of an inducement to Sumitomo Electric Wiring Systems, Inc., 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 Sumitomo Electric Wiring Systems, Inc., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution approving the granting of an inducement to Butler Animal Health Supply, 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 Butler Animal Health Supply, LLC, has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

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Upon motion of Ms. Henson, seconded by Mr. Lane, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Mary Todd Lincoln House (\$1,350), for the Office of the Urban County Council, at a cost not to exceed the sum stated was

placed on the docket, given first reading, and ordered placed on file until July 7, 2015 for public inspection.

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Upon motion of Mr. J. Brown, seconded by Ms. Lamb, and approved by unanimous vote, a Resolution designating the speed limit on Short Street, between Newtown Pike and Midland Avenue, as 25 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation was placed on the docket.

Mr. Farmer asked questions of Mr. J. Brown for clarification about the resolution. Mr. Brown responded.

The resolution was given first reading, and ordered placed on file until July 7, 2015 for public inspection.

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Upon motion of Mr. Farmer, seconded by Mr. Kay, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows: (1) Recommending the appointments of Ms. Amy (Pollock) Dailey and the reappointment of Ms. Elizabeth McCarty to CASA of Lexington, with terms to expire 7/2/2019; (2) Recommending the reappointments of Mr. John Rhorer and Mr. David Cohen, as Neighborhood representative, to the Historic Preservation Commission, with terms to expire 7/2/2019; and (3) Recommending the reappointment of Mr. William Berkley to the Planning Commission, with term to expire 7/2/2019, pending confirmation hearing.

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Mr. Moloney wished everyone a happy and safe 4th of July holiday. He also spoke about the CentrePointe project downtown.

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Ms. Bledsoe spoke about fireworks and liability insurance requirements, and the effect of the new requirements on neighborhood groups conducting firework shows.

Upon motion of Ms. Bledsoe, seconded by Ms. Lamb, and approved by unanimous vote, the issue of the fireworks liability insurance policy was placed into the Council Planning and Public Safety Committee.

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Mr. Farmer spoke about corridors improvements prior to the Breeders Cup.

He alerted his constituents to an issue with the 5th District newsletter mailing list, and gave his email address, bfarmer@lexingtonky.gov, so that interested citizens could restore their address to the mailing list.

He also spoke about the upcoming 4th of July Parade.

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Ms. Mossotti encouraged everyone to participate in 4th of July festivities, and invited everyone to the Stonewall Neighborhood 4th of July celebration.

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Ms. Sarah Williams, Lexington, spoke about the issue of body cameras for the Div. of Police, and encouraged their implementation. She also spoke about an open records requests filed with the Div. of Police, and the administrative issues she had with the request.

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Ms. April Taylor, West 6th Street, thanked Ms. Lamb for putting the motion for body cameras forward. She spoke about transparency in government, and asked for more open dialogues with government officials. She asked for more time for public comment during open meetings.

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Mr. Bernard McCarthy, Harry Street, spoke about resolutions on the docket offering business incentive tax breaks, and the locations of the various businesses.

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Mr. Pleaslution Kavanaugh, Lexington, spoke about his experiences with the Div. of Police, and how government officials can work with society. He spoke about additional experiences with law enforcement.

Upon motion of Mr. Kay, seconded by Ms. Henson, additional time was granted to Mr. Kavanaugh by unanimous vote.

Mr. Kavanaugh continued his remarks.

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Upon motion of Mr. Moloney, seconded by Mr. Kay, and approved by unanimous vote, the meeting adjourned at 7:25 p.m.

Clerk of the Urban County Council