

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky December 4, 2014

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on December 4, 2014 at 6:00 P.M. Present were Vice-Mayor Gorton in the chair presiding, in the absence of Mayor Gray, and the following members of the council: Council Members Ellinger, Farmer, Ford, Henson, Kay, Lane, Mossotti, Myers, Scutchfield, Stinnett, Akers, Beard, and Clarke. Absent was Council Member Lawless.

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

Resolutions No. 638-2014 through 681-2014, and Ordinance No. 140-2014 through 152-2014, inclusive, were reported as having been signed and published, and ordered to record.

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: Bobwhite Trl., Feliciana Ln., Tradition Cir., Beacon St., Majestic Dr., Monarch St., Verandah Pl., and Wall St.

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: Somersly Pl., Deer Haven Ln., Meeting St., Russell Cave Rd., Newtown Pike, Our Tibbs Trl., Stolen Horse Trc., Wentworth Pl., Lochmere Loop, Lochmere Ct., Old Schoolhouse Ln., and Lochmere Pl.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Computer Analyst, Grade 520E, and creating one (1) Classified Civil Service Position of Systems Analyst, Grade 520E, in the Div. of Computer Services, appropriating funds pursuant to Schedule No. 28.

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. 29.

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The following ordinances were given first reading and ordered placed on file until December 9, 2014 for public inspection.

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. 30.

An Ordinance amending the portion of Section 1 of Ordinance No. 152-2013 described as "Section 7" to designate (1) the chairperson of the Council's Budget, Finance, and Economic Development Committee, (2) one additional Councilmember appointed by the Mayor, (3) a member of the Lexington Chamber of Commerce or of the Lexington Industrial Foundation, and (4) two members from the financial investment or banking industry as members of the Economic Development Investment Board.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Public Service Worker, Grade 507N, and one (1) Classified Civil Service Position of Operations Manager, Grade 520E, and creating one

(1) Classified Civil Service Position of Plant Manager, Grade 524E, in the Div. of Waste Management, appropriating funds pursuant to Schedule No. 31.

An Ordinance of the Lexington-Fayette Urban County Government making certain findings concerning and establishing a Development Area for economic development purposes within of The Lexington-Fayette Urban County to be known as the Midland Avenue Development Area; approving a Local Participation Agreement between Lexington-Fayette Urban County Government, and the Dept. Finance of the Lexington-Fayette Urban County Government establishing an Incremental Tax Special Fund for payment of administrative costs, approved public infrastructure costs, and redevelopment assistance; designating the Dept. of Finance of the Lexington-Fayette Urban County Government as the agency responsible for oversight, administration, and implementation of the Development Area; approving a Master Development Agreement between the Lexington-Fayette Urban County Government, the Urban County Government's Dept. of Finance and Administration and Urban Redevelopment, LLC; and authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the Development Area.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Administrative Specialist Principal, Grade 518E, and creating one (1) Classified Civil Service Position of Human Resources Analyst, Grade 520E, in the Div. of Human Resources, appropriating funds pursuant to Schedule No. 32.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Program Specialist, Grade 513E, and creating one (1) Unclassified Civil Service Position of Communications Director, Grade 527E, in the Office of the Mayor.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Software Developer, Grade 520E, in the Div. of Computer Services and creating one (1) Classified Civil Service Position of Administrative Officer Sr., Grade 526E, in the Office of Chief Information Officer (CIO), appropriating funds pursuant to Schedule No. 33.

An Ordinance amending Section 1 of Ordinance No. 137-2014, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2015, to make the Budget, Finance & Economic Development Committee a standing committee rather than a Committee of the Whole, and to add a Planning and Public Safety Committee meeting on December 8, 2015.

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 December 2, 2014, and appropriating and re-appropriating funds, Schedule No. 24.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,500 for Berry Hill Skate Park and to budget a \$17,530 donation from Friends for Skateparks, Lexington KY, Inc. and appropriating and re-appropriating funds, Schedule No 36.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$126.65 for the Div. of Police from Neighborhood Development Funds for the purchase of eight Neighborhood Watch Signs for the River Park Neighborhood Association, and appropriating and re-appropriating funds, Schedule No. 35.

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The following resolutions were given second reading. Upon motion of Mr. Myers, seconded by Mr. Ellinger, the resolutions were approved by the following vote:

Aye: Ellinger Farmer, Ford, Gorton, Henson,
Kay, Lane, Mossotti, Myers, Scutchfield,
Stinnett, Akers, Beard, Clarke -----14

Nay: -----0

A Resolution accepting the bid of RRC Company, LLC, in the amount of \$20,725, for Egress Door Installation at Materials Recycling Facility (MRF), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Kerry Toyota, Inc., in the amount of \$55,100, for 2015 Toyota Tacoma Trucks, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Riley Oil Co., establishing a price contract for Synthetic Transmission Fluid, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of S&S Firestone, Inc. d/b/a S&S Truck Tire Center, in the amount of \$24,948, for Wheel Loader Tires, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Windstream Ky. East LLC, in accordance with the provisions of Ordinance No. 126-2014, creating and offering for sale a short term franchise for the operation of a non-exclusive telecommunications system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Windstream Ky. East LLC, incorporating the terms and conditions of Ordinance No. 126-2014.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Brownfields Cleanup Grant Application to the Environmental Protection Agency, 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 \$200,000 Federal funds, and 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 \$40,000 as a local match, 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 Letter Agreement with American Municipal Tax-Exempt Compliance Corp. (AMTEC), for professional services related to the Arbitrage Calculations for certain previous Sewer Bond issuances, at a cost not to exceed \$6,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amended Purchase of Service Agreement with Prevent Child Abuse Ky., replacing the original Purchase of Service Agreement Addendum with the November 2014 Revised Addendum, for the provision of child sexual abuse prevention training, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with the law firm of Miller Wells, PLLC, acting by and through Mason L. Miller, for assistance in negotiating and developing a new long term water utility franchise, at a cost not to exceed \$45,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Two (2) to the Engineering Services Agreement with GRW Engineers, Inc., for design of the Liberty Rd./Todds Rd. Section Phase Two (2) Improvement Project, increasing the contract price by the sum of \$437,946 from \$671,045 to \$1,108,991.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Internal Revenue Service Sponsor Agreement and Civil Rights Assurance, for Volunteer Income Tax Assistance Programs at the Gainesway Community Center and the Central Ky. Job Center, at no cost to the Urban County Government.

A Resolution amending Resolution No. 507-2014 with The Tates Creek High School PTSA, Inc. amending the Agreement to change the use of the funds from the Tates Creek Campus Celebration to the purchase of five football helmets with a five (5) star rating per the Virginia Tech star rating system; adding a condition that the Tates Creek High School Football Team shall discontinue the use of and replace at least five (5) helmets that are rated as having two stars or less per the same system; and adding a condition that if the helmets are not discontinued or replaced, then the funds shall be returned to the Urban County Government.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Snaffle Rd., between Fort Harrods Dr. and Beaumont Centre Cir., as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Lexington Professional Firefighters, IAFF Local 526 on behalf of Firefighters, Lieutenants, and Captains in the Div. of Fire and Emergency Services.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Women In Worship Lexington (\$425), One World Films, Inc. (\$850), Fayette County Sheriff's Office (\$750), Seedleaf (\$575), Chrysalis House, Inc. (\$1,025.00), Foster Care Council of LEXKY, Inc. (\$250), Hope Center, Inc. (\$500),

Bluegrass Rape Crisis Center (\$850), and Art In Motion, Inc. (\$700), for the Office of the Urban County Council, at a cost not to exceed the sums stated was on the docket for first reading.

Upon motion of Mr. Ford, seconded by Ms. Henson, and approved by unanimous vote, the resolution was amended to remove the execution of an agreement and allocations of funds to Women in Worship Lexington.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with One World Films, Inc. (\$850), Fayette County Sheriff's Office (\$750), Seedleaf (\$575), Chrysalis House, Inc. (\$1,025.00), Foster Care Council of LEXKY, Inc. (\$250), Hope Center, Inc. (\$500), Bluegrass Rape Crisis Center (\$850), and Art In Motion, Inc. (\$700), for the Office of the Urban County Council was given first reading as amended. Upon motion of Mr. Ellinger, seconded by Mr. Farmer, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Beard seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: Ellinger Farmer, Ford, Gorton, Henson,
Kay, Lane, Mossotti, Myers, Scutchfield,
Stinnett, Akers, Beard, Clarke -----14

Nay: -----0
* * *

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

The resolutions were given second reading. Upon motion of Mr. Beard seconded by Mr. Ellinger, the resolutions were approved by the following vote:

Aye: Ellinger Farmer, Ford, Gorton, Henson,
Kay, Lane, Mossotti, Myers, Scutchfield,
Stinnett, Akers, Beard, Clarke -----14

Nay: -----0

A Resolution accepting the bids of Path Master, Inc.; Traffic Control Products, Inc.; Traffic Parts, Inc.; Baldwin & Sours, Inc.; and Iron Armour, LLC, establishing price contracts for Traffic Signal and Control Equipment, for the Div. of Traffic Engineering.

A Resolution accepting the bids of Power Train of Ky.; Superior Hose and Fittings, Inc.; I.B. Moore Co., LLC; JGB Enterprises, Inc; and B.W. Rogers a division of

Kaman Co., establishing price contracts for hydraulic hose fittings, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Pro-Tech Security Sales, establishing a price contract for Respiratory Protection Systems, for the Div. of Police.

A Resolution accepting the bid of Pro-Tech Security Sales, establishing a price contract for Tactical Body Armor, for the Div. of Police.

A Resolution accepting the bid of L-M Asphalt Partners d/b/a ATS Construction, in the amount of \$438,680.25, for the Coolavin Rail Trail Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners d/b/a ATS construction, related to the bid.

A Resolution accepting the bid of RRC Co., LLC, in the amount of \$59,034, for old Fayette County Courthouse Structural Shoring, for the Dept. of General Services.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Brian Marcum, Buyer Sr., Grade 519E, \$2,153.04 biweekly in the Div. of Purchasing, effective January 5, 2015, Erin Dixon, Stores Clerk, Grade 508N, \$12.725 hourly in the Div. of Streets and Roads, effective upon passage of Council, Slade Halvaksz, Property and Evidence Technician, Grade 513N, \$16.602 hourly in the Div. of Police, Mary Kramer, Staff Assistant Sr., Grade 510N, \$15.948 hourly in the Div. of Building Inspection, and Tracy McKinney, Eligibility Counselor, Grade 513E, \$1,328.15 biweekly in the Div. of Adult Services, all effective December 15, 2014; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Melissa McCartt-Smyth, Administrative Specialist Sr., Grade 516N, \$23.076 hourly in the Office of the Mayor, and Angelica Maldonado, Social Services Coordinator, Grade 520E, \$1,808.55 biweekly in the Office of Circuit Judges, both effective December 15, 2014.

A Resolution ratifying the Probationary Civil Service Appointments of: Jimmy Ross, Public Service Supervisor Sr., Grade 517E, \$1,562.29 biweekly, and Aaron Johnson, Public Service Supervisor, Grade 514N, \$18.638 hourly both in the Div. of Water Quality, George Cummins, Public Service Supervisor Sr., Grade 517E, \$1,580.52 biweekly in the Div. of Waste Management, Tara Gentry, Administrative Specialist Sr.,

Grade 516N, \$18.599 hourly in the Div. of Building Inspection, and Penny Ebel, Deputy Director, Grade 528E, \$2,983.79 biweekly in the Div. of Parks and Recreation, all effective December 1, 2014; ratifying the Permanent Civil Service Appointments of: Bruce Lee, Resource Recovery Operator, Grade 513N, \$16.066 hourly, effective September 3, 2014, Joseph Higgins and Arcannon Jones, both Resource Recovery Operator, Grade 513N, \$16.066 hourly, effective October 7, 2014, Stephon Brown and William Jones, both Public Service Supervisor Sr., Grade 517E, \$1,824.72 biweekly, both effective October 21, 2014, and Aisha Johnson, Resource Recovery Operator, Grade 513N, \$16.066 hourly, effective October 22, 2014, all in the Div. of Waste Management, Mario Cheek, Telecommunicator Supervisor, Grade 520E, \$1,808.55 biweekly in the Div. of Emergency Management/911, effective November 18, 2014, and Brenda McFaddin, Staff Assistant Sr., Grade 510N, \$17.573 hourly in the Div. of Code Enforcement, effective November 19, 2014; ratifying the Permanent Sworn Appointments of: Mark Ada, Benjamin Baker, Brent Bereznak, Caleb Brill, Samuel Clements, Ross Collins, Stephen Dabkowski, Adam Finch, Chaz Grider, Thompson Haggin, Benjamin Harris, Brandon Harris, Robert Lange, James McCullough, Matthew Merker, Raymond Miller, Ryan Nichols, Joseph Oliver, Juan Ramirez, John Robinson, Ilya Sharapov, Christopher Sizemore, Benjamin Starkey, Michael Tackett, Joseph Templeman, Ryan Wells, Jamye Westerfield, Weston Wilhelm, and Jonathon Wilson, all Police Officer, Grade 311N, \$18.750 hourly in the Div. of Police, effective February 3, 2014; and ratifying the council leave of: Keith Harris, Mailroom Clerk, Grade 508N, in the Dept. of General Services, beginning December 9, 2014 through March 13, 2015, and Howard Ferguson, Heavy Equipment Technician, Grade 516N, in the Div. of Facilities and Fleet Management, beginning November 21, 2014 through February 18, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Purchase Agreement with Airbus DS Communications f/k/a Cassidian Communications, Inc., to purchase four additional dispatch consoles for the new 800 MHz radio system implementation, at a cost not to exceed \$276,401.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an additional three (3) year Agreement with QX.net, Co., to increase the data speed at the Carver Center and Castlewood Park locations, for the Div. of Computer Services, at a cost not to exceed \$718.40, for Fiscal Year 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a four (4) year Lease Agreement with Dell Financial Services, LLC, for new and upgraded desktop computer equipment across the Lexington-Fayette Urban County Government, for the Div. of Computer Services, at a cost not to exceed \$99,962.21, for Fiscal Year 2015.

A Resolution accepting the response of GRW Engineers, Inc. To RFP No. 56-2014 Investigation/Design Services for West Hickman WWTP Administration Building Expansion/Improvements, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with GRW Engineers, Inc. to provide services related to the RFP, at a cost estimated not to exceed \$95,870.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Securus Technologies, Inc., for inmate telephone services for the Div. of Community Corrections, to add automated information services, at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Consultant Services Agreement with Brandstetter Carroll, Inc., for design services for the Replacement Fire Station #2 at an additional cost not to exceed \$300,624.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with EOP Architects, PSC, for the Old Courthouse Structural Study, increasing the contract price by the sum of \$50,000.00 from \$119,573.75 to \$169,573.75.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Membership Agreement with the Ky. Conference for Community and Justice d/b/a The Plantory, for membership services on behalf of the Dept. of Social Services, at a cost not to exceed \$1,400.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2015 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of Deputies and Assistants allowed to each and the compensation allowed to each Deputy and Assistant, subject to the limits for each category as specified in the General Term Orders and subject to the fees collected by the officers respectively in their seventy-five percent (75%) accounts pursuant to KRS 64.350(1).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 6 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds for the Clays Mill Road Improvements Project in the amount of \$5,680,000, the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the University of Ky. to provide \$50,000 to the Capital Campaign Fund for the addition of a new education wing at the University of Ky.-Lexington-Fayette Urban County Arboretum Park.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute continuance of two Mutual Aid Contracts, with American Medical Response and Jessamine County Emergency Medical Services, for continuance of current mutual aid.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Four (4) to the contract with CDP Engineers, Inc., for the Clays Mill Road Improvement Project, increasing the contract price by the sum of \$42,552 from \$1,140,739 to \$1,183,291.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Lease Agreement with Cellco Partnership d/b/a Verizon Wireless for ground and air space at Castlewood Park for placement of tenant's communication facility.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Volunteers of America of Ky., Inc., for emergency housing services for homeless families, at a cost not to exceed \$8,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary documents and to accept deeds of easement from Hartland Home Owner's Association for the property located at 3628 Timberwood Ln., for the Hartland Pump Station No. 1 Improvements Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Total Business Management, Inc. d/b/a GreenBox Heating and Air, for the Police Evidence Storage-Drug Room HVAC Improvements, increasing the contract price by the sum of \$2,835 from \$19,100 to \$21,935.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$750,000 for the Clays Mill Road Improvement Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 (FINAL) to the Contract with Bluegrass Contracting Corp. for Clays Mill Road Improvements Project, Section 2B, increasing the contract price by the sum of \$115,327.06 from \$3,408,498.85 to \$3,523,825.91.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with Lexington Center Corp., for the 2015 Martin Luther King Day Celebration, at a cost not to exceed \$8,400.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Public Safety Solutions, Inc., for the Fire Station and Capital Investment Study, at a cost not to exceed \$69,850.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three (3) year Agreement with Hope Center, Inc., for the Housing First Pilot Project, at a cost not to exceed \$750,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Blue Grass Community Foundation to

provide funding for improvements to the Ky. Theatre (concession area), at a cost not to exceed \$195,390.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Main & Vine Partners, LLC and Lexington Parking Authority, to transfer parcels of land between entities.

A Resolution accepting the response of Siemens Industry, Inc. to RFP No. 1-2014 Detention Center Energy Performance Contracting Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Energy Savings Performance Contract, and other necessary documents, with Siemens Industry, Inc. to provide services related to the RFP, at a cost estimated not to exceed \$3,037,832, subject to the availability of Qualified Energy Conservation Bond Funds.

A Resolution authorizing and directing the Mayor, on behalf of the urban county Government, to execute a Purchase Agreement with HAPPY Software, Inc., for Rehab Pro Direct Computer Software for HUD-funded Housing Rehabilitation Programs, at a cost not to exceed \$12,150.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Colossus, Inc. d/b/a InterAct Public Safety Systems, for a new jail information management system, for the Div. of Community Corrections, at a cost not to exceed \$2,520,250.

A Resolution authorizing and directing the Division of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install Multi-way Stop Controls at the intersection of Albany Road and Heather Way.

A Resolution pursuant to Section 1.102 of the Council Rules, reappointing the following core staff members: Stacey Maynard, Council Administrator, Grade 524E; Paul Schoninger, Research Analyst, Grade 523E; Craig Bencz, Research Analyst, Grade 523E; Deborah Slone, Council Staff Specialist, Grade 510N; and Teresa Grider, Budget Analyst Senior, Grade 521E; said term of reappointment for each core staff member shall end on December 31, 2018 unless it is extended by majority vote of the Urban County Council: providing that all core staff shall continue to accrue benefits as if there was no break in service.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Friends for Skateparks, Lexington KY, Inc., in the amount of \$17,530, for the construction and improvement of Berry Hill Skatepark, the acceptance of which obligates the Urban County Government to incorporate into the construction of the Skatepark bricks sold by the donor.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Dreamland Skateparks, LLC, for Berry Hill Park, increasing the contract price by the sum of \$21,030 from \$575,000 to \$596,030.

A Resolution approving the Dept. of Social Services' Extended Social Resource (ESR) Program (f/k/a Partner Agency Program) requirements, application, scoring rubric and schedule for the FY16 and FY17 application process and directing the Dept. of Social Services to dedicate 25% of the ESR Program annual funding to the Office of Homelessness Intervention and Prevention Emergency Shelter Programs.

A Resolution amending Resolution No. 343-2012 to also include as a valid and authorized expenditure of funds any zoning enforcement abatement related activities of the Div. of Planning.

A Resolution initiating a Zoning Ordinance text amendment to allow greater flexibility to the use of mobile food unit vendors as accessory uses in the Professional Office (P-1) Zone.

A Resolution amending Resolution No. 641-2014 related to price contracts for Snow Removal to remove ZKB Services, LLC, as an accepted provider of services and to cancel any related price contract.

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The following resolutions were given first reading and ordered placed on file until December 9, 2014 for public inspection.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Multi-Year Service Agreement with Time Warner Cable Enterprises, LLC, for the continuation of existing services, for the Div. of Computer Services, at no additional cost to the Urban County Government.

A Resolution awarding a non-exclusive franchise to Insight Kentucky Partners II, L.L.P. for a term of 10 years for cable television system within the confines of the Lexington-Fayette Urban County Government.

A Resolution authorizing the Mayor to sign a Settlement Agreement with Insight Kentucky Partners II, L.L.P.; an Assumption Agreement with Comcast Corp.; and an Assumption Agreement with Charter Communications Inc.

A Resolution consenting to a cable franchise transfer of control to Comcast Corp. and consenting to a cable franchise transfer of control to Charter Communications, Inc.

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Upon motion of Mr. Beard, seconded by Mr. Farmer, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to negotiate and execute a Loan Agreement for up to ten (10) years with MedSignals/VitalSignals, LLC, in an amount not to exceed \$250,000, for the creation and retention of eleven (11) new jobs with an average hourly wage of at least \$25.52, exclusive of benefits was placed on the docket, given first reading and placed on file until December 9, 2014 for public inspection.

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Upon motion of Ms. Henson, seconded by Ms. Akers, and approved by unanimous vote, a Resolution accepting the bid of Churchill McCee, LLC, in the amount of \$6,109,000, for the Public Safety Operations Center (PSOC) Renovation 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 was placed on the docket, given first reading and placed on file until December 9, 2014 for public inspection.

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Upon motion of Ms. Henson, seconded by Mr. Beard, and approved by unanimous vote, a Resolution ratifying the Unclassified Civil Service Appointment of: Ronnie Bastin, Commissioner of Public Safety, Grade 538E, \$4,801.84 bi-weekly, effective January 19, 2015 was placed on the docket for the December 9, 2014 Council Meeting.

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Ms. Scutchfield spoke about Ashland, Inc. winning the Energy Star award and thanked Ashland for its involvement in the community.

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Mr. Farmer spoke about a paving project going on in the Chevy Chase area to begin on Tuesday, December 9, 2014.

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Ms. Akers stated that on Saturday, December 6, 2014, the Masterson Station Breakfast with Santa would be held at the Masterson Station Clubhouse at 9:00 A.M., the Meadowthorpe Elementary School 5th Graders would host a pancake breakfast to raise money for their 5th Grade trip to Washington, D.C. at Meadowthorpe Elementary at 9:30 A.M., the Distillery District would host a Holiday Open House at 2:00 P.M. and the Meadowthorpe Neighborhood Association would host a Holiday Potluck at the Community Center at 6:00 P.M.

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Mr. Bruce Simpson, Attorney, Stoll Keenon Ogden PLLC, stated he represented multiple businesses along Industry Road and would speak on their behalf on the issue of a possible relocation of a homeless shelter to Industry Road. He spoke about homelessness in the community, a homeless shelter and zoning restrictions on Industry Road. He submitted a report to the Council concerning zoning along Industry Road.

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Ms. Susan Delph, E. High Street, spoke about a petition for cleaning up the community. She spoke about being homeless and qualifying for Section 8 housing. She spoke about starting a business and about educational opportunities for homeless individuals.

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Mr. Bernard McCarthy, Harry Street, spoke about facilities that are needed in Lexington. He spoke about multi-way stops' effect on fuel usage in Lexington.

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Ms. Tammy Richie, Co-Dir. of Hallis Elementary School, Murray Drive, spoke about the proposed homeless facility which could house sexual offenders near her school. She spoke about her concerns of having offenders near her school.

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Upon motion of Mr. Stinnett, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 7:34 P.M.

Deputy Clerk of the Urban County Council